

MOKELUMNE FIRE DISTRICT

MEETING MINUTES OF FEBRUARY 2, 2022

The regularly scheduled meeting of the Board of Directors of the Mokelumne Fire District was called to order by President Mike Young on January 5, 2022 at Fire Station 13-1, 13157 E. Brandt Road, Lockeford, CA. 95237 at 7:00 pm.

1. Call to Order-Roll Call

Present: Mike Young, Jim Tamura, John Anagnos, Joe Valente, Mark Sperling
Absent: None

2. Pledge of Allegiance: M. Young led the salute to the American Flag.

* President M. Young stated that the meeting was being recorded.

3. COMMENTS FROM THE PUBLIC: None

4. ADDITIONS/REVISIONS TO AGENDA: None

5. COMMUNICATIONS: None

6. CONSENT ITEMS:

6.1 Minutes for Regular Board Meeting on January 5, 2022

Motion to approve the minutes: Jim Tamura

Second: Mark Sperling

Vote: Unanimous Approval

6.2 Financial Reports – Unpaid Bills Report

Director Sperling noted that EDD was paid for a quarterly amount for taxes; Occu-med expenses were for the physicals for the new reserves- these expenses may be reimbursed through a CSFA Grant; Waste Management was erroneously paid a double payment- this should be corrected to a single monthly payment amount. There was some discussion on the Strike Team income received and the Special Districts Covid-19 Grant and how that may help to keep the budget balanced.

Motion to approve the December 2021 and January 2022 Financials by Mark Sperling.

Second: John Anagnos

Vote: Unanimous Approval

7. OLD BUSINESS:

7.1 Station improvements-

- a. Station Addition Project – Chief Ramirez has contact Roland Construction to go over pricing and discussed the possibility that the expenses may be reimbursed through FEMA.
- b. Solar Project – Chief Ramirez reported that this project is on hold as he is still working on getting a third quote.

- c. Outside Cover – Chief Ramirez reported that one pad has been poured and the extension has also been added. The plan is to wait a couple of weeks before continuing to work on the install.

8. NEW BUSINESS: NONE

9. STAFF AND FIRE CHIEFS REPORT:

- 9.1 Operations – Chief Ramirez reviewed the calls for the month of January.
- 9.2 Fire Prevention/Public Education – Chief Ramirez reported that Chief Firman has been conducting the inspections and is now overseeing Fire Prevention.
- 9.3 Training – Chief Ramirez reported that there are some new personnel and he has been teaching the Driver Operator 1A and Driver Operator 1B with Woodbridge Fire.

10. EXECUTIVE (CLOSED) SESSION:

Board President Mike Young announced that the Board would enter into closed session at 7:24 pm to discuss the following item:

- 10.1 Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR – Fire Chief Frank Ramirez regarding Unit 13 MOU labor negotiations.

Board President Mike Young announced that the Board returned to open session at 9:06 pm.

- 10.2 Report of Actions Taken in Closed Session:

Board President Mike Young reported that the District Representative Chief Ramirez will meet with the Unit 13 representatives Mark Ramirez and Jesus Garcia to submit draft changes to the MOU for the Board's review.

11. ADJOURNMENT:

The meeting was adjourned at 9:12 pm.

Next regular meeting will be held on March 2, 2022 at 7:00 pm.

Respectfully submitted,

Frank Ramirez, Fire Chief


Board of Director Signature