



Mosquito Fire Protection District

Board of Directors Meeting
Thursday, July 22, 2021 – 7:00 PM
Mosquito FPD Station 75
8801 Rock Creek Road Placerville, Ca. 96557

MINUTES

Item	Presenter
<p>1. Call to Order. 7 PM</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 July 22 Time: July 22, 2021 07:00 PM Pacific Time (US and Canada)</p> <p>Join Zoom Meeting https://zoom.us/j/8685165316?pwd=Mkd3WEtjNFpaTUZLVmFic0Q3dmNNUT09</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: https://zoom.us/u/abBOFN2Go</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>	C. Persico

<p>2. Roll Call & Quorum announced. <i>Present Directors Persico, Gregson, Pullin and Young. We have quorum.</i></p>	C. Persico
<p>3. Pledge of Allegiance.</p>	C. Persico
<p>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>From a community member: a special thank you to former Board Director Barbara Mikel and her husband Wayne Mikel for the 20+ years of volunteer work for the MFPD and the community.</i></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><i>Motion to approve Agenda with amendment to move Item 9.9 to before Item 9.1, and approval of Consent Calendar by Director Persico, second by Director Young. Ayes: Directors Persico, Young, Pullin and Gregson. Noes:0 Abstain:0</i></p>	C. Persico
<p>6. CONSENT CALENDAR</p> <p>6.1 Approval of Expenditures; Expenses 2021 June 21</p> <p>6.2 Approval of Expenditures; Expenses 2021 June 22</p> <p>6.3 Approval of Expenditures; Expenses 2021 June 24</p> <p>6.4 Approval of Expenditures; Expenses 2021 June 25</p> <p>6.5 Approval of Expenditures; Expenses 2021 June 26</p> <p>7. <u>Approval of Minutes:</u></p> <p>7.1 Minutes Jun 24, 2021. <i>Motion to approve by Director Persico, second by Director Gregson. Ayes: Directors Persico, Young, Pullin and Gregson. Noes:0 Abstain:0</i></p> <p>7.2 Minutes Special Meetings; June 28, 2021 June 29, 2021 June 30, 2021 July 01, 2021.</p> <p><i>Motion to approve minutes of Special Meetings by Director Persico, second by Director Pullin. Ayes: Directors Persico, Young, Pullin and Gregson. Noes:0 Abstain:0</i></p> <p>8. <u>Chief's Report</u></p>	J. Rosevear

<p>9. Issue Items</p> <p>9.9 Accept CA Fire Foundation Grant Award. <i>Motion to accept the Grant award by Director Persico, second by Director Pullin. Ayes: Directors Persico, Young, Pullin and Gregson. Noes:0 Abstain:0</i></p> <p>9.1 MFPD Goals for FY 2021-2022. <i>Motion to approve by Director Persico, second by Director Pullin. Ayes: Directors Persico, Young, Pullin and Gregson. Noes:0 Abstain:0</i></p> <p>9.2 Special Tax Increase Election – Update and formation of Citizen’s Committee. <i>Motion to approve by Director Persico, second by Director Pullin. Ayes: Directors Persico, Young, Pullin and Gregson. Noes:0 Abstain:0</i></p> <p>9.3 MFPD Board Director Vacancy – Process and timeline. <i>Motion to approve by Director Persico, second by Director Pullin. Ayes: Directors Persico, Young, Pullin and Gregson. Noes:0 Abstain:0</i></p> <p>9.4 Purchase of property. <i>Tabled until the November Board meeting.</i></p> <p>9.5 Update Social Media and Website. <i>No action taken.</i></p> <p>9.6 Management Discussion and Analysis for FY 2020-21 Audit. <i>No Action taken.</i></p> <p>9.7 Updates/Changes to Policy 2-04- Strike Team Reimbursement and Policy 2-05. <i>Motion to approve Update/change to Policy 2-04 and delete Policy 2-05, by Director Persico, second by Director Young. Ayes: Directors Persico, Young, Pullin and Gregson. Noes:0 Abstain:0</i></p> <p>9.8 Request to Purchase Firefighting Hose. <i>Motion to approve by Director Persico, second by Director Young. Ayes: Directors Persico, Young, Pullin and Gregson. Noes:0 Abstain:0</i></p>	<p>C. Persico</p> <p>C. Persico</p> <p>C. Persico</p> <p>C. Persico</p> <p>C. Persico</p> <p>W. Gregson</p> <p>C. Persico</p> <p>J. Rosevear</p> <p>J. Rosevear</p>
<p>10. Director’s Comments. <i>Director Persico; Repairs are being made to the roads in the National Forest which will make passage through the National Forest easier than before.</i></p>	
<p>11. Pending Agenda Items: Directors may propose agenda items for future Board meetings. <i>Director Young will have item ‘Prevention and Inspection by Fire Department’ for the September meeting.</i></p>	
<p>12. Adjourn. 8:15 PM</p>	