

MOKELUMNE RURAL FIRE DISTRICT (MKE)

**13157 E. BRANDT RD.
LOCKEFORD, CALIFORNIA 95237
(209) 727-0564**

**Board of Directors
NOTICE OF REGULAR
MEETING
April 5, 2023
7:00 PM**

MEMBERS OF THE BOARD

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

ADMINISTRATIVE STAFF

Mark Weber, Fire Chief

" * Item discussions that are not on this agenda shall be limited to 2 minutes"*

AGENDA

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

2. PLEDGE OF ALLEGIANCE:

3. OATH OF OFFICE

4. 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 two minutes for the next meeting for discussion and possible action.

5. LATE AGENDA ITEMS 54954.2 SUBSECTION (B) 2:

6. COMMUNICATIONS/CORRESPONDENCE:

7. CONSENT ITEMS:

7.1 APPROVAL OF MINUTES – MARCH 1, 2023 REGULAR BOARD MEETING MINUTES

Board approval of the March 1, 2023 Regular Board Meeting minutes

7.2 FINANCIAL REPORTS FOR MARCH 2023

Board approval of the Financial Expenses for March 2023

7.3 WARRANTS APPROVAL FOR APRIL 2023

Board approval of the warrants for APRIL 2023

7.4 BUDGET WORKSHOP

Staff will provide an update on the Budget

8. OLD BUSINESS:

8.1 STATION IMPROVEMENTS

Staff will provide an update on station improvement projects.

- a. Station Addition Project
- b. Solar Project

8.2 SAN JOAQUIN COUNTY AMERICAN RESOURCE PLAN ACT (ARPA) GRANT EXPENDITURES UPDATE

Staff will provide an update on ARPA Grant Expenditures

9. NEW BUSINESS:

9.1 DISCUSSION & POSSIBLE ACTION RE: APPROVAL OF THE AGREEMENT BETWEEN SCHWARTZ, GIANNINI, LANTSBERGER, & ADAMSON AND MKE TO CONDUCT THE FY 2021-2022 FINANCIAL AUDIT AND FINANCIAL TRANSACTIONS REPORT FOR AN AMOUNT NOT TO EXCEED \$10,000.00

Staff will request approval of the Agreement between Schwartz, Giannini, Lantsberger, & Adamson and the MKE to Conduct the FY 2021-2022 Financial Audit and Financial Transactions Report for an Amount Not to Exceed \$10,000.00

9.2 DISCUSSION & POSSIBLE ACTION RE: APPROVAL OF THE AMENDED AND RESTATED JOINT POWERS AGREEMENT OF FIRE RISK MANAGEMENT SERVICES

Staff requests approval of the Amended and Restated Joint Powers Agreement of Fire Risk Management Services required to maintain the current active benefits for the Vision, Dental, and Life Insurance employee benefits

9.3 DISCUSSION & POSSIBLE ACTION RE: APPROVAL OF ORDINANCE NO 23-01 ESTABLISHING AND IMPLEMENTING A PROGRAM TO CHARGE MITIGATION RATES FOR THE DEPLOYMENT OF EMERGENCY AND NON-EMERGENCY SERVICES BY THE FIRE DEPARTMENT FOR SERVICES PROVIDED/RENDERED BY/FOR THE MOKELUMNE RURAL FIRE DISTRICT

Staff requests approval of Ordinance No. 23-01 establishing and implementing a program to charge mitigation rates for the deployment of emergency and non-emergency services by the fire department for services provided/rendered by/for the mokelumne rural fire district

9.4 DISCUSSION & POSSIBLE ACTION RE: SURPLUS OF OFFICE EQUIPMENT

Staff requests approval to Surplus Office Equipment

10. STAFF AND FIRE CHIEFS REPORT:

10.1 OPERATIONS

Staff will provide an update on operations

10.2 PREVENTION/PUBLIC EDUCATION

Staff will provide an update on Prevention/Public Education

10.3 TRAINING

Staff will provide an update on training

10.4 USAR ASSOCIATION UPDATE

Staff will provide an update on the USAR Association Activities

11. EXECUTIVE SESSION (CLOSED):

11.1 Section 54957.6: Personnel

11.2 Public Employee: Fire Chief Contract

11.3 Report of actions taken in closed session

12. ADJOURNMENT

Next Meeting May 3, 2023 at 7:00pm

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 PRIOR TO THE SCHEDULED MEETING TO ENSURE THAT THE DISTRICT MAY ASSIST YOU.

OTHERS WITH QUESTIONS CONCERNING THIS AGENDA PLEASE CONTACT FRANK RAMIREZ, FIRE CHIEF OR THE ON-DUTY CAPTAIN AT (209) 727-0564