



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> | |