

MOKELUMNE RURAL FIRE DISTRICT (MKE)

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

**Board of Directors
NOTICE OF REGULAR
MEETING
May 3, 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. ELECTION OF OFFICERS: BOARD SECRETARY/CLERK OF THE BOARD

8. CONSENT ITEMS:

8.1 APPROVAL OF MINUTES – APRIL 5, 2023 REGULAR BOARD MEETING MINUTES

Board approval of the April 5, 2023 Regular Board Meeting minutes

8.2 APPROVAL OF MINUTES – APRIL 26, 2023 SPECIAL BOARD MEETING MINUTES

Board approval of the April 26, 2023 Special Board meeting minutes

8.3 FINANCIAL REPORTS FOR APRIL 2023

Board approval of the Financial Expenses for APRIL 2023

8.4 WARRANTS APPROVAL FOR MAY 2023

Board approval of the warrants for May 2023

8.5 BUDGET WORKSHOP

Staff will provide an update on the Budget

9. OLD BUSINESS:

9.1 STATION IMPROVEMENTS

Staff will provide an update on station improvement projects.

- a. Station Addition Project
- b. Solar Project

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

Staff will provide an update on ARPA Grant Expenditures

9.3 DISCUSSION & POSSIBLE ACTION RE: SHARED SERVICES AGREEMENT WITH LINDEN-PETERS FIRE DISTRICT FOR ADMINISTRATIVE SUPPORT SERVICES

Staff will discuss entering into a Shared Services Agreement with Linden-Peters Fire District for Administrative Support Services

10. NEW BUSINESS:

10.1 DISCUSSION & POSSIBLE ACTION RE: NEW HIRE BACKGROUND CHECKS

Staff will request approval to proceed with entering into an agreement with an agency to provide options for background checks for new hires

10.2 DISCUSSION & POSSIBLE ACTION RE: APPROVAL OF THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE SAN JOAQUIN COUNTY (SJC) COMMUNITY DEVELOPMENT DEPARTMENT AND THE MOKELUMNE RURAL FIRE DISTRICT REGARDING FIRE PREVENTION DUTIES WITHIN THE DISTRICT BOUNDARIES

Staff requests approval of the MOU between the SJC Community Development Department and the District regarding Fire Prevention duties within the District Boundaries

10.3 DISCUSSION & POSSIBLE ACTION RE: RESOLUTION TO AUTHORIZE PARTICIPATION IN AND APPROVING THE AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT OF THE FIRE RISK MANAGEMENT SERVICES (FRMS) JOINT POWERS AUTHORITY (JPA)

Staff requests approval of the Resolution to Authorize Participation in and Approve the Amended and Restated Joint Exercise of Powers Agreement for the FRMS JPA

10.4 DISCUSSION & POSSIBLE ACTION RE: WEBSITE UPDATES

Staff will discuss the District's website and the need for updates

10.5 DISCUSSION & POSSIBLE ACTION RE: BOARD OF DIRECTORS BI-LAWS

Staff will discuss the need to update the Board of Directors Bi-Laws

11. STAFF AND FIRE CHIEFS REPORT:

11.1 OPERATIONS

Staff will provide an update on operations

11.2 PREVENTION/PUBLIC EDUCATION

Staff will provide an update on Prevention/Public Education

11.3 TRAINING

Staff will provide an update on training

11.4 USAR ASSOCIATION UPDATE

Staff will provide an update on the USAR Association Activities

12. EXECUTIVE SESSION (CLOSED):

12.1 Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to § 54956.9(b): Two (2) Cases

12.2 Report of actions taken in closed session

13. ADJOURNMENT

Next Meeting June 7, 2023 at 7:00pm