

# MOKELUMNE FIRE DISTRICT

## MEETING MINUTES OF JULY 7, 2021

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The regularly scheduled meeting of the Board of Directors of the Mokelumne Fire District was called to order by President M. Young on July 7, 2021 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, Mark Sperling, Joseph Valente, Jim Tamura, John Anagnos  
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 and that the meeting participants were practicing social distancing.

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

**4. ADDITIONS/REVISIONS TO AGENDA:**

The Board agreed to add the following items to the Agenda:

7.3 Chief's Exit Plan

- A. Promotion of Personnel
- B. MOU Language Change

**5. COMMUNICATIONS:** None

**6. CONSENT ITEMS:**

- 6.1 MINUTES FOR REGULAR BOARD MEETING ON JUNE 3, 2021  
Motion to approve the minutes of the JUNE 3, 2021 Board Meeting.

ACTION – MOTION: Director Tamura SECOND: Director Anagnos  
Roll Call

AYES: Young, Sperling, Valente, Tamura, Anagnos

NAYES: None

ABSTAIN: None

ABSENT: None

- 6.2 FINANCIAL REPORTS – UNPAID BILLS REPORT

Motion to approve the June 2021 Financial Report. Director Sperling noted that the financial reports were reviewed for June 2021. Director Sperling noted that the expenses for this month were at \$128,345.22. Chief Ramirez noted that Dennis Holland was paid approximately \$30,000 for a Strike Team sponsored under the Fire District. The District was paid approximately \$4,000 in administrative fees. There was also a payment of \$39,087.37 to Santander Bank for the first payment of the Type III Engine.

ACTION – MOTION: Director Sperling SECOND: Director Anagnos  
Roll Call  
AYES: Young, Sperling, Valente, Tamura, Anagnos  
NAYES: None  
ABSTAIN: None  
ABSENT: None

## **7. OLD BUSINESS:**

### **7.1 STATION IMPROVEMENTS**

- A. STATION ADDITION PROJECT – Chief Ramirez noted that this project is still on hold.
- B. SOLAR PROJECT – Chief Ramirez noted that this project is still on hold.
- C. WASHROOM PROJECT – Chief Ramirez noted that staff has poured the slab. The framing will start soon.
- D. Generator – Chief Ramirez noted the old generator will be purchased by Delo Electric for approximately \$6,000. The amount will be deducted from the work to be performed to install the new generator. Before the generator is installed there is some work to see if the meter is the right size to run the generator. Delo Electric is working with PG& E to confirm.
- E. Outside Cover – Chief Ramirez noted that the final price including freight for the two outside covers is \$26,448.32. Staff will install the covers, so there is no install fee. By consensus of the Board, the Board directed Chief Ramirez to move forward with the purchase of the two outside covers.
- F. APP Bay Lighting Replacement – Chief Ramirez noted that this project has also been put on hold until the lift can be scheduled.

### **7.2 COVID VACCINATIONS**

Chief Ramirez noted that he is staying up to date with Covid-19 vaccination guidelines. New hires will be required to have the Covid-19 vaccine. All staff is required to wear masks when they are out in the public. At this time, unvaccinated personnel are required to wear a mask indoors. The plan is to mandate vaccinations for current staff once the vaccine is approved by the FDA. Chief Ramirez noted that the San Francisco Fire Department has issued a statement noting that all employees are required to take the vaccine or they will be terminated. Chief Ramirez will monitor OSHA Guidelines and make adjustments as necessary.

### **7.3 CHIEF'S EXIT PLAN**

#### **A. PROMOTION OF PERSONNEL**

Motion to approve Promotion of Personnel as of July 7, 2021

ACTION – MOTION: Director Sperling SECOND: Director Valente  
Roll Call  
AYES: Young, Sperling, Tamura, Valente, Anagnos  
NAYES: None

ABSTAIN: None  
ABSENT: None

**B. MOU LANGUAGE CHANGE**

The language revisions includes the addition of the Battalion Chief positions, minimum staffing, and firefighters to cover engineer positions. This will be an amendment to the MOU. Motion to approve MOU Language Change.

ACTION – MOTION: Director Sperling SECOND: Director Valente  
Roll Call

AYES: Young, Sperling, Tamura, Valente, Anagnos  
NAYES: None  
ABSTAIN: None  
ABSENT: None

**8. NEW BUSINESS:**

**8.1 DISCUSSION & POSSIBLE ACTION RE: SETTING THE FY 21-FY 22 SPECIAL ASSESSMENT**

Motion to approve Resolution No. 2021/2022-1 Setting the FY 21-FY 22 Special Assessment.

ACTION – MOTION: Director Valente SECOND: Director Tamura  
Roll Call

AYES: Young, Sperling, Tamura, Valente, Anagnos  
NAYES: None  
ABSTAIN: None  
ABSENT: None

**9. STAFF AND FIRE CHIEFS REPORT:**

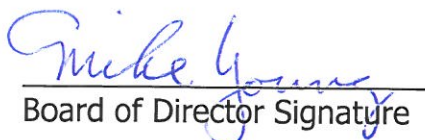
- 9.1 OPERATIONS – Chief Ramirez provided a report on the calls and automatic aid for the month of June.
- 9.2 FIRE PREVENTION/PUBLIC EDUCATION –Chief Ramirez noted that they plan to do a presentation at the fair grounds to the agricultural workers at their safety training.
- 9.3 TRAINING – None

**10. EXECUTIVE (CLOSED) SESSION: None**

**11. ADJOURNMENT:** The meeting was adjourned at 8:33 pm.

***Next regular meeting will be held on August 4, 2021 at 7:00 pm.***

Respectfully submitted,  
Frank Ramirez, Fire Chief

  
Board of Director Signature