

# **MOKELUMNE FIRE DISTRICT**

## **MEETING MINUTES OF October 3, 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 October 3, 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, Jim Tamura, John Anagnos

Absent: Aaron Ayers

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:

5. COMMUNICATIONS:

5.1 Proclamation from the SJC Board of Supervisors

6. **CONSENT ITEMS:**

6.1 Minutes for Regular Board Meeting on September 5, 2018

Motion to approve the minutes: Jim Tamura

Second: John Anagnos

Vote: Unanimous Approval

6.2 Financial Reports – Unpaid Bills Report

Motion to pay the Bills: John Anagnos

Second: Jim Tamura

Vote: Unanimous Approval

7. **OLD BUSINESS:**

7.1 Station improvements-

- a. Robbins Garage Doors installed the opener and we are waiting for Delo Electric to run the electrical.
- b. The asphalt project has been started with a piece being replaced out front.
- c. The cement and graveling has started with cement being poured in the training area and gravel by the grass area.
- d. The Light poles bases have been poured, waiting for permits to finish.

7.2

- a. The new engine's cab and chasi is in waiting for them to start on the box.

b. The new Utility's emergency lighting and signage has been ordered and should be completed in November.

7.3 The ISO report was completed and we should hear something in 3-4 months.

7.4 The Auditor is still working on the 2015-2016 and the 2016-2017 audits.

7.5 9 reserves were hired and their academy is September 29<sup>th</sup> and 30<sup>th</sup> 2018.

7.6 The Fire District will host the Regional SCBA Grant again for another attempt to get our SCBA grants replaced with FEMA assistants.

**8. NEW BUSINESS:**

8.1 Chief Ramirez advised the board of dirt being placed around the west side of the holding pond to create a training prop for Low Angel classes.

8.2 Unit 13 sent a letter to the board requesting negotiations to start for the new Contract that expires July 2019.

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

9.1 Operations: Monthly Incident Report for September 2018 were reviewed.

9.2 Nothing to report.

9.3 Shift Training and company training on going

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

The Board discussed with the Chief his ability to make overtime. His additional hours are currently added as straight time to his regular hours and PERs does not allow that. The Board agreed to allow the Chief to earn over time as needed to fill shifts or special assignments and his additional pay will be logged down as overtime.

11. Adjournment:

The meeting was adjourned at 20:22

*Next regular meeting will be held on October 31, 2018 at 7:00 pm.*

Respectfully submitted,

Frank Ramirez, Fire Chief

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Board of Director Signature