

**MOKELUMNE RURAL FIRE DISTRICT (MKE)**

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

**Board of Directors  
NOTICE OF REGULAR  
MEETING  
November 1, 2023  
6:00 PM**

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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

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" \* Item discussions that are not on this agenda shall be limited to 3 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 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 APPROVAL OF MINUTES – October 4, 2023 REGULAR BOARD MEETING MINUTES**

Board approval of the October 4, 2023, Regular Board Meeting minutes

**6.2 APPROVAL OF MINUTES – October 12, 2023 SPECIAL BOARD MEETING MINUTES**

Board approval of the October 12, 2023, Special Board Meeting minutes

**6.3 FINANCIAL REPORTS FOR OCTOBER 2023**

Board approval of the Financial Expenses for October 2023

**6.4 WARRANTS APPROVAL FOR OCTOBER 2023**

Board approval of the warrants for October 2023

**7. OLD BUSINESS:**

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

Update on our process of impact fee study.

**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**

Update on the ongoing process

**8. NEW BUSINESS:**

**8.1 DISCUSSION & POSSIBLE ACTION RE: FINAL DRAFT AND DISCUSSION OF FINANCIAL AUDITS.**

Discussion and presentation regarding the financial audit draft.

**8.2 DISCUSSION & POSSIBLE ACTION RE: ENGINEER PROMOTION**

Discussion of engineer promotional for the one open position.

**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

**9.4 USAR ASSOCIATION UPDATE**

Staff will provide an update on the USAR Association Activities

**10. COMMENTS FROM THE PUBLIC:**

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**11. EXECUTIVE SESSION (CLOSED):**

**11.1 Conference with Legal Counsel – Anticipated Litigation**

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

**11.2 Report of actions taken in closed session**

**12. ADJOURNMENT**

**Next Meeting December 6th, 2023 at 6:00 pm**