

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

**Board of Directors
NOTICE OF REGULAR
MEETING
AUGUST 31, 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 – AUGUST 4, 2021 REGULAR BOARD MEETING MINUTES

Board approval of the August 4, 2021 Regular Board Meeting minutes

6.2 FINANCIAL REPORTS FOR AUGUST 2021

Board approval of the Financial Expenses for August 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. Generator
- e. Outside Cover
- f. APP Bay Lighting Replacement

7.2 COVID VACCINATIONS

8. NEW BUSINESS:

8.1 Discussion & Possible Action Re: FY 2021-2022 Final Budget

Staff requests approval of the FY 2021-2022 Final Budget

8.2 Discussion & Possible Action Re: Approval of Agreement between Schwartz, Giannini, Lantsberger & Adamson and the Mokelumne Rural Fire Department to Conduct the FY 2020-2021 Financials for an Amount Not to Exceed \$12,500.00

Staff requests approval of the Agreement between Schwartz Giannini, Lantsberger, & Adamson to conduct the FY 2020-2021 financials in an amount not to exceed \$12,500.00

8.3 Discussion & Possible Action Re: Resolution Approving the Department of Forestry and Fire Protection (CalFIRE) Agreement #7GF21081 for services from the date of last signatory on page 1 of the Agreement to June 30, 2022 under the Rural Fire Capacity Program of the Cooperative Forestry Assistance Act of 1978

Staff requests approval of the resolution approving the CalFIRE Agreement #7GF21081

8.4 Discussion & Possible Action Re: Sale of Engine

Staff will discuss the sale of the Old Engine 13-2

8.5 Discussion & Possible Action Re: San Joaquin County Grand Jury Report Independent Special Districts: *Transparency "Not Found"*

Staff will discuss the San Joaquin County Grand Jury Report Independent Special Districts: *Transparency "Not Found"*

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 October 6, 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