

# MOKELUMNE FIRE DISTRICT

## MEETING MINUTES OF SEPTEMBER 21, 2023

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The **Special** meeting of the Board of Directors of the Mokelumne Fire District was called to order by President John Anagnos on September 21, 2023, at Fire Station 13-1, 13157 E. Brandt Road, Lockeford, CA. 95237 at 6:00 pm.

Board meeting minutes were prepared by Administrative Assistant Lorena Coose.

**1. CALL TO ORDER ROLL-CALL/NOTICE OF MEETING BEING RECORDED:**

Present: John Anagnos, Mark Sperling, Jim Tamura, Joe Valente, Frank Schulz

Absent: Administrative Assistant Lorena Coose

Staff present: Fire Chief Mark Weber

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

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

**4. LATE AGENDA ITEMS 54954.2:** None

**5. COMMUNICATIONS:** None

**6. CONSENT ITEMS:**

**6.1 WARRANTS APPROVAL FOR THE FOLLOWING WARRANT:**

Warrant no. 08 \$192,690.42 – ARPA Funds Return to San Joaquin County

A motion to approve warrant no. 08 was made by Mark Sperling.

Second: Joe Valente

Vote: Unanimous Approval 5-0

**7. NEW BUSINESS:**

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

SCI Consulting group provided a presentation on a proposal for Fire Impact Fee Nexus Study and related consulting services

**7.2 DISCUSSION & POSSIBLE ACTION RE: SCI CONSULTING GROUP PROPOSAL FOR FEASIBILITY ANALYSIS, PUBLIC OPINION SURVEY, ASSESSMENT ENGINEERING, PROPOSITION 218 BALLOTING SERVICES, AND RELATED PROFESSIONAL CONSULTING SERVICES**

SCI Consulting group provided a presentation on a proposal for Feasibility Analysis, Public Opinion Survey, Assessment Engineering, Proposition 218 Balloting Services, and Related Professional Consulting Services

**8. COMMENTS FROM THE PUBLIC:** None

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

President John Anagnos announced that the Board would enter a closed session at 7:44 p.m. to discuss the following:

- 9.1** Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to § 54956.9(b): Two (2) Cases

Board President John Anagnos announced that the Board returned from closed session at 7:49 p.m.

- 9.2** Report of Actions Taken in Closed Session:

Board President John Anagnos announced that there were no actions taken in closed session.

**10. ADJOURNMENT:**

The meeting was adjourned at 7:49 pm.

***Next regular meeting will be held on October 4, 2023, at 6:00 pm.***

Respectfully submitted,

Fire Chief Mark Weber

  
Board of Director Signature