

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

**Board of Directors  
NOTICE OF REGULAR MEETING  
December 3, 2019  
7:00 PM**

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**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

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" \* 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 – NOVEMBER 6, 2019 REGULAR BOARD MEETING MINUTES  
Board approval of the November 6, 2019 Regular Board Meeting minutes.

7.2 FINANCIAL REPORTS FOR DECEMBER MEETING  
Board approval of the Financial Expenses for December 2019.

**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

**9. NEW BUSINESS:**

9.1 Board Approval of Consultant for Tax Override

Staff will request for Approval of a Consultant for the Tax Override

9.2 Christmas Party

Christmas party will be held on December 14 at 6pm

**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):** None

**12. ADJOURNMENT**

**Next Meeting January 1, 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**