

**MOKELUMNE RURAL FIRE DISTRICT (MKE)
13157 E. BRANDT RD.
LOCKEFORD, CALIFORNIA 95237
(209) 727-0564**

**Board of Directors
NOTICE OF REGULAR
MEETING
December 6, 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
Heather Artiaga, Admin Assistant

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

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 – November 1, 2023 REGULAR BOARD MEETING MINUTES

Board approval of November 2023, Regular Board Meeting minutes

6.2 FINANCIAL REPORTS FOR November 2023

Board approval of the Financial Expenses for November 2023

6.3 WARRANTS APPROVAL FOR November 2023

Board approval of the warrants for November 2023

7. OLD BUSINESS:

7.1 DISCUSSION & POSSIBLE ACTION RE: SCI CONSULTING FIRE IMPACT FEE NEXUS STUDY AND RELATED CONSULTING SERVICES

Update on our process of impact fee study.

7.2 DISCUSSION & POSSIBLE ACTION RE: SCI CONSULTING GROUP FEASIBILITY ANALYSIS, ASSESSMENT ENGINEERING, PROPOSITION 218 BALLOTING SERVICES, AND RELATED PROFESSIONAL CONSULTING SERVICES

Update on the ongoing process

8. NEW BUSINESS:

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

Discussion regarding the financial audit draft.

8.2 DISCUSSION & POSSIBLE ACTION RE:

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): One (1) Case

11.2 Report of actions taken in closed session

12. ADJOURNMENT

Next Meeting January 3rd, 2024 at 6:00 pm

MOKELUMNE FIRE DISTRICT IN COMPLYING WITH THE AMERICANS WITH DISABILITY ACT (ADA), REQUEST INDIVIDUALS WHO REQUIRE SPECIFIC ACCOMMODATIONS TO ACCESS, ATTEND OR PARTICIPATE IN THE BOARD MEETING DUE TO DISABILITY, PLEASE CONTACT THE ON-DUTY FIRE CAPTAIN AT (209) 727-0564 AT LEAST ONE BUSINESS DAY PRIOR TO THE SCHEDULED MEETING TO ENSURE THAT THE DISTRICT MAY ASSIST YOU. FOR OTHERS WITH QUESTIONS CONCERNING THIS AGENDA PLEASE CONTACT MARK WEBER, FIRE CHIEF OR THE ON-DUTY CAPTAIN AT (209) 727-0564