



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

**Meeting Minutes of February 4, 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:** None
6. **CONSENT ITEMS:**
  - 6.1 **Approval of Minutes** – January 7, 2026, Regular Board Meeting Minutes:  
Motion to Approve the minutes: Frank Schulz  
Second: Joe Valente, Vote: Motion passed 4-0
  - 6.2 **Financial Reports/Expenses** - January 7, 2026 Board approval of Financial Expenses  
Motion to Approve: Frank Schulz  
Second: Andrew Lucchetti, Vote: Motion passed 4-0
  - 6.3 **Warrant Approval** – Warrant Request \$77,000. Motion to accept the payment of bills and warrant request:  
Motion to Approve: Joe Valente  
Second: Frank Schulz, Vote passes 4-0.
  - 6.4 **Budget Review** - Chief Weber went over the budget. All strike team income has been received. First installment of Property Tax Revenue was received. We are still in the process of switching over to handling our permit fees in house. The Chief briefly spoke on the National Fire Safety campaign that we participated in at the end of last year. Those funds will be used to purchase Fire Prevention handouts.
  - 6.5 **Cyber Security Grant** - An expense/reimbursement report was given to each board member to review. The Chief and the Admin Assistant received new laptops that are linked to their office computers. This allows them to work remotely and use the devices at meetings.
7. **OLD BUSINESS**
  - 7.1 **Discussion & Possible Action** - Diesel Fuel Tank at Station update: The County engineer had questions on the plans. All questions have been resolved by Chief Weber. Questions in regards to previously installed carports have come up. The Chief is waiting to hear back from the county if additional information is needed.
  - 7.2 **Discussion & Possible Action** – MSR Joint Ad-Hoc Committee update: The committee is moving forward and continuing to meet. Other agencies have joined.
8. **NEW BUSINESS**
  - 8.1 **Discussion & Possible Action** – Agreement with SCI Levy Administration Services - The Chief would like to enter into contract with SCI to help with our special assessment revenue. Motion to Approve: Andrew Lucchetti

Second: Joe Valente, Roll Call Vote: Ayes: Joe Valente, Mark Sperling, Frank Schulz, Andrew Lucchetti, Motion passed 4-0

8.2 **Discussion & Possible Action** – IOS Report Rating: Chief Weber went over the newest ISO report.

8.3 **Discussion & Possible Action** – Surplus: 3 PPV fans, surplus & destroy 2 laptops and 1 desktop computer.

Motion to Approve: Frank Schulz

Second: Joe Valente, Vote: Motion passed 4-0

8.4 **Discussion & Possible Action** – 700 forms and Opt-Out Confidential Status forms were given to each board member. 700 forms are due by April 1<sup>st</sup>.

## 9. STAFF AND FIRE CHIEFS REPORT

9.1 **Operations** – Chief Weber went over the calls for last month. Fire Impact Fee Resolution is back at CDD. Seasonal firefighter program ended 1/31/26. Chief went over status of Cyber Security Grant. Fire safety council has collected \$4,900 as of today.

9.2 **Prevention/Public Education** – Inspections are continuing. New permit system is being used by our staff.

9.3 **Training** – Driver operator training. The Chief will be doing water rescue training next month. Company Officer Training: 3 of our staff will be going.

9.4 **USAR Association Update** - Financials were given to each board member. Metal siding has been purchased. Chief Weber attended the Clements Lockeford Lions meeting.

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

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

**12.ADJOURNMENT** – Board meeting adjourned at 7:48 p.m.

### Next Meeting March 4, 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