



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

MINUTES

| Item | Presenter |
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| <p>1. Call to Order. 10 AM 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 Online meeting ID: bmikel6 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 |
| <p>2. Roll Call & Quorum announced. Present Directors; Barbara Mikel, Kathleen Pico, Taffy Warner and William Buhnerkempe. We have quorum.</p> | B. Mikel |
| <p>3. Pledge of Allegiance. (Suspended for teleconferencing)</p> | B. Mikel |
| <p>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. <i>Amanda Warner.</i></p> | |

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| <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 Jun 7</p> <p>6.2 Approval of Expenditures; Expenses 2020 May 18</p> <p>6.3 Approval of Expenditures; Expenses 2020 Jun 1</p> <p>6.4 Approval of Expenditures; Expenses 2020 Jun 2</p> <p>6.5 Approval of Expenditures; Expenses 2020 Jun 3</p> <p>6.5.1a Surplus of outdated ropes.</p> <p><i>Motion to approve Consent Calendar with amendments to remove item 6.2 and creating Item 6.5.1a Surplus of outdated ropes, by Director Warner, Second by Director Pico. Ayes: Directors Mikel, Warner, Pico and Buhnerkempe.</i></p> <p><i>Noes: 0 Abstain: 0</i></p> <p>- END OF CONSENT CALENDAR ITEMS -</p> <p>6.2 Approval of Expenditures; Expenses 2020 May 18. <i>Motion to approve by Director Pico, second by Director Mikel. Ayes: Directors Pico, Mikel and Warner Noes: Director Buhnerkempe. Abstain: 0</i></p> <p>6.6 Minutes 2020 May 14 Teleconference. <i>Motion to approve by Director Pico, second by Director Mikel. Ayes: Directors Pico, Mikel, Buhnerkempe and Warner Noes:0. Abstain: 0</i></p> <p>6.7 Minutes 2020 Jun 4 Special Meeting Teleconference. <i>Motion to approve by Director Pico, second by Director Mikel. Ayes: Directors Pico, Mikel, Buhnerkempe and Warner. Noes: 0 Abstain: 0</i></p> <p>6.8 Chief's Report.</p> <p>6.9 Ad-Hoc committee Reports:</p> <p>* Financial Stability.</p> | <p>T. Warner</p> <p>T. Warner</p> <p>T. Warner</p> <p>T. Warner</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> |

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| <ul style="list-style-type: none"> * Community Risk Reduction. <i>Director Pico will be meeting with Assistant Chief Nugent and Sam Marouk to discuss this subject.</i> * Emergency Service Provision. <i>No report</i> * Community Engagement. <i>No meeting due to current status of Covid-19</i> * Good Governance. | <p>K. Pico</p> <p>W. Buhnerkempe</p> <p>B. Mikel</p> |
| <p><u>Issue Items:</u></p> | |
| <p>6.10 Approve or Reject Resolution 2020-03 setting the Proposition 4 spending limitation at \$305,182.04 for FY 2020-2021. <i>Motion to approve Resolution 2020-03 by Director Pico, second by Director Buhnerkempe. Ayes: Directors Mikel, Pico, Warner and Buhnerkempe. Noes: 0 Abstain: 0</i></p> | <p>B. Mikel</p> |
| <p>6.11 Approve Election Resolution 2020-04 for November election of board members. <i>Motion to approve Resolution 2020-04 by Director Mikel, second by Director Warner. Ayes: Directors Mikel, Pico, Warner and Buhnerkempe. Noes: 0 Abstain: 0</i></p> <p><i>Motion to approve the 'Notice of Elective Offices to be Filled and transmittal of map and boundaries' which shows the candidate statements is paid by the candidate and 'measures to be voted on' NO, by Director Mikel, second by Director Pico. Ayes: Directors Mikel, Pico, Warner and Buhnerkempe. Noes: 0 Abstain: 0</i></p> | <p>B. Mikel</p> |
| <p>6.12 Approve or reject Recruitment and Retention Contract Legal Review. Motion to strike Item #17 by Director Mikel, second by Director Warner. <i>Ayes: Directors Mikel, Pico, Warner and Buhnerkempe. Noes: 0 Abstain: 0</i></p> | <p>B. Mikel</p> |
| <p>6.13 Approve or Reject the proposed Preliminary FY 2020-2021 Budget for the District. <i>Motion to approve Fiscal Year 2020-2021 Budget for the district with accompanying revision of District Policy 2.02 by Director Mikel, second by Director Pico Ayes: Directors Mikel, Pico and Warner Noes: Buhnerkempe Abstain: 0</i></p> | <p>T. Warner</p> |
| <p>6.14 Approve or reject changes to Policy 1-02-15 regarding Correspondence and Communication. <i>Motion to approve with amendment to verbiage of 1-02-15 to say "Any correspondence delivered to Station 75 pertaining to District business addressed to the President, Board Members, or other correspondence as determined by the Chief to be pertinent, shall be delivered to the Board Clerk time and date stamped</i></p> | <p>W. Buhnerkempe</p> |

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| <p><i>(so it can be later determined when it arrived), and placed on file in the administrative office when received. If there exist a condition where some or all Board members can not access the station to review the Board correspondence, then the correspondence shall be scanned and e-mailed to the affected board members. The communication shall be referenced in the Board packet for the next regular board meeting. It shall be the individual Board member's responsibility to become familiar with that correspondence prior to each regular board meeting. On occasion individual Directors may be recipients of correspondence that pertain to the District that they feel needs to be relayed to other Board members. These items should be forwarded to the Board Clerk for distribution.”</i></p> <p><i>by Director Pico, second by Director Warner.</i></p> <p><i>Ayes: Directors Mikel, Pico, Warner and Buhnerkempe. Noes: 0 Abstain: 0</i></p> <p>6.15 Approve or reject additional job descriptions to strike teams.</p> <p><i>Resolution 2020-05. Motion to approve Resolution 2020-05 by Director Pico, second by Director Warner. Ayes: Directors Mikel, Warner and Pico. Noes: Director Buhnerkempe Abstain: 0</i></p> | <p>M. Schwegler</p> |
| <p>7. Informational items: Correspondence and Communication. None</p> | <p>B. Mikel</p> |
| <p>8. Adjourn to Closed Session. 11:49 AM</p> <p>8.1 Pursuant to Government Code 54957.6, the Board will adjourn to a closed Session for Contract Review.</p> | <p>B. Mikel</p> |
| <p>9. Return to open session and report. 4:07 PM</p> <p><i>Updated Fire Chief Contract.</i></p> | <p>B. Mikel</p> |
| <p>10. Director's Comments. None</p> | |
| <p>11. Adjourn. 4:08 PM</p> | |