



## Mosquito Fire Protection District

**Board of Directors Meeting**  
Thursday, June 11, 2020 – 10 AM  
Mosquito Fire Station 75  
8801 Rock Creek Road, Placerville, Ca 95667

### AGENDA

Item	Presenter
<p><b>1. Call to Order.</b></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: <a href="https://fccdl.in/i/bmikel6">https://fccdl.in/i/bmikel6</a></p> <p>Online meeting ID: bmikel6</p> <p>Join the online meeting: <a href="https://join.freeconferencecall.com/bmikel6">https://join.freeconferencecall.com/bmikel6</a></p> <p><u><a href="#">If you do not have local and long-distance calling</a></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 <a href="mailto:admin75@mfpd.us">admin75@mfpd.us</a></p>	B. Mikel
<b>2. Roll Call &amp; Quorum announced.</b>	B. Mikel
<b>3. Pledge of Allegiance.</b> (Suspended for teleconferencing)	B. Mikel
<b>4. Public Comment</b> 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><b>5. ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR</b></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><b>6. CONSENT CALENDAR</b></p> <p><b>6.1</b> Approval of Treasurers Report 2020 Jun 7</p> <p><b>6.2</b> Approval of Expenditures; Expenses 2020 May 18</p> <p><b>6.3</b> Approval of Expenditures; Expenses 2020 Jun 1</p> <p><b>6.4</b> Approval of Expenditures; Expenses 2020 Jun 2</p> <p><b>6.5</b> Approval of Expenditures; Expenses 2020 Jun 3</p> <p><b>- END OF CONSENT CALENDAR ITEMS -</b></p> <p><b>6.6</b> Minutes 2020 May 14 Teleconference</p> <p><b>6.7</b> Minutes 2020 Jun 4 Special Meeting Teleconference</p> <p><b>6.8</b> Chief's Report.</p> <p><b>6.9</b> Ad-Hoc committee Reports:</p> <ul style="list-style-type: none"> <li>* Financial Stability.</li> <li>* Community Risk Reduction</li> <li>* Emergency Service Provision</li> <li>* Community Engagement</li> <li>* Good Governance</li> </ul> <p><b><u>Issue Items:</u></b></p> <p><b>6.10</b> Approve or Reject Resolution 2020-03 setting the Proposition 4 spending limitation at <b>\$305,182.04</b> for FY 2020-2021.</p> <p><b>6.11</b> Approve Election Resolution 2020-04 for November election of board members</p> <p><b>6.12</b> Approve or reject Recruitment and Retention Contract Legal Review</p> <p><b>6.13</b> Approve or Reject the proposed Preliminary FY 2020-2021 Budget for the District</p> <p><b>6.14</b> Approve or reject changes to Policy 1-02-15 regarding Correspondence and Communication.</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>M. Schwegler</p> <p>T. Warner</p> <p>T. Warner</p> <p>K. Pico</p> <p>W. Buhnerkempe</p> <p>B. Mikel</p> <p>B. Mikel</p> <p>B. Mikel</p> <p>T. Warner</p> <p>W. Buhnerkempe</p>

<p><b>6.15</b> Approve or reject additional job descriptions to strike teams. Resolution 20-05</p>	<p>M. Schwegler</p>
<p><b>7. Informational items: Correspondence and Communication.</b></p>	<p>B. Mikel</p>
<p><b>8. Adjourn to Closed Session</b> <b>8.1</b> Pursuant to Government Code 54957.6, the Board will adjourn to a closed Session for Contract Review.</p>	<p>B. Mikel</p>
<p><b>9. Return to open session and report.</b></p>	<p>B. Mikel</p>
<p><b>10. Director's Comments.</b></p>	
<p><b>11. Adjourn</b></p>	