

MOKELUMNE FIRE DISTRICT

MEETING MINUTES OF FEBRUARY 14, 2023

A Special scheduled meeting of the Board of Directors of the Mokelumne Fire District was called to order by President J. Anagnos on February 14, 2023, at Fire Station 13-1, 13157 E. Brandt Road, Lockeford, CA 95237 at 7:00 pm.

1. Call to Order-Roll Call -7:00pm

Present: John Anagnos, Mark Sperling, Jim Tamura, Joe Valente, Frank Schulz

2. Pledge of Allegiance: John Anagnos led the salute to the American Flag.

3. COMMENTS FROM THE PUBLIC: None

4. CONSENT ITEMS: None

5. NEW BUSINESS: None

6. EXECUTIVE SESSION:

Board President Jon Anagnos reported that the Board would enter closed session at 7:15 PM to discuss the following items.

6.1 Section 54957.6 Personnel.

6.2 Report on actions taken in closed session.

Board President Jon Anagnos reported the Board was out of closed session at 8:20 PM. The personnel matter has been resolved to everyone's satisfaction there was no victory on either side. Jon Anagnos entertained a motion to approve the settlement agreement.

Mark Sperling motioned to sign

Seconded: Joe Valente

Vote: Jon Anagnos yes

Jim Tamura yes

Frank Schulz recuses no prior knowledge of action

Mark Sperling yes

Joe Valente yes

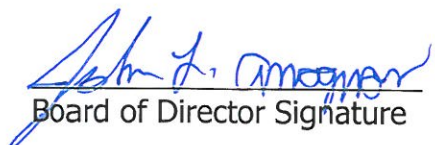
7. ADJOURNMENT

The meeting was adjourned at 8:30 pm.

The next regular meeting will be held on March 1, 2023, at 7:00 pm.

Respectfully submitted,

Mark Weber, Interim Fire Chief


Board of Director Signature