



Mosquito Fire Protection District

Board of Directors Meeting

Thursday, December 23, 2021 – 7:00 PM

Mosquito FPD Station 75

8801 Rock Creek Road Placerville, Ca. 96557

AGENDA

Item	Presenter
<p>1. Call to Order.</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>Per County Public Health Requirements- Face Masks must be worn for indoor meetings</p> <p>Topic: MFPD Board Meeting 2021 December 23 Time: December 23, 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>	J. Young

2. Selection and Oath of Office for 2 new Board Directors.	
3. Roll Call & Quorum announced.	J. Young
4. Pledge of Allegiance.	J. Young
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.	J. Young
6. CONSENT CALENDAR 6.1 Approval of Expenditures; Expenses 2021 Oct 27 6.2 Approval of Expenditures; Expenses 2021 Nov 02 6.3 Approval of Expenditures; Expenses 2021 Nov 11 6.4 Approval of Expenditures; Expenses 2021 Nov 19	
7. <u>Approval of Minutes:</u> 7.1 Minutes 2021 Oct 28 7.2 Minutes 2021 Nov 18 Special Meeting 8. <u>Chief's Report</u> 9. <u>Issue Items</u> 9.1 Selection of Board Vice-President and establish Committees: Strategic Plan/Finance/Capital Improvement/Communications 9.2 Approval for wage adjustment for Administrative Assistant/Board Clerk position 9.3 Budget Category Transfers. 9.4 Set January date for planning/goal setting Study Session 9.5 LAFCO Election of Special District Representative	J. Young J. Young J. Rosevear J. Young J. Rosevear J. Rosevear J. Young J. Rosevear
10. 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.	

11. Director's Comments.	
12. Pending Agenda Items: Directors may propose agenda items for future Board meetings.	
13. Adjourn	

Mosquito Fire Protection District
Bills for All Vendors

	Name	Num	Amount	Terms	Date	October 27, 2021 Split	Name Address	Memo
Oct 27, 21	0024	14077	16,565.84	MFPD10272021	10/27/2021	404100 · Insurance Premium	ISU Insurance	14077 ISU Insurance 21-22 6-month payment
Oct 27, 21			<u>16,565.84</u>					

Mosquito Fire Protection District Bills for All Vendors

November 2, 2021

	Name	Num	Amount	Terms	Date	Split	Name Address	Memo
Nov 2, 21								
	2425	469401	458.87	MFPD11022021	11/02/2021	404022 · Uniforms	Advantage Gear, Inc	469401 Advant. Gear J. Deasis
	3400	261064	154.19	MFPD11022021	11/02/2021	404180 · Maint Building & Improvements	Aramark	261064 Aramark shop towels
	699	721486	327.62	MFPD11022021	11/02/2021	404161 · Veh Maint. Parts Direct Charge	C & H Motor Parts	721486 C&H Motor Parts E-75
	699	721488	2.16	MFPD11022021	11/02/2021	404161 · Veh Maint. Parts Direct Charge	C & H Motor Parts	721488 C&H Motor Parts E-75
	3267	20220513	7448.00	MFPD11022021	11/02/2021	303060 · Workers' Compensation Employer	FASIS	FASIS Work. Comp. 21-22 Q2
	4660	36512021	1993.00	MFPD11022021	11/02/2021	404313 · Legal Services	Girard & Edwards Attorneys at L	36512021 Legal Counsel
	4660	36522021	728.00	MFPD11022021	11/02/2021	404313 · Legal Services	Girard & Edwards Attorneys at L	36522021 Legal counsel
	4941	169198	1495.79	MFPD11022021	11/02/2021	404606 · Fuel Purchases	Hunt & Sons	169198 Hunt&sons Bulk fuel
	4951	2224866	291.94	MFPD11022021	11/02/2021	404260 · Office Expense	Inland Business Systems	2224866 Inland Copier
	10457	6068112021	750.00	MFPD11022021	11/02/2021	303040 · Health Insurance	Jack Rosevear	6068112021 HealthIns. Reimb. Rosevear
	10457	10902021	1080.00	MFPD11022021	11/02/2021	404500 · Special Dept. Expense	Jack Rosevear	CPR Class Reimb. J. Rosevear
	477	162946	607.58	MFPD11022021	11/02/2021	404180 · Maint Building & Improvements	Paint Spot Inc.	Paint App. Room Floor
	59	392137	131.09	MFPD11022021	11/02/2021	404161 · Veh Maint. Parts Direct Charge	Riebes Auto Parts 59	392137 Riebes Filters OES4613
	59	392344	6.51	MFPD11022021	11/02/2021	404161 · Veh Maint. Parts Direct Charge	Riebes Auto Parts 59	392344 Riebes OES4613
	59	397851	14.26	MFPD11022021	11/02/2021	404161 · Veh Maint. Parts Direct Charge	Riebes Auto Parts 59	397851 Riebes Oil U75
	59	399411	335.53	MFPD11022021	11/02/2021	404161 · Veh Maint. Parts Direct Charge	Riebes Auto Parts 59	399411 Riebes OES4613
	59	408340	3.56	MFPD11022021	11/02/2021	404161 · Veh Maint. Parts Direct Charge	Riebes Auto Parts 59	399411 Riebes OES4613
	7330	23128	3907.96	MFPD11022021	11/02/2021	404500 · Special Dept. Expense	TARGET SOLUTIONS	23128 Target solutions 21-22
Nov 2, 21			19736.06					

