



Mosquito Fire Protection District

Board of Directors Meeting
 Wednesday, January 6, 2021 – 7:00 PM
 TELECONFERENCE

MINUTES

| Item | Presenter |
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| 1. Call to Order. 7:00 PM | C. Persico |
| 2. Roll Call & Quorum announced. Present Directors Connell Persico, Taffy Warner, Barbara Mikel, Jerry Pullin and James Young. We have quorum. | C. Persico |
| 3. Pledge of Allegiance. (Suspended during Teleconferencing) | C. Persico |
| 4. Public Comment 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. <i>No Comments.</i> | |
| 5. ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR <i>Motion to approve agenda with amendment; to move item 9.10 to 11. Directors Comments by Director Mikel, second by Director Persico Ayes: Directors Mikel, Persico, Young, Pullin and Warner. Noes: 0 Abstain: 0</i> | C. Persico |
| 6. CONSENT CALENDAR 6.1 Approval of Treasurers Report 2020 Dec 31 6.2 Profit-Loss Previous Year 6.3 Budget to Actuals by Class 6,4 Approval of Expenditures; Expenses Dec 8, 2021 6.5 Approval of Expenditures; Expenses Dec 10, 2021 - END OF CONSENT CALENDAR ITEMS - <i>Motion to approve Consent Calendar by Director Young second by Director Warner Ayes: Directors Mikel, Persico, Young, Pullin and Warner. Noes: 0 Abstain: 0</i> | T. Warner T. Warner T. Warner T. Warner T. Warner |

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| <p>7. <u>Approval of Minutes:</u></p> | |
| <p>7.1 Minutes 2020 Dec 4 Special Meeting Teleconference. <i>Motion to approve by Director Young second by Director Pullin. Ayes: Directors Mikel, Persico, Young, Pullin and Warner. Noes: 0 Abstain: 0</i></p> | C. Persico |
| <p>7.2 Minutes 2020 Dec 10 Meeting Teleconference. <i>Motion to approve with corrections to item 7.6, add verbiage 'Approved by Director Mikel and Director Warner' and corrections to Item 7.7, add verbiage 'Tabled to next meeting' by Director Mikel second by Director Young Ayes: Directors Mikel, Persico, Young, Pullin and Warner. Noes: 0 Abstain: 0</i></p> | C. Persico |
| <p>7.3 Minutes 2020 Dec 21 Special Meeting Teleconference. <i>Motion to approve by Director Mikel second by Director Pullin Ayes: Directors Mikel, Persico, Young, Pullin and Warner. Noes: 0 Abstain: 0</i></p> | C. Persico |
| <p>8. Chief's Report</p> | J. Rosevear |
| <p>9. <u>Issue Items:</u></p> | |
| <p>9.1 Amend Policy 6-07: Injury and Illness Prevention Plan- Covid-19. <i>Motion to approve by Director Mikel, second by Director Young Ayes: Directors Mikel, Persico, Young, Pullin and Warner. Noes: 0 Abstain: 0</i></p> | J. Rosevear |
| <p>9.2 Review and Approve Fire Explorer Program- Amend Policy 3-01-14. <i>Motion to approve by Director Persico, second by Director Warner Ayes: Directors Mikel, Persico, Young, Pullin and Warner. Noes: 0 Abstain: 0</i></p> | J. Rosevear |
| <p>9.3 Request Future Purchase of Breathing Apparatus and Vehicle Accident Stabilization Equipment. <i>Motion to approve with amendment that the purchase is made right away using the Expense category of Equipment and to replenish this category when the Strike Team Equipment funds are received, by Director Persico, second by Director Young. Ayes: Directors Mikel, Persico, Young, Pullin and Warner. Noes: 0 Abstain: 0</i></p> | J. Rosevear |
| <p>9.4 Establish and Restructure Permanent and Ad Hoc Committees. <i>Motion to approve by Director Persico, second by Director Pullin Ayes: Directors Mikel, Persico, Young, Pullin and Warner. Noes: 0 Abstain: 0</i></p> | C. Persico |
| <p>9.5 Ad-Hoc Committee Report- Safety Support Division (SSD).</p> | T. Warner/J. Pullin |
| <p>9.6 Approve transition from Monthly to Quarterly Treasurer's Report. <i>Motion to approve by Director Persico, second by Director Warner Ayes: Directors Mikel, Persico, Young, Pullin and Warner. Noes: 0 Abstain: 0</i></p> | T. Warner |
| <p>9.7 Amend Policy 1-02-13 Issue Paper Required. <i>Motion to approve by Director Persico, second by Director Young Ayes: Directors Persico, Young, Pullin and Warner. Noes: Director Mikel Abstain: 0</i></p> | C. Persico |
| <p>9.8 Amend Policy 1-04 Use of Attorney. <i>Motion to approve by Director Persico, second by Director Young Ayes: Directors Mikel, Persico, Young, Pullin and Warner. Noes: 0 Abstain: 0</i></p> | C. Persico |

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| <p>9.9 Policy Manual Update: Policy 1-02-10 Board Meeting Schedule. <i>Motion to approve Future Board meeting be held on the 4th Thursday of the month at 7 PM, by Director Persico, second by Director Pullin Ayes: Directors Mikel, Persico, Young, Pullin and Warner. Noes: 0 Abstain: 0</i></p> <p>9.10 Confidentiality Of Closed Sessions (Discussion Item).</p> | <p>J. Rosevear</p> <p>J. Young</p> |
| <p>10. Informational items: Correspondence and Communication. None.</p> | <p>C. Persico</p> |
| <p>11. Director's Comments.</p> <p>9.10 Confidentiality Of Closed Sessions <i>"Director Young called upon the Board to ensure the content of closed sessions remains confidential among Board members and Chief only."</i></p> | <p>J. Young</p> |
| <p>12. Adjourn. 9.24 PM</p> | |