

MOKELUMNE FIRE DISTRICT

MEETING MINUTES OF DECEMBER 14, 2023

A Special scheduled meeting of the Board of Directors of the Mokelumne Fire District was called to order by President J. Anagnos on December 14, 2023, at Fire Station 13-1, 13157 E. Brandt Road, Lockeford, CA 95237 at 5:00 pm.

1. Call to Order-Roll Call -5:00pm

Present: John Anagnos, Mark Sperling, Joe Valente, Frank Schulz

2. Pledge of Allegiance: John Anagnos led the salute to the American Flag.

3. COMMENTS FROM THE PUBLIC: None

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

5. COMMUNICATIONS/CORRESPONDENCE: None

6. NEW BUSINESS: Discussion and possible action Re: Board member Training for CA Local Agency Ethics (AB1243) & Sexual Harassment Prevention for supervisors (California AB 1825).

Training with all board members was conducted and all members finished both classes.

7. EXECUTIVE SESSION: None

8. ADJOURNMENT

The meeting was adjourned at 9:30 pm.

The next regular meeting will be held on JAN 3, 2024, at 6:00 pm.

Respectfully submitted,

Mark Weber, Fire Chief


Board of Director Signature