



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

Meeting Minutes of August 7, 2024

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: John Anagnos, Mark Sperling, Joe Valente, Andrew Lucchetti

Absent: Frank Schulz

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 – July 3, 2024, Regular Board Meeting Minutes

Motion to Approve: Joe Valente, Second: Mark Sperling,

Vote: Unanimous Approval

6.2 FINANCIAL REPORTS for July 2024 Board approval of the Financial Expenses

Motion to Approve \$187,624.40 in expenses: Joe Valente, Second: Andrew Lucchetti

Vote: Unanimous Approval

6.3 WARRANT APPROVAL for Expenditures July 2024 \$65,000

Motion to Approve \$187,624.40 in expenses: Joe Valente, Second: Andrew Lucchetti

Vote: Unanimous Approval

7. OLD BUSINESS:

7.1 APPROVE FINAL 2024/25 BUDGET Motion to Approve 24/25 Budget Joe Valente,

Second: Mark Sperling

Vote: Unanimous Approval

7.2 RESULTS OF SPECIAL ASSESSMENT – Results of the Prop 218 Special Assessment were presented. The assessment failed the public vote

8. NEW BUSINESS:

8.1 RESOLUTION 2024-6: Approve Setting the Special Assessment

Motion to Approve: Joe Valente, Second: Andrew Lucchetti

Vote: Unanimous Approval

8.2 SURPLUS & DESTROY – Destroy documents following the retention schedule issued by the State of California. We will hire a company to complete the destroying of these documents and get a certification when completed. Motion to Approve: Joe Valente,

Second: Andrew Lucchetti
Vote: Unanimous Approval

- 8.3 **SURPLUS:** Motorola XTL2500 mobile radios, Motorola XTS 2500 portable radios plus accessories. Find a company willing to purchase these radios being they are no longer needed by our department. Motion to Approve: Mark Sperling, Seconded: Joe Valente
Vote Unanimous Approval
- 8.4 **SURPLUS:** Old turn-out gear, not NFPA compliance Motion to Approve: Joe Valente, Seconded: Mark Sperling, Vote Unanimous Approval
- 8.5 **SURPLUS:** Four side tool boxes from old utility truck Motion to Approve: Joe Valente, Seconded: Andrew Lucchetti, Vote Unanimous Approval
- 8.6 **SURPLUS:** Old float-a pump – non operational Motion to Approve: Mark Sperling, Seconded: Joe Valente Vote Unanimous Approval
- 8.7 **DISCUSSION & POSSIBLE ACTION:** The Chief discussed the Ordinance 23-01 Mitigation Rates and possible future implementation of them. No action taken.
- 8.8 **DISCUSSION & POSSIBLE ACTION:** Water Tender Sale discussion. The Chief discussed that he would like to start looking for new equipment to replace this outdated equipment. No action taken.

9 STAFF AND FIRE CHIEFS REPORT:

- 9.1 **OPERATIONS** – The Chief gave an update on operations and calls. Staff is being deployed out to Strike Teams. Adding Utility properties to the Entity fund report, Radio upgrades to digital will hopefully be completed by November.
- 9.2 **PROMOTION** – Logan Baer was promoted to Engineer with his family present.
- 9.3 **PREVENTION/PUBLIC EDUCATION** – Chief updated that weed abatement letters are currently being sent out
- 9.4 **TRAINING** – Chief will be teaching a Confined Space Class at the end of the month.
- 9.5 **USAR ASSOCIATION UPDATE** – App bay door was replace on WR13-1 Bay, Ramps being built for WR13-1

10 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.

11 EXECUTIVE SESSION (CLOSED SESSION):

President John Anagnos reported that the Board would enter Closed Session at 8:05 p.m.

11.1 Section 54957.6: Personnel

Return from Closed session at 8:55 p.m.

Report of Action in Closed session – No actions were taken

12 ADJOURNMENT:

Board meeting adjournment at 8:56 p.m.

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

Respectfully Submitted

Mark Weber, Fire Chief


Board of Director Signature