

MOKELUMNE FIRE DISTRICT

MEETING MINUTES OF December 1, 2021

The regularly scheduled meeting of the Board of Directors of the Mokelumne Fire District was called to order by President Mike Young on December 1, 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, John Anagnos, Joe Valente, Mark Sperling
Absent: Jim Tamura

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. ADDITIONS/REVISIONS TO AGENDA: None

5. COMMUNICATIONS: None

6. CONSENT ITEMS:

6.1 Minutes for Regular Board Meeting on November 3, 2021

Motion to approve the minutes: Mark Sperling

Second: Joe Valente

Vote: Unanimous Approval

6.2 Financial Reports – Unpaid Bills Report

The Financials were approved as follows:

Motion to pay the Bills: Mark Sperling

Second: John Anagnos

Vote: Unanimous Approval

7. OLD BUSINESS:

7.1 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 this project is completed and can be removed from the agenda.
- d. Outside Cover – Chief Ramirez reported that the material came in but we are waiting until next year to get started on the footings.

8. NEW BUSINESS:

- 8.1 Discussion & Possible Action Re: Chief Ramirez disused the need to establish a new Contract/Full time Fire Fighter position. It was by consensus of the Board to allow the Chief to create a new list.

9. STAFF AND FIRE CHIEFS REPORT:

- 9.1 Operations – Chief Ramirez reviewed the calls for the month of November.
- 9.2 Fire Prevention/Public Education – Chief Ramirez reported that we will be going out in the community with the Santa Rides December 13th, 14th and 15th.
- 9.3 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.

10. EXECUTIVE (CLOSED) SESSION: None

11. ADJOURNMENT:

The meeting was adjourned at 8:04 pm.

Next regular meeting will be held on January 5, 2022 at 7:00 pm.

Respectfully submitted,

Frank Ramirez, Fire Chief


Board of Director Signature