



Mosquito Fire Protection District

Board of Directors Meeting

Thursday Jan 10, 2019 - 7:00 p.m.
 Mosquito Fire Station 75
 8801 Rock Creek Road, Placerville, Ca 95667

MINUTES

Item	Presenter
1. Call to Order. 7:00 PM	B. Mikel
2. Roll Call & Quorum announced. <i>Present Directors Taffy Warner, Barbara Mikel, Charles Schnell and William Buhnerkempe. Quorum announced.</i>	B. Mikel
3. Pledge of Allegiance.	B. Mikel
4. Approval of Agenda. <i>Motion to approve agenda with amendments to the sequence of agenda items as follows; after item 4, item 5, item 6, item 7, item 10.1, items 9, item 8, item 10.2 and 10.3, item 11, item 12, by Director Buhnerkempe, second by Director Warner. Ayes: Directors Warner, Mikel, Schnell and Buhnerkempe. Noes: 0 Abstain: 0.</i>	B. Mikel
5. 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>	
6. Approval of Meeting Minutes 6.1 Regular Board of Directors Meeting, Dec 13, 2018. <i>Motion to approve with amendment; addition of name Ralph Hern to Item 11.1, by Director Schnell, second by Director Buhnerkempe. Ayes: Directors Mikel, Schnell and Buhnerkempe. Noes: 0 Abstain: Director Warner.</i>	B. Mikel
7. Appoint new Board Member. <i>Motion to accept board member position applicant Kathleen Pico as new Board member by Director Mikel, second by Director Warner. Ayes: Directors Warner, Mikel, Schnell and Buhnerkempe. Noes: 0 Abstain: 0. New Director Pico took Oath of office.</i>	B. Mikel
8. Fiscal Items 8.1 Approval of Treasurer's Report January 7, 2019. <i>Motion to approve by Director Schnell, second by Director Warner. Ayes: Directors Warner, Pico, Mikel, Schnell and Buhnerkempe. Noes: 0 Abstain: 0.</i>	B. Mikel

<p>8.2 Approval of Expenditures; Expenses Dec 20, 2018. <i>Motion to approve by Director Buhnerkempe, second by Director Schnell. Ayes: Directors Warner, Mikel, Pico, Schnell and Buhnerkempe. Noes: 0 Abstain: 0.</i></p> <p>8.3 Approval of Expenditures; Expenses Dec 30, 2018. <i>Motion to approve by Director Schnell, second by Director Buhnerkempe. Ayes: Directors Warner, Mikel, Pico, Schnell and Buhnerkempe. Noes: 0 Abstain: 0.</i></p> <p>8.4 Approval of Expenditures; Expenses Dec 31, 2018. <i>Motion to approve by Director Buhnerkempe, second by Director Schnell. Ayes: Directors Warner, Mikel, Pico, Schnell and Buhnerkempe. Noes: 0 Abstain: 0.</i></p> <p>8.5 Approval of Expenditures; Expenses Jan 05, 2019. <i>Motion to approve by Director Schnell, second by Director Pico. Ayes: Directors Warner, Mikel, Schnell, Pico and Buhnerkempe. Noes: 0 Abstain: 0.</i></p>	
<p>9. Informational items: Correspondence and Communication</p> <p>9.1 Chiefs' Report. <i>Please see attached Chiefs' report.</i></p> <p>9.2 Correspondence & Communication. <i>Received a memo from Lafco. They are accepting a special district participant for a 4-year assignment. If a board member is interested in participating, it will require a Board appointment and an application and approval by LAFCO. The term begins in May 2019.</i></p>	E. Dwyer
<p>10. Action items:</p> <p>10.1 <i>Officers and Committee assignments. Director Warner officially accepted position of Treasurer. County district officer for a County district meeting will be Director Mikel and Warner. New Adhoc "Foresight" committee will conduct workshops with the whole board. Consolidation Committee will be Director Mikel and Director Pico. Grants Committee will be Directors Schnell and Buhnerkempe with Chief Dwyer.</i></p> <p>10.2 <i>Accept Reject Draft Five Year Nexus Study Development Fees. Per Director Buhnerkempe correction required in the Nexus study page 15 Figure 8, the total for the Demand EDU Growth should be 75, Per Director Schnell page 6 of the Nexus study should include the latest, updated Demographic information. Motion to approve the 2 recommendations in the Issue Paper by Director Schnell, second by Director Mikel. Ayes: Directors Warner, Mikel, Pico and Schnell. Noes: Buhnerkempe. Abstain: 0. Motion passes.</i></p> <p>10.3 <i>To accept or reject Explorer Program Policy. Motion to table item to edit information into a Policy format, and task it to be send for consideration of the legal department and our insurance provider by Director Mikel, second by Director Buhnerkempe. Ayes: Directors Warner, Mikel, Schnell, Pico and Buhnerkempe. Noes: 0 Abstain: 0.</i></p>	B. Mikel B. Mikel E. Dwyer
<p>11. Director's Comments. <i>Director Buhnerkempe wants the Policies and Procedures manual to be reviewed and updated where necessary.</i></p>	

<i>Director Schnell wanted to recommend Director Buhnerkempe to be on a committee to review Policies and procedures.</i>	
12. Adjourn. 9:10 PM. <i>Motion to adjourn by Director Schnell, second by Director Pico.</i>	