**Mosquito Fire Protection District
Bills for U.S. Bank El Dorado Co**

	Name	Num	Amount	Terms	Date	November 11, 2021 Split	Memo	Name Address
Nov 11, 21								
	1080	42146796	43.11	MFPD11112021	11/11/2021	404161 · Veh Maint. Parts Direct Charge	42146796 Tools Caldor Fire OES	U.S. Bank
	1080	32631387	8.08	MFPD11112021	11/11/2021	404161 · Veh Maint. Parts Direct Charge	32631387 Supplies Caldor Fire	U.S. Bank
	1080	10100089	52.07	MFPD11112021	11/11/2021	404060 · Food & Food Products	10100089 Food Caldor Fire Crew	U.S. Bank
	1080	98000417	22.62	MFPD11112021	11/11/2021	404161 · Veh Maint. Parts Direct Charge	98000417 C&H Motor Parts E75	U.S. Bank
	1080	44223727	156.00	MFPD11112021	11/11/2021	404538 · Software	44223727Microsoft Archives	U.S. Bank
	1080	11030267	30.00	MFPD11112021	11/11/2021	404538 · Software	11030267 Microsoft	U.S. Bank
	1080	15005760	30.00	MFPD11112021	11/11/2021	404538 · Software	15005760 Microsoft	U.S. Bank
	1080	88108632	56.65	MFPD11112021	11/11/2021	404180 · Maint Building & Improvements	88108632 Homedepot Curtains Bay	U.S. Bank
	1080	62032407	7.00	MFPD11112021	11/11/2021	404040 · Telephone Co. Vendor Payments	62032407 Freeconfcall	U.S. Bank
	1080	40045541	112.57	MFPD11112021	11/11/2021	404260 · Office Expense	40045541 ID Maker Printer ribbon	U.S. Bank
	1080	70313544	13.93	MFPD11112021	11/11/2021	404220 · Memberships	70313544 Amzn Monthly	U.S. Bank
	1080	69232097	750.89	MFPD11112021	11/11/2021	404700 · Utilities	69232097 PG&E	U.S. Bank
	1080	89900012	1727.42	MFPD11112021	11/11/2021	404021 · Fire Turnouts	89900012 Allstar wildland Coats 50/50	U.S. Bank
	1080	187338	49.99	MFPD11112021	11/11/2021	404040 · Telephone Co. Vendor Payments	187338 ATT New wireless	U.S. Bank
	1080	142251	249.97	MFPD11112021	11/11/2021	404700 · Utilities	142251 EID water bill	U.S. Bank
	1080	19760723	410.71	MFPD11112021	11/11/2021	404040 · Telephone Co. Vendor Payments	19760723 ATT Phone	U.S. Bank
	1080	59682093	357.00	MFPD11112021	11/11/2021	404022 · Uniforms	59682093 Badges Engineer	U.S. Bank
	1080	10906419	375.07	MFPD11112021	11/11/2021	404042 · Radio Vendor Payments	10906419 Wolfe Communication Pager	U.S. Bank
	1080	92542214	6.96	MFPD11112021	11/11/2021	404260 · Office Expense	92542214 Amzn Markers Public Mtg	U.S. Bank
	1080	50631991	14.99	MFPD11112021	11/11/2021	404260 · Office Expense	50631991 Zoom meetings	U.S. Bank
	1080	3846750	63.85	MFPD11112021	11/11/2021	404260 · Office Expense	3846750 Officemax Supplies	U.S. Bank
	1080	97640154	6.00	MFPD11112021	11/11/2021	404260 · Office Expense	97640154 Office depot Supplies	U.S. Bank
	1080	92368116	47.53	MFPD11112021	11/11/2021	404260 · Office Expense	92368116 Amzn Office supplies	U.S. Bank
	1080	28781864	3.99	MFPD11112021	11/11/2021	404538 · Software	28781864 Aplus	U.S. Bank
	1080	14134230	7.00	MFPD11112021	11/11/2021	404040 · Telephone Co. Vendor Payments	14134230 Freeconfcall	U.S. Bank
	1080	2524356	137.41	MFPD11112021	11/11/2021	404085 · Refuse Disposal	2524356 ED Disposal	U.S. Bank
Nov 11, 21			4740.81					

Mosquito Fire Protection District Bills for U.S. Bank El Dorado Co

	Name	Num	Amount	Terms	Date	November 19, 2021 Split	Memo	Name Address
Nov 19, 21								
	1080	91138003	4.28	MFPD11192021	11/19/2021	404080 · Household Expense	91138003 Station supplies	U.S. Bank
	1080	8719652	0.58	MFPD11192021	11/19/2021	404261 · Postage	8719652 USPS Stamps	U.S. Bank
	1080	77171256	237.80	MFPD11192021	11/19/2021	404500 · Special Dept. Expense	77171256 Scanner MFA Reimb	U.S. Bank
	1080	2665440	118.90	MFPD11192021	11/19/2021	404500 · Special Dept. Expense	2665440 Scanner MFA Reimb	U.S. Bank
	1080	3413420	4.00	MFPD11192021	11/19/2021	404261 · Postage	3413420 USPS Cert Mail	U.S. Bank
	1080	15070619	156.00	MFPD11192021	11/19/2021	404538 · Software	15070619 Microsoft	U.S. Bank
	1080	17042441	30.00	MFPD11192021	11/19/2021	404538 · Software	17042441 Microsoft	U.S. Bank
	1080	19048479	30.00	MFPD11192021	11/19/2021	404538 · Software	19048479 Microsoft	U.S. Bank
	1080	27362523	42.85	MFPD11192021	11/19/2021	404460 · Equip. Small tools & Instrument	27362523 Carbon Monoxide meter	U.S. Bank
	1080	62655949	37.43	MFPD11192021	11/19/2021	404502 · Educational Materials	62655949 Guidebook emergency	U.S. Bank
	1080	46224433	7.50	MFPD11192021	11/19/2021	404161 · Veh Maint. Parts Direct Charge	46224433 Pressure gauge	U.S. Bank
	1080	90201300	6.99	MFPD11192021	11/19/2021	404180 · Maint Building & Improvements	90201300 Homedep Station	U.S. Bank
	1080	25765584	32.16	MFPD11192021	11/19/2021	404161 · Veh Maint. Parts Direct Charge	25765584 Seat cover C7500	U.S. Bank
	1080	60870704	118.29	MFPD11192021	11/19/2021	404500 · Special Dept. Expense	60870704 Scanner MFA Reimb	U.S. Bank
	1080	146364	40.64	MFPD11192021	11/19/2021	404080 · Household Expense	146364 Costco supplies	U.S. Bank
	1080	77279786	7.00	MFPD11192021	11/19/2021	404040 · Telephone Co. Vendor Payments	77279786 Freeconferencecall	U.S. Bank
	1080	21545992	13.93	MFPD11192021	11/19/2021	404220 · Memberships	21545992 Amzn monthly	U.S. Bank
	1080	50400047	3040.00	MFPD11192021	11/19/2021	404500 · Special Dept. Expense	50400047 NCTI Paramedic Grant Morris	U.S. Bank
	1080	40526968	730.68	MFPD11192021	11/19/2021	404700 · Utilities	40526968 PG&E	U.S. Bank
	1080	67033131	49.99	MFPD11192021	11/19/2021	404040 · Telephone Co. Vendor Payments	67033131 ATT new wireless replace	U.S. Bank
	1080	49100466	386.08	MFPD11192021	11/19/2021	404040 · Telephone Co. Vendor Payments	49100466 AT&T Phoneservice	U.S. Bank
	1080	43168550	14.99	MFPD11192021	11/19/2021	404040 · Telephone Co. Vendor Payments	43168550 Zoom	U.S. Bank
	1080	77722333	3.99	MFPD11192021	11/19/2021	404538 · Software	77722333 Aplus	U.S. Bank
	1080	96261858	137.41	MFPD11192021	11/19/2021	404085 · Refuse Disposal	96261858 ED Disposal	U.S. Bank
	1080	10928844	7.00	MFPD11192021	11/19/2021	404040 · Telephone Co. Vendor Payments	10928844 Freeconferencecall	U.S. Bank
	1080	23126326	107.40	MFPD11192021	11/19/2021	404538 · Software	23126326 aplus Storage annual	U.S. Bank
Nov 19, 21			5365.89					



