



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

## **AGENDA**

**Board of Directors, Notice of Regular Meeting**  
**August 7, 2024 at 6:00 p.m.**

### **MEMBERS OF THE BOARD**

J. Anagnos, President  
M. Sperling, Vice President  
J. Valente, Director  
F. Schulz, Director  
A. Lucchetti, Director

### **ADMINISTRATIVE STAFF**

M. Weber, Chief  
H. Artiaga, Admin Assistant

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Items discussions that are not on this agenda shall be limited to 3 minutes.

### **1. CALL TO ORDER-ROLL CALL/NOTICE OF MEETING BEING RECORDED**

### **2. PLEDGE OF ALLEGIANCE**

### **3. COMMENTS FROM THE PUBLIC:**

*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 three (3) minutes for the next meeting for discussion and possible action.*

### **4. LATE AGENDA ITEMS 54954.2 SUBSECTION (B) 2:**

### **5. COMMUNICATIONS/CORRESPONDENCES:**

### **6. CONSENT ITEMS:**

- 6.1 **APPROVAL OF MINUTES – July 3, 2024**, Regular Board Meeting Minutes
- 6.2 **FINANCIAL REPORTS FOR July 2024** Board approval of the Financial Expenses
- 6.3 **WARRANT APPROVAL FOR Expenditures July 2024** - Board approval of warrants for July 2024

### **7. OLD BUSINESS:**

- 7.1 **APPROVE FINAL 2024/25 BUDGET**
- 7.2 **RESULTS OF SPECIAL ASSESSMENT**

### **8. NEW BUSINESS:**

- 8.1 **RESOLUTION 2024-6:** Approve Setting the Special Assessment
- 8.2 **SURPLUS & DESTROY** – Destroy documents following the retention schedule issued by the State of California
- 8.3 **SURPLUS:** Motorola XTL2500 mobile radios, Motorola XTS 2500 portable radios plus accessories
- 8.4 **SURPLUS:** Old turn-out gear, not NFPA compliance

- 8.5 **SURPLUS:** Four side tool boxes from old utility truck
- 8.6 **SURPLUS:** Old float-a pump – non operational
- 8.7 **DISCUSSION & POSSIBLE ACTION:** Ordinance 23-01 Mitigation Rates
- 8.8 **DISCUSSION & POSSIBLE ACTION:** Water Tender Sale discussion

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

- 9.1 **OPERATIONS** – Staff will provide an update on operations.
- 9.2 **PROMOTION** – Logan Baer to Engineer
- 9.3 **PREVENTION/PUBLIC EDUCATION** – Staff will provide an update on Prevention/Public Education
- 9.4 **TRAINING** – Staff will provide on update
- 9.5 **USAR ASSOCIATION UPDATE** – Staff will provide an update on the USAR Association Activities

**10. COMMENTS FROM THE PUBLIC:**

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

- 11.1 Section 54957.6: Personnel

**12. ADJOURNMENT:**

**Next Meeting September 4, 2024 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