

MOKELUMNE FIRE DISTRICT

MEETING MINUTES OF FEBRUARY 7, 2024

The **Regular** meeting of the Board of Directors of the Mokelumne Fire District was called to order by President John Anagnos on February 7, 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

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. CONSENT ITEMS:

6.1 APPROVAL OF MINUTES – January 3, 2024 REGULAR BOARD MEETING MINUTES:

Motion to approve: Joe Valente

Second: Mark Sperling

Vote: Unanimous Approval

6.2 FINANCIAL REPORTS FOR January 2024

Motion to approve \$125,863.13: Mark Sperling

Second: Joe Valente

Vote: Unanimous Approval

6.3 WARRANTS APPROVAL FOR January 2024

Motion to approve two warrants: Mark Sperling

Second: Joe Valente

Vote: Unanimous Approval

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

7.3 DISCUSSION & POSSIBLE ACTION RE: OPEN BOARD VACANCY

The board discussed and interviewed a new candidate for Director.

Motion to approve Andrew Lucchetti as a new Board member by:
Frank Schulz

Second: Joe Valente

Vote: Unanimous Approval

7.4 DISCUSSION & POSSIBLE ACTION RE: SOLAR FOR THE STATION

No new updates discussed still waiting for more information.

7.5 DISCUSSION & POSSIBLE ACTION RE: LEXIPOL POLICY & PROCEDURE DEVELOPMENT.

Discuss the proposal to use Lexipol for updating policies

Motion to approve: Frank Schulz

Second: Joe Valente

Vote: Unanimous approval

8. NEW BUSINESS:

8.1 DISCUSSION & POSSIBLE ACTION RE: SURPLUS EQUIPMENT

Motion to surplus the Tahoe try and put it out for sale at 14,000 also try getting a Carmax quote. Additionally, approval of the USAR to sell its current two boats and trailer: Mark Sperling

Second: Frank Schulz

Vote: Unanimous approval

8.2 DISCUSSION & POSSIBLE ACTION RE: UPGRADES TO THE CURRENT COMMAND VEHICLES

Motion to approve the camper shells and light projects at \$20,000 and for the USAR to pay their portion to the Fire District: Mark Sperling

Second: Joe Valente

Vote: Unanimous approval

8.3 DISCUSSION & POSSIBLE ACTION RE: ROOFTOP SPACE LEASE AGREEMENT

Discussed the agreement motion to approve: Frank Schulz

Second: Andrew Lucchetti

Vote: Unanimous approval

9. STAFF AND FIRE CHIEFS REPORT:

9.1 OPERATIONS

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

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 8:53 PM no action was taken.

12. ADJOURNMENT

Board meeting adjournment at 8:54 PM

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

Respectfully submitted,

Mark Weber, Fire Chief


Board of Director Signature