

MOKELUMNE FIRE DISTRICT

MEETING MINUTES OF JANUARY 6, 2023

The **Adjourned** meeting of the Board of Directors of the Mokelumne Fire District was called to order by President Mike Young on January 6, 2023 at Fire Station 13-1, 13157 E. Brandt Road, Lockeford, CA. 95237 at 7:00 pm.

1. Call to Order-Roll Call

Present: Mike Young, Joe Valente, Jim Tamura, John Anagnos, Mark Sperling
Absent: None

2. Pledge of Allegiance: M. Young led the salute to the American Flag.

* President M. Young stated that the meeting was being recorded.

3. COMMENTS FROM THE PUBLIC: None

4. ADDITIONS/REVISIONS TO AGENDA: None

5. COMMUNICATIONS: None

6. CONSENT ITEMS:

6.1 Minutes for Regular Board Meeting on December 7, 2022

Motion to approve the minutes: Jim Tamura

Second: Joe Valente

Vote: Unanimous Approval

6.2 Minutes for Special Board Meeting on December 17, 2022

Motion to approve the minutes: Jim Tamura

Second: Joe Valente

Vote: Unanimous Approval

6.3 Minutes for Special Board Meeting on December 27, 2022

Motion to approve the minutes: Jim Tamura

Second: Joe Valente

Vote: Unanimous Approval

6.4 Financial Reports – Unpaid Bills Report

The financials were reviewed and all items are in order for the December 2022 expenses totaling \$35,756.40. There were expenses for the ARPA funds that will be reimbursed.

Motion to approve the December 2022 Financials by Mark Sperling.

Second: Jim Tamura

Vote: Unanimous Approval

7. OLD BUSINESS:

7.1 STATION IMPROVEMENT PROJECTS

- a. Station Addition Project – Fire Chief Mark Weber noted this project is still on hold.

- b. Solar Project - Fire Chief Mark Weber noted this project is still on hold.
- 7.2 DISCUSSION & POSSIBLE ACTION RE: SAN JOAQUIN COUNTY AMERICAN RESOURCE PLAN ACT (ARPA) FUNDING EXPENDITURES**
- Fire Chief Mark Weber provided details on the expenses for \$771,561.70 that will be reimbursed through ARPA funding adding that the funding should be used to purchase a command vehicle. Motion to approve the purchase of a command vehicle in the amount of \$55,000 made by Mark Sperling
Second: Joe Valente
Vote: Unanimous Approval

8. NEW BUSINESS:

8.1 DISCUSSION & POSSIBLE ACTION: BOARD COMMITTEE TAX OVERRIDE

After some discussion for the need of a possible tax override, Board President Mike Young assigned Board Members John Anagnos and Mark Sperling to the Tax Override Committee

8.2 DISCUSSION & POSSIBLE ACTION: OES TYPE 6 APPARATUS

Motion to approve reviewing a contract to obtain an OES Type 6 Apparatus made by Mark Sperling
Second: Joe Valente
Vote: Unanimous Approval

9. STAFF AND FIRE CHIEFS REPORT:

- 9.1** Operations – Fire Chief Weber provided an overview of the calls for the month of December including an overview of the storms/flooding and grant opportunities available at the end of the incident. Also, provided an overview of the calls for the 2022 year.
- 9.2** Fire Prevention/Public Education – Fire Chief Weber noted there were no updates at this time for Fire Prevention/Public Education.
- 9.3** Training – Fire Chief Weber noted that because of the December 2022 storms there were no training updates.

10. EXECUTIVE (CLOSED) SESSION:

Board President Mike Young announced that the Board would enter closed session at 8:07 p.m. to discuss the following:

10.1 Section 54957.6: PERSONNEL

Board President Mike Young reported that the Board returned from closed session at 9:15 p.m.

10.2 Report of Actions Taken in Closed Session:

Board President Mike Young reported that no reportable action was taken in closed session.

11. BOARD WORKSHOP: BUDGET

Staff provided a presentation on the FY 2022-FY 2023 Budget with plan to overcome the shortfall.

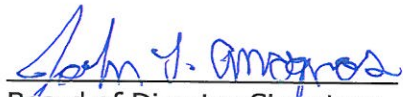
12. ADJOURNMENT:

The meeting was adjourned at 9:40 pm.

Next regular meeting will be held on February 1, 2023 at 7:00 pm.

Respectfully submitted,

Mark Weber, Interim Fire Chief


Board of Director Signature