

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

**Board of Directors**  
**NOTICE OF REGULAR**  
**MEETING**  
**JANUARY 6, 2021**  
**7:00 PM**

---

MEMBERS OF THE BOARD

M. Young, President  
J. Tamura, Director  
J. Anagnos, Director  
M. Sperling, Director  
Open Position, 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. ELECTION OF OFFICERS:** Board election of officers.

**5. COMMITTEE ASSIGNMENTS:** Board committee assignments.

**6. LATE AGENDA ITEMS 54954.2 SUBSECTION (B) 2:**

**7. COMMUNICATIONS/ CORRESPONDENCE:**

**8. CONSENT ITEMS:**

8.1 APPROVAL OF MINUTES – NOVEMBER 4, 2020 REGULAR BOARD MEETING MINUTES  
Board approval of the November 2020 Regular Board Meeting minutes

8.2 APPROVAL OF MINUTES – DECEMBER 2, 2020 REGULAR BOARD MEETING MINUTES  
Board approval of the December 2020 Regular Board Meeting minutes.

8.3 FINANCIAL REPORTS FOR NOVEMBER 2020  
Board approval of the Financial Expenses for November 2020.

## **9. OLD BUSINESS:**

### 9.1 STATION IMPROVEMENTS

Staff will provide an update on station improvement projects.

- a. Station Addition Project
- b. Solar Project
- c. Washroom Project
- d. Sign Project

### 9.2 GRANT UPDATES

Staff will provide an update on grants.

- a. Cal-Fire Grants
  - 50/50
  - Fire Prevention
- b. San Joaquin County Cares Act Grant

## **10. NEW BUSINESS:**

### 10.1 PURCHASE OF COMPRESSOR

Staff will discuss the purchase of a compressor

### 10.2 Lease of New Type III Engine

Staff will discuss the lease of the new Type III Engine

### 10.3 Staffing

- A. B.C. Assignments
- B. Part-Time Help
- C. Reserve B.C.

## **11. STAFF AND FIRE CHIEFS REPORT:**

### 10.1 OPERATIONS

Staff will provide an update on operations

### 10.2 PREVENTION/PUBLIC EDUCATION

Staff will provide an update on Prevention/Public Education

### 10.3 TRAINING

Staff will provide an update on training

## **11. EXECUTIVE SESSION (CLOSED): NONE**

## **12. ADJOURNMENT**

**Next Meeting February 3, 2021 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**