

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

**Board of Directors
NOTICE OF REGULAR
MEETING
SEPTEMBER 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
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:

INTRODUCTION OF COMMUNITY MEMBER NOEL STETSON

6. CONSENT ITEMS:

6.1 APPROVAL OF MINUTES – AUGUST 2, 2023 REGULAR BOARD MEETING MINUTES

Board approval of the August 2, 2023 Regular Board Meeting minutes

6.2 FINANCIAL REPORTS FOR AUGUST 2023

Board approval of the Financial Expenses for August 2023

6.3 WARRANTS APPROVAL FOR SEPTEMBER 2023

Board approval of the warrants for September 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: SURPLUS OLD COMPUTER EQUIPMENT

Staff will present a list of computer equipment surplusd at the electronic recycle event on 08/19/2023

8. NEW BUSINESS:

8.1 DISCUSSION & POSSIBLE ACTION RE: FYE 06.30.2021 & FYE 06.30.2022 FINANCIAL AUDIT PREPARED BY SCHWARTZ GIANNINI LANTSBERGER & ADAMSON

Staff requests the Board accept the FYE 06.30.2021 & FYE 06.30.2022 Financial Audit as prepared by Schwartz Giannini Lantsberger and Adamson

8.2 DISCUSSION & POSSIBLE ACTION RE: APPROVE RESOLUTION NO. 2023-2024-1 SETTING THE FY 2023-2024 SPECIAL ASSESSMENT

Staff requests approval of a resolution setting the FY 2023-2024 Special Assessment

8.3 DISCUSSION & POSSIBLE ACTION: FY 2023-2024 FINAL BUDGET

Staff will discuss the FY 2023-2024 Final Budget

8.4 DISCUSSION & POSSIBLE ACTION RE: APPROVE RESOLUTION NO. 2023-2024-2 TO APPROVE THE DEPARTMENT OF FORESTRY AND FIRE PROTECTION AGREEMENT #7GF23068 AND AUTHORIZE FIRE CHIEF MARK WEBER TO SIGN AND EXECUTE SAID AGREEMENT

Staff requests approval of Resolution No.2023-2024-2 to approve Agreement #7GF23068 with the Department of Forestry and Fire Protection and authorizing Fire Chief Mark Weber to sign and execute said Agreement

8.5 DISCUSSION & POSSIBLE ACTION RE: CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES (CAL OES) DESIGNATION OF APPLICANTS AGENT RESOLUTION

Staff requests approval of Resolution No. 2023-2024-3 to approve the Cal OES Designation of Applicant's Agent Resolution for Non-State Agencies

8.6 DISCUSSION & POSSIBLE ACTION: UPDATE F&M BANK SIGNORS

Staff will discuss the need to update the F&M Bank Signors due to staff changes

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 Report of actions taken in closed session

12. ADJOURNMENT

Next Meeting October 4, 2023 at 6:00pm

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. OTHERS WITH QUESTIONS CONCERNING THIS AGENDA PLEASE CONTACT MARK WEBER, FIRE CHIEF OR THE ON-DUTY CAPTAIN AT (209) 727-0564