

# MOKELUMNE FIRE DISTRICT

## MEETING MINUTES OF November 1, 2023

The regularly scheduled meeting of the Board of Directors of the Mokelumne Fire District was called to order by President J. Anagnos on November 1, 2023, at Fire Station 13-1, 13157 E. Brandt Road, Lockeford, CA 95237 at 6:00 pm.

**1. Call to Order-Roll Call -6:00 pm**

Present: John Anagnos, Mark Sperling, Jim Tamura, Joe Valente  
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/ CORRESPONDENCE:** None

**6 CONSENT ITEMS:**

6.1 Approval of Minutes October 4, 2023, Regular Board Meeting Minutes.  
Motion to approve the minutes: Mark Sperling  
Second: Joe Valente  
Vote: Unanimous Approval

6.2 Approval of Minutes October 12, 2023, Special Board Meeting Minutes.  
Motion to approve the minutes: Joe Valente  
Second: Mark Sperling  
Vote: Unanimous

6.3 Financial Reports for October 2023 meeting.  
Motion to approve financial reports: Mark Sperling  
Second: Joe Valente  
Vote: Unanimous

6.4 Warrants approval for October 2023.  
Motion to approve warrant of \$70,000 for October: Mark Sperling  
Second: Joe Valente  
Vote: Unanimous

## **7. OLD BUSINESS:**

### **7.1 DISCUSSION & POSSIBLE ACTION RE: SCI CONSULTING GROUP PROPOSAL FOR FIRE IMPACT FEE NEXUS STUDY AND RELATED CONSULTING SERVICES.**

Chief Weber provided an update that the study and process are moving forward with information being provided to SCI. We will know more information and have updates soon.

### **7.2 DISCUSSION & POSSIBLE ACTION RE: SCI CONSULTING GROUP PROPOSAL FOR FEASIBILITY ANALYSIS, PUBLIC OPINION SURVEY, ASSESSMENT OF ENGINEERING, PROPOSITION 218 BALLOTING SERVICES, AND RELATED PROFESSIONAL CONSULTING SERVICES.**

Chief Weber provided an update that the study and process are moving forward with information being provided to SCI. We will know more information and have updates soon.

## **8. NEW BUSINESS:**

### **8.1 DISCUSSION & POSSIBLE ACTION RE: FINAL DRAFT AND DISCUSSION OF FINANCIAL AUDITS.**

Auditor Jeff Stone was present and went over the Final Draft Audit with the board and the management letter.

### **8.2 DISCUSSION & POSSIBLE ACTION RE: ENGINEER PROMOTION**

After Staff completed testing for the one open position of Engineer. Chief Weber promoted Julian Serrano to Engineer.

## **9. STAFF AND FIRE CHIEF'S REPORTS:**

### **9.1 OPERATIONS**

Fire Chief Mark Weber went over the monthly call reports and the introduction of a new administrative assistant. FEMA cost recovery from storms update funds received, E13-3 repairs, firefighter of the year program, Christmas dinner on Dec 9<sup>th</sup>, and the upcoming Hospice tree lighting on Dec 2<sup>nd</sup>.

### **9.2 PREVENTION/PUBLIC EDUCATION**

Fire Chief Mark Weber went over the monthly prevention details.

### **9.3 TRAINING**

Fire Chief Mark Weber provided an update on recent training and upcoming training being Conducted.

### **9.4 USAR ASSOCIATION UPDATE**

Update was given on financials, training, and boat build updates.

## **10. COMMENTS FROM THE PUBLIC: None**

## **11. CLOSED SESSION**

Board president Jon Anagnos reported that the Board would enter closed session **at 7:48 PM.**

### **11.1 Section 54957.6 Personnel.**

### **11.2 Report on actions taken in closed session.**

Board president Jon Anagnos reported the board was out of closed session at 8:04 PM. No actions were taken.

## **12. ADJOURNMENT**

The meeting was adjourned at 8:05 pm.

**The next regular meeting will be held on December 6, 2023, at 6:00 pm.**

Respectfully submitted,

Mark Weber, Fire Chief

  
Board of Director Signature