

MOKELUMNE RURAL FIRE DISTRICT (MKE)

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

**Board of Directors
NOTICE OF REGULAR
MEETING
February 7, 2024
6:00 PM**

MEMBERS OF THE BOARD

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

ADMINISTRATIVE STAFF

Mark Weber, Fire Chief
Heather Artiaga, Admin Assistant

" * Item discussions that are not on this agenda shall be limited to 3 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 three 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 – JANUARY 3, 2024 REGULAR BOARD MEETING MINUTES

Board approval of January 3, 2024, Regular Board Meeting minutes

6.2 FINANCIAL REPORTS FOR JANUARY 2024

Board approval of the Financial Expenses for January 2024

6.3 WARRANTS APPROVAL FOR JANUARY 2024

Board approval of the warrants for January 2024

7. OLD BUSINESS:

7.1 DISCUSSION & POSSIBLE ACTION RE: SCI CONSULTING FIRE IMPACT FEE NEXUS STUDY AND RELATED CONSULTING SERVICES

Update on our process of impact fee study.

7.2 DISCUSSION & POSSIBLE ACTION RE: SCI CONSULTING GROUP FEASIBILITY ANALYSIS, ASSESSMENT ENGINEERING, PROPOSITION 218 BALLOTING SERVICES, AND RELATED PROFESSIONAL CONSULTING SERVICES

Update on the ongoing process

7.3 DISCUSSION & POSSIBLE ACTION RE: OPEN BOARD VACANCY

Discuss the open board vacancy

7.4 DISCUSSION & POSSIBLE ACTION RE: SOLAR FOR THE STATION

Discuss solar options.

7.5 DISCUSSION & POSSIBLE ACTION RE: LEXIPOL POLICY & PROCEDURE DEVELOPMENT.

Discuss the proposal to use Lexipol for the creation and updates of policies & procedures.

8. NEW BUSINESS:

8.1 DISCUSSION & POSSIBLE ACTION RE: SURPLUS EQUIPMENT

Discuss the proposal to surplus the old Tahoe command vehicle.

Discuss the proposal from the USAR Team to surplus the old boats and trailer.

8.2 DISCUSSION & POSSIBLE ACTION RE: UPGRADES TO THE CURRENT COMMAND VEHICLES

Discuss the quotes to add camper shells to both command vehicles and change some emergency lights.

8.3 DISCUSSION & POSSIBLE ACTION RE: ROOFTOP SPACE LEASE AGREEMENT

Discuss a rooftop radio antenna mount agreement proposed by Ayera Technologies

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

9.4 USAR ASSOCIATION UPDATE

Staff will provide an update on the USAR Association Activities

10. COMMENTS FROM THE PUBLIC:

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11. EXECUTIVE SESSION (CLOSED):

11.1 Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to § 54956.9(b): One (1) Case

11.2 Report of actions taken in closed session

12. ADJOURNMENT

Next Meeting March 6th, 2024 at 6:00 pm

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 BEFORE THE SCHEDULED MEETING TO ENSURE THAT THE DISTRICT MAY ASSIST YOU. FOR OTHERS WITH QUESTIONS CONCERNING THIS AGENDA PLEASE CONTACT MARK WEBER, FIRE CHIEF OR THE ON-DUTY CAPTAIN AT (209) 727-0564