

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

**Board of Directors
NOTICE OF REGULAR
MEETING
NOVEMBER 3, 2021
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. ELECTION OF OFFICERS

5. LATE AGENDA ITEMS 54954.2 SUBSECTION (B) 2:

6. COMMUNICATIONS/CORRESPONDENCE:

7. CONSENT ITEMS:

7.1 APPROVAL OF MINUTES – OCTOBER 6, 2021 REGULAR BOARD MEETING MINUTES

Board approval of the October 6, 2021 Regular Board Meeting minutes

7.2 FINANCIAL REPORTS FOR OCTOBER 2021

Board approval of the Financial Expenses for October 2021.

8. OLD BUSINESS:

8.1 STATION IMPROVEMENTS

Staff will provide an update on station improvement projects.

- a. Station Addition Project
- b. Solar Project
- c. Washroom Project
- d. Outside Cover
- e. APP Bay Lighting Replacement

8.2 COVID VACCINATIONS

9. NEW BUSINESS:

9.1 Discussion & Possible Action Re: Water Tender Grant through FEMA and San Joaquin Air Pollution Control

Staff will discuss options for grants to replace the Water Tender

9.2 Discussion & Possible Action Re: Request for Reimbursement of Unforeseen Expenditures due to Covid-19

Staff will discuss the request for reimbursement of unforeseen expenditures due to Covid-19

9.3 Discussion & Possible Action Re: Battalion Chief's Report on Overtime

Staff will present information on overtime expenses for the fiscal year and discuss options for limiting overtime

10. 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

10. EXECUTIVE SESSION (CLOSED): NONE

11. ADJOURNMENT

Next Meeting December 1, 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