



Mosquito Fire Protection District

Board of Directors Meeting
Thursday, August 13, 2020 – 10 AM
Mosquito Fire Station 75
8801 Rock Creek Road, Placerville, Ca 95667

AGENDA

| Item | Presenter |
|--|-----------|
| <p>1. Call to Order.</p> <p>In order to ensure compliance with federal and state guidance regarding large gatherings and in accordance with State of California Executive Order N-29-20, to provide the public with the opportunity to provide comments to the Board, the Board is providing a call in number (please see below). The chair will call for public comment. When you hear the item called that you wish to comment on, please use the “raise your hand icon” and await your opportunity to speak. joining the meeting and, when you are notified that your call has been unmuted, you may speak for three minutes or as otherwise provided by the Board Chair. While speaking, please reduce any background noise to ensure that your comments can be heard.</p> <p>Dial-in number (US): (339) 209-6835 no access id required</p> <p>International dial-in numbers: https://fccdl.in/i/bmikel6</p> <p>Online meeting ID: bmikel6</p> <p>Join the online meeting: https://join.freeconferencecall.com/bmikel6</p> <p><u>If you do not have local and long-distance calling</u> <u>Toll Free access (844) 854-2222 Id 437857*</u></p> <p><u>Participants</u> joining through either the Desktop App or through a web browser, must have a mic and speaker connected. Thank you. <i>For additional assistance connecting to the meeting text "Help" to the Dial-In number above. Message and data rates may apply.</i></p> <p>If you have a disability and are requesting an accommodation pursuant to the Americans with Disabilities Act, please contact district at 530 626 9017 or admin75@mfpd.us</p> | B. Mikel |
| 2. Roll Call & Quorum announced. | B. Mikel |
| 3. Pledge of Allegiance. Oath of office. | B. Mikel |
| 4. Public Comment Public may address the board on any District related item not included in this agenda. Please limit your comments to no more than 3 minutes in duration. | |

| | |
|--|--|
| <p>5. ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR</p> <p>The Board may make any necessary additions, deletions, or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and separate Board action. At the appropriate time as called by the Board Chair, members of the public may make a comment on matters on the Consent Calendar prior to Board action.</p> | <p>B. Mikel</p> |
| <p>6. CONSENT CALENDAR</p> <p>6.1 Approval of Treasurers Report 2020 Aug 5</p> <p>6.2 Profit-Loss Previous Year 2020 Aug 7</p> <p>6.3 Approval of Expenditures; Expenses 2020 Jun 30 part 2</p> <p>6.4 Approval of Expenditures; Expenses 2020 Jun 30 part 3</p> <p>6.5 Approval of Expenditures; Expenses 2020 Aug 3</p> <p>6.6 Approval of Expenditures; Expenses 2020 Aug 4</p> <p>- END OF CONSENT CALENDAR ITEMS -</p> <p>6.7 Minutes 2020 Jun 4 Special Meeting Teleconference</p> <p>6.8 Minutes 2020 Jul 9 Teleconference</p> <p>6.9 Minutes 2020 Jul 31 Special Meeting Teleconference</p> <p>6.10 Minutes 2020 Aug 4 Continuation Special Meeting Teleconference</p> <p>6.11 Chief's Report.</p> <p>6.12 Ad-Hoc committee Reports:</p> <ul style="list-style-type: none"> * Financial Stability. * Community Risk Reduction * Emergency Service Provision * Community Engagement * Good Governance <p><u>Issue Items:</u></p> <p>6.13 Approve or reject Conflict of Interest Code Review for Year 2020</p> <p>6.14 Discuss and amend, as necessary, the District's response to El Dorado County Grand Jury "WEST SLOPE FIRE PROTECTION UPDATE Case 19-06 • June 8,</p> | <p>T. Warner</p> <p>T. Warner</p> <p>T. Warner</p> <p>T. Warner</p> <p>T. Warner</p> <p>T. Warner</p> <p>B. Mikel</p> <p>B. Mikel</p> <p>B. Mikel</p> <p>B. Mikel</p> <p>J. Rosevear</p> <p>T. Warner</p> <p>K. Pico</p> <p>W. Buhnerkempe</p> <p>B. Mikel</p> <p>Vacant</p> <p>B. Mikel</p> <p>B. Mikel</p> |

| | |
|--|---|
| <p>2020”</p> <p>6.15 Approve or Reject a Joint Operations Agreement between the Mosquito Fire Protection District, Garden Valley Fire Protection District and Georgetown Fire Protection District.</p> <p>6.16 Approve or reject Sale of Surplus property policy 1-09-08. Pump 75, Holmatro extrication pump and tools, 2-Floto pumps. Water Tender 375.</p> <p>6.17 Approve or Reject renumbering Policy 3-19-00, 3-19-01, 3-19-02, 3-19-03.</p> <p>6.18 Approve or reject Policy 2-02 Revised.</p> <p>6.19 Approve or reject Policy 3-1-20 NEW Nominal Stipend and Pay Per Call</p> <p>6.20 Approve or reject Policy 4-01</p> <p>6.21 Policy 4-03 and 4-09 Review only</p> <p>6.22 Recall / Remove Resolution 2020-05</p> <p>6.23 Accept or Reject Board Clerk Salary Adjustment.</p> | <p>J. Rosevear</p> <p>M. Schwegler</p> <p>W. Buhnerkempe</p> <p>W. Buhnerkempe</p> <p>W. Buhnerkempe</p> <p>W. Buhnerkempe</p> <p>W. Buhnerkempe</p> <p>J. Rosevear</p> |
| <p>7. Informational items: Correspondence and Communication.</p> | <p>B. Mikel</p> |
| <p>8. Director’s Comments.</p> | |
| <p>9. Adjourn</p> | |