

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

**Board of Directors
NOTICE OF REGULAR
MEETING
August 2, 2023
6:00 PM**

MEMBERS OF THE BOARD

J. Anagnos, President
M. Sperling, Vice President
J. Tamura, Director
J. Valente, Director
F. Schulz, Director

ADMINISTRATIVE STAFF

Mark Weber, Fire Chief
Lorena Coose, Administrative Assistant

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

REVISED 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 – JULY 5, 2023 REGULAR BOARD MEETING MINUTES

Board approval of the July 5, 2023 Regular Board Meeting minutes

6.2 FINANCIAL REPORTS FOR JULY 2023

Board approval of the Financial Expenses for June 2023

6.3 WARRANTS APPROVAL FOR AUGUST 2023

Board approval of the warrants for August 2023

7. OLD BUSINESS:

7.1 STATION IMPROVEMENTS

Staff will provide an update on station improvement projects.

- a. Station Addition Project
- b. Solar Project

7.2 DISCUSSION & POSSIBLE ACTION RE: BOARD OF DIRECTORS BI-LAWS

Staff will discuss the need to set up a Board Committee to update the Board of Director's Bi-Laws

7.3 DISCUSSION & POSSIBLE ACTION RE: UPDATING OR CHANGING DEPARTMENT WEBSITE VENDOR

Staff will discuss the need to change or update the website for compliance and transparency.

8. NEW BUSINESS:

8.1 DISCUSSION & POSSIBLE ACTION RE: SURPLUS OLD COMPUTER EQUIPMENT

Staff will discuss the need to surplus old computer equipment

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

9.4 USAR ASSOCIATION UPDATE

Staff will provide an update on the USAR Association Activities

10. EXECUTIVE SESSION (CLOSED):

10.1 Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to § 54956.9(b): Two (2) Cases

10.2 Report of actions taken in closed session

11. ADJOURNMENT

Next Meeting September 6, 2023 at 6:00pm

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 MARK WEBER, FIRE CHIEF OR THE ON-DUTY CAPTAIN AT (209) 727-0564