

**MOKELUMNE RURAL FIRE DISTRICT (MKE)**

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

**Board of Directors  
NOTICE OF SPECIAL MEETING  
OCTOBER 12, 2023  
6:00 PM**

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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

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" \* Item discussions that are not on this agenda shall be limited to 3 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 three 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 WARRANTS APPROVAL FOR ARPA FUNDS**

Board approval of the warrant ARPA Funds

**7. OLD BUSINESS:**

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

SCI Consulting group will provide a presentation on a proposal for Feasibility Analysis, Public Opinion Survey, Assessment Engineering, Proposition 218 Balloting Services, and Related Professional Consulting Services

**7.2 DISCUSSION & POSSIBLE ACTION RE: 2023-2028 STRATEGIC PLAN DRAFT**

Staff will discuss the 2023-2028 Strategic Plan Draft

**8. 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 three minutes for the next meeting for discussion and possible action.

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

- 9.1** Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to § 54956.9(b): Two (2) Cases
- 9.2** Public Employment
  - A. Administrative Assistant
- 9.3** Report of actions taken in closed session

**10. ADJOURNMENT**

**Next Meeting November 1, 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 CHIEF64F OR THE ON-DUTY CAPTAIN AT (209) 727-0564**

