

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

**Board of Directors  
NOTICE OF REGULAR  
MEETING  
FEBRUARY 3, 2021  
7:00 PM**

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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

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" \* 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 – JANUARY 6, 2021 REGULAR BOARD MEETING MINUTES

Board approval of the January 2021 Regular Board Meeting minutes

6.2 FINANCIAL REPORTS FOR JANUARY 2021

Board approval of the Financial Expenses for January 2021.

## **7. OLD BUSINESS:**

### **7.1 STATION IMPROVEMENTS**

Staff will provide an update on station improvement projects.

- a. Station Addition Project
- b. Solar Project
- c. Washroom Project
- d. Sign Project
- e. Fill Station for SCBAs (Compressor)

### **7.2 GRANT UPDATES**

Staff will provide an update on grants.

- a. FY 2020-FY 2021 San Joaquin Community Power Resiliency Project Grant Award
- b. FY 2020 Assistance to Firefighters Grants (AFG) Application– Water Tender
- c. 2022 California Office of Traffic Safety Grant Application – Liberty Fire

### **7.3 LEASE OF NEW ENGINE**

Staff will provide an update on the New Engine Lease

### **7.4 RESERVE B. C.**

Staff will provide an update on the Reserve B.C. position

## **8. NEW BUSINESS:**

### **8.1 NEW BOARD MEMBER**

Staff will discuss the open Board Member position

## **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): NONE**

## **11. ADJOURNMENT**

**Next Meeting March 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**