

# MOSQUITO FIRE PROTECTION DISTRICT

## MINUTES

### Regular Board of Directors Meeting

Thursday, September 11, 2014

7:00 p.m.

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

1. **Call to Order/Roll Call/Announcement of Quorum.** Directors Foley, Joseph, Hern and Rood were present.
2. **Approval of Agenda.** D. Rood motioned to approve, 2<sup>nd</sup> by N. Foley. Motion carried.
3. **Approval of Minutes from August 14, 2014.** K. Joseph motioned to approve 2<sup>nd</sup> by D. Rood. N. Foley abstained. Motion carried.
4. **Public Comment.** J. Langhout addressed the board with a written proposal regarding the resident program, expressing his desire to reside in the living quarters upstairs of the fire department. This item is to be included on the next board meeting agenda.
6. **Fiscal Items:**
  - 6.1 **Approval of Treasurer's Report** K. Joseph motioned to approve, 2<sup>nd</sup> by D. Rood. Motion carried.
  - 6.2 **Review & Approve Expenditures for 8-14-14.** D. Rood motioned to approve, 2<sup>nd</sup> by N. Foley. Motion carried.
  - Review & Approve Expenditures for 9-3-14.** D. Rood motioned to approve, 2<sup>nd</sup> by K. Joseph. Motion carried.
7. **Informational Items:**
  - 7.1 **Correspondence and Communications.** Received and filed.
  - 7.2 **District Status Report.** Received from BC Johns.
8. **Agenda Items:**
  - 8.1 **Adopt Resolution 14-05 Disposal of Records.** D. Rood motioned to approve, 2<sup>nd</sup> by N. Foley and carried.
  - 8.2 **Discuss and Fill Board Vacancy.** D. Rood motioned to continue the four member board until the new members are elected at the general election on November 4, 2014. Motion 2<sup>nd</sup> by N. Foley and carried.
  - 8.3 **Election of Officers.** N. Foley nominated K. Joseph as President of the MFPD, 2<sup>nd</sup> by D. Rood. Approved by unanimous vote. D. Rood nominated N. Foley as Vice President, 2<sup>nd</sup> by K. Joseph. Approved by unanimous vote.
  - 8.4 **Adopt 2014-2015 Final Budget.** D. Rood motioned to approve the Final Budget as amended, 2<sup>nd</sup> by K. Joseph and unanimously carried. Moved to add additional money to the budget item to cover the contract for repairing the culvert in front of the station.
  - 8.5 **Award Contract For Culvert Repair.** K. Joseph motioned to award contract to Veerkamp Construction as they were the sole bid on repairing the culvert in front of Station 75. Motion 2<sup>nd</sup> by D. Rood and carried unanimously.
  - 8.6 **Adopt Interim Staffing Model For MFPD Operations During CCFD Discussions.** Submitted for possible future consideration. No action taken.

9. **Director Items: (Informational Only)** Directors Joseph and Foley met with El Dorado County Fire Chief Hardy regarding the possibility of chief sharing. There will be no chief sharing at this time but steps were taken to involve MFPD in many areas of training with County Fire, Garden Valley and Georgetown such as ride alongs and shared training resources. There was also discussion on using similar reporting software. Director Joseph will provide a copy of the approved budget and a vision of the future of the MFPD to Chief Hardy within a month.
10. **Closed Session:** Regular session adjourned at 8:26 pm to Closed Session.
11. **Adjournment:** Need closed session minutes.