



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

**Meeting Minutes of April 1, 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
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:** None
6. **CONSENT ITEMS:**
  - 6.1 **Approval of Minutes** – March 4, 2026, Regular Board Meeting Minutes:  
Motion to Approve the minutes: Joe Valente  
Second: Frank Schulz, Vote: Motion passed 5-0
  - 6.2 **Financial Reports/Expenses** - March 4, 2026 Board approval of Financial Expenses  
Motion to Approve: Andrew Lucchetti  
Second: Frank Schulz, Vote: Motion passed 5-0
  - 6.3 **Warrant Approval** – Warrant Request \$68,000. Motion to accept the payment of bills and warrant request:  
Motion to Approve: John Anagos  
Second: Joe Valente, Vote passed 5-0.
  - 6.4 **Budget Review** - Chief Weber went over the budget. Waiting for the second installment of property taxes.
  - 6.5 **Cyber Security Grant** - An expense/reimbursement report was given to each board member to review.
7. **OLD BUSINESS**
  - 7.1 **Discussion & Possible Action** - Diesel Fuel Tank at Station update: Permits approved. Electrician has finished the install. A log has been installed at the tank. When fuel is dispensed it will be logged by the employee who dispensed the fuel, the apparatus the fuel is used in and gallons used.
  - 7.2 **Discussion & Possible Action** – MSR Joint Ad-Hoc Committee update: Director Valente & Director Lucchetti attended the last meeting. Still looking at getting a Special District representative on the LAFCO board.
8. **NEW BUSINESS**
  - 8.1 **Discussion & Possible Action** – Private Safety Contractor – Site use Proposal: Tabled until May meeting.
  - 8.2 **Discussion & Possible Action** – Sign Quote for Classroom: Quote is for two signs but we will only need one. Director John Anagnos would like to see the letters taller. After discussion, Director Frank Schulz would like to get the opinion from Rock Solid Creations and if the letters are out of proportion stay with the original quote.  
Motion to Approve: John Anagnos

Second: Frank Schulz, Vote: Motion passed 5-0

- 8.3 Discussion & Possible Action:** Board Policy Updates: We will have an updated board policy at the May 2026 meeting that meets laws and regulations. The board agrees that there should be clear wording on what is considered an excused/unexcused absence. The Chief will reach out to the attorney with the Boards concerns in advance.  
Motion to Approve: Frank Schulz  
Second: Joe Valente, Vote: Motion passed 5-0

**9. STAFF AND FIRE CHIEFS REPORT**

- 9.1 **Operations** – Chief Weber went over the calls for March 2026. He spoke with Caltrans again about getting a light at Brandt Road and Highway 88. Fire impact fees will possibly be on the May agenda for the San Joaquin County Board of Supervisors meeting. JRUG is looking into other dispatching options with Stockton. Chief Weber opened the seasonal firefighters position. We have had several applications dropped off.
- 9.2 **Prevention/Public Education** – Fire Safety Inspections are in progress. We are handling our own accounting for the fees. Still having hiccups with the County doing the billing. Weed abatement was put out on social media. Weed abatement process starts April 1<sup>st</sup>, 2026.
- 9.3 **Training** – The Chief attended the BESS training (Battery Energy Storage Systems) Three staff attended a Training Symposium in Fresno in March. Chief Weber will be attending IQS training later this month. The Chief will be attending the FDAC four day conference later this month.
- 9.4 **USAR Association Update** - Financials were not available due to the bank statements not being ready by the bank. A transaction report was given to the board. The Birthday party that was auctioned off at the 2025 Steak & Shrimp dinner is April 4,2026.

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

**11.EXECUTIVE SESSION (Closed Session)** None

**12.ADJOURNMENT** – Board meeting adjourned at 8:05 p.m.

**Next Meeting May 6, 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