



# Mosquito Fire Protection District

**Board of Directors Meeting**  
Thursday, January 28, 2021 – 7:00 PM  
**\*TELECONFERENCE\***

## **AGENDA**

Item	Presenter
<p><b>1. Call to Order.</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/i/mfpdmeetings">https://fccdl.in/i/mfpdmeetings</a> Online meeting ID: mfpdmeetings Join the online meeting: <a href="https://join.freeconferencecall.com/mfpdmeetings">https://join.freeconferencecall.com/mfpdmeetings</a></p> <p><i><a href="#">If you do not have local and long-distance calling</a></i> <i><a href="#">Toll Free access (844) 854-2222 Id 437857*</a></i></p> <p><i><a href="#">Participants joining through either the Desktop App or through a web browser, must have a mic and speaker connected. Thank you.</a></i> <i>For additional assistance connecting to the meeting text "Help" to the Dial-In number above.</i> <i>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 <a href="mailto:admin75@mfpd.us">admin75@mfpd.us</a></p>	C. Persico
<p><b>2. Roll Call &amp; Quorum announced.</b></p>	C. Persico
<p><b>3. Pledge of Allegiance. (Suspended during Teleconferencing)</b></p>	C. Persico
<p><b>4. 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.</p>	

<p><b>5. ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR</b>  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>	C. Persico
<p><b>6. CONSENT CALENDAR</b></p> <p>6.1 Approval of Expenditures; Expenses Dec 31 2020</p> <p>6.2 Approval of Expenditures; Expenses Jan 04 2021</p> <p>6.3 Approval of Expenditures; Expenses Jan 05 2021</p> <p>6.4 Approval of Expenditures; Expenses Jan 11 2021</p> <p>7. <b><u>Approval of Minutes:</u></b></p> <p>7.1 Minutes 2021 Jan 6 Teleconference</p> <p>8. <b><u>Chief's Report</u></b></p> <p>9. <b><u>Issue Items:</u></b></p> <p>9.1 Budget realignment February 2021</p> <p>9.2 Request to form a Memorandum of Understanding with Georgetown Fire District for Administrative Service Support.</p> <p>9.3 Motion to approve contacting attorney to arrange a closed session briefing on the two pending litigations.</p> <p>9.4 Establish MFA as the official auxiliary of MFPD</p> <p>9.5 Request to remove Policy 4-08 (Heat Stress) and replace with SOP Firefighter Rehabilitation Program</p> <p>9.6 Implementation of Approved 2021 Board Committee Structure</p> <p>9.7 Request to purchase Advanced Life Support Equipment \$5,000</p> <p>9.8 Ad-Hoc Committee Report - Safety Support Division SSD Update. Finance Committee Report.</p>	<p>T. Warner</p> <p>T. Warner</p> <p>T. Warner</p> <p>T. Warner</p> <p>C. Persico</p> <p>J. Rosevear</p> <p>T. Warner</p> <p>J. Rosevear</p> <p>C. Persico</p> <p>C. Persico</p> <p>J. Rosevear</p> <p>C. Persico</p> <p>J. Rosevear</p> <p>T. Warner/J. Pullin</p>
<p><b>10. Informational items: Correspondence and Communication.</b></p>	C. Persico
<p><b>11. Director's Comments.</b>  <b>12. Adjourn</b></p>	