Mosquito Fire Protection District

Board of Directors Meeting

Thursday, October 28, 2021 – 6:00 PM

Mosquito FPD Station 75

8801 Rock Creek Road Placerville, Ca. 96557

MINUTES

Item	Presenter
<p>Study Session with MFPD Board and Fire Department Officers. 6 PM No zoom option. <i>The MFPD Board met with Chief Jack Rosevear, Captain Morgan Lugo, Assistant Chief Todd Hern, Battalion Chief Leo Chaloux and Captain Chris Dillender to discuss the FEMA SAFER Grant with a focus on the possibility of an EMT certification program at MFPD and the hiring of a coordinator.</i></p>	
<p>1. Call to Order. 7:00 PM 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 October 28 Time: October 28, 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>	C. Persico

<p>Meeting ID: 868 516 5316 Passcode: 223344 Find your local number: https://zoom.us/j/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>	
<p>2. Roll Call & Quorum announced. <i>Present; Directors Persico, Uggl, Young, Gregson and Pullin.</i></p>	C. Persico
<p>3. Pledge of Allegiance.</p>	C. Persico
<p>4. 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 Consent Calendar and Agenda with an amendment to Agenda; Move Issue item 10.2 ahead of Issue item 10.1, by Director Young, second by Director Gregson. Ayes: Directors Persico, Young, Uggl, Gregson and Pullin. Noes: 0 Abstain:0</i></p>	C. Persico
<p>5. CONSENT CALENDAR</p> <p>5.1 Approval of Expenditures; Expenses 2021 Sep 23 5.2 Approval of Expenditures; Expenses 2021 Oct 5 5.3 Policy 204 Conflict of Interest Filings.</p>	
<p>6. Adjourn to Closed Session. 7:12 PM</p> <p>6.1 Government Code 54957. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE</p>	C. Persico
<p>7. Report of Closed Session. 7:58 PM <i>President Persico reported the outcomes of the closed session, which included; The Board found no reason to overrule the decision of the chief to separate a volunteer from the Department.</i> <i>The separated volunteer is eligible to reapply for volunteer status after one year. Personnel policies will be given highest priority in the ongoing Lexipol based policy review process.</i></p>	C. Persico

<p>8. <u>Approval of Minutes:</u></p> <p>8.1 Minutes Aug 26, 2021. <i>Motion to approve by Director Pullin, second by Director Young. Ayes: Directors Persico, Young, Ugгла, Gregson and Pullin. Noes: 0 Abstain:0</i></p> <p>8.2 Minutes Sep 23, 2021. <i>Motion to approve by director Young, second by Director Ugгла. Ayes: Directors Persico, Young, Ugгла, Gregson and Pullin. Noes: 0 Abstain:0</i></p>	C. Persico
<p>9. <u>Chief's Report</u></p>	J. Rosevear
<p>10. <u>Issue Items</u></p> <p>10.2 Support Group discussion. Trent Williams , the president of the Support Group <i>presented a comprehensive report on the Support Group to the Board.</i></p> <p>10.1 Review and approve Vendor proposal for LED Sign Project. <i>Motion to approve contract with vendor Yesco in the amount of \$35,279.72 for the purchase and installation of an Led sign, with the total allocated amount of 37,779.72 by Director Persico, second by director Ugгла. Ayes: Directors Persico, Young, Ugгла, Gregson and Pullin. Noes: 0 Abstain:0</i></p> <p>10.3 Budget Category Transfers. <i>Motion to approve Budget Category Transfers by Director Gregson, second by Director Ugгла. Ayes: Directors Persico, Young, Ugгла, Gregson and Pullin. Noes: 0 Abstain:0</i></p>	J. Rosevear J. Rosevear J. Rosevear
<p>11. 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.</p>	
<p>12. Director's Comments. <i>None.</i></p>	
<p>13. Pending Agenda Items: Directors may propose agenda items for future Board meetings.</p>	
<p>14. Adjourn. 9:55 PM</p>	



Mosquito Fire Protection District

Board of Directors Special Meeting
Thursday November 18, 2021 – 6:00 PM
Mosquito FPD Station 75
8801 Rock Creek Road Placerville, Ca. 96557

MINUTES

Item	Presenter
<p>1. Call to Order. 6 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 Special Meeting 2021 November 18 Time: November 18, 2021 6:00 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>	J. Young
<p>2. Roll Call & Quorum announced. <i>Present Directors James Young, Linnea Uggle and Wayne Gregson. We have Quorum.</i></p>	J. Young

[illegible]

8. Pending Agenda Items: Directors may propose agenda items for future Board meetings.	
9. Adjourn. 6:20 PM	
Next Regular Board Meeting- Thursday December 23, 2021 7:00pm	



MOSQUITO FIRE PROTECTION DISTRICT
8801 ROCK CREEK ROAD
PLACERVILLE, CA 95667
(530) 626-9017
Fax (530) 626-3240

Chief's Report
November-December 2021

Calls for Service: November 20-December 19

Escape Control Burn with Structure Loss: 1 (Dyer Way- Storage structures)

Oil Spill-Road Hazard- 1 (Mosquito Rd)

Medical: 2

Fire Alarm: 1 (residential-accidental)

Storm Response 12/13-14 Trees/Branches down-Clear Roads & Driveways- Power lines down

On Monday November 29th at 7:39pm, we were dispatched to a reported vegetation fire on Dyer Way. Chief Hern and I arrived at the same time (10 min after dispatch). The fire was very visible near a residence with 50+ foot flame lengths in some very tall pine trees. It was obvious there were structures involved, which was later determined to be three storage buildings.

Engine 75 arrived approximately two minutes after we arrived. It was a moderately steep driveway approximately 300-400' in length. Firefighters extended hose lines and began to cool the fire down. Two sheds were fully involved, the fire was moving into a large shed with a lot of contents.

Water supply is an obvious major priority. A supply line was laid down the driveway to be connected to the water tender. There are no hydrants in this area. The water tender supplied the line shortly before the engine ran out of water. The water supply operations and use of water tenders at fire incidents are critical.

