



Mosquito Fire Protection District

Board of Directors Meeting
Thursday, September 10, 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. (Suspended during Teleconferencing)	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 Sep 4</p> <p>6.2 Profit-Loss Previous Year 2020 Sept 4</p> <p>6.3 Budget to Actuals by Class 2020 Sept 4</p> <p>6.4 Approval of Expenditures; Expenses 2020 Sept 1</p> <p>6.5 Approval of Expenditures; Expenses 2020 Sept 2</p> <p>- END OF CONSENT CALENDAR ITEMS -</p> <p>6.6 Minutes 2020 Aug 13 Teleconference</p> <p>6.7 Minutes 2020 Aug 21 Special Meeting Teleconference</p> <p>6.8 Chief's Report.</p> <p>6.9 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>6.10 Approve or reject Final Budget Fiscal Year 2020-2021</p> <p>6.11 Approve or reject District Website Grant EMW-2018-FF-00183 Vendors</p> <p>6.12 Approve or Reject Agreement with Cal Fire and Resolution # <u>2020-08</u> to participate in the Federal Excess Program</p> <p>6.13 Approve or reject Agreement in concept pending notification of official decision of fire engine Type 6 transfer by OES.</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>J. Rosevear</p> <p>T. Warner</p> <p>K. Pico</p> <p>W. Buhnerkempe</p> <p>B. Mikel</p> <p>Vacant</p> <p>Taffy Warner</p> <p>B. Mikel</p> <p>J. Rosevear</p> <p>J. Rosevear</p>

<p>6.14 Approve or Reject revisions to Policy 2-02</p> <p>6.15 Approve or reject Policy 4-08 Remove and Replace with SOP Rehabilitation</p> <p>6.16 Approve or reject Revisions to Policy 3-01-00</p> <p>6.17 Approve or Reject New Policy 3-13: Drug and Alcohol- Free Workplace</p> <p>6.18 Approve or Reject the sale of Water Tender 375 to Forever Home Animal Rescue (501c3)</p>	<p>W. Buhnerkempe</p> <p>W. Buhnerkempe</p> <p>W. Buhnerkempe</p> <p>J. Rosevear</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>	