

MOKELUMNE FIRE DISTRICT

MEETING MINUTES OF November 3, 2021

The regularly scheduled meeting of the Board of Directors of the Mokelumne Fire District was called to order by President Mike Young on November 3, 2021 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, Jim Tamura, John Anagnos, Joe Valente, Mark Sperling

Absent: None

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

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

3. COMMENTS FROM THE PUBLIC: None

4. ELECTION OF OFFICERS: It was by consensus of the Board that all positions stay the same.

5. ADDITIONS/REVISIONS TO AGENDA: None

6. COMMUNICATIONS: None

7. CONSENT ITEMS:

7.1 Minutes for Regular Board Meeting on October 6, 2021

Motion to approve the minutes: Jim Tamura

Second: Mark Sperling

Vote: Unanimous Approval

7.2 Financial Reports – Unpaid Bills Report

The Financials were approved as follows:

Motion to pay the Bills: Mark Sperling

Second: John Anagnos

Vote: Unanimous Approval

8. OLD BUSINESS:

8.1 Station improvements-

a. Station Addition Project – Chief Ramirez reported that this project is on hold.

b. Solar Project – Chief Ramirez reported that this project is on hold.

c. Washroom project- Chief Ramirez reported that we almost have this project completed. We have a little bit of electrical and some sheetrock work that still needs to be done.

- d. Outside Cover – Chief Ramirez reported that the plans came in but we are still waiting for the material which may not be until next year.
 - e. App Bay Lighting Project- Chief Ramirez reported that this can be removed from the agenda.
- 8.2 COVID VACCINATIONS- Chief Ramirez reported that all but one fulltime personnel are vaccinated and we can remove this from the agenda until we decide to enforce.

9. NEW BUSINESS:

- 9.1 Discussion & Possible Action Re: Water Tender Grant through FEMA and San Joaquin Air Pollution Control- Chief Ramirez requested from the board the approval to be able to write two separate grants to replace the Water Tender. In the event we get one we not accept the other.
- 9.2 Discussion & Possible Action Re: Request for Reimbursement of Unforeseen Expenditures due to COVID-19- Chief Ramirez reported that BC Weber and himself submitted a request for reimbursement for unforeseen COVID related costs to Fire Districts of California (FDAC). The request was for approximately \$100,000.00.
- 9.3 Discussion & Possible action Re: Battalion Chief's Report on Overtime– Chief Ramirez advised the board that he tasked the BCs to come up with a plan to deal with our current overtime issues that were brought last month in the board meeting. BC Firman provided some short term and long term solutions to our current overtime issues.

10. STAFF AND FIRE CHIEFS REPORT:

- 10.1 Operations – Chief Ramirez reviewed the calls for the month of October. Director Valente asked about receiving the Type 6 from OES. Chief Ramirez explained that the Board had left getting the Type 6 engine up to the approval of the personnel and they chose not to get it at this time.
- 10.2 Fire Prevention/Public Education – Chief Ramirez reported that we are starting to go back to the schools and doing small classroom presentations.
- 10.3 Training – Chief Ramirez reported that we have constant additional shift training going on with the new personnel and we have some scheduled training next month.

11. EXECUTIVE (CLOSED) SESSION: None


12. ADJOURNMENT:

The meeting was adjourned at 8:24 pm.

Next regular meeting will be held on December 1, 2021 at 7:00 pm.

Respectfully submitted,

Frank Ramirez, Fire Chief



Board of Director Signature