



Mosquito Fire Protection District

Board of Directors Meeting
 Thursday, November 14, 2019 - 7:00 p.m.
 Mosquito Fire Station 75
 8801 Rock Creek Road, Placerville, Ca 95667

MINUTES

Item	Presenter
1. Call to Order. 7:05 PM	B. Mikel
2. Roll Call & Quorum announced. Present Directors; Barbara Mikel, Taffy Warner, Charles Schnell and William Buhnerkempe. Absent Director Kathy Pico. We have quorum.	B. Mikel
3. Pledge of Allegiance.	B. Mikel
4. Approval of Agenda. Motion to approve agenda with modification, move issue item 9.8 ahead of 9.1, by Director Schnell, second by Director Warner. Ayes: Directors Schnell, Buhnerkempe, Mikel and Warner. Noes: 0 Absent: Director Pico.	B. Mikel
5. 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. New Fire Chief of Georgetown Glen Brown introduced himself and wanted to offer his assistance to MFPD.	
6. Approval of Meeting Minutes 6.1 Regular Board of Directors Meeting 2019 Oct 17. Motion to approve with correction to C. Schnell in 9.1, by Director Warner, second by Director Schnell. Ayes: Directors Schnell, Buhnerkempe, Mikel and Warner. Noes: 0 Absent: Director Pico.	B. Mikel
7. Fiscal Items 7.1 Approval of Treasurer's Report 2019 Nov. Motion to approve by Director Schnell, second by Director Mikel. Ayes: Directors Schnell, Buhnerkempe, Mikel and Warner. Noes: 0 Absent: Director Pico. 7.2 Approval of Expenditures; Expenses 2019 Oct 14. Motion to approve by Director Buhnerkempe, second by Director Schnell. Ayes: Directors Schnell, Buhnerkempe, Mikel and Warner. Noes: 0 Absent: Director Pico. 7.3 Approval of Expenditures; Expenses 2019 Nov 10. Motion to approve by Director Schnell, second by Director Mikel. Ayes: Directors Schnell,	T. Warner T. Warner T. Warner

<p>Buhnerkempe, Mikel and Warner. Noes: 0 Absent: Director Pico.</p> <p>7.4 Approval of Expenditures; Expenses 2019 Nov 11. <i>Motion to approve by Director Buhnerkempe, second by Director Schnell. Ayes: Directors Schnell, Buhnerkempe, Mikel and Warner. Noes: 0 Absent: Director Pico.</i></p>	<p>T. Warner</p>
<p>8. Informational items: Correspondence and Communication</p> <p>8.1 Chiefs' Report.</p> <p>8.2 Correspondence & Communication. <i>Memo from Director Schnell; observations on Fema/Safer Grant. Per President Mikel; this item may need action taken so it needs to be brought to the next MFPD Board Meeting.</i></p> <p>8.3 Ad Hoc Committee Reports</p> <p style="padding-left: 20px;">a. Consolidation Committee. <i>Garden Valley FD is seeking annexation with ED County Fire. It's time to disband this committee. Director Mikel will attend one more Lafco meeting.</i></p> <p style="padding-left: 20px;">b. Grant Coordination Committee. <i>Aid to Firefighters will come up this December so we are looking at the items that are needed. Staff will be given the task to pinpoint needs. The Cal fire Grant will be discussed with action item 9.7</i></p> <p style="padding-left: 20px;">c. Long Range and Strategic Planning Committee report. <i>Deferring this report to action item 9.8.</i></p>	<p>D. Nugent B. Mikel</p> <p>B. Mikel</p> <p>C. Schnell</p> <p>T. Warner</p>
<p>9. Action Items.</p> <p>9.8 Approve or reject final version of Strategic Plan and implementation of Some first steps. <i>Motion to approve Recommendation 1: Formally adopt the Strategic Plan as a set of guiding principles for the future of the District. as written, by Director Buhnerkempe, second by Director Warner. Ayes: Directors Schnell, Buhnerkempe, Mikel and Warner. Noes: 0 Absent: Director Pico.</i></p> <p><i>Motion to approve Recommendation 2; Take actions to initiate and Support activities that will achieve each goal. By Director Buhnerkempe, second by Director Warner. Ayes: Directors Schnell, Buhnerkempe, Mikel and Warner. Noes: 0 Absent: Director Pico.</i></p> <p><i>Motion to approve Recommendation 3 Involve and empower staff, volunteers, and community leadership, along with other partners, in creating mechanisms to carry out these activities. Specifically, if required, authorize Mr. Trent Williams to represent the MFPD as head of the Support Group in convening and coordinating with leaders from community entities to improve communication, increase collaboration and coordination, and develop mutual aid and support for the District. strike words: 'and develop mutual aid' by Director Schnell, second by Director Warner. Ayes: Directors Schnell, Buhnerkempe, Mikel and Warner. Noes: 0 Absent: Director Pico.</i></p>	<p>T. Warner</p>

