

# MOKELUMNE FIRE DISTRICT

## MEETING MINUTES OF APRIL 26, 2023

The **Special** meeting of the Board of Directors of the Mokelumne Fire District was called to order by Vice President Mark Sperling on April 26, 2023, at Fire Station 13-1, 13157 E. Brandt Road, Lockeford, CA. 95237 at 6:05 pm.

### 1. Call to Order-Roll Call

Present: John Anagnos, Joe Valente, Mark Sperling, Frank Schulz, Jim Tamura  
Absent: Jim Tamura  
Staff present: Fire Chief Mark Weber, FF/Engineer Kelepi Tuavao, and Firefighter Dominic Ramirez

2. **Pledge of Allegiance:** M. Sperling led the salute to the American Flag.

3. **COMMENTS FROM THE PUBLIC:** None

4. **COMMUNICATIONS:** None

5. **CONSENT ITEMS:** None

6. **OLD BUSINESS:** None

7. **NEW BUSINESS:** Board President J. Anagnos arrived at this point in the meeting at 6:05pm.

#### 7.1 BOARD TRAINING: CALIFORNIA RALPH M. BROWN ACT

Attorney Paul Grant provided a training on the Ralph M. Brown Act allowing for questions and discussions

#### 7.2 DISCUSSION & POSSIBLE ACTION RE: SHARED SERVICES AGREEMENT WITH LINDEN-PETERS FIRE DISTRICT FOR ADMINISTRATIVE SUPPORT SERVICES

Fire Chief Weber provided the Board with information on a possible Shared Services Agreement with Linden-Peters Fire District. Board Vice President Mark Sperling directed staff to provide additional financial information regarding vacation and sick leave pay. This will be placed on the Agenda for further discussion at a future meeting.

### 8. EXECUTIVE (CLOSED) SESSION:

Board President John Anagnos announced that the Board would enter a closed session at 8:54 p.m. to discuss the following:

#### 8.1 Section 54957.6: PERSONNEL

Board President John Anagnos reported that the Board returned from closed session at 9:16 p.m.

#### 8.2 Report of Actions Taken in Closed Session:

No reportable action was taken in closed session.


**9. ADJOURNMENT:**

The meeting was adjourned at 9:17 pm.

***Next regular meeting will be held on May 3, 2023, at 7:00 pm.***

Respectfully submitted,

Mark Weber, Fire Chief



Board of Director Signature