

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

**Board of Directors
NOTICE OF REGULAR MEETING
February 5, 2020
7:00 PM**

MEMBERS OF THE BOARD

M. Young, President
J. Tamura, Director
A. Ayers, Director
J. Anagnos, Director
M. Sperling, 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. BOARD COMMITTEE ASSIGNMENTS:

6. COMMUNICATIONS/ CORRESPONDENCE:

7. CONSENT ITEMS:

7.1 APPROVAL OF MINUTES – JANUARY 2, 2020 REGULAR BOARD MEETING MINUTES
Board approval of the January 2, 2020 Regular Board Meeting minutes.

7.2 FINANCIAL REPORTS FOR DECEMBER MEETING
Board approval of the Financial Expenses for January 2020.

8. OLD BUSINESS:

8.1 STATION IMPROVEMENTS

Staff will provide an update on station improvement projects.

- a. Hose Rack
- b. Station Addition Project

8.2 GRANT UPDATES

Staff will provide an update on grants.

- a. SCBA Grant Update
- b. OTS 2021 Grant Update

9. NEW BUSINESS:

9.1 San Joaquin County OES Grant for Power Outages

Staff will discuss the SJC OES Grant for Power Outages

9.2 Financial Audit

Auditor will begin the Financial Audit for FY 17/18 and 18/19 at the end of March 2020

10. STAFF AND FIRE CHIEFS REPORT:

10.1 OPERATIONS

Staff will provide an update on operations

10.2 PREVENTION/PUBLIC EDUCATION

Staff will provide an update on Prevention/Public Education

10.3 TRAINING

Staff will provide an update on training

11. EXECUTIVE SESSION (CLOSED):

11.1 Personnel Matters 54957.0

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Job Title: FIRE CHIEF

13 ADJOURNMENT

Next Meeting March 4, 2020 at 7:00pm

Mokelumne Rural Fire District

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