

MOKELUMNE FIRE DISTRICT

SPECIAL MEETING MINUTES OF MARCH 26, 2024

The **Special** meeting of the Board of Directors of the Mokelumne Fire District was called to order by President John Anagnos on March 26, 2024, at Fire Station 13-1, 13157 E. Brandt Road, Lockeford, CA. 95237 at 6:00 pm.

- 1. CALL TO ORDER-ROLL CALL-6:00 pm**
Present: John Anagnos, Mark Sperling, Joe Valente, Frank Schulz, Andrew Lucchetti
- 2. PLEDGE OF ALLEGIANCE:** John Anagnos led the salute to the American flag.
- 3. COMMENTS FROM THE PUBLIC:** None
- 4. LATE AGENDA ITEMS 54954.2 SUBSECTION (B) 2:** None
- 5. COMMUNICATIONS/CORRESPONDENCE:** Reviewed the communication on computer share stocks.
- 6. NEW BUSINESS:**
 - 6.1 DISCUSSION RE: Discuss & review the Prop 218 Engineers report from SCI consulting.**
The board reviewed and discussed the engineer report in detail before the next reg-scheduled meeting.
- 7. COMMENTS FROM THE PUBLIC:** NONE
- 8. EXECUTIVE SESSION (CLOSED):**

12. ADJOURNMENT

Board meeting adjournment at 9:10 pm

The next regular meeting will be held on April 3, 2024, at 6:00 pm.

Respectfully submitted,

Mark Weber, Fire Chief


Board of Director Signature