

**MOKELUMNE RURAL FIRE DISTRICT  
13157 E. BRANDT RD.  
LOCKEFORD, CALIFORNIA 95237  
(209) 727-0564**

**Board of Directors  
NOTICE OF REGULAR  
MEETING  
March 1, 2023  
7:00 PM**

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MEMBERS OF THE BOARD

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

ADMINISTRATIVE STAFF

Mark Weber, Fire Chief

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" \* Item discussions that are not on this agenda shall be limited to 2 minutes"\*

**AGENDA**

**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 two minutes for the next meeting for discussion and possible action.

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

**5. COMMUNICATIONS/CORRESPONDENCE:**

**6. CONSENT ITEMS:**

**6.1 APPROVAL OF MINUTES – FEBRUARY 1, 2023 REGULAR BOARD MEETING MINUTES**

Board approval of the February 1, 2023 Regular Board Meeting minutes

**6.2 APPROVAL OF MINUTES – FEBRUARY 14, 2023 SPECIAL BOARD MEETING MINUTES**

Board approval of the February 1, 2023 Special Board Meeting minutes

**6.3 FINANCIAL REPORTS FOR JANUARY 2023**

Board approval of the Financial Expenses for JANUARY 2023

**7. OLD BUSINESS:**

**7.1 STATION IMPROVEMENTS**

Staff will provide an update on station improvement projects.

- a. Station Addition Project
- b. Solar Project

**7.2 ARPA GRANT EXPENDITURES UPDATE**

Staff will provide an update on ARPA Grant Expenditures

**8. NEW BUSINESS:**

**8.1 NEW FIREFIGHTER HIRE**

Staff will discuss the position of Firefighter

**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 an update on training

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

**10.1** Section 54957.6: Personnel

**10.2** Public Employee: Fire Chief Contract

**10.3** Report of actions taken in closed session.

**11. ADJOURNMENT**

**Next Meeting April 5, 2023 at 7:00pm**

**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 PRIOR TO THE SCHEDULED MEETING TO ENSURE THAT THE DISTRICT MAY ASSIST YOU.**

**OTHERS WITH QUESTIONS CONCERNING THIS AGENDA PLEASE CONTACT FRANK RAMIREZ, FIRE CHIEF OR THE ON-DUTY CAPTAIN AT (209) 727-0564**