We had an excellent response by both firefighters and Support Group. Twelve firefighters responded and arrived in a constant stream after the engine and tender arrived. Engine 275 also responded to the scene with a crew of firefighters. Support Group responded to the scene and staffed the station with eleven personnel. All apparatus was staffed and responded to the incident.

Todd Hern was the designated Safety Officer and supervised the firefighters. There were quite a few hazards with fencing, burning sheds and their contents. A second water tender was called but cancelled after the fire was knocked down within 15 minutes of Engine 75's arrival. The fire was contained with no spread to the main residence and minimal spread to the wildland area.

It took 45 minutes for County Engine 25 and Cal Fire 2762 to arrive. Our personnel had the fire knocked down and contained well before mutual aid arrived, but we needed the two outside engines to assist with mop up of the large storage shed and contents. Cal Fire also has jurisdiction on the spread to the wildland. The fire cause was related to a burn pile escape.

The Support Group handled road closure, hydration (rehab) for firefighters, equipment clean-up and station staffing for community questions.

A special thanks to District staff for response to our recent major storm and first snow. Crews took care of downed trees, maintained safety with trees into power lines while waiting for PG&E to arrive, patrolled the District and Rock Creek Road for paramedic ambulance access. Support Group staffed the fire station to help answer phones and answer questions from residents. All of these efforts were done under cold, adverse and sometimes dangerous conditions. Our level of commitment to our Community by our volunteers is impressive.

Thank you to MVFA for the donation of a new stove (\$850) for the crew quarters. Fire crews, for many years have been using a donated used stove, which recently, was not working properly. Also thank you to the MVFA for hosting the Christmas dinner at the Fire Station. There was incredible attendance, including many children. Thank you to our staff for picking up Santa and his elves. Overall, it was a wonderful thing to see the community come together, after the past year of closure and separation. It is also encouraging to meet new families who have moved into the community.

A reminder that burn permits are required, obtained on-line only. The Fire District does not issue burn permits, which are under the jurisdiction of Cal Fire and El Dorado County Air Quality District. Burn piles 4'x 4' or smaller, obtain a burn permit at <https://burnpermit@fire.ca.gov>. For larger burn piles obtain a permit at <https://www.edcgov.us/government/airqualitymanagement/burn-permit-application>. Burn barrels are not allowed.

Training Update:

I'm pleased to announce that Ernest and Mitchell Keith have completed their Firefighter 1 academy through Sacramento Regional. Both young men are also EMTs and very capable individuals. They will continue working station shifts through the Spring. Ernest will continue on with us and deploy with the OES engine during fire season. Mitchell is in application for Cal Fire-AEU employment this fire season. The Keith Brothers come from a lineage of family members in both fire and law enforcement, including their father and sisters.

Walden Holmsky is a resident of the Hill for two years, and an Apparatus Engineer/EMT with Cal Fire TCU, being with them for the past eight years. Walden is a new District volunteer and due to his certifications and experience, will hold the rank of Fire Lieutenant. He will provide an extra level of supervision for us on emergency incidents. We are working on grant funding to send him to start Paramedic school in June, which will give us a future resident paramedic.

We are hoping to host an Emergency Medical Responder (EMR) course in early 2022. The 80-hour class would provide additional medical training and capability for our fire and support volunteers. The class would have 15-20 seats and is expensive to put on (instructor fees, materials, National Registration and County Accreditation). After our staff, open class seats would be opened to interested community members and our partner fire districts after that. We should have a firm price and draft contract to review very soon. It is our intention to fund our staff's participation with FEMA grant funding. We should have solid direction on this within the next two weeks.

We now have established dates from FEMA for the CERT Trainer Course (virtual) which Chief Todd Hern will attend in January. We can begin planning on dates for CERT Basic Training.

We continue to seek interest from the Community for those interesting in CERT training. CERT basic training consists of approximately 30 hours of basic disaster preparedness training delivered in a flexible format over 6-8 weeks. Those taking the training will be much better prepared for emergency and disaster situations at home and elsewhere. Additional training will be available for those who wish to expand their knowledge and become certified volunteer responders to emergency incidents. If this interests you and would like to learn more, please contact me or Fire Director Wayne Gregson (wgregson@mfpd.us).

Chief Hern will also receive his CPR training certification (American Heart Association) with a class he will attend on 12/27. This will give us the ability to teach CRP/AED for District staff and the Community.

Station 75- Digital LED Sign:

Staff has met with the sign vendor representatives and have agreed on a final format for the sign. Due to shipping delays, we expect the sign to be constructed and installed by early March. Meredith is handling the County permitting process and coordinating the installation schedule with the sign vendor. We have learned that the LED sign capabilities are substantial, with easy programing of multiple messages, the ability to add photos/graphics and automatic lighting adjustment, depending on time of day and outside light conditions. Staff will handle the demolition of the current sign and installation of additional electrical supply to the new sign.

Wishing everyone a Merry Christmas and Happy New Year. There is much to look forward to in 2022.

The District is seeking volunteers of all types. If you have the desire to contribute your skills and talents to help your community, we definitely have a place for you. Please visit our website, www.mfpd.us.

Fire District staff is fully committed to our Community. We stand ready to assist our residents with any needs they may have, to prepare, support and provide the most up to date information. Please call us at 626-9017 or stop by the station.

This concludes my report. I will continue to update our projects and report progress. We appreciate the great support we receive from the Community and its commitment to being prepared. If you have any questions or suggestions, please call me at the fire station (626-9017) or email me at jrosevear@mfpd.us.

Jack Rosevear, Chief



MOSQUITO FIRE PROTECTION DISTRICT

8801 Rock Creek Road,
Placerville, CA 95667

Agenda Item Issue Paper

Title:

Approval of wage adjustment for Administrative Assistant/Board Clerk Position

Summary:

The MFPD Board Clerk position paid \$16.00 per hour in 2016 (12 hours per week). In August 2020, the Board approved a raise of \$1.00 to create parity with the Administrative Assistant, with both positions working 16 hours per week. When the Administrative Assistant retired in the fall of 2020, the Board Clerk and Administrative Assistant position merged to our current budgeted position of 32 hours with no benefits. There are no step increases for this position, as there are for other District paid positions

A survey of Administrative Assistant positions among our JOA Districts, revealed an average hourly wage of \$20.00 per hour. Pioneer and Garden Valley Districts are part time positions. Georgetown is full-time with benefits and PERS retirement.

The Administrative Assistant/Board Clerk position is heavily involved with OES invoicing and payroll for Fire Seasons 2020-21. The workload for this part time position is significant and will remain so into the future.

The proposal is to increase the position rate to \$20.00 per hour, based on comparisons of similar fire district positions, workload, responsibility, and lack of cost of living increases over the past five years.

