



Mosquito Fire Protection District

BOARD OF DIRECTORS MEETING

Friday February 27, 2026 – 7 PM

Continuation of Regular Board Meeting of February 26, 2026

Mosquito FPD Station 75

8801 Rock Creek Road Placerville, CA 95667

MINUTES

Item	Presenter
1 CALL TO ORDER 7:02 PM Topic/Date: MFPD Board Meeting February 27, 2026 Time: 7:00 PM Pacific Time (US and Canada) 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. Zoom: https://us06web.zoom.us/j/89135582912?pwd=T15o33P1o7gRKJc4V0mPftC72GEHUD.1 Meeting ID 891 3558 2912 Meeting passcode 223344 One tap mobile +16699006833,,88473746957#,,, *223344# US (San Jose)	L. Uggla
2 ROLL CALL & QUORUM ANNOUNCED. Update: New Opening for Board Member. Send Letter of Interest to MFPDclerk@mfpd.us. Deadline was noon February 18th, 2026. <i>Present Directors Trent Williams, Linnea Uggla, William Buhnerkempe and Kirk Bronsord. we have quorum.</i>	L. Uggla
3 PLEDGE OF ALLEGIANCE	L. Uggla
4 PUBLIC COMMENTS The public may address the board on any district related item not included in this agenda. We ask that your comments remain civil and respectful. Any lack of decorum will result in the forfeiture of your time. Please limit your comments to no more than 3 minutes in duration. 4.1 CORRESPONDENCE. WE RECEIVED THE AUDIT REPORT FOR FISCAL YEAR 2024-2025. A COPY OF THE AUDIT IS AVAILABLE FOR REVIEW AT THE DISTRICT OFFICE. <i>WE HAD ONE APPLICANT TO THE BOARD DIRECTOR POSITION AND AS SOON AS THE CANDIDATE IS APPROVED BY THE EDC SUPERVISORS, SHE WILL BE JOINING THE BOARD AT THE NEXT MEETING.</i> <i>Completed in February 26, 2026 Regular Board Meeting.</i>	

5 ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR 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. <i>Completed in February 26, 2026 Regular Board Meeting.</i>	L. Ugkla
6 CONSENT CALENDAR ITEMS Approval of Minutes 6.1 December 18, 2025 Regular Board Meeting, corrected. 6.2 Minutes 2025 Dec 18 Special Mtg, corrected Items to follow up from the Jan 2026 board meeting; 6.3 Question from Expense report Dec 18, 2025 re Survey Monkey. 6.4 Items from Expenses Dec 29, 2025 to be identified as R & R grant. <i>Completed in February 26, 2026 Regular Board Meeting.</i>	L. Ugkla
7 ISSUE ITEMS 7.1 Chiefs' Report. <i>Completed in February 26, 2026 Regular Board Meeting.</i> 7.2 Issue Paper PGE Rock Creek Rd Project. <i>Completed in February 26, 2026 Regular Board Meeting.</i> 7.3 Replacement of 2002 Type 1 Engine (E-75) with Surplus Type 1 Structural Engine. <i>Completed in February 26, 2026 Regular Board Meeting.</i> 7.4 Issue Paper Policy Committee. <i>Completed in February 26, 2026 Regular Board Meeting.</i> 7.5 Issue Paper Issue Paper Replace 1054 with Separate policies for Board Clerk and Administrative Assistant. <i>Completed in February 26, 2026 Regular Board Meeting.</i> 7.6 Issue Paper Eliminate old 2-02 rewrite Policy 1048 Compensation and Benefits. <i>Motion to approve Policy 1048 as presented by Director Buhnerkempe, second by Director Bronsord Ayes: Directors Ugkla, Bronsord and Buhnerkempe Noes: Director Williams 0</i> 7.7 Issue Paper Clean up of Old Policy 2-02 policies from 2020. <i>Motion to approve by Director Buhnerkempe, second by Director Ugkla Ayes: Directors Ugkla, Bronsord, Williams and Buhnerkempe Noes:0</i>	AC Bravo L. Ugkla L. Ugkla W Buhnerkempe W Buhnerkempe W. Buhnerkempe W. Buhnerkempe

7.8	Issue Paper Clean up of old policies from 2020. <i>No action.</i>	T. Williams
7.9	Policy 1-04 Use of Attorney. <i>Completed in February 26, 2026 Regular Board Meeting.</i>	T. Williams
7.10	Issue Item MFPD Board Officer Authority. Discussion only. <i>Completed in February 26, 2026 Regular Board Meeting.</i>	T. Williams
7.11	Policy 1108 Legal read out – <i>Use of District Facilities. Read out of Legal Counsel regarding Policy.</i>	T. Williams
7.12	Amendment to Policy 1108 – Use of District Facilities and Grounds. <i>Completed in February 26, 2026 Regular Board Meeting.</i>	AC Bravo
7.13	Policy Ad Hoc Committee Status. <i>Update Only.</i>	T. Williams
8	CLOSED SESSION Government Code 54957.6	
8.1	Legal Communications	L. Uggle
8.2	Personnel Contract/Compensation – Continued from Jan 2026 Meeting <i>Report out – Further research is needed. Directors Uggle and Buhnerkempe will reach out to legal as needed.</i>	L. Uggle
9	COMMITTEE REPORTS	
9.1	Finance Budget Study Session	B. Buhnerkempe
9.2	District Auxiliary Mosquito	M. Blain
10	DIRECTOR'S COMMENTS	
11	ADJOURN 8:30 PM Next Meeting: Thursday March 26, 2026	