

MOKELUMNE RURAL FIRE DISTRICT (MKE)

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

**Board of Directors
NOTICE OF SPECIAL MEETING
SEPTEMBER 21, 2023
6:00 PM**

MEMBERS OF THE BOARD

J. Anagnos, President
M. Sperling, Vice President
J. Tamura, Director
J. Valente, Director
F. Schulz, Director

ADMINISTRATIVE STAFF

Mark Weber, Fire Chief
Lorena Coose, Administrative Assistant

" * Item discussions that are not on this agenda shall be limited to 3 minutes"*

REVISED 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 three 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 WARRANTS APPROVAL FOR ARPA FUNDS

Board approval of the warrant ARPA Funds

7. NEW BUSINESS:

7.1 DISCUSSION & POSSIBLE ACTION RE: SCI CONSULTING GROUP PROPOSAL FOR FIRE IMPACT FEE NEXUS STUDY AND RELATED CONSULTING SERVICES

SCI Consulting group will provide a presentation on a proposal for Fire Impact Fee Nexus Study and related consulting services

7.2 DISCUSSION & POSSIBLE ACTION RE: SCI CONSULTING GROUP PROPOSAL FOR FEASIBILITY ANALYSIS, PUBLIC OPINION SURVEY, ASSESSMENT ENGINEERING, PROPOSITION 218 BALLOTING SERVICES, AND RELATED PROFESSIONAL CONSULTING SERVICES

SCI Consulting group will provide a presentation on a proposal for Feasibility Analysis, Public Opinion Survey, Assessment Engineering, Proposition 218 Balloting Services, and Related Professional Consulting Services

8. 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 three minutes for the next meeting for discussion and possible action.

9. EXECUTIVE SESSION (CLOSED):

9.1 Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to § 54956.9(b): Two (2) Cases

9.2 Report of actions taken in closed session

10. ADJOURNMENT

Next Meeting October 4, 2023 at 6:00pm

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 MARK WEBER, FIRE CHIEF OR THE ON-DUTY CAPTAIN AT (209) 727-056