



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

Meeting Minutes of January 8, 2025

The regular meeting of the Board of Directors of the Mokelumne Fire District 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: Mark Sperling, Joe Valente, Frank Schulz

Absent: John Anagnos & Andrew Lucchetti

2. PLEDGE OF ALLEGIANCE: Mark Sperling 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 – December 4, 2024**, Regular Board Meeting Minutes

Motion to Approve: Joe Valente, Second: Frank Schulz, Vote: Unanimous Approval

6.2 **Financial Reports – December 2024** Board approval of the Financial Reports and

reviewed at board meeting. Motion to Approve: Frank Schulz, Second: Joe Valente,
Vote: Unanimous Approval

6.3 **Warrant Approval – Warrant Request 2025-1** in the amount of \$54,275.55. Motion to

Approve: Joe Valente, Second: Frank Schulz, Vote: Unanimous Approval

7. OLD BUSINESS:

7.1 **Discussion:** Seasonal firefighter 2025 updates – The Chief discussed a 9 month program that would be most beneficial during May-January. Will have minimal impact on the FY 24/25 budget. Would be budgeted for the FY 25/26.

8. NEW BUSINESS:

8.1 **Discussion & Possible Action:** Purchase 4 Rocker Recliners for Station. Two quotes were presented. Approval of the quote from Fire Station Furniture for 4 recliners.

Motion to Approve: Frank Schulz, Second: Joe Valente, Vote: Unanimous Approval

8.2 **Discussion & Action:** Elect Officers of the Board: For the 2025 calendar year:

President: John Anagnos, Vice President: Mark Sperling, Secretary: Chief Mark Weber

8.3 **Discussion & Possible Action:** CalOES Cyber Security Grant Award: Mokelumne RFD was awarded a \$250,000 grant to replace Computers, tablets, CAD's in the Engine, e-mails system, software, anti-virus software and various other IT related expenses. A consultant will be contracted to help implement all aspects of the grant.

9. STAFF AND FIRE CHIEFS REPORT:

9.1 **Operations –** The Chief gave an update on operations and calls. The Chief has reviewed the ARCO Plan Review and McLaughlin Waste Plan Review. The Chief will follow up with CDD in regards to the Fire impact fees. The Chief had a meeting with the

ISO representative. The ISO was updated with training hours that the staff completes.

There has been station maintenance such as painting, general clean up, new locks on doors and a new dishwasher was installed.

A new starter was replaced in Apparatus 13-3

9.2 **Prevention/Public Education** – The staff is continuing to do Fire Safety Inspections.

9.3 **Training** – Captains and Engineers went to Officer Training. Staff is attending more classes in the next few month as well.

9.4 **USAR Association Update** – Directors received updated financials for the USAR account. Steak & Shrimp Dinner will be on April 26, 2025 this year.

10. EXECUTIVE SESSION (CLOSED SESSION): NONE

11. ADJOURNMENT: Board meeting adjournment at 7:00 p.m.

Next Meeting February 5, 2025 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