

# **MOKELUMNE FIRE DISTRICT**

## **MEETING MINUTES OF JANUARY 11, 2023 6:00PM**

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A specially scheduled meeting of the Board of Directors of the Mokelumne Fire District was called to order by Vice Chair Jon Anagnos on January 11<sup>th</sup> 2023 at Fire Station 13-1, 13157 E. Brandt Road, Lockeford, CA. 95237 at 6:00 pm.

### **AGENDA**

- 1. CALL TO ORDER-ROLL CALL/NOTICE OF MEETING BEING RECORDED:**  
Present: Joe Valente, Jim Tamura, Jon Anagnos, Mark Sperling  
Absent: Mike Young
- 2. PLEDGE OF ALLEGIANCE:** J. Anagnos led with the salute to the American Flag.
- 3. COMMENTS FROM THE PUBLIC:** None
- 4. CONSENT ITEMS:** None
- 5.**
- 6. NEW BUSINESS:**
  - 6.1 DISCUSSION & POSSIBLE ACTION: Board Member Vacancy**  
Director Mike Young informed the Fire Chief that he has moved out of the district and has stepped down as a director giving his notice to the registrar of the voter's office. The board discussed and will be looking for interested people to fill the position. The board tabled the discussion until the next meeting.
  - 6.2 DISCUSSION & POSSIBLE ACTION: Election of officers**
    1. Motion by Mark Sperling as of 1/11/23 Frank Ramirez will no longer be the treasurer. His name will be removed from all banking financial entities.  
Seconded by Joe Valente  
All in favor no opposed motion carried.
    2. Motion by Mark Sperling that Mike young now dismissed as a Board of Director because he moved out of the district is to be removed from all financial entities.  
Second by Joe Valente  
All in favor no opposed motion carried.
    3. Mark Sperling nominated Jon Anagnos for Board Chair President.  
Joe Valente nominated Mark Sperling for Vice Chair.  
All in favor no opposed motion carried
  - 6.3 DISCUSSION & POSSIBLE ACTION: Type 6 OES Apparatus Contract review for approval**  
Mark Sperling made a motion to accept the contract from CAL OES on the Type 6 apparatus with Chief Mark Weber's Authority to sign the agreement.  
Seconded by Joe Valente  
All in favor no opposed motion carried

**6.4 DISCUSSION & POSSIBLE ACTION:** Command Vehicle quotes.

Motion by Joe Valente to go with a Dodge crew cab 4x4 1500 vehicle that is in stock for up to 52,000.

Seconded by Mark Sperling

All in favor no opposed motion carried.

**7. EXECUTIVE SESSION:**

Board President John Anagnos announced that the Board would enter into closed session to discuss the following items:

The Board entered into closed session at 7:00pm.

**7.1** Section 54957.6: Personnel

**7.2** Report of actions taken in closed session.

Board President Jon Anagnos announced that the Board had returned from closed session at 8:31 pm and stated that no reportable actions were taken in the closed session.

**8. ADJOURNMENT 8:32 pm**

*Next regular meeting will be held on February 1, 2023 at 7:00 pm.*

Respectfully submitted,

Mark Weber, Interim Fire Chief

  
Board of Director Signature