



# Mosquito Fire Protection District

## BOARD OF DIRECTORS MEETING

Thursday July 23, 2026, at 1:00 PM  
8801 Rock Creek Road Placerville, CA 95667

### AGENDA

| Item                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Presenter |
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| <b>1 CALL TO ORDER</b><br>Topic/Date: MFPD Board Meeting July 23, 2026<br>Time: 1:00 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><b>Zoom:</b> <a href="https://us06web.zoom.us/j/89135582912?pwd=T15o33P1o7gRKJc4V0mPftC72GEHUD.1">https://us06web.zoom.us/j/89135582912?pwd=T15o33P1o7gRKJc4V0mPftC72GEHUD.1</a><br>Meeting ID 891 3558 2912<br>Meeting passcode 223344<br>One tap mobile +16699006833,,88473746957#,,, *223344# US (San Jose) | L. Ugglä  |
| <b>2 ROLL CALL &amp; QUORUM ANNOUNCED.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | L. Ugglä  |
| <b>3 PLEDGE OF ALLEGIANCE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | L. Ugglä  |
| <b>4 PUBLIC COMMENTS</b> 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.                                                                                                                                                                                                                                                                                                        |           |
| <b>5 ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR</b><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. Ugglä  |
| <b>6 CONSENT CALENDAR ITEMS</b><br><b>The following will not be able to be completed</b><br>Approval of:<br>6.1 Minutes 2026 June 5 Special Meeting<br>6.2 Minutes 2026 May 28 Regular Board Meeting<br><br>Acknowledgement of:<br>6.3 Expenses 2026 May 20<br>6.4 Expenses 2026 June 2                                                                                                                                                                                                                                                                                                                             | L. Ugglä  |

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| <p><b>7    <u>ISSUE ITEMS</u></b></p> <p>7.1    Chiefs' Report</p> <p>7.2    Issue Paper Conflict of Interest Resolution</p> <p>7.3    Issue Paper Grand Jury Report Response</p> <p>      7.3.1 District Grand Jury Response to be approved</p> <p>7.4    Report on SSA 2x2 Meeting</p> <p>7.5    Issue Paper – Directions to Chief</p> <p>7.6    Issue Paper – Change Meeting Times</p> <p>7.7    Issue Paper – Policy 1065 R&amp;R Coordinator Update</p> <p>7.8    Issue Paper – Captain Position to Serve as MFPD Fire Chief</p> <p>7.9    Issue Paper – Increase Taxes</p> <p>7.10   Issue Paper – Staffing Actions</p> | <p><b><u>PRESENTER</u></b></p> <p>Chief Dwyer</p> <p>M. Rodriguez</p> <p>W. Buhnerkempe</p> <p>L. Ugglä</p> <p>T. Williams</p> <p>W. Buhnerkempe</p> <p>W. Buhnerkempe</p> <p>T. Williams</p> <p>T. Williams</p> <p>W. Buhnerkempe</p> <p>T. Williams</p> |
| <p><b>8    <u>POLICY WORK</u></b></p> <p>8.1    Issue Paper Old Policies</p> <p>      8.1.1 Issue Paper Policy 217 Old Policy 1-08 Fraud</p> <p>      8.1.2 Issue Paper Policy 1063 Old Policy 3-01-13 Assistant Chief</p> <p>      8.1.3 Issue Paper Policy 1064 Old Policy 3-01-14 Fire Explorer</p>                                                                                                                                                                                                                                                                                                                        | <p>W. Buhnerkempe</p>                                                                                                                                                                                                                                     |
| <p><b>9    <u>COMMITTEE REPORTS</u></b></p> <p>9.1    Finance Budget Study Session</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <p>B. Buhnerkempe</p>                                                                                                                                                                                                                                     |
| <p><b>10   <u>DIRECTOR'S COMMENTS</u></b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                           |
| <p><b>11   <u>ADJOURN - NEXT MEETING: THURSDAY AUG 27, 2026, 1:00 PM</u></b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                           |