

# MOKELUMNE FIRE DISTRICT

## MEETING MINUTES OF MAY 25, 2023

The **Special** meeting of the Board of Directors of the Mokelumne Fire District was called to order by Board President John Anagnos on May 25, 2023, at Fire Station 13-1, 13157 E. Brandt Road, Lockeford, CA. 95237 at 6:04 pm.

**1. Call to Order-Roll Call**

Present: John Anagnos, Joe Valente, Mark Sperling, and Frank Schulz

Absent: Jim Tamura

Staff present: Fire Chief Mark Weber

**2. Pledge of Allegiance:** J. Anagnos led the salute to the American Flag.

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

**4. COMMUNICATIONS:** Chief Weber mentioned that the Board Bi-Laws were sent to the Board members for discussion at the next Regularly Scheduled meeting. The Board meeting start time will be discussed at the next Regularly Scheduled meeting.

**5. CONSENT ITEMS:** None

**6. OLD BUSINESS:** None

**7. NEW BUSINESS:**

**7.1 DISCUSSION & POSSIBLE ACTION RE: WARRANT APPROVAL**

Warrant no. 20 \$48,554.18 – FASIS & LN Curtis Invoice

The warrant was reviewed and a motion to approve was made by: Mark Sperling

Second: Joe Valente

Vote: Unanimous Approval

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

Board President John Anagnos announced that the Board would enter a closed session at 6:11 p.m. to discuss the following:

**8.1** Section 54957.6: PERSONNEL

Board President John Anagnos reported that the Board returned from closed session at 7:22 p.m.

**8.2** Report of Actions Taken in Closed Session:

Board President John Anagnos announced that a settlement agreement was approved with the union and a former employee.

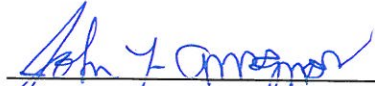
**9. ADJOURNMENT:**

The meeting was adjourned at 7:22 pm.

***Next regular meeting will be held on June 7, 2023, at 7:00 pm.***

Respectfully submitted,

Mark Weber, Fire Chief

  
\_\_\_\_\_  
Board of Director Signature