



Mosquito Fire Protection District

BOARD OF DIRECTORS MEETING

Thursday July 23, 2026 – 1 PM
8801 Rock Creek Road Placerville, CA 95667
MINUTES

Item	Presenter
1 CALL TO ORDER Topic/Date: MFPD Board Meeting July 23, 2026 Time: 1:00 PM Pacific Time (US and Canada) 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. Zoom: https://us06web.zoom.us/j/89135582912?pwd=T15o33P1o7gRKJc4V0mPftC72GEHUD.1 Meeting ID 891 3558 2912 Meeting passcode 223344 One tap mobile +16699006833,,88473746957#,,,,*223344# US (San Jose)	L. Ugkla
2 ROLL CALL & QUORUM ANNOUNCED. <i>Present Directors Trent Williams, Linnea Ugkla, William Buhnerkempe and Maria Rodriguez. Director Kirk Bronsord absent. We have quorum.</i>	L. Ugkla
3 PLEDGE OF ALLEGIANCE	L. Ugkla
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 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. <i>Motion by Director Rodriguez and seconded by Director Williams to strike agenda items 6.1, 6.2, 6.3, and 6.4 from the consent calendar as they are not available and move 7.10, 7.5 and 7.8 to below 7.1.</i> <i>Ayes: Directors Rodriguez, Williams, Ugkla, Buhnerkempe and Rodriguez.</i> <i>Noes: 0</i>	L. Ugkla

6 CONSENT CALENDAR ITEMS The following will not be able to be completed Approval of: 6.1 Minutes 2026 June 5 Special Meeting 6.2 Minutes 2026 May 28 Regular Board Meeting Acknowledgement of: 6.3 Expenses 2026 May 20 6.4 Expenses 2026 June 2	L. Ugkla
7 <u>ISSUE ITEMS</u> 7.1 Chiefs' Report <i>Chief Dwyer provided a Chief's Report.</i> 7.2 Issue Paper Conflict of Interest Resolution <i>Motion by Director Rodriguez and seconded by Director Williams to approve the updated Conflict of Interest Resolution. It was determined that additional information was needed on the resolution and the original motion was withdrawn and a motion to bring the resolution back to the next meeting was made by Director Rodriguez and seconded by Director Williams. Ayes: Directors Rodriguez, Williams, Ugkla, Buhnerkempe and Rodriguez. Noes: 0</i> 7.3 Issue Paper Grand Jury Report Response <i>Motion by Director Buhnerkempe to conduct a future closed session meeting with legal counsel in attendance to be conducted on August 5. Legal counsel is to be contacted to determine whether this item can be discussed in a closed session or not. The meeting on August 5 will be either fully open or have a closed session item. Seconded by Director Williams. Ayes: Directors Rodriguez, Williams, Ugkla, Buhnerkempe and Rodriguez. Noes: 0</i> 7.3.1 District Grand Jury Response to be approved <i>Tabled to August 5, 2026 meeting.</i> 7.4 Report on SSA 2x2 Meeting <i>Director Williams presented a report on the Shared Services 2X2 meeting.</i> <i>Motion by Director Rodriguez to have the 2X2 representatives draft a MFPD version contract to present to Garden Valley. Seconded by Director Ugkla. Ayes: Directors Rodriguez, , Ugkla, and Rodriguez. Noes: Directors Buhnerkempe and Williams.</i>	<i>Chief Dwyer</i> <i>M. Rodriguez</i> W. Buhnerkempe L. Ugkla T. Williams