The annual cost of the increase is \$6,020, which includes average compensatory/overtime. For the current budget, with six months remaining, the cost would be \$3,010. The annual cost increase would be covered by OES administrative fees derived from the OES Type 6 program. The additional cost of the position would be calculated into the 2022 OES salary survey and administrative fee calculation. Increases in indirect administrative costs increase the administrative rate, the exact amount to be determined.



MOSQUITO FIRE PROTECTION DISTRICT

8801 Rock Creek Road,
Placerville, CA 95667

Agenda Item Issue Paper

Recommendation

- (1). Increase the salary pay rate for Administrative Assistant/District Board Clerk to \$20.00 per hour effective January 1, 2022
- (2). Update Policy Manual section 2-02-12c District Board Clerk Compensation to reflect the new rate.

Jack Rosevear
Fire Chief

**Revenues and
Expenditures****8554000 FD: MOSQUITO FIRE PROTECTION**

Summary For the Month ended: November 30, 2021

	Estimated / Budget	Actual Amount	Balance
8554000 FD: MOSQUITO FIRE PROTECTION			
Revenue			
01 Taxes			
0100 PROP TAX: CURR SECURED	162,684.00	15,765.07	146,918.93
0110 PROP TAX: CURR UNSECURED	2,772.00	2,580.44	191.56
0130 PROP TAX: PRIOR UNSECURED	100.00	48.83	51.17
0140 PROP TAX: SUPP CURRENT	4,500.00	1,057.38	3,442.62
0150 PROP TAX: SUPP PRIOR	300.00	151.28	148.72
0175 TAX: SPECIAL TAX	188,700.00	29,478.00	159,222.00
01 Taxes	359,056.00	49,081.00	309,975.00
03 Fines & Penalties			
0360 PEN & COST DELINQUENT TAXES	3,000.00	695.14	2,304.86
03 Fines & Penalties	3,000.00	695.14	2,304.86
04 Rev Use Money/Prop			
0400 REV: INTEREST	6,000.00	441.29	5,558.71
04 Rev Use Money/Prop	6,000.00	441.29	5,558.71
05 IG Rev - State			
0820 ST: HOMEOWNER PROP TAX RELIEF	1,220.00	0.00	1,220.00
0880 ST: OTHER	6,000.00	0.00	6,000.00
05 IG Rev - State	7,220.00	0.00	7,220.00
10 IG Rev - Federal			
1060 FED: FEMA - EMRG MNGMNT AGENCY	198,660.00	0.00	198,660.00
1128 FED: USDA	180,000.00	0.00	180,000.00
10 IG Rev - Federal	378,660.00	0.00	378,660.00
13 Service Charges			
1744 MISC: INSPECTIONS OR SERVICES	325.00	0.00	325.00
13 Service Charges	325.00	0.00	325.00
19 Miscellaneous Rev			
1940 MISC: REVENUE	4,409.00	39,567.33	-35,158.33
1942 MISC: REIMBURSEMENT	14,922.00	14,922.00	0.00
19 Miscellaneous Rev	19,331.00	54,489.33	-35,158.33

**Revenues and
Expenditures****8554000 FD: MOSQUITO FIRE PROTECTION**

Summary For the Month ended: November 30, 2021

	Estimated / Budget	Actual Amount	Balance
22 Fund Balance			
0001 FUND BALANCE	39,506.00	0.00	39,506.00
22 Fund Balance	39,506.00	0.00	39,506.00
Total Revenue	813,098.00	104,706.76	708,391.24
Expense			
30 Salaries & Benefits			
3000 PERM EMPLOYEES / ELECT OFFICIAL	154,561.00	51,237.94	103,323.06
3001 TEMPORARY EMPLOYEES	78,015.00	44,122.10	33,892.90
3002 OVERTIME	70,000.00	99,779.36	-29,779.36
3004 OTHER COMPENSATION	85,450.00	63,931.12	21,518.88
3020 RETIREMENT EMPLOYER SHARE	4,867.00	29.00	4,838.00
3021 O.A.S.D.I. EMPLOYER SHARE	21,468.00	16,129.71	5,338.29
3022 MEDI CARE EMPLOYER SHARE	5,575.00	3,772.28	1,802.72
3040 HLTH INS EMPLOYER SHARE	18,000.00	3,000.00	15,000.00
3041 UNEMPLYMNT INS EMPLOYER SHARE	12,986.00	1,351.07	11,634.93
3043 DEFER COMP EMPLOYER SHARE	0.00	1,086.00	-1,086.00
3060 WORKERS' COMP EMPLOYER SHARE	28,000.00	14,896.00	13,104.00
30 Salaries & Benefits	478,922.00	299,334.58	179,587.42
40 Services & Supplies			
4021 FIRE TURNOUTS	50,000.00	20,260.22	29,739.78
4022 UNIFORMS	9,500.00	7,974.96	1,525.04
4040 TELEPHONE VENDOR PAYMENTS	4,500.00	1,815.76	2,684.24
4042 RADIO VENDOR PAYMENTS	500.00	375.07	124.93
4043 CENTRAL DISPATCH CONTRACT	3,000.00	0.00	3,000.00
4044 CABLE/INTERNET SERVICE	0.00	79.98	-79.98
4060 FOOD AND FOOD PRODUCTS	260.00	258.86	1.14
4080 HOUSEHOLD EXPENSE	350.00	137.33	212.67
4081 PAPER GOODS	0.00	34.24	-34.24
4083 LAUNDRY	600.00	462.57	137.43
4084 EXPENDABLE EQUIPMENT	50.00	18.88	31.12
4085 REFUSE DISPOSAL	1,400.00	542.45	857.55
4100 INSURANCE: PREMIUM	16,775.00	16,774.84	0.16
4140 MAINT: EQUIPMENT	2,800.00	0.00	2,800.00
4142 MAINT: TELEPHONE / RADIO	600.00	0.00	600.00
4144 MAINT: COMPUTER SYS/SFTWR/LICN	500.00	0.00	500.00

