

MOKELUMNE FIRE DISTRICT

MEETING MINUTES OF APRIL 7, 2021

The regularly scheduled meeting of the Board of Directors of the Mokelumne Fire District was called to order by President M. Young on April 7, 2021 at Fire Station 13-1, 13157 E. Brandt Road, Lockeford, CA 95237 at 7:00 pm.

1. Call to Order-Roll Call

Present: Mike Young, Mark Sperling, Joseph Valente, Jim Tamura

Absent: John Anagnos

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

*President M. Young stated that the meeting was being recorded and that the meeting participants were practicing social distancing.

3. COMMENTS FROM THE PUBLIC: None

4. ADDITIONS/REVISIONS TO AGENDA: None

5. COMMUNICATIONS: None

6. CONSENT ITEMS:

6.1 MINUTES FOR REGULAR BOARD MEETING ON MARCH 3, 2021

Motion to approve the minutes of the March 3, 2021 Board Meeting as corrected.

ACTION – MOTION: Director Tamura SECOND: Director Valente
Roll Call

AYES: Young, Sperling, Valente, Tamura

NAYES: None

ABSTAIN: None

ABSENT: Anagnos

6.2 FINANCIAL REPORTS – UNPAID BILLS REPORT

Motion to approve the March 2021 Financial Report. Director Sperling noted that there were some minor expenses for the electrical work for the digital sign. Also, there was a major expense of about \$15,000 for the auditor.

ACTION – MOTION: Director Tamura SECOND: Director Valente
Roll Call

AYES: Young, Sperling, Valente, Tamura

NAYES: None

ABSTAIN: None

ABSENT: Anagnos

7. OLD BUSINESS:

7.1 STATION IMPROVEMENTS

- A. STATION ADDITION PROJECT – Chief Ramirez plans to discuss the revised drawings with Roland Construction. Once that review is complete, the Chief will forward the drawings so that new plans can be created based on the changes.
- B. SOLAR PROJECT – Chief Ramirez noted this project is on hold due to the current projects. The Station Addition Project is the priority right now to get the extra room for staff sleeping arrangements.
- C. WASHROOM PROJECT – Chief Ramirez noted that the washer is installed. Once the generator project is completed, then the washroom project will proceed.
- D. SIGN PORJECT – Chief Ramirez noted that this project is complete; however, they will be adding a skirt and an electrical socket.
- E. Fill Station for SCBAs (Compressor) – Chief Ramirez noted that the compressor has not been received.
- F. Generator – Chief Ramirez noted the generator has been ordered and at this time there is no information on when it will be delivered.
- G. Outside Cover – Chief Ramirez will provide estimates to the Board for the outside cover.
- H. APP Bay Lighting Replacement – Chief Ramirez noted that the lights have been ordered. There was an opportunity to reduce the amount of lights.

7.2 GRANT UPDATES

- A. FY 2020-FY 2021 San Joaquin Community Power Resiliency Project Grant Award – Chief Ramirez has received the reimbursement for this grant.
- B. CSFA Volunteer Grant – Chief Ramirez noted that the structure gear and physicals for volunteer staff have been ordered for nine personnel. This is a 50-50 cost share grant. The reimbursement for this grant has not been received.

7.3 NEW ENGINE – Chief Ramirez noted that the engine has been delivered and is in-service.

7.4 COVID-19 VACCINATION PARTICIPATION – Staff have assisted with administering vaccinations at the Lockeford Community Center. They have also assisted with vaccinations throughout San Joaquin County. The staff costs for participation will be reimbursed either through the San Joaquin County CARES Act or FEMA.

8. NEW BUSINESS:

- 8.1 APPROVAL OF AGREEMENT BETWEEN FECHTER & COMPANY AND THE MOKELUMNE RURAL FIRE DISTRICT TO CONDUCT THE FY 2019-FY 2020 FINANCIALS FOR AN AMOUNT NOT TO EXCEED \$10,000.00

Motion to approve the agreement between Fechter & Company and the Mokelumne Rural Fire District to conduct the FY 2019-FY 2020 financials for an amount not to exceed \$10,000.00

ACTION – MOTION: Director Valente SECOND: Director Sperling
Roll Call

AYES: Young, Sperling, Tamura, Valente

NAYES: None

ABSTAIN: None

ABSENT: Anagnos

8.2 LANDSCAPING FRONT AND SIDE OF STATION – Chief Ramirez noted that the landscape project has been completed.

9. STAFF AND FIRE CHIEFS REPORT:

9.1 OPERATIONS – Chief Ramirez provided a report on the calls and automatic aid for the month of March.

9.2 FIRE PREVENTION/PUBLIC EDUCATION –Chief Ramirez noted that there was no activity due to Covid-19.

9.3 TRAINING – Chief Ramirez noted that the shifts are working with the new hires on pumping evolutions. The training will be provided until they can be signed off on the Water Tender.

10. EXECUTIVE (CLOSED) SESSION: None

11. ADJOURNMENT: The meeting was adjourned at 7:41 pm.

Next regular meeting will be held on May 5, 2021 at 7:00 pm.

Respectfully submitted,

Frank Ramirez, Fire Chief


Board of Director Signature