

MOKELUMNE RURAL FIRE DISTRICT (MKE)

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

**Board of Directors
NOTICE OF REGULAR
MEETING
OCTOBER 4, 2023
6:00 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
Lorena Coose, Administrative Assistant

" * Item discussions that are not on this agenda shall be limited to 3 minutes"*

REVISED AGENDA

1. CALL TO ORDER-ROLL CALL/NOTICE OF MEETING BEING RECORDED:

2. PLEDGE OF ALLEGIANCE:

3. 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 three minutes for the next meeting for discussion and possible action.

4. LATE AGENDA ITEMS 54954.2 SUBSECTION (B) 2:

5. COMMUNICATIONS/CORRESPONDENCE:

6. CONSENT ITEMS:

6.1 APPROVAL OF MINUTES – SEPTEMBER 6, 2023 REGULAR BOARD MEETING MINUTES

Board approval of the September 6, 2023 Regular Board Meeting minutes

6.2 APPROVAL OF MINUTES – SEPTEMBER 21, 2023 SPECIAL BOARD MEETING MINUTES

Board approval of the September 21, 2023 Special Board Meeting minutes

6.3 FINANCIAL REPORTS FOR SEPTEMBER 2023

Board approval of the Financial Expenses for September 2023

6.4 WARRANTS APPROVAL FOR OCTOBER 2023

Board approval of the warrants for October 2023

7. OLD BUSINESS:

7.1 STATION IMPROVEMENTS

Staff will provide an update on station improvement projects.

- a. Station Addition Project
- b. Solar Project

7.2 DISCUSSION & POSSIBLE ACTION RE: SCI CONSULTING GROUP PROPOSAL FOR FIRE IMPACT FEE NEXUS STUDY AND RELATED CONSULTING SERVICES

SCI Consulting group will provide a presentation on a proposal for Fire Impact Fee Nexus Study and related consulting services

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

SCI Consulting group will provide a presentation on a proposal for Feasibility Analysis, Public Opinion Survey, Assessment Engineering, Proposition 218 Balloting Services, and Related Professional Consulting Services

8. NEW BUSINESS:

8.1 DISCUSSION & POSSIBLE ACTION RE: 2023-2028 STRATEGIC PLAN DRAFT

Staff will provide a presentation on the 2023-2028 Strategic Plan Draft

9. STAFF AND FIRE CHIEFS REPORT:

9.1 OPERATIONS

Staff will provide an update on operations

9.2 PREVENTION/PUBLIC EDUCATION

Staff will provide an update on Prevention/Public Education

9.3 TRAINING

Staff will provide an update on training

9.4 USAR ASSOCIATION UPDATE

Staff will provide an update on the USAR Association Activities

10. COMMENTS FROM THE PUBLIC:

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11. EXECUTIVE SESSION (CLOSED):

11.1 Conference with Legal Counsel – Anticipated Litigation

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

11.2 Public Employment

A. Administrative Assistant

11.3 Public Employee Performance Evaluation

A. Fire Chief

11.4 Report of actions taken in closed session

12. ADJOURNMENT

Next Meeting October 4, 2023 at 6:00pm