

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

**Board of Directors
NOTICE OF REGULAR
MEETING
MAY 5, 2021
7:00 PM**

MEMBERS OF THE BOARD

M. Young, President
J. Tamura, Director
J. Anagnos, Director
M. Sperling, Director
J. Valente, Director

ADMINISTRATIVE STAFF

Frank Ramirez, Fire Chief

" * 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 – APRIL 7, 2021 REGULAR BOARD MEETING MINUTES

Board approval of the MARCH 2021 Regular Board Meeting minutes

6.2 FINANCIAL REPORTS FOR APRIL 2021

Board approval of the Financial Expenses for April 2021.

7. OLD BUSINESS:

7.1 STATION IMPROVEMENTS

Staff will provide an update on station improvement projects.

- a. Station Addition Project
- b. Solar Project
- c. Washroom Project
- d. Sign Project
- e. Fill Station for SCBAs (Compressor)
- f. Generator
- g. Outside Cover
- h. APP Bay Lighting Replacement

7.2 GRANT UPDATES

Staff will provide an update on grants.

- a. FY 2020-FY 2021 San Joaquin Community Power Resiliency Project Grant Award
- b. CSFA Volunteer Grant – Personal Protective Equipment and Physical Fees

7.3 NEW ENGINE

Staff will provide an update on the New Engine

7.4 COVID-19 VACCINATION PARTICIPATION

Staff will discuss participation in Covid-19 Vaccinations

8. NEW BUSINESS:

8.1 Discussion & Possible Action Re: Strike Team Reserve Battalion Chief

Staff will discuss options to hire a Reserve Battalion Chief to primarily assist on Strike Team Response

8.2 Discussion & Possible Action Re: Acceptance of FY 2019-FY 2020 Financial Audit Prepared by Fechter & Company

Staff requests that the Board accept the FY 2019-FY 2020 Financial Audit as prepared by Fechter & Company

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): NONE

11. ADJOURNMENT

Next Meeting June 2, 2021 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