

MOSQUITO FIRE PROTECTION DISTRICT

MINUTES

Regular Meeting

Thursday, September 10, 2015

7:00 pm

Mosquito Station #75, 8801 Rock Creek Road, Placerville, CA 95667

1. **Call to Order/Roll Call/Announcement of Quorum.** Meeting was called to order at 7:00pm. In attendance; K. Joseph, M. Martini, T. Stuart, K. Pullin and K. Pesterfield. Chief Hazlett and M. Joseph were also in attendance. A quorum was present.
2. **Approval of Agenda.** M. Martini motioned to approve, 2nd by T. Stuart. Motion carried.
3. **Public Comment.** The following public was heard. K. Purcell and R. Stenbock.
4. **Approval of Minutes from August 13, 2015 Regular Meeting.** T. Stuart motioned to approve, 2nd by K. Pesterfield and carried.
5. **Election of Officers.** Nominations and appointments were approved and made as follows: President K. Joseph, Vice President- T. Stuart, and Treasurer-K. Pesterfield.
6. **Fiscal Items:**
 - 6.1. **Approval of Treasurer's Report.** K. Pesterfield motioned to approve, 2nd by T. Stuart and carried.
 - 6.2. **Review & Approve Expenditures for 8-5-15.** T. Stuart motioned to approve, 2nd by M. Martini and carried.
 - 6.3. **Review & Approve Expenditures for 8-25-15.** T. Stuart motioned to approve, 2nd by M. Martini and carried.
7. **Informational Items:**
 - 7.1. **Correspondence & Communications.** Correspondence was received and read by Chief Hazlett.
 - 7.2. **District Status Report.** Received and filed. Other organizations heard were MS75A, Support Group and Chief Hazlett announced the Stair Climb in remembrance of fallen firefighters of 9/11.
8. **Agenda Items:**
 - 8.1. **Review and Approve Amendments to Resolution 15-02 ORI – Backgrounds.** K. Pesterfield motioned to approve, 2nd by M. Martini and carried.
 - 8.2. **Capital Improvement/Development Fee Plan Update.** Item tabled to special

meeting on 9-26-15.

8.3. Resolution Number: 15-05 Approving the Department of Forestry and Fire. Protection Agreement #7FG15075. M. Martini motioned to approve the agreement, 2nd by T. Stuart and carried.

8.4. Recognition of Mosquito Station 75 Firefighters Association. M. Martini motioned to approve, 2nd by K. Pesterfield and carried.

8.5. Approval of Additional Insured to District Insurance Policy. Additional insured is for MS75A due to its exclusiveness to MFPD. It protects board members, volunteer firefighters and staff. Host liquor liability coverage will be obtained by any person or group wishing to serve alcohol on the premises. M. Martini motioned to approve, 2nd by T. Stuart and carried.

8.6. Discuss Final Budget for FY 2015-2016. Final budget will be tabled to the 9-26-15 special meeting at 9am. Committee comprised of B. Mikel, T. Stuart and K. Pullin will meet. Date and time to be determined.

9. Director Items: (Informational Only). K. Pullin in the El Dorado Fire Safe Council with focus on fuel reduction grants. K. Joseph announced the upcoming Firefighter appreciation event.

10. Closed Session – Personnel. No Discussion.

11. Adjournment: 8:45pm