



Mosquito Fire Protection District

Board of Directors Meeting
 Thursday, March 27, 2025 – 7:00 PM
 Mosquito FPD Station 75
 8801 Rock Creek Road Placerville, Ca. 96557

AGENDA

Item	Presenter
<p>1. Call to Order.</p> <p>Topic/Date: MFPD Board Meeting March 27, 2025</p> <p>Time: 7:00 PM Pacific Time (US and Canada)</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>	L. Ugkla
<p>2. Roll Call & Quorum announced</p>	L. Ugkla
<p>3. Pledge of Allegiance.</p>	L. Ugkla
<p>4. Public Comment 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.</p>	
<p>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.</p> <p>Join Zoom Meeting https://zoom.us/j/8685165316?pwd=Mkd3WEtjNFpaTUZLVmFic0Q3dmNNUT09 Meeting ID: 868 516 5316 Passcode: 223344</p> <p>One tap mobile MFPD <<03/27/2025>> Page 1 of 10 +16699006833,,8685165316#,,,,*223344# US (San Jose)</p>	L. Ugkla

<p>Dial by your location +1 669 900 6833 US (San Jose) Meeting ID: 868 516 5316 Passcode: 223344</p>	
<p>CONSENT CALENDAR ITEMS</p> <p>5.1 Approval of Expenditures- Expenses 2025 February 24 Approval of Expenditures- Expenses 2025 February 25 Approval of Expenditures- Expenses 2025 February 27</p> <p>5.2 Minutes: 2025 February 27</p> <p>6. <u>Issue Items</u></p> <p>6.1 Update on Board Vacancy 6.2 Agenda Item on Decorum by Chief 6.3 Hiring of Grant Coordinator and Captain Update</p> <p>7. <u>Committee Reports</u></p> <p>7.1 Finance Committee 7.2 District Auxiliary Mosquito 7.3 Support Group</p>	<p>L. Uggla</p> <p>D. Blain E. Dwyer E. Dwyer</p> <p>D. Blain M. Blain T. Warner</p>
<p>8. Director's Comments.</p>	
<p>9. Adjourn. Next Meeting: Thursday April 24, 2025</p>	
<p><i>Dedicated to Our Community</i></p>	

Dear MFPD Board Directors:

At the February 27, 2025, MFPD Board meeting, as a member of the community, I addressed the board during the public comment time. I asked that the statement be recorded in the meeting minutes.

My statement:

When Jack resigned, the board voted to hire a consultant to provide options to replace the chief and identify the needs of the department. That report cost the department \$9k and was due on October 10th. That report was never completed, and I question if MFPD paid the full amount.

In November, with no Brown report available, the community spoke out at the board meeting and asked for the board to proceed with their commitment to hire a chief and a captain. The board agreed to arrange the interviews and requested the chief to hire a captain.

Then, at the December board meetings, we were told (Linnea) you wanted to delay the interviews to open up the pool of applicants in light of new information about providing REMS training.

Julee Hunt asked the question about "tossing" out the plan and you said that was not the case. Comments were made by Dan Hunt and Trent Williams about continuing the process rather than canceling the interviews, and Linnea stated that, No, that was not the case to cancel, that it was just being delayed. A plan was to be made by the January meeting to revamp the job posting to open the pool of candidates. The Board then voted 3-1 to cancel the interview process.

I request that the letters to interviewees about the delay of interviews be made public. I would also like to see a copy of the job description.

Linnea, you stated publicly, with your hands in the air, that you violated the brown act. At a later meeting you said you did not "say" that you violated the brown act. I don't believe I am the only person in the community that heard what you said.

*All of this has compelled me to ask **the entire board to clarify these questions for the community:** (questions were handed to Linnea)*

1. Linnea, Prior to the December 18th board meeting, with which board members did you discuss the chief's position in regard to:

a) hiring within. b) postponing the interviews. c) halting the job interviews.

2. Linnea, what discussions have you had with the Chief with regard to hiring within.

3. Specifically, who invited firefighters to attend the December 17th meeting?

4. Linnea, who are the firefighters (I believe you side four or five of them) you described as willing to commit to the department if a REMS team were to be put in place, and what exactly did they agree to?

5. Why have the MFPD directors not read the Brown Act or taken training?

Linnea, after my statement, you said you had already addressed the Brown Act Violations but said you would respond.

I request that all board members read my statement and respond to all five questions.

Also, when can I expect to receive the letters to interviewees about the cancellation of the interviews and a copy of the job description?

Please let me know you received this message and when I can expect to hear answers from the MFPD Board.

