# Mosquito Fire Protection District

**BOARD OF DIRECTORS MEETING**
Friday November 20, 2026, at 3:00 PM
8801 Rock Creek Road Placerville, CA 95667

**AGENDA**

| Item | | Presenter |
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| 1 | **CALL TO ORDER**<br>Topic/Date: MFPD Board Meeting November 20, 2026 Time:<br>3:00 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:**https://us06web.zoom.us/j/89135582912?pwd=T15o33P1o7gRKJc4V0mPftC72GEHUD.1<br>Meeting ID 891 3558 2912<br>Meeting passcode 223344<br>One tap mobile +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 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 President, members of the public may make a comment on matters on the Consent Calendar prior to Board action. | L. Uggla |

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| **6 CONSENT CALENDAR ITEMS**<br><br>Approval of:<br>6.1 Minutes 2026 October 22nd Regular Board Meeting 6.2<br>Minutes 2026 November 4th Special Board Meeting<br><br>Acknowledgment of:<br>6.3 Expenses November 11th 2026 | L. Uggla |

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| **7 <u>ISSUE ITEMS</u>** | **<u>PRESENTER</u>** |
| 7.1 Operational Report | BC Holmsky |
| 7.2 Issue Paper – EDCESA JPA Resolution | L. Uggla |
| 7.2.1 EDCESA JPA Resolution | |
| 7.2.2 EDCESA Fourth Amended JPA | |
| 7.3 CLOSED Session<br>Anticipated Litigation (Gov. Code § 54956.9(d)(2, 3)): 2 Cases<br>followed by a report out. | L. Uggla |
| 7.4 Determine compensation and appoint interim Fire Chief | L. Uggla |
| 7.5 Issue Paper – Policy Adherence | L. Uggla |
| 7.6 Issue Paper – Lexipol Policy Manual Update | T. Williams |
| 7.7 Issue Paper – PIO Job Description | T. Williams |
| **8 COMMITTEE REPORTS** | |
| 8.1 Finance Budget Study Session | Vacant |
| 8.2 Investigation: Feasibility and Tax Implication Studies | L. Uggla |
| 8.3 Shared Services Agreement Working Group | M. Rodriguez |
| **9 DIRECTOR'S COMMENTS** | |
| **10 ADJOURN - NEXT MEETING: THURSDAY DECEMBER 17, 2026, 3:00 PM** | |