**Revenues and
Expenditures****8554000 FD: MOSQUITO FIRE PROTECTION**

Summary For the Month ended: November 30, 2021

	Estimated / Budget	Actual Amount	Balance
4145 MAINT: EQUIPMENT PARTS	200.00	0.00	200.00
4160 VEH MAINT: SERVICE CONTRACT	20,000.00	5,777.38	14,222.62
4161 VEH MAINT: PARTS DIRECT CHARGE	2,000.00	2,334.76	-334.76
4164 VEH MAINT: TIRE & TUBES	6,121.00	873.64	5,247.36
4180 MAINT: BUILDING & IMPROVEMENTS	7,800.00	142.87	7,657.13
4183 MAINT: GROUNDS	200.00	0.00	200.00
4197 MAINT: BUILDINGSUPPLIES	300.00	867.59	-567.59
4200 MEDICAL: MEDL, DENTL & LAB SUP	11,500.00	321.74	11,178.26
4220 MEMBERSHIPS	2,250.00	1,635.12	614.88
4260 OFFICE EXPENSE	1,500.00	1,397.36	102.64
4261 POSTAGE	390.00	77.16	312.84
4263 SUBSCPN / NEWSPAPER / JOURNALS	200.00	0.00	200.00
4267 ON-LINE SUBSCRIPTIONS	0.00	29.98	-29.98
4300 PROFESSIONAL & SPECIAL SRVS	6,000.00	4,195.00	1,805.00
4304 AGENCY ADMINISTRATION FEE	300.00	305.77	-5.77
4305 AUDIT & ACCOUNTING SERVICES	7,000.00	0.00	7,000.00
4313 LEGAL SERVICES	10,000.00	9,103.50	896.50
4324 MEDICL,DENTL,LAB & AMBLNC SRV	2,000.00	0.00	2,000.00
4335 EDC DEPT OR AGENCY	2,850.00	0.00	2,850.00
4400 PUBLICATION & LEGAL NOTICES	400.00	135.80	264.20
4460 EQUIP: SMALL TOOLS & INSTRMNTS	12,912.00	181.80	12,730.20
4463 EQUIP: TELEPHONE & RADIO	1,000.00	116.25	883.75
4500 SPECIAL DEPT EXPENSE	33,864.00	3,514.99	30,349.01
4502 EDUCATIONAL MATERIALS	5,510.00	37.43	5,472.57
4507 FIRE & SAFETY SUPPLIES	4,000.00	2,624.64	1,375.36
4538 SOFTWARE	2,250.00	664.85	1,585.15
4539 SOFTWARE LICENSE	250.00	3,907.96	-3,657.96
4602 MILGE: EMPLOY AUTO (NO OVERNT)	3,112.00	157.92	2,954.08
4606 FUEL PURCHASES (NO OVERNT)	12,394.00	8,948.34	3,445.66
4609 STAFF DEVELOPMENT (NO OVERNT)	17,538.00	1,520.00	16,018.00
4617 STAFF DEVELPMNT REIMB NON 1099	0.00	2,606.63	-2,606.63
4653 OVERNIGHT TRVL: AUTO RENTAL	0.00	499.44	-499.44
4700 UTILITIES	10,500.00	3,391.24	7,108.76
40 Services & Supplies	275,176.00	104,104.32	171,071.68
60 Fixed Assets			
6020 FA: BUILDING & IMPROVEMENTS	38,000.00	0.00	38,000.00

**Revenues and
Expenditures****8554000 FD: MOSQUITO FIRE PROTECTION**

Summary For the Month ended: November 30, 2021

	Estimated / Budget	Actual Amount	Balance
6040 FA: EQUIPMENT	21,000.00	2,114.65	18,885.35
60 Fixed Assets	59,000.00	2,114.65	56,885.35
Total Expense	813,098.00	405,553.55	407,544.45
8554000 FD: MOSQUITO FIRE PROTECTION	0.00	-300,846.79	300,846.79
Report Total			
Total Revenue	813,098.00	104,706.76	708,391.24
Total Expense	813,098.00	405,553.55	407,544.45
	0.00	-300,846.79	300,846.79

El Dorado County Elections Department
PO Box 678001
Placerville CA 95667-8001

Invoice: 2021163

12/20/2021

Bill to:

Mosquito Fire Protection District
Attn: Jack Rosevear
jrosevear@mfpd.us
8801 Rock Creek Rd
Placerville, CA 95667

Terms: Due Upon Receipt		Page 1 of 1
Item	Description	Cost
1	Notice of Election - Newspaper Publication	\$165.13
2	Voter Information Sheets and Ballots	\$565.20
3	Ballot Envelopes - Outgoing and Return	\$129.72
4	Postage/Sent-Returned	\$957.62
5	Labor - Staff	\$2,886.67
Subtotal		\$4,704.34
Sales Tax		\$0.00
Total Amount Due		\$4,704.34

Please remit payment to:

El Dorado County Registrar of Voters
P O Box 678001
Placerville CA 95667-8001
Attn: Cynthia Morrison
Phone: (530) 621-7481

Budget Transfer Needed

Mosquito FPD Measure C
November 2, 2021
Billing Details

<u>Description</u>	<u>Vendor</u>	<u>Amount</u>
NOTICE OF ELECTION Newspaper Posting (11/02/2021)	Mountain Democrat	\$ 165.13
PRINTING/PRODUCTION COSTS Voter Info Sheets - (942 X 4=3768 X \$.10) Official Ballots - (942 X \$.20)	In-house In-house	\$ 376.80 \$ 188.40
	TOTAL	\$ 565.20
ENVELOPES/SUPPLIES Mail Ballot Envelopes Out (942 X \$.0698) Mail Ballot Envelopes Return (942 X \$.0586)	Response Envelope Response Envelope	\$ 65.75 \$ 55.20
	SUB TOTAL	\$ 120.95
	Sales Tax	\$8.77
	TOTAL	\$ 129.72
POSTAGE Mail Ballot Postage Out (942 X \$.72) Mail Ballot Postage Return (399 X \$.638)	U S Postmaster U S Postmaster	\$ 703.06 \$ 254.56
	TOTAL	\$ 957.62
LABOR Staff		\$ 2,886.67
	TOTAL	\$2,886.67
	TOTAL	\$ 4,704.34



LOCAL AGENCY FORMATION COMMISSION
550 Main Street, Suite E. Placerville, CA 95667
(530) 295-2707 • lafco@edlafco.us • www.edlafco.us

ELECTION BALLOT

Mosquito FPD

Special District Representative to LAFCO Regular Seats

***The election ends on November 30, 2021 at 5:00 p.m. or until a quorum of
Special District ballots is received, whichever occurs later.***

Rank the nominees in preferential order, "1" being the first preference, "2" being the second, and so on.

Name, District	Ranking
Michael Saunders, Georgetown Divide Public Utility District	1 2 3 4 5
Monique Scobey, Cameron Park Community Services District	1 2 3 4 5
Tim White, El Dorado Hills County Water District (EDH Fire)	1 2 3 4 5
District has decided not to vote in this election (please circle →)	N O V O T E

SIGNATURE OF PRESIDING OFFICER (Original Signature Required):

Note: Presiding Officer is the Chair/President. Any other signature invalidates this ballot.

