



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

Meeting Minutes of June 3, 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, All board members present
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:** The engagement letter was received from our Auditor - Schwartz Giannini Lantsberger & Adamson.
6. **CONSENT ITEMS:**
 - 6.1 **Approval of Minutes** – May 6, 2026, Regular Board Meeting Minutes:
Motion to Approve the minutes: Frank Schulz
Second: Joe Valente, Vote: Motion passed 5-0
 - 6.2 **Financial Reports/Expenses** – May 6, 2026 Board approval of Financial Expenses of \$45,784.33. The original amount of \$47,034.33 minus the Honeywell check #4136 for \$1,250.
Motion to Approve: Andrew Lucchetti
Second: Frank Schulz, Vote: Motion passed 5-0
 - 6.3 **Warrant Approval** – Warrant Request \$37,000. Motion to accept the payment of bills and warrant request. Change item 6.3 to read "Expenditures for May 2026"
Motion to Approve: Frank Schulz
Second: Andrew Lucchetti, Vote passed 5-0.
 - 6.4 **Budget Review** - Chief Weber went over the budget.
 - 6.5 **Cyber Security Grant** - An expense/reimbursement report was given to each board member to review. The Chief will have our IT consultant out to review other needs that this grant will cover.
7. **OLD BUSINESS**
 - 7.1 **Discussion & Possible Action** – MSR Joint Ad-Hoc Committee update: No meeting was held last month.
 - 7.2 **Discussion & Possible Action** – Fiscal Year 2026/2027 Budget: The Chief went over the Fiscal Year 2026/27 Proposed Budget. We will bring back to the July meeting.
8. **NEW BUSINESS**
 - 8.1 **Discussion & Possible Action** – Private Safety Contractor – Matt Duaima spoke on utilizing the training grounds that are on site. This would allow the District to rent out the facility to instructors to host classes on site. This would generate revenue for the department and/or reinvest into the training equipment. Start renting the facility starting July 1, 2026 and see how the fiscal year unfolds.
Motion made by Frank Schulz to open this for one year starting July 2026-June 2027
Second: Joe Valente, Vote passed 5-0

- 8.2 **Discussion & Possible Action** – Board Policy Update – The Chief will follow up with the attorney and report back with any new information at the July meeting.
- 8.3 **Discussion & Possible Action** – Ordinance development for Fire Requirements on PV & BESS Systems – Chief Weber reported that he is working on an Ordinance for these types of facilities. He will report back at the July meeting.
- 8.4 **Discussion & Possible Action** – Resolution 2026-4: Consolidate Elections with San Joaquin County.
 Motion to Approve: Joe Valente
 Second: Andrew Lucchetti,
 Roll Call vote: Ayes: Valente, Anagnos, Schulz, Luchetti, Sperling, passed 5-0
- 8.5 **Discussion & Possible Action** – Resolution 2026-5: Application for Firefighter Property Program, Agreement 880410.
 Motion to Approve: John Anagnos
 Second: Joe Valente,
 Roll Call vote: Ayes: Valente, Anagnos, Schulz, Luchetti, Sperling, passed 5-0.
- 8.6 **Discussion & Possible Action** – Resolution 2026-6: Adopting the Appropriation Limit for 26/27 Fiscal Year
 Motion to Approve: Joe Valente
 Second: Frank Schulz,
 Roll Call vote: Ayes: Valente, Anagnos, Schulz, Luchetti, Sperling, passed 5-0
- 8.7 **Discussion & Possible Action** – AFG Regional Grant Writer Consulting Services.
 Motion to Approve: Frank Schulz
 Second: Andrew Lucchetti,
 Roll Call vote: Ayes: Valente, Anagnos, Schulz, Luchetti, Sperling, passed 5-0

9. STAFF AND FIRE CHIEFS REPORT

- 9.1 **Operations** – Chief Weber went over the calls for the month. SCI is continuing to work on our Impact fees. Seasonal Firefighters are in training this week and go on shift next week.
- 9.2 **Prevention/Public Education** – Continuing inspections. Mokelumne Fire participated in a year end event at Victor School.
- 9.3 **Training** – Participated in Wildland fire training. Confined space classes are in session this week.
- 9.4 **USAR Association Update** – Waiting to final up the Steak & Shrimp Dinner financials. Next years dinner will be May 1, 2027 at the Grape Festival Grounds – Chardonay Hall.

10.COMMENTS FROM THE PUBLIC: None

11.EXECUTIVE SESSION (Closed Session) Mark Sperling reported the board would enter closed session at 8:04 p.m.

11.1 Section 54957.6: Personnel Section

Director Mark Sperling reported that the board returned from closed session at 8:01 p.m.

Director Mark Sperling announced the Fire Fighters contract is coming up and asked the Chief to come back with some proposed figures.

12.ADJOURNMENT – Board meeting adjourned at 8:42 p.m.

Next Meeting July 1, 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