



**Mokelumne Rural Fire District
13157 E. Brandt Road
Lockeford, CA 95237
(209) 727-0564**

Meeting Minutes of May 1, 2024

The regular meeting of the Board of Directors of the Mokelumne Fire District was called to order by President John Anagnos on May 1, 2024, at Fire Station 13-1. 13157 E. Brandt Road, Lockeford, CA 95237 at 6:00 p.m.

1. CALL TO ORDER-ROLL CALL: 6:00 P.M.

Present: John Anagnos, Mark Sperling, Joe Valente, Frank Schulz, Andrew Lucchetti

2. PLEDGE OF ALLEGIANCE: John Anagnos led the salute to the American Flag

3. COMMENTS FROM THE PUBLIC: NONE

4. LATE AGENDA ITEMS 54954.2 SUBSECTION (B) 2: NONE

5. COMMUNICATIONS/CORRESPONDENCES:

5.1 The Chief discussed the VFIS insurance & Training program. There were no recommendations from them being we currently use their training guidelines.

5.2 ERAF Funds – Prop 172. Would like to have a letter signed by the board asking the San Joaquin Board of Supervisors to have funds distributed.

6. CONSENT ITEMS:

6.1 **APPROVAL OF MINUTES** – April 3, 2024 Regular Board Meeting Minutes

Motion to Approve: Mark Sperling, Seconded: Frank Schulz

Vote: Unanimous Approval

6.2 **FINANCIAL REPORTS** FOR April 3, 2024 Board approval of the Financial Expenses

Motion to Approve \$102,289.92 in expenses: Mark Sperling, Seconded: Joe Valente

Vote: Unanimous Approval

6.3 **WARRANTS APPROVAL**- Warrant approval of \$75,000

Motion to Approve: Mark Sperling, Seconded: Frank Schulz

Vote: Unanimous Approval

6.4 **REVIEW BUDGET** The Chief provided an overview of budget

7. OLD BUSINESS

7.1 **DISCUSSION & POSSIBLE ACTION RE: SCI CONSULTING ASSESSMENT ENGINEERING, PROPOSITION 218 BALLOTING SERVICES**

Chief Weber updated on ongoing process for the ballot tabulation procedures. Ballots will go out May 15 and be counted at the July 3, 2024 meeting.

8. NEW BUSINESS

8.1 DISCUSSION & POSSIBLE ACTION RE: A RESOLUTION 2024-2 ADOPTING PROPOSITION 218 ASSESSMENT BALLOT PROCEDURES.

Motion to Approve: Mark Sperling, Seconded: Joe Valente

Vote: Unanimous Approval

8.2 DISCUSSION & POSSIBLE ACTION RE: A RESOLUTION 2024-3 INITIATING PROCEEDINGS, PROCEEDINGS, PROVIDING INTENTION TO LEVY ASSESSMENTS, PRELIMINARY APPROVING ENGINEER'S REPORT, AND FOR PROVIDING NOTICE OF HEARING, AND THE MAILING OF ASSESSMENT BALLOTS FOR THE MOKELUMNE RURAL FIRE PROTECTION DISTRICT, FIRE PROTECTION AND EMERGENCY RESPONSE SERVICES ASSESSMENTS

Motion to Approve: Mark Sperling, Seconded: Frank Schulz

Vote: Unanimous Approval

8.3 DISCUSSION & POSSIBLE ACTION RE: 2022-2023 Financial Audit: Jeff and Nohemi from Schwartz, Giannini, Lantsberger & Adamson presented the budget findings and handed out hard copies of the audit.

9. STAFF AND FIRE CHIEFS REPORT:

9.1 **OPERATIONS** –Chief Weber went over calls for the month.

9.2 **PREVENTION/PUBLIC EDUCATION** – Chief discussed

9.3 **TRAINING** – Chief discussed ongoing training

9.4 **USAR ASSOCIATION UPDATE** – Preparing for upcoming dinner on May 18, 2024

10. COMMENTS FROM THE PUBLIC: NONE

11. EXECUTIVE SESSION (CLOSED): NONE

12. ADJOURNMENT – Board meeting adjournment at 8:40 p.m.

The regular next meeting will be held on June 5, 2024 at 6:00 p.m.

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

Respectfully Submitted

Mark Weber, Fire Chief


Board of Director Signature