PRINTED NAME OF PRESIDING OFFICER (Required):

Email to: lafo@edlafco.us

OR

***Mail to: El Dorado LAFCO
550 Main Street, Suite E
Placerville, CA 95667***

AGENDA ATTACHED (Optional): Yes _____ No _____

IMPORTANT

**Please return this ballot with or without a vote.
If you choose not to vote, the presiding officer's signature is still required.**

COMMISSIONERS

Public Member: Michael Powell • Alternate Public Member: Vacant

City Members: Cody Bass, Jackie Neau • Alternate City Member: Patricia "Patty" Borelli

County Members: John Hidahl, Wendy Thomas • Alternate County Member: George Turnbo

Special District Members: Brian Veerkamp, Vacant • Alternate Special District Member: Michael Saunders

STAFF

Erica Sanchez, Assistant Executive Officer • Malathy Subramanian, Commission Counsel



LOCAL AGENCY FORMATION COMMISSION
550 Main Street, Suite E. Placerville, CA 95667
(530) 295-2707 • lafco@edlafco.us • www.edlafco.us

SPECIAL DISTRICT NOMINATION

Special District Representative to LAFCO

Position	Nominee's Name	Originating District
Special District Member	Michael Saunders	Georgetown Divide Public Utility District

SIGNATURE OF PRESIDING OFFICER: Michael Saunders
(Original Signature Required)

Note: Presiding Officer is the Chair/President. Any other signature invalidates this ballot, unless accompanied by Meeting Minutes designating an alternate.

PRINTED NAME OF PRESIDING OFFICER: Michael Saunders
(Required)

NAME OF NOMINATING DISTRICT: Georgetown Divide Public Utility District

MINUTES ATTACHED (Optional): Yes ☒ No ☐
Resolution

Nominations must be received by LAFCO before
5:00 p.m. on October 1, 2021

Return to:

El Dorado LAFCO
550 Main Street, Suite E
Placerville, CA 95667

lafco@edlafco.us

S:\Elections\2021 Special District Election #2\2021 SDE Nomination_Ballot\2021 Aug 27 SDE Nomination Ballot.docx

COMMISSIONERS

Public Member: Michael Powell • Alternate Public Member: Holly Morrison
City Members: Cody Bass, Jackie Neau • Alternate City Member: Patricia "Patty" Borell
County Members: John Hidayl, Wendy Thomas • Alternate County Member: George Turnbo
Special District Members: Brian Veerkamp, Vacant • Alternate Special District Member: Michael Saunders

STAFF

Erica Sanchez, Interim Executive Officer
Malathy Subramanian, Commission Counsel

My educational background includes a Bachelor of Science from Cornell University and a Doctor of Medicine from Howard University. I am the President of the Board of Directors for the Georgetown Divide Public Utility District (GDPUD) and currently serve as the Alternate Special District Representative on the El Dorado LAFCO.

My experience in governance and working on commissions also includes being Chair of various County Organizational groups, State committees, and being a member and active participant in State workgroups tasked with providing a framework, guidelines, and recommendations for the legislative changes to enact the Water Conservation Bill. I continue to be an advocate for our Rural and Mountain Counties to the State. I bring my skills in the interaction needed between governance, local agencies, and the public.

I have served on the El Dorado LAFCO Commission since 2019. My committee work includes Ad hoc Budget Committee, Small Water District MSR Review Committee, Executive Officer Recruitment Committee. If elected, I look forward to continuing to serve the County by evaluating and promoting the efficient provision of services within the County and to help protect and maintain agricultural and open space lands.

I bring my commitment to share my experiences of Special Districts and governance and will remain to be a resource to our Special District members, the community, and the public if chosen to be a Special District Commissioner.

Thank you,

Michael Saunders, MD
President, Board of Directors
Georgetown Divide Public Utility District

Alternate Commissioner, Special District Member
El Dorado LAFCO



LOCAL AGENCY FORMATION COMMISSION
550 Main Street, Suite E. Placerville, CA 95667
(530) 295-2707 • lafco@edlafco.us • www.edlafco.us

Attachment 12A

SPECIAL DISTRICT NOMINATION

Special District Representative to LAFCO

Position	Nominee's Name	Originating District
member Board of Directors	Monique Scobey	Cameron Park Community Services District

SIGNATURE OF PRESIDING OFFICER: _____


(Original Signature Required)

Note: Presiding Officer is the Chair/President. Any other signature invalidates this ballot, unless accompanied by Meeting Minutes designating an alternate.

PRINTED NAME OF PRESIDING OFFICER: ERIC ASTON, President
(Required)

NAME OF NOMINATING DISTRICT: Cameron Park CSD

MINUTES ATTACHED (Optional): Yes ☐ No ☒
approved minutes available October 20, 2021

Nominations must be received by LAFCO before
5:00 p.m. on October 1, 2021

Return to:

**El Dorado LAFCO
550 Main Street, Suite E
Placerville, CA 95667**

lafco@edlafco.us

S:\Elections\2021 Special District Election #2\2021 SDE Nomination_Ballot\2021 Aug 27 SDE Nomination Ballot.docx

COMMISSIONERS

Public Member: Michael Powell • Alternate Public Member: Holly Morrison
City Members: Cody Bass, Jackie Neau • Alternate City Member: Patricia "Patty" Borelli
County Members: John Hidahl, Wendy Thomas • Alternate County Member: George Turnbo
Special District Members: Brian Veerkamp, Vacant • Alternate Special District Member: Michael Saunders

STAFF

Erica Sanchez, Interim Executive Officer
Malathy Subramanian, Commission Counsel

Statement of Qualifications
MONIQUE SCOBAY
El Dorado LAFCO
March 2021

My name is Monique Scobey and I am currently serving on the Board of Directors for the Cameron Park Community Services District. Our District provides several public services: fire and emergency response, parks, recreation, CC&R compliance, waste collection/recycling, and lighting/landscape districts. Overseeing these services has provided me with an understanding of the variety of requirements and responsibilities of our communities, as well as how Special Districts and local government function. I have served on all four of the District's Standing Committees and have completed my 18 month term for President of the Board in Dec 2020. The Board of Supervisors recently appointed me as an Alternate to the County El Dorado Solid Waste Advisory Committee.

In 2019, with the support of the Board of Directors, the District achieved our Transparency Certificate. In 2020, I completed the Special District Leadership Foundation – Leadership Academy that provides the knowledge base to perform essential governance responsibilities. This mixture of experiences will assist me in serving as knowledgeable LAFCO member.

I have lived in El Dorado County for over 25 years, raising our three children in Cameron Park and operating a small software consulting business. I served on sport club boards and as an ambassador at the Shingle Springs/Cameron Park Chamber of Commerce. I currently work part-time in real estate and am recently retired, and my husband and I plan on remaining here, in our community, so I am personally invested in how our County evolves.

