

# MOKELUMNE FIRE DISTRICT

## MEETING MINUTES OF DECEMBER 5, 2018

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The regularly scheduled meeting of the Board of Directors of the Mokelumne Fire District was called to order by Chairman Mike Young on December 5, 2018 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, Aaron Ayers, John Anagnos  
Absent: Jim Tamura
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: 7.6 Negotiations
5. COMMUNICATIONS: None
6. CONSENT ITEMS:
  - 6.1 Minutes for Regular Board Meeting on October 31, 2018  
Motion to approve the minutes: Aaron Ayers  
Second: John Anagnos  
Vote: Unanimous Approval
  - 6.2 Financial Reports – Unpaid Bills Report  
The Financials were approved as follows:  
Motion to pay the Bills: Aaron Ayers  
Second: John Anagnos  
Vote: Unanimous Approval
7. OLD BUSINESS:
  - 7.1 Station improvements-
    - a. Asphaltting – We are waiting for the weather to get better to complete.
    - b. Cement and Gravel of Training Area – The cement is done and we have to gravel a few more areas with the gravel that we have.
    - c. Light Poles in Rear of Property, plans have been approved and we are moving forward with the project.
    - d. Hose Rack –getting bids on build up
  - 7.2 ISO-We have our final report that will take affect March 2019. We are a 4 Throughout most of our District except for a few areas that we are a 10.
  - 7.3 Audit should be done this month.
  - 7.4 Vacant Board Position was filled.  
Motion to appoint Mark Sperling to the board to fill the vacant spot: John Anagnos

7.4 Cont.

Second: Aaron Ayers

Vote: Unanimous Approval

7.5 Apparatus replacement and Repairs

- a. New E13-1 has been delayed will follow up next month with a delivery date.
- b. New Utility 13-2 is completed and in service.
- c. E13-2 had some transmission trouble at the last strike team and is getting repaired.

7.6 Negotiations-John Anagnos reported that he met with Captain Krueg and reviewed the MOU and the proposed raise request. He requested that this be reviewed in closed session.

**8. NEW BUSINESS:**

8.1 OTS Grant-Chief Ramirez requested that he be allowed to apply for the OTS grant for 2019.

8.2 Old Utility 13-2 Sold to Chief Ramirez for \$2,500.

8.3 Christmas Dinner December 8<sup>th</sup> 18:30

8.4 Santa in District December 12<sup>th</sup>-14<sup>th</sup>

8.5 Board Position Elections were voted upon

- a. Board Chair to remain the same Mike Young
- b. Vice Chair-Nomination by Mark Sperling for Aaron Ayers to be Vice Chair.

Second by: John Anagnos

Nomination: Unanimous Approval

- c. John Anagnos and Jim Tamura to stay on negotiation committee.
- d. John Anagnos and Mark Sperling to be on the Finance Committee.

**9. Staff and Fire Chiefs Report:**

9.1 Operations: None

9.2 Fire Prevention/Public Education – None

9.3 Training – Live Fire Burn in Lodi

**10. EXECUTIVE (CLOSED) SESSION: Closed Session**

**11. Adjournment:**

The meeting was adjourned at 21:15

*Next regular meeting will be held on January 2, 2019 at 7:00 pm.*

Respectfully submitted,

Frank Ramirez, Fire Chief

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Board of Director Signature