



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

AGENDA

**Board of Directors, Notice of Regular Meeting
May 1, 2024 at 6:00 p.m.**

MEMBERS OF THE BOARD

J. Anagnos, President
M. Sperling, Vice President
J. Valente, Director
F. Schulz, Director
A. Lucchetti, Director

ADMINISTRATIVE STAFF

M. Weber, Chief
H. Artiaga, Admin Assistant

Items discussions that are not on this agenda shall be limited to 3 minutes.

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 (3) minutes for the next meeting for discussion and possible action.

4. LATE AGENDA ITEMS 54954.2 SUBSECTION (B) 2:

5. COMMUNICATIONS/CORRESPONDENCES:

6. CONSENT ITEMS:

- 6.1 **APPROVAL OF MINUTES – April 6, 2024**, Regular Board Meeting Minutes
- 6.2 **FINANCIAL REPORTS FOR April 2024** Board approval of the Financial Expenses
- 6.3 **WARRANTS APPROVAL FOR April 2024**
- 6.4 **REVIEW BUDGET**

7. OLD BUSINESS

- 7.1 **DISCUSSION & POSSIBLE ACTION RE: SCI CONSULTING GROUP ASSESSMENT PROPOSITION 218 BALLOTING SERVICES.**

8. NEW BUSINESS

8.1 DISCUSSION & POSSIBLE ACTION RE: A RESOLUTION 2024-2 ADOPTING PROPOSITION 218 ASSESSMENT BALLOT PROCEDURES.

8.2 DISCUSSION & POSSIBLE ACTION RE: A RESOLUTION 2024-3 INITIATING PROCEEDINGS, PROCEEDINGS, PROVIDING INTENTION TO LEVY ASSESSMENTS, PRELIMINARY APPROVING ENGINEER'S REPORT, AND FOR PROVIDING NOTICE OF HEARING, AND THE MAILING OF ASSESSMENT BALLOTS FOR THE MOKELUMNE RURAL FIRE PROTECTION DISTRICT, FIRE PROTECTION AND EMERGENCY RESPONSE SERVICES ASSESSMENT.

9. STAFF AND FIRE CHIEFS REPORT:

9.1 **OPERATIONS** – Staff will provide an update on operations.

9.2 **PREVENTION/PUBLIC EDUCATION** – Staff will provide an update on Prevention/Public Education

9.3 **TRAINING** – Staff will provide on update

9.4 **USAR ASSOCIATION UPDATE** – Staff will provide an update on the USAR Association Activities

10. COMMENTS FROM THE PUBLIC:

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11. EXECUTIVE SESSION (CLOSED):

11.1 Report of actions taken in closed session

12. ADJOURNMENT

Next Meeting June 5 at 6:00 p.m.

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