



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

**Meeting Minutes of October 2, 2024**

---

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: 6:01 P.M.**

Present: John Anagnos, Mark Sperling, Joe Valente, Frank Schulz & Andrew Lucchetti

**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:**

**5. COMMUNICATIONS/CORRESPONDENCES:** VFIS Insurance has given us 1 more year of coverage. Chief suggest we continue to look for another General Liability vendor due to the necessity of needing insurance. Motion made to pay quarterly and have the ability to drop out if needed. Motion by Mark Sperling, Second: Joe Valente, Vote: Unanimous Approval

**6. CONSENT ITEMS:**

- 6.1 **Approval of Minutes – September 4, 2024**, Regular Board Meeting Minutes  
Motion to Approve: Mark Sperling, Second: Joe Valente, Vote: Unanimous Approval
- 6.2 **Financial Reports - September 4, 2024** Board approval of the Financial Reports  
Motion to Approve: Mark Sperling, Second: Andrew Lucchetti, Vote: Unanimous Approval
- 6.3 **Warrant Approval - Expenditures September 2024 #2024-8** for \$68,954.67  
Motion to Approve: Mark Sperling, Second: Frank Schulz, Vote: Unanimous Approval

**7. OLD BUSINESS:**

- 7.1 **Discussion:** Results of Water Tender Sale/Auction. Sold for \$14,500. Fees and expenses will be taken out of sale price and we will be getting the balance.
- 7.2 **Discussion:** Status of New Water Tender purchase: Lease/Sale agreement needs to be signed by 3 board members. The Final documents are being prepared. The deposit of \$200,000 has been sent to Golden State Fire Apparatus.
- 7.3 **Discussion & Possible Action:** Seasonal firefighter 2025 updates: The Chief would like to keep the program going and possibly extend the employment to more than just fire season.

**8. NEW BUSINESS:**

- 8.1 **Discussion & Possible Action:** Resolution 2024-7 Water Tender Purchase  
Motion to Approve: Mark Sperling, Second: Joe Valente, Vote: Unanimous Approval

**9. STAFF AND FIRE CHIEFS REPORT:**

- 9.1 **Operations** – The Chief gave an update on operations and calls. Director Lucchetti asked about EV (electric vehicle) calls and training. The Chief discussed the current issues regarding EV training and lack of resources.
- 9.2 **Prevention/Public Education** – Fire Extinguisher class and Fire inspections
- 9.3 **Training** – Chief gave copies of the Lexipool procedures/policies that have been completed. Procedure/Policy manual is continuing to be developed.
- 9.4 **USAR Association Update** – Chief gave an update on the USAR financials. Check deposited from F. Ramirez for reimbursement from his court hearing in the amount of \$28,286.62. Then the USAR account reimbursed the department.

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

- 10.1 **EXECUTIVE SESSION (CLOSED SESSION):** President John Anagnos reported that the Board would enter Closed Session at 6:32

- 11.1 **Section 54957.6:** Personnel

Return from Closed session at 7:56 p.m.

**Report of Action in Closed session** – No actions were taken


**11. ADJOURNMENT:** Board meeting adjournment at 7:58 p.m.

***Next Meeting November 6, 2024 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