

MOKELUMNE FIRE DISTRICT

MEETING MINUTES OF March 6, 2024

The **Regular** meeting of the Board of Directors of the Mokelumne Fire District was called to order by President John Anagnos on March 6, 2024, at Fire Station 13-1, 13157 E. Brandt Road, Lockeford, CA. 95237 at 6:00 pm.

1. CALL TO ORDER-ROLL CALL-6:00 pm

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: None

5. COMMUNICATIONS/CORRESPONDENCE: Chief Weber went over the efforts on the Prop 172 funds. Also, a reminder to make sure all board members turn in the 700 forms.

6. CONSENT ITEMS:

6.1 APPROVAL OF MINUTES – February 7, 2024 REGULAR BOARD MEETING MINUTES:

Motion to approve: Mark Sperling

Second: Joe Valente

Vote: Unanimous Approval

6.2 FINANCIAL REPORTS FOR February 2024

Motion to approve \$43,852.19: Mark Sperling

Second: Joe Valente

Vote: Unanimous Approval

6.3 WARRANTS APPROVAL FOR February 2024

Motion to approve warrants: Mark Sperling

Second: Joe Valente

Vote: Unanimous Approval

6.4 Review Budget:

Discussion and review of budget by the board.

7. OLD BUSINESS:

7.1 DISCUSSION & POSSIBLE ACTION RE: SCI CONSULTING FIRE IMPACT FEE NEXUS STUDY AND RELATED CONSULTING

SERVICES

Chief Weber updated the board on our process of impact fee study.

7.2 DISCUSSION & POSSIBLE ACTION RE: SCI CONSULTING GROUP FEASIBILITY ANALYSIS, ASSESSMENT ENGINEERING, PROPOSITION 218 BALLOTING SERVICES, AND RELATED PROFESSIONAL CONSULTING SERVICES

Chief Weber updated the board on the ongoing process and the need for a committee to meet on the engineer report. Andrew and Joe committed to meeting and being on the committee.

7.3 DISCUSSION & POSSIBLE ACTION RE: SOLAR FOR THE STATION

No new updates.

8. NEW BUSINESS:

8.1 DISCUSSION & POSSIBLE ACTION RE: OATH OF OFFICE

The Oath of Office was done for our newly appointed Board of Director Andrew Lucchetti. This Agenda Item was moved up by President Anagnos to the first item of discussion at the board meeting.

8.1 DISCUSSION & POSSIBLE ACTION RE: RESOLUTION 2024-01 APPROVING THE MOKELUMNE RURAL FIRE PROTECTION DISTRICT FIRE IMPACT FEE NEXUS STUDY AND REQUESTING THAT THE SAN JOAQUIN COUNTY BOARD OF SUPERVISORS ADOPT AND IMPLEMENT THE PROPOSED FIRE IMPACT FEE PROGRAM ON BEHALF OF THE DISTRICT.

The board discussed this in detail and motioned to approve and take it to the supervisors.

Motion to approve Resolution 2024-01: Frank Schulz

Second: Mark Sperling

Vote: Unanimous Approval

9. STAFF AND FIRE CHIEFS REPORT:

9.1 OPERATIONS

Chief Weber went over monthly calls and new firefighter hiring updates.

9.2 PREVENTION/PUBLIC EDUCATION

Chief Weber provided an update on fire prevention and inspections in the district.

9.3 TRAINING

An update on training provided and upcoming training

9.4 USAR ASSOCIATION UPDATE

An update was given on financials, training, and the upcoming steak & shrimp dinner.

10. COMMENTS FROM THE PUBLIC: NONE

11. EXECUTIVE SESSION (CLOSED):

Board President John Anagnos reported the board was out of closed session at 8:25 PM.

Motion to approve Chief Weber to Sign the Settlement agreement on behalf of the district with Local 1243: Frank Schulz

Second: Joe Valente

Vote: Unanimous Approval

12. ADJOURNMENT

Board meeting adjournment at 8:34 PM

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

Respectfully submitted,

Mark Weber, Fire Chief



Board of Director Signature