

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



**MEMBERS OF THE BOARD**

J. Anagnos, President  
M. Sperling, Vice President  
J. Valente, Director  
F. Schulz, Director  
A. Lucchetti, Director

**ADMINISTRATIVE STAFF**

M. Weber, Chief  
H. Artiaga, Admin Assistant

**AGENDA**

***Board of Directors, Notice of Regular Meeting***  
***January 8, 2025 at 6:00 p.m.***

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Item discussions that are not on this agenda shall be limited to 3 minutes.

**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 (3) minutes for the next meeting for discussion and possible action.*

**4. LATE AGENDA ITEMS 54954.2 SUBSECTION (B) 2:**

**5. COMMUNICATIONS/CORRESPONDENCES:**

**6. CONSENT ITEMS:**

- 6.1 **APPROVAL OF MINUTES – December 4, 2024**, Regular Board Meeting Minutes
- 6.2 **FINANCIAL REPORTS/BUDGET REVIEW FOR December 2024** Board approval of the Financial Expenses
- 6.3 **WARRANT APPROVAL FOR Expenditures December 2024-**

**7. OLD BUSINESS:**

- 7.1 **DISCUSSION & POSSIBLE ACTION:** Seasonal firefighter 2025 updates

**8. NEW BUSINESS:**

- 8.1 **DISCUSSION & POSSIBLE ACTION:** Purchase 4 Rocker Recliners for Station
- 8.2 **DISCUSSION & ACTION:** Elect Officers of the Board: President, Vice President, Secretary
- 8.3 **DISCUSSION & POSSIBLE ACTION:** CalOES Cyber Security Grant Award

**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 on update
- 9.4 **USAR ASSOCIATION UPDATE** – Update on the USAR Association Activities

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

- 10.1 Section 54957.6: Personnel

**11. ADJOURNMENT:**

**Next Meeting February 5, 2025 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