7.5 Issue Paper – Directions to Chief <i>Motion by Director Buhnerkempe to direct the Chief to not hire any non-stipened firefighters other than potentially Battalion Chief Bellerive which would need to be coordinated and approved in a future closed session, due to budget limitations. Seconded by Director Williams. Ayes: Directors Rodriguez, Williams, Uggle, Buhnerkempe and Rodriguez. Noes: 0</i>	W. Buhnerkempe
7.6 Issue Paper – Change Meeting Times <i>Motion by Director Buhnerkempe and seconded by Director Williams to change the regular board meeting time to 3:00 pm. Ayes: Directors Rodriguez, Williams, Uggle, Buhnerkempe and Rodriguez. Noes: 0</i>	W. Buhnerkempe
7.7 Issue Paper – Policy 1065 R&R Coordinator Update <i>Due to time restraints, Director Williams suggested that this issue item be tabled and brought back in a future meeting.</i>	T. Williams
7.8 Issue Paper – Captain Position to Serve as MFPD Fire Chief <i>Director Williams reviewed the actions completed by Directors Rodriguez and Williams for this agenda item, but recommended that due to the absence of one of the board members and the Shared Services ongoing activity, no motion for action is being presented. Discussion and recommended job description changes were presented. Director Uggle made a motion that the Resolution relative to this potential action be taken along with any other legal review requirements from the meeting to our legal counsel for review. The motion was seconded by Director Rodriguez. Ayes: Directors Rodriguez, Williams, Uggle, Buhnerkempe and Rodriguez. Noes: 0</i>	T. Williams
7.9 Issue Paper – Increase Taxes <i>Director Uggle read a clarification communication from Garden Valley Fire Chief Wes Norman relative to the statement made in the Issue Paper for this agenda item.</i> <i>Director Buhnerkempe made a motion to create an Ad Hoc committee to look into creating a ballot measure for a new special tax. Seconded by Director Rodriguez. Ayes: Directors Rodriguez, Williams, Uggle, Buhnerkempe and Rodriguez. Noes: 0</i> <i>Board representatives for the Ad Hoc committee to be Directors Uggle and Rodriguez.</i>	W. Buhnerkempe
7.10 Issue Paper – Staffing Actions <i>Director Williams asked Chief Dwyer</i> <i>What contractual agreements exist for the four Battalion Chiefs currently providing coverage? Answer: No written contract was made to my knowledge. There was a verbal agreement with each for 20 hours of support per week. A letter is being distributed to all personnel that all work to be paid must be performed at Station 75. No remote work is authorized without prior approval.</i> <i>Is there an operational basis for maintaining their employment? Answer: At this time there is an operational need. "This is the most complex fire district I have ever worked for". This support is still currently needed.</i>	T. Williams

• <i>If continued employment is warranted, what budget adjustments are required to support their compensation? Answer: The current level of support must be reeled back to accommodate the budget.</i> • <i>What is the current arrangement regarding MFPD-assigned vehicles for these individuals? Ans: All officers are issued a vehicle and are to be used for MFPD business only.</i> • <i>What are the current staffing levels, including days and hours of firefighter coverage at the station? Answer: Currently have primarily 2-0 staffing.</i> • <i>Who is presently designated as Grant Coordinator? Answer: Right now Chief Bellerive and Megan Holmsky.</i> <i>Director Buhnerkempe asked if we have filed for any reimbursements at this time? Answer: Not at this point. We are checking with our external FEMA grant coordinator to determine what is needed.</i> <i>Note: for brevity the responses from Chief Dwyer were paraphrased.</i>	
8 POLICY WORK 8.1 Issue Paper Old Policies 8.1.1 Issue Paper Policy 217 Old Policy 1-08 Fraud 8.1.2 Issue Paper Policy 1063 Old Policy 3-01-13 Assistant Chief 8.1.3 Issue Paper Policy 1064 Old Policy 3-01-14 Fire Explorer <i>Director Buhnerkempe made a motion to combine approval of all of the 8.1 items to be moved to Lexipol and state that they have been superseded. Seconded by Director Williams. Ayes: Directors Rodriguez, Williams, Uggl, Buhnerkempe and Rodriguez. Noes: 0</i>	W. Buhnerkempe
9 COMMITTEE REPORTS 9.1 Finance Budget Study Session	B. Buhnerkempe
10 DIRECTOR'S COMMENTS	
11 ADJOURN – 4:54 pm NEXT MEETING: THURSDAY AUG 27, 2026, 1:00 PM	