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

Meeting Minutes of September 2, 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 Mark Sperling, John Anagnos Absent

2. **PLEDGE OF ALLEGIANCE:** Led by Mark Sperling

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

4. **LATE AGENDA ITEMS 54954.2 SUBSECTION (B) 2:** None

5. **COMMUNICATIONS/CORRESPONDENCES:** Received a resignation letter from Director John Anagnos with an effective date of 9/2/2026.

6. **CONSENT ITEMS:**
   - 6.1 **Approval of Minutes** – August 5, 2026, Regular Board Meeting Minutes:
     Motion to Approve the minutes: Joe Valente
     Second: Frank Schulz, Vote: Motion passed 4-0
   - 6.2 **Financial Reports/Expenses** – Financial Expenses for August 2026 Board approval of $86,489.29.
     Motion to Approve: Andrew Lucchetti
     Second: Frank Schulz, Vote: Motion passed 4-0
   - 6.3 **Warrant Approval** – Warrant Request $86,000. Motion to accept the payment of bills and warrant request.
     Motion to Approve: Frank Schulz
     Second: Joe Valente, Vote passed 4-0.
   - 6.4 **Budget Review** - Chief Weber went over the budget for the 26/27 fiscal year.
   - 6.5 **Cyber Security Grant** - An expense/reimbursement report was given to each board member to review. The Chief will be sending in a reimbursement for bills paid up to the September 2, 2026 meeting.

7. **OLD BUSINESS**
   - 7.1 **Discussion & Possible Action** – MSR Joint Ad-Hoc Committee update – Joe Valente reported that the last meeting was in August. Many corrections were made by Chief Weber to the MSR and they were not all corrected. The MSR will be open for public comment until September 10, 2026. The Chief has drafted a Public Comment form to be filled out by the public to voice their concerns. This form can be filled out and returned to the Fire Chief by 9/9/26 or hand delivered to the LAFCO office. Having incorrect information is going to hurt the district now and in the future. The Chief would like to make sure his comments are on record as a public comment at the next LAFCO meeting.
     Joe Valente made a motion approving the public comments and corrections made by Chief Weber on the MSR. Second by Andrew Lucchetti, Vote passed 4-0

7.2 **Discussion & Possible Action** – Resolution 2026-8 NFPA 1710 Response time standards:
Motion to Approve: Joe Valente, Second: Andrew Lucchetti
Roll Call Vote: Joe Valente, Mark Sperling, Frank Schulz, Andrew Lucchett,
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. Table to next meeting.

7.4 **Discussion & Possible Action** - Additional district council representation: Table to next meeting.

8. NEW BUSINESS

8.1 **Discussion & Possible Action** – SJC MOU Drone Operations Group (SJC DOG): We are partnered with San Joaquin County OES for Drone services with a MOU. A motion was made to approve these partnered services by: Joe Valente, Second: Andrew Lucchetti, Vote passed 4-0

9. STAFF AND FIRE CHIEFS REPORT

9.1 **Operations** – Chief Weber went over the calls for the month. Operation fees are being worked on, dispatch move has been pushed back by another month. MSR draft is up for public comment. Water Tender is still being built. Strike teams have been deployed to several fires. The Chief lead a strike team in Oregon. Purchased a new laundry machine for station.

9.2 **Prevention/Public Education** – Continuing inspections.

9.3 **Training** – Water rescue class September 21-24, 2026

9.4 **USAR Association Update** – Financials were given to each board member. USAR team meeting approved a hydration station for the classroom. Purchased a water rescue manikin, freezer for ice storage and updated the outlets in the classroom.

10. COMMENTS FROM THE PUBLIC: None

11. EXECUTIVE SESSION (Closed Session): Mark Sperling reported the board would enter closed session at 7:33 p.m.

11.1 Personnel Section 54957.6: Personnel
Director Mark Sperling reported that the Board returned from closed session at 7:59 p.m.

Direct Mark Sperling announced that no actions were taken

12. ADJOURNMENT – Board meeting adjourned at 8:00 p.m.

Next Meeting October 7, 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