Motion to approve Recommendation 4, Monitor and report progress; periodically review and adjust the plan. Specifically, authorize calendarization of three public workshops to report on progress and receive feedback annually and striking all text after 'receive feedback annually' by Director Warner, second by Director Mikel. Ayes: Directors Mikel, Buhnerkempe, Mikel and Warner. Noes: 0 Absent: Director Pico.

~~*Motion to strike Recommendation 5, Take the elements of the plan into consideration in making Board decisions (incorporate it into governance). Specifically, recognize this as policy implicit in adopting Recommendation 1. by Director Mikel, second by Director Warner. Ayes: Directors Schnell, Buhnerkempe, Mikel and Warner. Noes: 0 Absent: Director Pico.*~~

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| <p>9.1 Approve or reject additional vehicle insurance coverage. <i>Motion to approve by Director Mikel, second by Director Schnell. Ayes: Directors Schnell, Mikel and Warner. Noes: 0 Absent: Director Pico. Abstain: Director Buhnerkempe.</i></p> | D. Nugent |
| <p>9.2 Approve or reject Resolution 19-06 adopting findings supporting Amendments to the Fire Code. <i>Motion to approve by Director Mikel, second by Director Warner. Ayes: Directors Schnell, Mikel and Warner. Noes: Director Buhnerkempe Absent: Director Pico.</i></p> | D. Nugent |
| <p>9.3 Approve or reject Retention and Recruitment Coordinator job description. <i>Motion to approve with amended description that will be turned into Board clerk for distribution by Director Mikel, second by Director Warner. Ayes: Directors Schnell, Buhnerkempe, Mikel and Warner. Noes: 0 Absent: Director Pico.</i></p> | D. Nugent |
| <p>9.4 Approve or reject Resolution No Station = No Assessment. <i>Motion to table item until the December meeting to construct a resolution, by Director Buhnerkempe, second by Director Warner. Ayes: Directors Schnell, Buhnerkempe, Mikel and Warner. Noes: 0 Absent: Director Pico.</i></p> | W. Buhnerkempe |
| <p>9.5 Approve or reject Facility Use Agreement. <i>Motion to approve by Director Schnell, second by Director Mikel. Ayes: Directors Schnell, Buhnerkempe, Mikel and Warner. Noes: 0 Absent: Director Pico.</i></p> | W. Buhnerkempe |
| <p>9.6 Approve or reject Workshop Regarding Community Wildfire Protection Plan (CWPP). <i>Motion to approve with amendment in verbiage to say: We the Mosquito Fire Protection District (MFPD) direct staff to establish working relationships with associate community groups through the MFPD Fire Prevention division and the Public regarding the County Wildfire Protection Plan (CWPP) for determining areas of concern for the future for the protection of the Mosquito Fire District by Director Mikel, second by Director Warner. Ayes: Directors Schnell, Buhnerkempe, Mikel and Warner. Noes: 0 Absent: Director Pico.</i></p> | W. Buhnerkempe |

<p>9.7 Approve or reject supporting and partnering in Mosquito Road fuel reduction grant proposal. Motion to approve by Director Mikel, second by Director Warner. Ayes: Directors Schnell, Buhnerkempe, Mikel and Warner. Noes: 0 Absent: Director Pico.</p>	C. Schnell
<p>9.9 Approve or reject changes to Policy 1-02 Regular Board Meeting Time of 10:00 am per board vote October 17, 2019. Motion to approve by Director Schnell, second by Director Warner. Ayes: Directors Schnell, Buhnerkempe, Mikel and Warner. Noes: 0 Absent: Director Pico.</p>	B. Mikel
<p>10. Adjourn to closed Session. 9:47 PM Pursuant to Government Code 54957.6, the Board will adjourn to a closed session to discuss Contract Renewal of the Fire Chief, Edward Dwyer.</p>	B. Mikel
<p>11. Return to open session and report. 10:45 PM <i>Report on closed session; we are extending the Chiefs' contract negotiations for 2 months.</i></p>	B. Mikel
<p>12. Director's Comments. <i>No comments.</i></p>	
<p>13. Adjourn 10:48 PM</p>	