

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

**Board of Directors  
NOTICE OF ADJOURNED  
MEETING  
JANUARY 4, 2023  
7:00 PM**

**Fire Chief Mark Weber  
Announced that the January 4,  
2023 meeting would be**

**ADJOURNED TO  
JANUARY 6, 2023 AT 7:00 PM**

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MEMBERS OF THE BOARD

M. Young, President  
J. Tamura, Director  
J. Anagnos, Director  
M. Sperling, Director  
J. Valente, Director

ADMINISTRATIVE STAFF

Mark Weber, 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 – DECEMBER 7, 2022 REGULAR BOARD MEETING MINUTES**  
Board approval of the December 7, 2022 Regular Board Meeting minutes

**6.2 APPROVAL OF MINUTES – DECEMBER 17, 2022 SPECIAL BOARD MEETING MINUTES**

Board approval of the December 17, 2022 Special Board Meeting minutes

**6.3 APPROVAL OF MINUTES – DECEMBER 27, 2022 SPECIAL BOARD MEETING MINUTES**

Board approval of the December 27, 2022 Special Board Meeting minutes

**6.4 FINANCIAL REPORTS FOR DECEMBER 2022**

Board approval of the Financial Expenses for December 2022

**7. OLD BUSINESS:**

**7.1 STATION IMPROVEMENTS**

Staff will provide an update on station improvement projects.

- a. Station Addition Project
- b. Solar Project

**7.2 DISCUSSION & POSSIBLE ACTION RE: SAN JOAQUIN COUNTY AMERICAN RESOURCE PLAN ACT (ARPA) FUNDING EXPENDITURES**

Staff will provide an update on the ARPA funding expenditures

**8. NEW BUSINESS:**

**8.1 DISCUSSION & POSSIBLE ACTION RE: BOARD COMMITTEE TAX OVERRIDE**

Staff discusses the need for a Board Committee to determine if a tax override is possible

**8.2 DISCUSSION & POSSIBLE ACTION RE: OES TYPE 6 APPARATUS**

Staff discusses the opportunity to have an OES TYPE 6 Apparatus

**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):**

**10.1** Section 54957.6: Personnel

**10.2** Report of actions taken in closed session.

**11. BOARD WORKSHOP: BUDGET**

Staff will provide a presentation on the FY 2022-FY 2023 Budget with plans to overcome the shortfall

**12. ADJOURNMENT**

**Next Meeting February 1, 2023 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