Thank you,

Meredith Blain
February 27, 2025

February 27, 2025

To the MFPD Board

At last month's meeting, I brought to the board's attention that an OHD Quantifit 2 Respirator Fit Testing System which MVFA bought at a cost of \$10,468.65 had been given to Georgetown and that our fire station personnel are being required to go to Georgetown for fit testing. As a follow up to that request, this is a formal request for the equipment to be returned to the Mosquito Fire Station to be maintained on a continual basis. The MVPA board understands that equipment donated to the department becomes the property of the department and may be dispositioned as it sees fit. It is our intent to convey to the MFPD Board and the fire station personnel that when a donation is made to the department it is our desire that the department honor the gift and recognize that the MVPA is providing the equipment for the benefit of our fire station personnel and indirectly to the community. When a request for equipment donation is made by the Mosquito Fire Chief, it is our understanding that the equipment being requested is for the benefit of our fire department and will be utilized and maintained by them. We would like to have this document entered into the minutes of the meeting today and request that the status of the Fit Testing System be provided.

Trent Williams

MVPA Secretary

Mosquito Fire Protection District
Bills for All Vendors

February 24, 2025
Split

Name	Num	Amount	Terms	Date	Split	Name Address	Memo
10278	10685	99.09	MFPD02242025	02/24/2025	404022	5 Star Apparel	10685 Uniform shirt embroidery
10278	10145	31.43	MFPD02242025	02/24/2025	404022	5 Star Apparel	10145 Uniform embroidery
10938	48782025	165.00	MFPD02242025	02/24/2025	404144	Action computers	48782025 IT Email security
2425	825091	684.74	MFPD02242025	02/24/2025	404022	Advantage Gear, Inc	825091 Adv Gear Uniform r&r grant
61	22981125	84.63	MFPD02042025	02/24/2025	404040	AT&T 9391083657 Address 3	22981125 AT&T
699	846347	28.92	MFPD02242025	02/24/2025	404161	C & H Motor Parts	846347 Headlights C7500
11071	36776970	101.00	MFPD02242025	02/24/2025	404087	Clark Pest Control	36776970 Pest control
011944	27202025	1,475.00	MFPD02242025	02/24/2025	404500	CMC Rescue	27202025 Rope rescue tech 1/11
12019	82484308	250.00	MFPD02242025	02/24/2025	404500	Heide Glockner	82484308 REimb HG Fire line EMT
7859	14787	425.18	MFPD02042025	02/24/2025	404700	Hunts Propane Services	14787 Hunts Propane
4951	4615906	420.64	MFPD02242025	02/24/2025	404260	Inland Business Systems	4615906 Xerox copier
514	846816	158.94	MFPD02242025	02/24/2025	404022	L. N. Curtis & Sons	846816 LN curtis uniform r&r grant
514	850280	412.82	MFPD02242025	02/24/2025	404022	L. N. Curtis & Sons	850280 Ln Uniform r&r grant
514	37667	-401.37		02/24/2025	404022	L. N. Curtis & Sons	37667 Credit memo
11667	31092025	1,763.16	MFPD02242025	02/24/2025	404160	Stretch Fab Works	31092025 Vehicle repair
		5,699.18					

Mosquito Fire Protection District Bills for All Vendors

Name	Num	Amount	Terms	Date	Name Address	Memo
343	71982025	8,000.00		02/25/2025	404305 · Audit & Accounting Services	71982025 Audit 2023-2024
		<u>8,000.00</u>				

