

# MOKELUMNE FIRE DISTRICT

## MEETING MINUTES OF DECEMBER 6, 2023

The **Regular** meeting of the Board of Directors of the Mokelumne Fire District was called to order by President John Anagnos on December 6, 2023, at Fire Station 13-1, 13157 E. Brandt Road, Lockeford, CA. 95237 at 6:00 pm.

### 1. Call to Order-Roll Call

Present: John Anagnos, Joe Valente, Mark Sperling, Frank Schulz

Absent: Jim Tamura

Staff present: Fire Chief Mark Weber, Admin Assistant Heather Artiaga

2. **Pledge of Allegiance:** J. Anagnos led the salute to the American Flag.

3. **COMMENTS FROM THE PUBLIC:** None

4. **LATE AGENDA ITEMS 54954.2:** None

5. **COMMUNICATIONS:** Update the Board on a Solar quote we received for further discussion at the next regular meeting.

### 6. CONSENT ITEMS:

6.1 Minutes for Regular Board Meeting on November 1, 2023

Motion to approve the minutes: Joe Valente

Second: Mark Sperling

Vote: Unanimous Approval

6.2 Financial Reports for November 2023

The financials were reviewed, and all items were in order.

Motion to approve financial reports: Mark Sperling

Second: Joe Valente

Vote: Unanimous Approval

6.3 Warrants Approval

The warrants were reviewed and a Motion to approve: Mark Sperling motioned to approve the \$68,311.29 to pay for bills.

Second: Joe Valente

Vote: Unanimous Approval

### 7. OLD BUSINESS:

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

Chief Weber updated the board still in the process of the study being conducted.

**7.2 DISCUSSION & POSSIBLE ACTION RE: SCI CONSULTING GROUP FEASIBILITY ANALYSIS, ASSESSMENT ENGINEERING, PROPOSITION 218 BALLOTING SERVICES, AND RELATED PROFESSIONAL CONSULTING SERVICES.**

Chief Weber updated the board on the timeline and process of approvals for the next steps as they come about.

**8. NEW BUSINESS:**

**8.1 DISCUSSION & POSSIBLE ACTION RE: FINAL DRAFT AND DISCUSSION OF FINANCIAL AUDITS.**

Motion to accept and receive the 2021 & 2022 Audits: Joe Valente

Second: Frank Schulz

Vote: Unanimous Approval

**9. STAFF AND FIRE CHIEFS REPORT:**

**9.1 Operations** – Fire Chief Weber provided an overview of the calls for November 2023.

**Chief Weber also provided updates on the following:**

Updates on FEMA Cost recovery still coming in.

Front Gate Repairs were done on the wiring.

Christmas Dinner is on Dec 9<sup>th</sup> at 6 pm

Update on the traffic signal possibility at Brandt & 88

Mokelumne River clean-up tree debris update

Strategic plan updates on the PowerPoint development

**9.2 Fire Prevention/Public Education** – Fire Chief Weber noted that inspections still commencing.

**9.3 Training** – Fire Chief Weber updated the board on recent training and ethics and harassment training that needed to be completed.

**9.4 USAR-** Fire Chief Weber updated the board on USAR financials as well as the boat update and utility truck upgrades.

**11. EXECUTIVE (CLOSED) SESSION:**

**11.1 Conference with Legal Counsel – Anticipated Litigation**

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

**11.2 Report of actions taken in closed session**

Board President John Anagnos announced that the Board would enter a closed session at 8:07

Out of executive session at 8:26 no action was taken.

**12. ADJOURNMENT:**

The meeting was adjourned at 8:27 pm.

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

Respectfully submitted,

Mark Weber, Fire Chief

  
Board of Director Signature