# Mosquito Fire Protection District

**BOARD OF DIRECTORS MEETING**
Thursday November 20, 2025 – 7 PM
Mosquito FPD Station 75
8801 Rock Creek Road Placerville, CA 95667

**AGENDA**

| | Item | Presenter |
|---|---|---|
| **1** | **CALL TO ORDER**<br>Topic/Date: MFPD Board Meeting November 20, 2025<br>Time: 7:00 PM Pacific Time (US and Canada)<br>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.<br>**Zoom:**<br>https://us06web.zoom.us/j/89135582912?pwd=T15o33P1o7gRKJc4V0mPftC72GEHUD.1<br>Meeting ID 891 3558 2912<br>Meeting passcode 223344<br>One tap mobile<br>+16699006833,,88473746957#,,,,*223344# US (San Jose) | L. Uggla |
| **2** | **ROLL CALL & QUORUM ANNOUNCED** | L. Uggla |
| **3** | **PLEDGE OF ALLEGIANCE** | L. Uggla |
| 4 | **PUBLIC COMMENTS** The public may address the board on any district related item not included in this agenda. We ask that your comments remain civil and respectful. Any lack of decorum will result in the forfeiture of your time. Please limit your comments to no more than 3 minutes in duration. | |
| **5** | **ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**<br>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. | L. Uggla |
| **6** | **CONSENT CALENDAR ITEMS**<br>6.1 Approval of Minutes<br>6.1.1 October 23, 2025 Board Meeting<br>6.2 Approval of Expense Reports<br>6.2.1 Expenses 2025 Sep 15<br>6.2.2 Expenses 2025 Oct 27 | L. Uggla |

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| 6.2.3 Expenses 2025 Oct 28<br>6.2.4 Expenses 2025 Nov 8 | |
| **7 ISSUE ITEMS** | |
| 7.1 Chief's Report | AC Bravo |
| 7.2 Exhaust and Compressor Update | AC Bravo |
| 7.3 Fire Code Resolution | W. Buhnerkempe |
| 7.4 Policy Manual Accessibility | T. Williams |
| 7.5 MFPD Website Board Related Posting Corrections | T. Williams |
| 7.6 LAFCO Talks | W. Buhnerkempe |
| 7.7 LAFCO Paper Response | W. Buhnerkempe |
| 7.8 Chief Job Announcement | W. Buhnerkempe |
| 7.9 Board Clerk Announcement | L. Uggla |
| 7.10 Engine & Utility Vehicle Disposition | AC Bravo |
| 7.11 MFPD CIP Projects | T. Williams |
| **8 COMMITTEE REPORTS** | |
| 8.1 Property Parcel 085300015 (Near Morton Property) | L. Uggla |
| 8.2 Finance Budget Study Session | B. Buhnerkempe |
| 8.3 Chief Hire Committee | B. Buhnerkempe |
| 8.4 District Auxiliary Mosquito | M. Blain |
| **9 DIRECTOR'S COMMENTS** | |
| **10 ADJOURN**<br>**Next Meeting:** Thursday December 18, 2025 | |