Feb 25, 25

Feb 25, 25

Mosquito Fire Protection District
Bills for U.S. Bank El Dorado Co

February 27, 2025

Name	Num	Amount	Terms	Date	Memo	Name Address
1080	53548025	120.00	MFPD02272025	02/27/2025	404609 · Staff Development	U.S. Bank
1080	41385821	227.54	MFPD02272025	02/27/2025	404700 · Utilities	U.S. Bank
1080	4692202	84.00	MFPD02272025	02/27/2025	404539 · Software License	U.S. Bank
1080	43816991	17.08	MFPD02272025	02/27/2025	404500 · Special Dept. Expense	U.S. Bank
1080	7104024	500.04	MFPD02272025	02/27/2025	404300 · Professional & Specialized Serv	U.S. Bank
1080	27394128	124.00	MFPD02272025	02/27/2025	404539 · Software License	U.S. Bank
1080	27398186	30.00	MFPD02272025	02/27/2025	404539 · Software License	U.S. Bank
1080	82660783	891.45	MFPD02272025	02/27/2025	404700 · Utilities	U.S. Bank
1080	68847292	30.00	MFPD02272025	02/27/2025	404539 · Software License	U.S. Bank
1080	3329682	54.07	MFPD02272025	02/27/2025	404180 · Maint Building & Improvements	U.S. Bank
1080	47384519	19.99	MFPD02272025	02/27/2025	404539 · Software License	U.S. Bank
1080	87191500	4.31	MFPD02272025	02/27/2025	404539 · Software License	U.S. Bank
1080	88346162	450.00	MFPD02272025	02/27/2025	404500 · Special Dept. Expense	U.S. Bank
1080	75883618	575.28	MFPD02272025	02/27/2025	404539 · Software License	U.S. Bank
1080	79632303	161.73	MFPD02272025	02/27/2025	404085 · Refuse Disposal	U.S. Bank
1080	70162578	450.00	MFPD02272025	02/27/2025	404180 · Maint Building & Improvements	U.S. Bank
1080	42988336	199.99	MFPD02272025	02/27/2025	404539 · Software License	U.S. Bank
1080	42798631	69.70	MFPD02272025	02/27/2025	404260 · Office Expense	U.S. Bank
1080	72015965	135.32	MFPD02272025	02/27/2025	404060 · Food & Food Products	U.S. Bank
1080	15185713	32.19	MFPD02272025	02/27/2025	404060 · Food & Food Products	U.S. Bank
1080	24547129	247.83	MFPD02272025	02/27/2025	404197 · Maint. Building Supplies	U.S. Bank
1080	41709772	136.72	MFPD02272025	02/27/2025	404060 · Food & Food Products	U.S. Bank
1080	26180663	58.01	MFPD02272025	02/27/2025	404606 · Fuel Purchases	U.S. Bank
1080	4358768	59.40	MFPD02272025	02/27/2025	404539 · Software License	U.S. Bank
1080	12241223	24.39	MFPD02272025	02/27/2025	404260 · Office Expense	U.S. Bank

4703.04

Feb 27, 25

Feb 27, 25



Mosquito Fire Protection District

Board of Directors Meeting
 Thursday, February 27, 2025 – 7:00 PM
 Mosquito FPD Station 75
 8801 Rock Creek Road Placerville, Ca. 96557

MINUTES

Item	Presenter
<p>1. Call to Order. 7:12 PM</p> <p>Topic/Date: MFPD Board Meeting February 27, 2025</p> <p>Time: 7:00 PM Pacific Time (US and Canada)</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>	L. Ugkla
<p>2. Roll Call & Quorum announced. <i>Present Directors Linnea Ugkla, David Blain and Karryn Morris. Absent Director Kirk Bronsord. We have quorum.</i></p>	L. Ugkla
<p>3. Pledge of Allegiance.</p>	L. Ugkla
<p>4. Public Comment 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. <i>Board President approved 2 letters from Community members to be attached to the minutes of 2025 February 27.</i></p>	
<p>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.</p> <p>Join Zoom Meeting https://zoom.us/j/8685165316?pwd=Mkd3WEtjNFpaTUZLVmFic0Q3dmNNUT09 Meeting ID: 868 516 5316 Passcode: 223244</p>	L. Ugkla

One tap mobile
 +16699006833,,8685165316#,,,,*223344# US (San Jose)
 Dial by your location
 +1 669 900 6833 US (San Jose)
 Meeting ID: 868 516 5316
 Passcode: 223344

CONSENT CALENDAR ITEMS

- 5.1 Approval of Expenditures- Expenses 2025 January 13
 Approval of Expenditures- Expenses 2025 January 20
 Approval of Expenditures- Expenses 2025 February 4
- 5.2 Minutes: Amended December 19, 2024
 Minutes: January 16, 2025
 Minutes: January 17, 2025 Special meeting

Motion to approve Agenda and Consent Calendar by Director Morris, second by Director Uggla. Ayes: Directors Morris, Don Stever, Uggla and Blain. Absent: Director Bronsord.

L. Uggla

6. Issue Items

- 6.1 Surplus Vehicle 2002 Ford Explorer. Motion to *Surplus 2002 Ford Explorer by Director Uggla, second by Director Blain. Ayes: Directors Uggla, Stever, Blain and Morris. Absent: Director Bronsord.*
- 6.2 Review Software; emails and website.
- 6.3 Hiring of Grant Coordinator and Captain Update.
- 6.4 Audit 2023-2024 report approval. Motion to *approve by Director Uggla, second by Director Blain. Ayes: Directors Uggla, Stever, Blain and Morris. Absent: Director Bronsord.*

E. Dwyer

D. Blain

D. Blain

L. Uggla

7. Committee Reports

7.1 Finance Committee of 10

D. Blain

<p>7.2 District Auxiliary Mosquito</p>	<p>M. Blain</p>
<p>8. Director's Comments.</p>	
<p>9. Adjourn. 8:52 PM Next Meeting: Thursday March 27, 2025</p>	
<p><i>Dedicated to Our Community</i></p>	