

MOKELUMNE FIRE DISTRICT

MEETING MINUTES OF OCTOBER 6, 2021

The regularly scheduled meeting of the Board of Directors of the Mokelumne Fire District was called to order by President M. Young on October 6, 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, Mark Sperling, Joseph Valente, Jim Tamura, J. Anagnos
Absent: None

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

*President M. Young stated that the meeting was being recorded and that the meeting participants were practicing social distancing.

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 AUGUST 31, 2021
Motion to approve the minutes of the August 31, 2021 Board Meeting.

ACTION – MOTION: Director Valente SECOND: Director Sperling
Roll Call

AYES: Young, Sperling, Valente, Tamura, Anagnos
NAYES: None
ABSTAIN: None
ABSENT: None

6.2 FINANCIAL REPORTS – UNPAID BILLS REPORT

Motion to approve the September 2021 Financial Report. Director Sperling noted that the financial reports were reviewed for September 2021. Director Sperling noted that the financials for September were reviewed and noted that Delo Electric was paid for electrical work there were less lights put in than quoted. The LED lights will provide more lighting. Director Sperling noted that fuel prices have increased and will likely continue to increase. Chief Ramirez noted that the SAFER Grant was not granted to Mokelumne Fire for the three additional contracted staff. This will cause the District to go into the red for the current fiscal year for approximately \$100,000 to \$150,000. The amount at this time is unknown because the District is receiving some income from Strike Teams. The Chief plans to apply for the SAFER Grant again this year and notification of grant awards.

There is an option to lay off the three contract firefighters at this time. The Board directed Chief Ramirez to monitor the financials closely during this fiscal year and not lay off any firefighters at this time.

ACTION – MOTION: Director Tamura SECOND: Director Sperling
Roll Call

AYES: Young, Sperling, Valente, Tamura, Anagnos

NAYES: None

ABSTAIN: None

ABSENT: None

7. OLD BUSINESS:

7.1 STATION IMPROVEMENTS

- A. STATION ADDITION PROJECT – Chief Ramirez noted that this project is still on hold.
- B. SOLAR PROJECT – Chief Ramirez noted that this project is still on hold.
- C. WASHROOM PROJECT – Chief Ramirez said that the siding is up Delo Electric will be working on the electrical and it should be finalized at the end of the month.
- D. Generator – Chief Ramirez noted that this project is completed.
- E. Outside Cover – Chief Ramirez noted that Battalion Chief Weber has received the plans and will start on the footings.
- F. APP Bay Lighting Replacement – Chief Ramirez noted that this project has been completed.

7.2 COVID VACCINATIONS

Chief Ramirez noted that San Joaquin County has not implemented mandatory vaccinations.

8. NEW BUSINESS - NONE

9. STAFF AND FIRE CHIEFS REPORT:

- 9.1 OPERATIONS – Chief Ramirez provided a report on the calls and automatic aid for the month of September.
- 9.2 FIRE PREVENTION/PUBLIC EDUCATION – Chief Ramirez noted that staff will begin to provide presentations to Lodi Unified in October.
- 9.3 TRAINING – Chief Ramirez noted that there will be a Confined Space Class and a Water Rescue class for this year.

10. EXECUTIVE (CLOSED) SESSION: None

11. ADJOURNMENT: The meeting was adjourned at 7:40 pm.

Next regular meeting will be held on November 3, 2021 at 7:00 pm.

Respectfully submitted,
Frank Ramirez, Fire Chief


Board of Director Signature