



## Mosquito Fire Protection District

**Board of Directors Special Meetings**  
Monday-Thursday, June 29, 2021 – 3:30 PM  
Mosquito FPD Station 75  
8801 Rock Creek Road Placerville, Ca. 96557

### AGENDA

Item	Presenter
<p><b>1. Call to Order.</b></p> <p>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 indicate your wish to comment, await the notification that you may comment. 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>Topic: MFPD Board Meeting 2021 June 29 Time: June 29, 2021 3:30 PM Pacific Time (US and Canada)</p> <p>Join Zoom Meeting <a href="https://zoom.us/j/8685165316?pwd=Mkd3WEtjNFpaTUZLVmFic0Q3dmNNUT09">https://zoom.us/j/8685165316?pwd=Mkd3WEtjNFpaTUZLVmFic0Q3dmNNUT09</a></p> <p>Meeting ID: 868 516 5316 Passcode: 223344 One tap mobile +16699006833,,8685165316#,,,,*223344# US (San Jose) +12532158782,,8685165316#,,,,*223344# US (Tacoma)</p> <p>Dial by your location +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago)</p> <p>Meeting ID: 868 516 5316 Passcode: 223344 Find your local number: <a href="https://zoom.us/u/abBOFN2Go">https://zoom.us/u/abBOFN2Go</a></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
<b>2. Roll Call &amp; Quorum announced.</b>	C. Persico

<b>3. Pledge of Allegiance.</b>	C. Persico
<b>4. Public Comment</b> Public may address the board on any District related item included in this agenda. Please limit your comments to no more than 3 minutes in duration.	
<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.	C. Persico
<b>6. Issue Item</b>  <b>6.1</b> Adopt amended Resolution 2021-03 Ballot measure.	
<b>7. Adjourn to Closed Session</b>  <b>7.1 Government Code 54957.6: Annual Evaluation of Fire Chief</b>	
<b>8. Director's Comments</b>	
<b>9. Pending Agenda Items:</b> Directors may propose agenda items for future Board meetings.	
<b>10. Adjourn</b>	

## RESOLUTION 21-03

### RESOLUTION OF THE MOSQUITO FIRE PROTECTION DISTRICT PROPOSING A BALLOT MEASURE TO CREATE A SPECIAL TAX TO SUPPORT THE MAINTENANCE OF A SUSTAINABLE INDEPENDENT FIRE PROTECTION DISTRICT

**WHEREAS**, the Board of Directors of the Mosquito Fire Protection District has determined that it is in the best interest of the District's citizens to prevent significant service cutbacks to fire protection and emergency services, we submit to the voters of the District a proposal to increase funding to maintain the Mosquito Fire Protection District and enhance the service level; and

**WHEREAS**, Health and Safety Code § 13911 and Government Code §50075 *et seq.*, provides authority for fire protection districts to impose special taxes; and

**WHEREAS**, the Board has determined that adding \$111 per parcel per year to the current special tax rate of \$204 is necessary in order to adequately maintain and enhance the service of the Mosquito Fire Protection District; and

**WHEREAS**, the Board has determined that the electors within the District should have the opportunity to decide the level of funding for maintaining and enhancing, the Mosquito Fire Protection District; and

**WHEREAS**, Government Code §53722 provides that a special tax must be submitted to the electorate of the District and approved by a two-thirds vote of the voters voting on the issue,

**NOW THEREFORE, BE IT HEREBY RESOLVED** by the Board of Directors of the Mosquito Fire Protection District as follows:

1. The Board shall submit to the voters within the District the question of whether to add \$111 annually, for an unlimited duration, to the current \$204 special tax rate for the purpose of maintaining a sustainable independent fire district by eliminating the structural deficit and building equipment and facilities reserves.
2. The Mosquito Fire Protection District requests that the El Dorado County Registrar of Voters place the proposed measure before the voters of the Mosquito Fire Protection District on the November 2, 2021 election by all mail in ballot.
3. The title of the measure shall be "Mosquito Fire Protection District Special Funding Initiative".
4. The measure shall appear on the ballot in substantially the following form: Shall a special tax of \$111 per year per parcel, for an unlimited duration, which will increase the current special tax of \$204 to \$315 and raise approximately an additional \$102,564 annually, be imposed by the Mosquito Fire Protection District, in order to resolve its structural deficit condition, and allow for generating equipment and facilities reserves in order to maintain a sustainable independent fire district?

5. A certified copy of this Resolution shall be delivered to the Office of the El Dorado County Clerk and County Clerk who shall be directed to conduct said election pursuant to applicable laws of the state of California.
6. If approved by the electorate set forth above, said special tax shall be levied and collected in accordance with this resolution and shall be collected in the same manner and subject to the same penalty as, or with, other charges and taxes fixed and collected by the District or by the County of El Dorado.
7. If approved by the electorate as set forth above the special tax set forth above shall augment existing sources of revenue to the Mosquito Fire Protection District and shall not apply to parcels owned by federal or state governmental agencies.
8. In accordance with applicable laws, the Mosquito Fire Protection District shall reimburse the County of El Dorado for the cost of such election.
9. Pursuant to Government Code §50075.1 the specific purposes of the special taxes are hereby identified as resolving the structural deficit condition of the District and generating equipment and facilities reserves in order to maintain a sustainable independent fire district.
10. The proceeds of the special tax shall only be applied to those specific purposes.
11. The District shall prepare an annual report pursuant to Government Code §50075.3 to determine the amount of funds collected and expended and to identify the purposes for which the special tax funds have been expended.
12. In the event of any ambiguity, uncertainty or conflict regarding the application of the special tax to a particular parcel of land such ambiguity shall be resolved by formal motion of the Board of Directors of the Mosquito Fire Protection District.
13. If any section, subsection, subdivision, paragraph, sentence, clause or phrase in this measure, or any part thereof, is held invalid or unconstitutional, such decision shall not affect the validity of the remaining sections or portions of this chapter or part thereof. The Board hereby declares that it would have passed each section, subsection, subdivision, paragraph, sentences, clause or phrase of this measure irrespective of the fact that anyone or more sections, subdivisions, paragraphs, sentences, clauses or phrases may be declared invalid or unconstitutional.
14. This measure shall take effect immediately upon its adoption.

The foregoing Resolution 21-03 was duly passed at an official meeting of the Mosquito Fire Protection District on June 29, 2021 by the following roll call vote:

Ayes: Directors C. Persico, J. Young, J. Pullin, W. Gregson, B. Mikel

Noes: 0

Abstain: 0

Absent: 0

Attest: MFPD Board Clerk \_\_\_\_\_  
Sharlyn Fields

MFPD Board President \_\_\_\_\_  
Connell Persico