



## Mosquito Fire Protection District

**Board of Directors Meeting**  
Thursday, Aug 25, 2022 – 7:00 PM  
Mosquito FPD Station 75  
8801 Rock Creek Road Placerville, Ca. 96557

### MINUTES

Item	Presenter
<p><b>1. Call to Order. 7 PM</b></p> <p>Topic: MFPD Board Meeting August 25, 2022</p> <p>Time:, August 25, 2022 07:00 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 <a href="mailto:admin75@mfpd.us">admin75@mfpd.us</a></p>	J. Young
<p><b>2. Roll Call &amp; Quorum announced.</b> <i>Present Directors James Young, Linnea Uggl, Megan Holmsky and Don Stever. Absent Director Wayne Gregson. We have quorum.</i></p>	J. Young
<p><b>3. Pledge of Allegiance.</b></p>	J. Young
<p><b>4. Public Comment</b> 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>Local resident made a positive comment about the new Led sign.</i></p>	
<p><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.</p> <p><i>Motion to adopt Agenda by Director Young, second by Director Uggl. Ayes; Directors Young, Uggl, Stever and Holmsky. Noes: None Absent: Director Gregson.</i></p>	J. Young

<p><b>CONSENT CALENDAR ITEMS</b></p> <p><b>5.1</b> Approval of Expenditures- Expenses Aug 3, 2022 Approval of Expenditures- Expenses Aug 15, 2022</p> <p><b>5.2</b> Policy 709 Photography and Electronic Imaging</p> <p><b>6. <u>Approval of Minutes</u></b></p> <p><b>6.1</b> Minutes July 28, 2022</p> <p><i>Motion to approve consent Calendar by Director Young, second by Director Stever. Ayes: Directors Young, Stever, Uggla and Holmsky. Noes: 0 Absent: Director Gregson</i></p> <p><b>7. <u>Chief's Report</u></b></p> <p><b>8. <u>Issue Items</u></b></p> <p><b>8.1</b> Board Vice President position: Proposal to change board member. <i>Motion to appoint Director Linnea Uggla as the new Mosquito Fire Protection District Board Vice-President, replacing Director Gregson, by Director Young, second by Director Stever. Ayes: Directors Young, Stever, Uggla and Holmsky Noes: 0 Absent: Director Gregson</i></p> <p><b>8.2</b> Update and Approve FY 22/23 preliminary Budget</p> <p>.</p> <p><b>9. <u>Committee Reports</u></b></p> <p><b>9.1</b> Finance committee. <i>Public Budget Workshop September 17, 2022. 10 AM</i></p> <p><b>9.2</b> Strategic Planning &amp; Policy Updates. <i>Please see attached report.</i></p> <p><b>9.3</b> Communication. <i>Please see attached report.</i></p> <p><b>9.4</b> Capital Improvement- CIP Plan</p> <p><b>9.5</b> Fundraising Organization</p>	<p>J. Young</p> <p>D. Stever</p> <p>J. Rosevear</p> <p>J. Rosevear</p> <p>J. Young</p> <p>J. Rosevear</p> <p>M. Holmsky</p> <p>D. Stever</p> <p>D. Stever</p> <p>J. Young</p> <p>L. Uggla</p>
<p><b>10. Director's Comments.</b></p>	
<p><b>11. Pending Agenda Items:</b> Directors may propose agenda items for future Board meetings.</p>	

**12. Adjourn.**

**Next Meeting: Budget Workshop Saturday September 17, 2022 10AM  
Board Meeting Thursday September 22, 2022 7 PM**