



**Mokelumne Rural Fire District
13157 E. Brandt Road
Lockeford, CA 95237
(209) 727-0564**

Meeting Minutes of August 5, 2026

*The regular meeting of the Board of Directors of the Mokelumne Fire District at Fire Station 13-1
13157 E. Brandt Road, Lockeford, CA 95237 at 6:00 p.m.*

- 1. CALL TO ORDER – ROLL CALL:** 6:00 p.m. by Joe Valente, Mark Sperling absent
- 2. PLEDGE OF ALLEGIANCE:** Led by Frank Schulz
- 3. COMMENTS FROM THE PUBLIC:** None
- 4. LATE AGENDA ITEMS 54954.2 SUBSECTION (B) 2:** None
- 5. COMMUNICATIONS/CORRESPONDENCES:**
- 6. CONSENT ITEMS:**
 - 6.1 **Approval of Minutes** – July 1, 2026, Regular Board Meeting Minutes:
Motion to Approve the minutes: Frank Schulz
Second: Andrew Lucchetti, Vote: Motion passed 4-0
 - 6.2 **Financial Reports/Expenses** – Financial Expenses for July 2026 Board approval of \$292,194.17. A portion of those funds were requested at the July 1, 2026 meeting for Fiscal Year 2026/2027 expenses due in July 2026 before next board meeting on 8/5/2026. Requesting a warrant of \$75,000 for July expenses at the meeting on 8/5/2026.
Motion to Approve: Frank Schulz
Second: Andrew Lucchetti, Vote: Motion passed 4-0
 - 6.3 **Warrant Approval** – Warrant Request \$75,000. Motion to accept the payment of bills and warrant request.
Motion to Approve: Frank Schulz
Second: John Anagnos, Vote passed 4-0.
NOTE: Because the bills were underestimated at the July 1, 2026 meeting, a shortage occurred and a special warrant had to be requested on 7/24/26 for \$20,000.
 - 6.4 **Budget Review** - Chief Weber went over the budget for the 26/27 fiscal year. ERAF funds and revenue for the Chief hosting classes came in this month.
 - 6.5 **Cyber Security Grant** - An expense/reimbursement report was given to each board member to review. The Chief sent in for reimbursement this week. An extension was filed due to the government shut down earlier in the year.
- 7. OLD BUSINESS**
 - 7.1 **Discussion & Possible Action** – MSR Joint Ad-Hoc Committee update. The issues with the wrong reporting was addressed and it isn't going to be corrected.
 - 7.2 **Discussion & Possible Action** – Fiscal Year 2026/2027 Budget: The Chief went over the Fiscal Year 2026/27 Proposed Budget.
Motion to Approve: Andrew Lucchetti
Second: John Anagnos, Vote: Motion passed 4-0

- 7.3 **Discussion & Possible Action** – Ordinance development for Fire Requirements on PV and BESS Systems. The Chief would like to start developing a Resolution for these types of systems.
- 7.4 **Discussion & Possible Action** - Additional Board Packet Items: Heather presented two different payroll reports. The board has agreed on Option 2 of the report which has more information.
- 7.5 **Discussion & Possible Action** – App Bay Doors – Replacement – The Chief got the original quote corrected.
Motion made by John Anagnos to move forward with the Doors Plus Quote.
Second by Frank Schulz, Vote: Motion passed-4-0.
- 7.6 **Discussion & Possible Action** – NFPA 1710 Response Time Standards. The Chief suggested the board review the Resolution. It will be tabled until next month.
- 7.7 **Discussion & Possible Action** – Additional district council representation. A land use attorney would represent the district with a cost share with additional districts.

8. NEW BUSINESS

- 8.1 **Discussion & Possible Action** – Resolution 2026-7 Setting the Special Assessment for fiscal year 26/27.
Motion made by Frank Schulz,
Second Andrew Lucchetti, Roll call vote: Lucchett, Schulz, Anagnos, Valente, Motion passed 4-0, M. Sperling absent.

9. STAFF AND FIRE CHIEFS REPORT

- 9.1 **Operations** – Chief Weber went over the calls for the month. We will be moving to Stockton dispatch. The classroom is being updated with new equipment. Water Tender update – Delivery is expected anywhere between November 2026 to January 2027. Strike teams have been deployed. Entity fund report has been worked on. The Chief explained that keeping 2 more interested parties for the Reserve Program will help with reducing overtime if needed. That would make our Reserve Program have 3 firefighters.
- 9.2 **Prevention/Public Education** – Continuing inspections. Weed abatement notices sent out and several went to final abatement to the county.
- 9.3 **Training** – Mokelumne Fire hosted the Motorized Watercraft Rescue Technician class the week of July 20-24, 2026. Confined space class was held on July 16, 2026
- 9.4 **USAR Association Update** – Financials were given to each board member. A USAR meeting is planned for 8/6/2026.

10.COMMENTS FROM THE PUBLIC: None

11.EXECUTIVE SESSION (Closed Session): None

12.ADJOURNMENT – Board meeting adjourned at 7:09 p.m.

Next Meeting September 2, 2026 at 6:00 P.M.

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 before the scheduled meeting to ensure that the district may assist you. For others with questions concerning this agenda please contact Mark Weber, Fire Chief or the on-duty Captain at (209) 727-0564

Respectfully Submitted
Mark Weber, Fire Chief


Board of Director Signature