



## Mosquito Fire Protection District

**MFPD Special Meeting**  
Thursday, March 26, 2020 – 10 AM  
Mosquito Fire Station 75  
8801 Rock Creek Road, Placerville, Ca 95667

### MINUTES TELECONFERENCING MEETING

Item	Presenter
<p><b>1. Call to Order. 10:07 AM</b> 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: <a href="https://fccdl.in/j/bmikel6">https://fccdl.in/j/bmikel6</a> Online meeting ID: bmikel6 Join the online meeting: <a href="https://join.freeconferencecall.com/bmikel6">https://join.freeconferencecall.com/bmikel6</a></p> <p><u><i>If you do not have local and long-distance calling</i></u> <u><i>Toll Free (425) 436-6378 access Id 437857*</i></u></p> <p><u><i>Participants joining through either the Desktop App or through a web browser, must have a mic and speaker connected. Thank you.</i></u> <u><i>For additional assistance connecting to the meeting text "Help" to the Dial-In number above. Message and data rates may apply.</i></u></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><b>2. Roll Call &amp; Quorum announced. Online conferencing: Directors Barbara Mikel, Kathy Pico, Taffy Warner and William Buhnerkempe. We have quorum.</b></p>	S. Fields
<p><b>3. Pledge of Allegiance. (Suspended for teleconferencing)</b></p>	B. Mikel

**4. Approve or Reject board meeting via teleconferencing for period of Executive Order N-29-20.** *Motion to approve agenda by Director Pico, second by Director Warner. Ayes: Directors Mikel, Buhnerkempe, Warner and Pico. Noes:0 Abstain: 0*

B. Mikel

- a) April 9, 2020 Board Meeting. (via teleconferencing) new director selection. *Motion postpone 'new director selection' until the May Board meeting by Director Buhnerkempe, second by Director Warner. Ayes: Directors Mikel, Buhnerkempe, Warner and Pico. Noes:0 Abstain: 0*
- b) April 25, 2020 Budget Workshop (via teleconferencing). *Motion to accept Budget Workshop date with the modification to ask the community to send in questions and recommendations to the District by April 20<sup>th</sup>, 2020 by Director Warner, second by Director Buhnerkempe. Ayes: Directors Mikel, Buhnerkempe, Warner and Pico. Noes:0 Abstain: 0*
- c) Schedule follow-up timeline for district meetings- Chief selection. *Motion to approve going forward with the chief's selection via an audio/video selection process by Director Mikel, second by Director Warner. Ayes: Directors Mikel, Buhnerkempe, Warner and Pico. Noes:0 Abstain: 0*

d) Committees.

1. Appoint technical committee composition.  
Interim Chief Schwegler, Assistant Chief, Dion Nugent, Volunteer Assistant Chief, Todd Hern, (solicit support from a El Dorado County Fire Chief, Two Directors. *Directors Buhnerkempe, Pico and Assistant chief will head up this committee.*

2. Appoint community committee members.  
MVFA President, Eileen Reisner, SCPOA President, Jerry Pullin, MVA President, Ryan Purves, Board President, Barbara Mikel and Two at large community.

3. Appoint administrative committee members  
District Board Clerk, Sharlyn Fields, Administrative Assistant, Teresa Wren, Support Group Leader, Trent Williams. Two Board Members. *Directors Warner and Buhnerkempe will work with administrative committee members.*

*Motion to accept the tentative committees and have Board directors contact committee members to confirm. #1 Director Pico and Buhnerkempe, #2 Director Mikel and Pico, #3 Directors Warner and*

<p><i>Buhnerkempe by Director Mikel, second by Director Warner. Ayes: Directors Mikel, Buhnerkempe, Warner and Pico Noes:0 Abstain: 0</i></p>	
<p><b>5. Adjourn to closed Session.</b> Pursuant to Government Code 54957.6, the Board will adjourn to a closed Session to Review Applications for Fire Chief Position.</p>	B. Mikel
<p><b>6. Return to open session and report. 12:18 pm</b> The board accomplished a preliminary ranking of 21 candidates for district fire chief. The board directed selected ranking questions to interim staff for comment back to the board of directors.</p>	B. Mikel
<p><b>7. Adjourn 12:20 pm</b></p>	