Mokelumne Rural Fire District
13157 E. Brandt Road
Lockeford, CA 95237
(209) 727-0564

SPECIAL AGENDA

Meeting Minutes of October 7, 2026 5:30 p.m.

The regular meeting of the Board of Directors of the Mokelumne Fire District at Fire Station 13-1 13157 E. Brandt Road, Lockeford, CA 95237 at 6:00 p.m.

1. **CALL TO ORDER – ROLL CALL:** 5:30 p.m. by Mark Sperling,

2. **PLEDGE OF ALLEGIANCE:** tabled to next meeting

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

4. **NEW BUSINESS**
   - 4.1 **Discussion & Possible Action** – Interview potential candidates for vacant board member position
   - 4.2 **Action Taken**: Motion made by Joe Valente, Second by Frank Schulz. Roll call vote: J. Valente, F. Schulz, M. Sperling. Absent: Andrew Lucchetti, vote passed 3-0
     Sandra Haynes-Andrews was appointed to the Board as a Director.

     Chief Weber administrated the Oath of office

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 before the scheduled meeting to ensure that the district may assist you. For others with questions concerning this agenda please contact Mark Weber, Fire Chief or the on-duty Captain at (209) 727-0564

Respectfully Submitted
Mark Weber, Fire Chief

Board of Director Signature

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The regular meeting of the Board of Directors of the Mokelumne Fire District at Fire Station 13-1 13157 E. Brandt Road, Lockeford, CA 95237 at 6:00 p.m.

1. **CALL TO ORDER – ROLL CALL:** 6:00 p.m. by Mark Sperling, Absent Andrew Lucchetti, New board member Sandra Haynes-Andrews

2. **PLEDGE OF ALLEGIANCE:** Led by Mark Sperling

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

4. **LATE AGENDA ITEMS 54954.2 SUBSECTION (B) 2:** Farmington Fire reached out to the Chief to see if we have any radios that the department isn't using. The Chief will looked into a fair value for the radios and is asking to surplus them to help out another district. Motion made by Joe Valente to surplus 8 radios including charges, mic's and batteries. Second by Frank Schulz. Motion passed 4-0.

   Motion made to remove John Anagnos from the F&M Bank account 1002558801. He has resigned from the Board and will no longer need signer authority. Motion made by Frank Schulz, Second by Joe Valente, Motion passed 4-0

5. **COMMUNICATIONS/CORRESPONDENCES:**

6. **CONSENT ITEMS:**
   - 6.1 **Approval of Minutes** – September 2, 2026, Regular Board Meeting Minutes:
     Motion to Approve the minutes: Joe Valente
     Second: Frank Schulz, Vote: Motion passed 3-0.
     Director Sandra Haynes-Andrews abstained due to not being on the board last month.
   - 6.2 **Financial Reports/Expenses** – Financial Expenses for September 2026 Board approval of $72,017.28
     Motion to Approve: Sandra Haynes-Andrews
     Second: Frank Schulz, Vote: Motion passed 4-0
   - 6.3 **Warrant Approval** – Warrant Request $72,000. Motion to accept the payment of bills and warrant request.
     Motion to Approve: Sandra Haynes-Andrews
     Second: Joe Valente, Vote passed 4-0.
   - 6.4 **Budget Review** - Chief Weber went over the budget for the 26/27 fiscal year.
   - 6.5 **Cyber Security Grant** - An expense/reimbursement report was given to each board member to review. We will be upgrading the classroom with all new technology for training.

7. **OLD BUSINESS**
   - 7.1 **Discussion & Possible Action** – MSR Joint Ad-Hoc Committee update – Assistant Chief Matt Duaime gave an update on the MSR. A 60-day extension has been granted for the MSR corrections submitted by multiple fire districts.
   - 7.2 **Discussion & Possible Action** – Ordinance development for Fire Requirements on PV and BESS Systems. Chief Weber passed around referrals and information on getting an ordinance to protect the district.
   - 7.3 **Discussion & Possible Action** - Additional district council representation with McKinley, Conger, Jolley, Diehl, Galameau & Diel, LLP. – This will be a cost share with a total of 6 agencies. Motion

made by Frank Schulz to join the other 5 districts for legal counsel representation. Second by Joe Valente. Motion passes 4-0

8. NEW BUSINESS

8.1 **Discussion & Possible Action** - Future Station property discussion - The Chief gave a map of parcels that may be considered for future growth. Adding another station will help with our ISO rating. The Chief will do more research on properties.

8.2 **Discussion & Possible Action** - CCT phone system updates – Our phone system is outdated and there are no parts if the phones went down. Tabled to the November meeting.

8.3 **Discussion & Possible Action** - MRFPD Service Level Standards Draft Review – The draft was given to the board to review and make any changes they may see. Tabled to the November meeting.

8.4 **Discussion & Possible Action** - Fleet Program Information – The Chief found a fleet program, Stellantis Fleet Program. This is for Fleet Government only. The future plan is that the Chief's vehicle will go to Assistant Chief Matt Duamine. Assistant Chief Matt Duamine's vehicle will stay with the department and be used for staff for transportation to classes and relieve Strike Team crews. The Chief got other estimates from Chevrolet and Ford dealers. The Fleet Program had the best prices. Tabled to the November meeting for an update.

9. STAFF AND FIRE CHIEFS REPORT

9.1 **Operations** – The board was given the calls for service. Fire impact fees/inspections are continuing. Chief Weber went over the calls. Dispatch is now contracted with Stockton Dispatch as of 10/1/2026. Water tender should be here in January 2027. We were awarded a Hazmat Grant for training. The Cyber Security Grant has been granted an extension.

9.2 **Prevention/Public Education** – Continuing inspections. Open house on 10/24/2026 here at the station. Working on flood preparedness for upcoming raining season.

9.3 **Training** – Just finished up a Water Rescue Class in September. Confined space class in December taught here by Chief Weber and Assistant Chief Duaime. River & Flood Rescue on 11/3/2026. Water Rescue class will be held for Herald Fire, dates unknown at this time.

9.4 **USAR Association Update** – Financials were given to each board member.

10. COMMENTS FROM THE PUBLIC: None

11. EXECUTIVE SESSION (Closed Session): Mark Sperling reported the board would enter closed session at 8:43 p.m.

11.1 Personnel Section 54957.6: Personnel – Employee contract update

The Board approved an amendment to the previously modified employee contract to add updated stipend language. Roll Call Vote: J. Valente, F. Schulz, S. Haynes-Andrews, M. Sperling

The board returned from close session at 8:58 p.m. No Reportable action

12. ADJOURNMENT – Board meeting adjourned at 9:00 p.m.

Next Meeting November 4, 2026 at 6:00 P.M.

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Respectfully Submitted
Mark Weber, Fire Chief

Board of Director Signature