

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

**Board of Directors
NOTICE OF REGULAR MEETING
June 5th, 2019
7:00 PM**

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

" * 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, May 1st, 2019 regular meeting
 - 6.2 Financial Reports for June's meeting.

7. Old Business:

- 7.1 Station Improvements
 - a. Phone and PA system

7.2 Audit Draft to approve

8. New Business:

- 8.1 Resolution 2018/2019-5
 - Appropriation limits
- 8.2 Approval of 2019-2020 Budget
- 8.3 Approval of Engineer promotions

9. Staff and Fire Chiefs Report:

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

10. Executive Session (Closed):

11. Adjournment:

Next Meeting July 3rd, 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