I enjoy engaging with others, hearing and incorporating others views, finding common ground and collaborating on a clear path forward. Agencies work better when all stakeholders are involved to help define solutions. I look forward to working on this committee and keeping our county and communities a desirable place to live, work and visit.

My education includes a Master's Degree in Aerospace Engineering from USC and a Bachelor of Science Degree in Mechanical and Aeronautical Engineering from UC Davis.



LOCAL AGENCY FORMATION COMMISSION
550 Main Street, Suite E. Placerville, CA 95667
(530) 295-2707 • lafco@edlafco.us • www.edlafco.us

SPECIAL DISTRICT NOMINATION

Special District Representative to LAFCO

Position	Nominee's Name	Originating District
EDHFD BOARD PRESIDENT	Timothy White	El Dorado Hills County Water District

SIGNATURE OF PRESIDING OFFICER: _____

(Original Signature Required)

Note: Presiding Officer is the Chair/President. Any other signature invalidates this ballot, unless accompanied by Meeting Minutes designating an alternate.

PRINTED NAME OF PRESIDING OFFICER: _____

Timothy White
(Required)

NAME OF NOMINATING DISTRICT: *El Dorado Hills County Water District*

MINUTES ATTACHED (Optional):

Yes ☒

No ☐

Draft Minutes

Nominations must be received by LAFCO before

5:00 p.m. on October 1, 2021

Return to:

**El Dorado LAFCO
550 Main Street, Suite E
Placerville, CA 95667**

lafco@edlafco.us

COMMISSIONERS

Public Member: Michael Powell • Alternate Public Member: Holly Morrison

City Members: Cody Bass, Jackie Neau • Alternate City Member: Patricia "Patty" Borelli

County Members: John Hidahl, Wendy Thomas • Alternate County Member: George Tumboo

Special District Members: Brian Veerkamp, Vacant • Alternate Special District Member: Michael Saunders

STAFF

Erica Sanchez, Interim Executive Officer

Malathy Subramanian, Commission Counsel



LOCAL AGENCY FORMATION COMMISSION
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SPECIAL DISTRICT NOMINATION

Special District Representative to LAFCO

Position	Nominee's Name	Originating District
EDAFD Board President	Tim White	El Dorado Hills Fire Department

SIGNATURE OF PRESIDING OFFICER: _____

(Original Signature Required)

Note: Presiding Officer is the Chair/President. Any other signature invalidates this ballot, unless accompanied by Meeting Minutes designating an alternate.

PRINTED NAME OF PRESIDING OFFICER: _____

MATTHEW B. KOHL

(Required)

NAME OF NOMINATING DISTRICT: _____

Rescue Fire Protection District

MINUTES ATTACHED (Optional):

Yes ☒

No ☐

Draft Minutes

Nominations must be received by LAFCO before

5:00 p.m. on October 1, 2021

Return to:

**El Dorado LAFCO
550 Main Street, Suite E
Placerville, CA 95667**

lafco@edlafco.us

COMMISSIONERS

Public Member: Michael Powell • Alternate Public Member: Holly Morrison

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Special District Members: Brian Veerkamp, Vacant • Alternate Special District Member: Michael Saunders

STAFF

Erica Sanchez, Interim Executive Officer

Malathy Subramanian, Commission Counsel



LOCAL AGENCY FORMATION COMMISSION
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(530) 295-2707 • lafco@edlafco.us • www.edlafco.us

SPECIAL DISTRICT NOMINATION

Special District Representative to LAFCO

Position	Nominee's Name	Originating District
Seat 2	Tim White	EDH Fire

SIGNATURE OF PRESIDING OFFICER:


(Original Signature Required)

Note: Presiding Officer is the Chair/President. Any other signature invalidates this ballot, unless accompanied by Meeting Minutes designating an alternate.

PRINTED NAME OF PRESIDING OFFICER:

Noelle Matlock, Board President
(Required)

NAME OF NOMINATING DISTRICT:

El Dorado Hills CSD

MINUTES ATTACHED (Optional):

Yes ☒

No ☐

Nominations must be received by LAFCO before

5:00 p.m. on October 1, 2021

Return to:

**El Dorado LAFCO
550 Main Street, Suite E
Placerville, CA 95667**

lafco@edlafco.us

S:\Elections\2021 Special District Election #2\2021 SDE Nomination_Ballot\2021 Aug 27 SDE Nomination Ballot.docx

COMMISSIONERS

Public Member: Michael Powell • Alternate Public Member: Holly Morrison
City Members: Cody Bass, Jackie Neau • Alternate City Member: Patricia "Patty" Borelli
County Members: John Hidahl, Wendy Thomas • Alternate County Member: George Tumboo
Special District Members: Brian Veerkamp, Vacant • Alternate Special District Member: Michael Saunders

STAFF

Erica Sanchez, Interim Executive Officer
Malathy Subramanian, Commission Counsel

Timothy J. White

Nominee, El Dorado County Special District Representative

El Dorado County LAFCO

Statement of Qualifications

I am currently the Board President of the El Dorado Hills County Water District, commonly known as the El Dorado Hills Fire Department (EDHFD), and have been nominated by my fellow directors at EDHFD, as well as the Board of Directors of the Rescue Fire Protection District and the El Dorado Hills Community Services District, to run for the open Special District seat on LAFCO.

My qualifications and background information are as follows:

- EDHFD Board of Directors- December 2018-present. President 2021, Vice-president 2020. Have served, or are serving on, the following Board Committees - Finance, Strategic Planning, and Joint Powers Authority. In addition, I am one of the Fire Board directors on the El Dorado Hills Incorporation Executive Working Group organized by the El Dorado Hills Community Services District.
- El Dorado Hills Area Planning Advisory Committee ("APAC") - voting member- 2015-present. Vice Chair-2018-present. Chair-2016 and 2017. APAC is a volunteer group of residents that review proposed residential and commercial developments in the El Dorado Hills area, and provides comments and written reports addressing resident concerns on the proposed projects to the El Dorado County Planning Commission and the El Dorado County Board of Supervisors.
- El Dorado County Master Gardener since 2016.
- I am a native Californian, a graduate of the University of San Francisco and of the University of Los Angeles School of Law, and practiced law for 30 years concentrating in business-financial law, with an emphasis in international transactions.

I have the time, interest, and ability to serve as an effective LAFCO Commissioner. I listen to others, respect differing opinions and will work collaboratively with everyone to ensure our common goal of El Dorado County being a desirable place to live.

I will represent the Special Districts in El Dorado County by making sure that they have a voice in the LAFCO process- that their various unique and specific interests are heard.