



## Mosquito Fire Protection District

**Board of Directors Meeting**  
 Thursday, January 9, 2020 – 10 AM  
 Mosquito Fire Station 75  
 8801 Rock Creek Road, Placerville, Ca 95667

### MINUTES

Item	Presenter
<b>1. Call to Order.</b> 10:01 AM	B. Mikel
<b>2. Roll Call &amp; Quorum announced.</b> Present Directors Taffy Warner, Charles Schnell, William Buhnerkempe, Barbara Mikel and Kathy Pico.	B. Mikel
<b>3. Pledge of Allegiance.</b>	B. Mikel
<b>4. Approval of Agenda.</b> Motion to approve by Director Warner, second by Director Pico. Ayes: Directors Warner, Pico, Schnell, Buhnerkempe, and Mikel. Noes: 0 Abstain: 0	B. Mikel
<b>5. 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. <i>No comments.</i>	
<b>6. Approval of Meeting Minutes</b>	
<b>6.1</b> Regular Board of Directors Meeting December 12, 2019. Motion to approve by Director Pico, second by Director Warner. Ayes: Directors Warner, Pico, Schnell, Buhnerkempe, and Mikel. Noes: 0 Abstain: 0	B. Mikel
<b>6.2</b> Continuation Board Meeting December 28, 2019. Approval abated to revisit Item 9.3 at the February meeting.	W. Buhnerkempe
<b>8. Informational items: Correspondence and Communication</b>	
<b>8.1</b> Chiefs' Report. Report abated until next month.	E. Dwyer
<b>8.2</b> Correspondence & Communication. Director Buhnerkempe asked chief to relate to staff of his gratitude for their assistance to his mother in law.	B. Mikel
<b>8.3</b> Ad Hoc Committee Reports	
a. Grant Coordination Committee.	

<p><b>9. Action Items.</b></p> <p><b>9.1</b> Approve or reject general policy of open search for senior positions. <i>Motion not passed due to no second motion.</i></p> <p><b>9.2</b> Approve or reject change to Policy 2-02-03. <i>Motion to approve with amendments to verbiage of 2-02-03, strike word “Emergency” and change to “Use of sick leave..”, “Emergency sick leave may occur when sudden onset of injury or illness...”.and addition of Verbiage “Should sick leave extend to more than 3 days, employee will need a doctors’ note” and reviewed by the HR consultant By Director Buhnerkempe, second by Director Pico. Ayes: Directors Warner, Pico, Schnell, Buhnerkempe, and Mikel. Noes: 0 Abstain: 0</i></p> <p><b>9.3</b> Approve or reject agenda to Incorporate Consent Items. <i>Motion to approve by Director Pico, second by Director Warner. Ayes: Directors Warner, Pico, Schnell, Buhnerkempe, and Mikel. Noes: 0 Abstain: 0</i></p> <p><b>9.4</b> Approve or reject Adoption of 2019 Fire Code. <i>Motion to approve by By Director Pico, second by Director Warner. Noes: Directors Buhnerkempe. Schnell and Mikel. Directors Pico and Warner chose to abstain after discussion of issue. Motion not approved.</i></p>	<p>C. Schnell</p> <p>W. Buhnerkempe</p> <p>B. Mikel</p> <p>B. Mikel</p>
<p><b>10. Adjourn to closed Session. 11:10 AM</b> Pursuant to Government Code 54957.6, the Board will adjourn to a closed session. Contract Renewal of the Fire Chief, Edward Dwyer.</p>	<p>B. Mikel</p>
<p><b>11.Return to open session and report. 11:42 AM</b> Report; A Chiefs’ job description is going to legal for review.</p>	<p>B. Mikel</p>
<p><b>12. Director’s Comments.</b> <i>Director Schnell donated a Fire science book to the fire station.</i></p>	
<p><b>13. Adjourn 11:44 AM</b></p>	