



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

## **Meeting Minutes of April 3, 2024**

The regular meeting of the Board of Directors of the Mokelumne Fire District was called to order by President John Anagnos on April 3, 2024, at Fire Station 13-1. 13157 E. Brandt Road, Lockeford, CA 95237 at 6:00 p.m.

**1. CALL TO ORDER-ROLL CALL: 6:00 P.M.**

Present: John Anagnos, Mark Sperling, Joe Valente, Frank Schulz, Andrew Lucchetti

**2. PLEDGE OF ALLEGIANCE:** John Anagnos led the salute to the American Flag

**3. COMMENTS FROM THE PUBLIC:** NONE

**4. LATE AGENDA ITEMS 54954.2 SUBSECTION (B) 2:** NONE

**5. COMMUNICATIONS/CORRESPONDENCES:** NONE

**6. CONSENT ITEMS:**

6.1 APPROVAL OF MINUTES - March 6, 2024 Regular Board Meeting Minutes

Motion to Approve: Mark Sperling, Seconded: Joe Valente

Vote: Unanimous Approval

6.2 APPROVAL OF MINUTES - March 26, 2024 SPECIAL Board Meeting Minutes

Motion to Approve: Mark Sperling, Seconded: Joe Valente

Vote: Unanimous Approval

6.3 FINANCIAL REPORTS FOR March 2024 Board approval of the Financial Expenses

Motion to Approve \$32,934.86: Mark Sperling, Seconded: Joe Valente

Vote: Unanimous Approval

6.4 WARRANTS APPROVAL- No warrant for approval

6.5 REVIEW BUDGET

**7. OLD BUSINESS**

7.1 **DISCUSSION & POSSIBLE ACTION RE: SCI CONSULTING GROUP FEASIBILITY ANALYSIS, ASSESSMENT ENGINEERING, PROPOSITION 218 BALLOTING SERVICES, AND RELATED PROFESSIONAL CONSULTING SERVICES**

Update on ongoing process. Last fee established was 1987. There is a pressing need to generate funds for operations due to increasing costs. We will have a public meeting to discuss SCI consulting findings.

7.2 **DISCUSSION & POSSIBLE ACTION RE: SOLAR FOR THE STATION**  
Still on hold. Haven't heard back from the bank.

**8. NEW BUSINESS**

8.1 **DISCUSSION & POSSIBLE ACTION RE: Fire Recovery USA updates**

The Chief Weber talked about vehicle accidents and a fee recovery services.  
Talked about firework recovery for damages caused by illegal fireworks.

**9. STAFF AND FIRE CHIEFS REPORT:**

9.1 **OPERATIONS** –Chief Weber went over calls for the month. Updated on Radio Tower being installed next week. JRUG Voter receiver being installed.

9.2 **PREVENTION/PUBLIC EDUCATION** – Chief Weber went over a brochure being prepared by the Fire Prevention Bureau. They are free to the District and will be available as soon as they are updated.

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:**

Comments from Public: Discussed the solar panels on the roof and to be cautious. Patti Stetson, Chief Weber can be a speaker at the next MAC meeting.

**11. EXECUTIVE SESSION (CLOSED): NONE**

**12. ADJOURNMENT** – Board meeting adjournment at 6:58 p.m.

***The regular next meeting will be held on May 1st 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

Respectfully submitted,

Mark Weber, Fire Chief

  
Board of Director Signature