

# MOKELUMNE FIRE DISTRICT

## MEETING MINUTES OF JANUARY 5, 2022

The regularly scheduled meeting of the Board of Directors of the Mokelumne Fire District was called to order by President Mike Young on January 5, 2022 at Fire Station 13-1, 13157 E. Brandt Road, Lockeford, CA. 95237 at 7:00 pm.

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

Present: Jim Tamura, John Anagnos, Joe Valente, Mark Sperling  
Absent: Mike Young

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

\*Director J. Tamura stated that the meeting was being recorded.

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

### **4. ADDITIONS/REVISIONS TO AGENDA:** None

### **5. COMMUNICATIONS:** None

### **6. CONSENT ITEMS:**

6.1 Minutes for Regular Board Meeting on December 1, 2021  
Motion to approve the minutes: Mark Sperling  
Second: John Anagnos  
Vote: Unanimous Approval

6.2 Financial Reports – Unpaid Bills Report  
The Financials were not ready for the month of December to be approved.  
December's Financials will be approved in February.

### **7. OLD BUSINESS:**

#### 7.1 Station improvements-

a. Station Addition Project – Chief Ramirez reported that he is looking at getting some costs for the project.

b. Solar Project – Chief Ramirez reported that this project is on hold.

c. Washroom project- Chief Ramirez reported that this project is completed and can be removed from the agenda.

d. Outside Cover – Chief Ramirez reported that we are ready to get started on this project and will need approval to pay for the cement for the project at a cost of \$4,000.

Motion to allow up to \$4,000 to be spent on the materiel for the cement and footings: Mark Sperling

Second: Joe Valente

Vote: Unanimous Approval

**8. NEW BUSINESS:**

- 8.1 Discussion & Possible Action Re: Chief Ramirez requested that the Board approve resolution 2021/2022-3 which is a Resolution to authorize the Project Application for the San Joaquin Valley Air Pollution Central District Emergency Vehicle Replacement Program and authorize Fire Chief Frank Ramirez signing authority for project implementation.  
Motion to approve the minutes: Mark Sperling  
Second: Joe Valente  
Vote: Unanimous Approval
- 8.2 Chief Ramirez advised the Board that Mokelumne Fire was awarded \$121,013.00 from the Special Districts COVID-19 Relief Fund.

**9. STAFF AND FIRE CHIEFS REPORT:**

- 9.1 Operations – Chief Ramirez reviewed the calls for the month of December.
- 9.2 Fire Prevention/Public Education –Chief Ramirez had nothing to report.
- 9.3 Training – Chief Ramirez reported that we have constant additional shift training going on with the new personnel and we have some scheduled training this month.

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

Board Member Jim Tamura announced that the Board would enter into closed session at 8:03 pm to discuss the following item:

- 10.1 Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR – Fire Chief Frank Ramirez regarding Unit 13 MOU labor negotiations.

Board Member Jim Tamura announced that the Board would returned to open session at 9:15 pm.

- 10.2 Report of Actions Taken in Closed Session:

The request from Unit 13 to open negotiations for the Contract that is scheduled to expire in July 2022 has been accepted and Unit 13 can start working with Chief Ramirez.

The Board reviewed how the ATO is being calculated and determined that the hours are to be calculated to have only 192 regular hours on the books at any one time, which is 8 shifts per the MOU.

**11. ADJOURNMENT:**

The meeting was adjourned at 9:17 pm.

***Next regular meeting will be held on February 2, 2022 at 7:00 pm.***

Respectfully submitted,

Frank Ramirez, Fire Chief

  
Board of Director Signature