

MOKELUMNE FIRE DISTRICT

MEETING MINUTES OF FEBRUARY 1, 2023

The regularly scheduled meeting of the Board of Directors of the Mokelumne Fire District was called to order by President J. Anagnos on February 1, 2023, at Fire Station 13-1, 13157 E. Brandt Road, Lockeford, CA 95237 at 7:00 pm.

1. Call to Order-Roll Call -7:06 pm

Present: John Anagnos, Mark Sperling, Jim Tamura, Joe Valente

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:

5.1 One communication presented by Chief Mark Weber that the District Lawyer can provide the Brown Act training for \$1000. Board agrees to schedule the training.

6. CONSENT ITEMS:

6.1 Approval of Minutes January 4, 2023, Regular Board Meeting Minutes.
Motion to approve the minutes with the corrected date change to Jan 6: Mark Sperling
Second: Jim Tamura
Vote: Unanimous Approval

6.2 Approval of Minutes January 11, 2023, Special Board Meeting Minutes.
Motion to approve the minutes: Joe Valente
Second: Mark Sperling
Vote: Unanimous

6.3 Financial Reports for January 2023 meeting.
Motion to approve financial reports: Mark Sperling
Second: Joe Valente
Vote: Unanimous

7. OLD BUSINESS:

7.1 STATION IMPROVEMENTS

Station Addition Project: Fire Chief Mark Weber noted this project is still on hold.
Solar Project: Fire Chief Mark Weber noted this project is still on hold.

7.2 DISCUSSION & POSSIBLE ACTION RE: SAN JOAQUIN COUNTY AMERICAN RESOURCE PLAN ACT (ARPA) FUNDING EXPENDITURES

Fire Chief Mark Weber updated the Board on the progress of the expenditures from the ARPA funds.

7.3 DISCUSSION & POSSIBLE ACTION RE: BOARD MEMBER VACANCY

A discussion was held with a potential board member Frank Schulz on his interest to fill the vacancy.

Motion to approve Frank Schulz to fill the vacancy: Mark Sperling

Second: Joe Valente

Vote: Unanimous

7.4 DISCUSSION & POSSIBLE ACTION RE: BOARD COMMITTEE TAX OVERRIDE:

Nothing to report no meeting set yet.

8. NEW BUSINESS:

8.1 DISCUSSION & POSSIBLE ACTION RE: UPDATE EMERGENCY REPORTING SOFTWARE

Fire Chief Mark Weber advised the Board of the costs and benefits of switching all reporting software to ESO with adding the staffing program. This will allow more efficient emergency reporting and provide great tracking with reports for time off and overtime.

Motion to approve: Mark Sperling

Second: Joe Valente

Vote: Unanimous

8.2 DISCUSSION & POSSIBLE ACTION RE: CONTAINER TRAINING PROP LOCATION

Fire Chief Mark Weber discussed the location to put the training prop on the grass area and remove the grass. Board approved the location and directed Fire Chief Weber to proceed with the project.

9. STAFF AND FIRE CHIEF'S REPORTS:

9.1 OPERATIONS

Fire Chief Mark Weber went over the monthly call reports for January 2023.

9.2 PREVENTION/PUBLIC EDUCATION

Fire Chief Mark Weber went over the monthly prevention details.

9.3 TRAINING

Fire Chief Mark Weber provided an update on recent training and upcoming training being conducted.

10. BUDGET WORKSHOP

Fire Chief Mark Weber reviewed the updates with the Board on the budget figures provided.

11. CLOSED SESSION

Board president Jon Anagnos reported that the Board would enter closed session at 8:22 pm to discuss the following items:

11.1 Section 54957.6 Personnel

11.2 Report on actions taken in closed session.

Board President Jon Anagnos reported the Board returned to open session at 9:22 pm and reported that no reportable action had been taken.

12. ADJOURNMENT

The meeting was adjourned at 9:25 pm.

The next regular meeting will be held on March 1, 2023, at 7:00 pm.

Respectfully submitted,

Mark Weber, Interim Fire Chief


Board of Director Signature