

MOKELUMNE FIRE DISTRICT

MEETING MINUTES OF January 3, 2024

The regularly scheduled meeting of the Board of Directors of the Mokelumne Fire District was called to order by President J. Anagnos on January 3, 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 Schultz

Absent:

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: None

6 CONSENT ITEMS:

6.1 Approval of Minutes December 6, 2023, Regular Board Meeting Minutes.

Motion to approve the minutes: Joe Valente

Second: Mark Sperling

Vote: Unanimous Approval

6.2 Approval of Minutes December 14, 2023 Special Board Meeting Minutes.

Motion to approve the minutes: Frank Schulz

Second: Mark Sperling

Vote: Unanimous

6.3 Financial Reports for December 2023 meeting.

Motion to approve financial reports: Mark Sperling for a total of 28,376.48

Second: Joe Valente

Vote: Unanimous

6.4 Warrants approval for December 2023.

No warrants were requested for December of 2023.

7. OLD BUSINESS:

7.1 DISCUSSION & POSSIBLE ACTION RE: SCI CONSULTING GROUP PROPOSAL FOR FIRE IMPACT FEE NEXUS STUDY AND RELATED CONSULTING SERVICES.

Chief Weber provided an update that the study and process are moving forward with information being provided to SCI. We will know more information and have updates soon.

7.2 DISCUSSION & POSSIBLE ACTION RE: SCI CONSULTING GROUP PROPOSAL FOR FEASIBILITY ANALYSIS, PUBLIC OPINION SURVEY, ASSESSMENT OF ENGINEERING, PROPOSITION 218 BALLOTING SERVICES, AND RELATED PROFESSIONAL CONSULTING SERVICES.

Chief Weber provided an update that the study and process are moving forward with information being provided to SCI. We will know more information and have updates soon.

8. NEW BUSINESS:

8.1 DISCUSSION & POSSIBLE ACTION RE: SOLAR FOR THE STATION.

Chief Weber Reviewed a new solar proposal with the board. We sent all proposals to Farmers & Merchants Bank to get information on possible loans for solar. Will update the board once we have more information.

8.2 DISCUSSION & POSSIBLE ACTION RE: LEXIPOL POLICY & PROCEDURE DEVELOPMENT.

Chief Weber discussed the quote and reasons why we should use Lexipol to update and develop our policies & procedures. The direction from the board is to ask Lexipol a few questions and leave this on the agenda for the next board meeting.

8.3 DISCUSSION & POSSIBLE ACTION RE: SURPLUS EQUIPMENT

Discussed the sale of the Tahoe command vehicle we will leave it on the agenda coming up with a bluebook price.

8.4 DISCUSSION & POSSIBLE ACTION RE: OPEN BOARD VACANCY

The board discussed the open board position the board has Chief Weber looking into questions to ask the SJC Register of Voters and to leave this on the agenda for the next board meeting.

9. STAFF AND FIRE CHIEF'S REPORTS:

9.1 OPERATIONS

Fire Chief Mark Weber went over the monthly call reports, firefighter and reserve openings, 2022-2023 Audit progress, and the update on the Highway 88/Brandt Road intersection discussion with Cal-Trans.

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.

9.4 USAR ASSOCIATION UPDATE

Update was given on financials, training, and boat build updates.

10. COMMENTS FROM THE PUBLIC: None

11. CLOSED SESSION

Board president Jon Anagnos reported that the Board would enter closed session **at 7:58 PM.**

11.1 Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to 54956.9 (b): One (1) Case

11.2 Report on actions taken in closed session.

11.3 Personnel

Board president John Anagnos reported the board was out of closed session at 8:30 PM. No actions were taken.

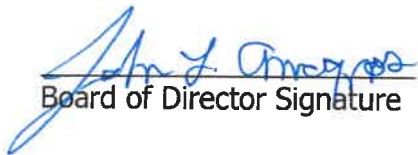
12. ADJOURNMENT

The meeting was adjourned at 8:32 pm.

The next regular meeting will be held on February 7, 2024, at 6:00 pm.

Respectfully submitted,

Mark Weber, Fire Chief


Board of Director Signature