

**MOKELUMNE RURAL FIRE DISTRICT
13157 E. BRANDT RD.
LOCKEFORD, CALIFORNIA 95237
(209) 727-0564**

**Board of Directors
NOTICE OF REGULAR MEETING
September 2, 2020
7:00 PM**

MEMBERS OF THE BOARD

M. Young, President
J. Tamura, Director
J. Anagnos, Director
M. Sperling, Director
Open Position, Director

ADMINISTRATIVE STAFF

Frank Ramirez, Fire Chief

" * Item discussions that are not on this agenda shall be limited to 2 minutes"*

AGENDA

1. CALL TO ORDER-ROLL CALL/NOTICE OF MEETING BEING RECORDED:

2. PLEDGE OF ALLEGIANCE:

3. COMMENTS FROM THE PUBLIC:

The Board will entertain comments from the public, Local 1243 and the Mokelumne Firefighter's Association Unit 13, law does not permit Board action on, or extended discussion of any item not on the agenda except under special circumstances. Comments are limited to two minutes for the next meeting for discussion and possible action.

4. LATE AGENDA ITEMS 54954.2 SUBSECTION (B) 2:

5. COMMUNICATIONS/ CORRESPONDENCE:

6. CONSENT ITEMS:

6.1 APPROVAL OF MINUTES – AUGUST 5, 2020 REGULAR BOARD MEETING MINUTES
Board approval of the August 2020 Regular Board Meeting minutes.

6.2 FINANCIAL REPORTS FOR AUGUST 2020
Board approval of the Financial Expenses for August 2020.

7. OLD BUSINESS:

7.1 STATION IMPROVEMENTS

Staff will provide an update on station improvement projects.

- a. Station Addition Project
- b. Solar Project
- c. Washroom Project
- d. Sign Project

7.2 GRANT UPDATES

Staff will provide an update on grants.

- a. SCBA Grant Update
- b. OTS 2021 Grant Update
- c. Cal-Fire Grants
 - 50/50
 - Fire Prevention

8. NEW BUSINESS:

8.1 Discussion & Possible Action Re: FY 20-21 Final Budget

Staff requests approval of the FY 20-21 Final Budget

8.2 Discussion & Possible Action Re: FY 20-21 Special Assessment Update

Staff reports an update on the FY 20-21 Special Assessment

8.3 Discussion & Possible Action Re: CalFire Grant Resolution

Staff requests approval of the CalFire Grant Resolution

8.4 Discussion & Possible Action Re: Chief's Exit Plan

Staff requests approval of the Chief's Exit Plan

8.4.1 Staffing

8.4.1.1 Restructuring

8.4.1.2 Hiring Personnel

8.4.1.3 Promotions

8.4.2 New Vehicle Purchase \$46,996 plus tax and fees

8.4.3 Budget

8.4.4 Timeline

9. STAFF AND FIRE CHIEFS REPORT:

9.1 OPERATIONS

Staff will provide an update on operations

9.2 PREVENTION/PUBLIC EDUCATION

Staff will provide an update on Prevention/Public Education

9.3 TRAINING

Staff will provide an update on training

10. EXECUTIVE SESSION (CLOSED):

- 10.1 Public Employment Conference with Labor Negotiator 54957.6
- Fire Chief – Contract Negotiations

11. ADJOURNMENT

Next Meeting October 7, 2020 at 7:00pm

MOKELUMNE FIRE DISTRICT IN COMPLYING WITH THE AMERICANS WITH DISABILITY ACT (ADA), REQUEST INDIVIDUALS WHO REQUIRE SPECIFIC ACCOMMODATIONS TO ACCESS, ATTEND OR PARTICIPATE IN THE BOARD MEETING DUE TO DISABILITY, PLEASE CONTACT THE ON-DUTY FIRE CAPTAIN AT (209) 727-0564 AT LEAST ONE BUSINESS DAY PRIOR TO THE SCHEDULED MEETING TO ENSURE THAT THE DISTRICT MAY ASSIST YOU. OTHERS WITH QUESTIONS CONCERNING THIS AGENDA PLEASE CONTACT FRANK RAMIREZ, FIRE CHIEF OR THE ON-DUTY CAPTAIN AT (209) 727-0564