

**MOKELUMNE RURAL FIRE DISTRICT  
13157 E. BRANDT RD.  
LOCKEFORD, CALIFORNIA 95237  
(209) 727-0564**

**Board of Directors  
NOTICE OF REGULAR MEETING  
January 2, 2018  
7:00 PM**

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**MEMBERS OF THE BOARD**

M. Young, President  
J. Tamura, Director  
A. Ayers, Director  
J. Anagnos, Director  
M. Sperling, Director

**ADMINISTRATIVE STAFF**

Frank Ramirez, Fire Chief

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" \* Item discussions that are not on this agenda shall be limited to 2 minutes"\*

**AGENDA**

- 1. Call to Order-Roll Call/Notice of meeting being recorded:**
- 2. Pledge of Allegiance:**
- 3. Comments from the Public:**
  - a. (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 two minutes for the next meeting for discussion and possible action).
- 4. Late Agenda items 54954.2 subsection (b) 2:**
- 5. Communications/ Correspondence:**
- 6. Consent Items:**
  - 6.1 Approval of Minutes, December 5, 2018 regular meeting
  - 6.2 Financial Reports for January's meeting.

**7. Old Business:**

- 7.1 Station Improvements
  - a. Asphaltting
  - b. Hose Rack
- 7.2 Audit
- 7.3 Unit 13 negotiations
- 7.4 Apparatus replacement and repairs
  - a. New E13-1

**8. New Business:**

- 8.1 Container for training area

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

- 1. Operations
- 2. Prevention/Public Education
- 3. Training

**10. Executive Session (Closed):**

**11. Adjournment:**

**Next Meeting February 6th, 2019 7:00pm**

Mokelumne Rural Fire District

**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 PRIOR TO THE SCHEDULED MEETING TO ENSURE THAT THE DISTRICT MAY ASSIST YOU.**

**OTHERS WITH QUESTIONS CONCERNING THIS AGENDA PLEASE CONTACT FRANK RAMIREZ, FIRE CHIEF OR THE ON-DUTY CAPTAIN AT (209)727-0564**