

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

**Board of Directors
NOTICE OF REGULAR
MEETING
December 7, 2022
7:00 PM**

MEMBERS OF THE BOARD

M. Young, President
J. Tamura, Director
J. Anagnos, Director
M. Sperling, Director
J. Valente, Director

ADMINISTRATIVE STAFF

Frank Ramirez, Fire Chief

" * Item discussions that are not on this agenda shall be limited to 2 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 two 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 2, 2022 REGULAR BOARD MEETING MINUTES

Board approval of the November 2, 2022 Regular Board Meeting minutes

6.2 FINANCIAL REPORTS FOR NOVEMBER 2022

Board approval of the Financial Expenses for November 2022

15.41

7. **OLD BUSINESS:**

7.1 **STATION IMPROVEMENTS**

Staff will provide an update on station improvement projects.

- a. Station Addition Project
- b. Solar Project

8. **NEW BUSINESS:**

8.1 **DISCUSSION & POSSIBLE ACTION RE: APPROVAL OF FIRE CHIEF FRANK RAMIREZ INDUSTRIAL DISABILITY RETIREMENT (IDR)**

Staff requests approval of Fire Chief Frank Ramirez IDR

8.2 **DISCUSSION & POSSIBLE ACTION RE: UPDATE ON CALFIRE 50/50 GRANT #7GF22063**

Staff will provide an update on the CALFIRE 50/50 Grant #7GF22063

8.3 **DISCUSSION & POSSIBLE ACTION RE: SAN JOAQUIN COUNTY AMERICAN RESOURCE PLAN ACT (ARPA) FUNDING REQUEST**

Staff will provide an update on the ARPA funds request

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

10. **EXECUTIVE SESSION (CLOSED):**

10.1 Section 54957.6: Personnel

10.2 Report of actions taken in closed session.

11. **ADJOURNMENT**

Next Meeting January 4, 2023 at 7:00pm

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 FRANK RAMIREZ, FIRE CHIEF OR THE ON-DUTY CAPTAIN AT (209) 727-0564