



Mosquito Fire Protection District

Board of Directors Meeting
 Thursday, October 17, 2019 - 7:00 p.m.
 Mosquito Fire Station 75
 8801 Rock Creek Road, Placerville, Ca 95667

MINUTES

Item	Presenter
1. Call to Order. 7:06 PM	B. Mikel
2. Roll Call & Quorum announced. Present Directors Mikel, Schnell, Pico, Warner and Buhnerkempe.	B. Mikel
3. Pledge of Allegiance.	B. Mikel
4. Approval of Agenda.	B. Mikel
5. 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. <i>No comments.</i>	
6. Approval of Meeting Minutes 6.1 Regular Board of Directors Meeting 2019 Sep 12. <i>Motion to approve with a corrected copy of Policy 2-02, which has been circulated, by Director Pico, second by Director Warner. Ayes: Directors Pico, Warner, Mikel, Schnell and Buhnerkempe. Noes: 0 Absent: 0</i> 6.2 Special Meeting 2019 Sep 26. <i>Motion to approve by Director Warner, second by Director Pico. Ayes: Directors Pico, Warner, Mikel, Schnell and Buhnerkempe. Noes: 0 Absent: 0</i>	B. Mikel
7. Fiscal Items 7.1 Approval of Treasurer's Report 2019 Oct 4. <i>Motion to approve by Director Pico, second by Director Schnell. Ayes: Directors Pico, Warner, Mikel, Schnell and Buhnerkempe. Noes: 0 Absent: 0</i> 7.2 Approval of Expenditures; Expenses 2019 Sep 10. <i>Motion to approve by Director Pico, second by Director Schnell. Ayes: Directors Pico, Warner, Mikel, Schnell and Buhnerkempe. Noes: 0 Absent: 0</i> 7.3 Approval of Expenditures; Expenses 2019 Sep 27. <i>Motion to approve by Director Schnell, second by Director Pico. Ayes: Directors Pico, Warner, Mikel, Schnell and Buhnerkempe. Noes: 0 Absent: 0</i> 7.4 Approval of Expenditures; Expenses 2019 Sep 29. <i>Motion to approve by Director Pico, second by Director Schnell. Ayes: Directors Pico, Warner, Mikel, Schnell and Buhnerkempe. Noes: 0 Absent: 0</i>	T. Warner T. Warner T. Warner T. Warner

<p>7.5 Approval of Expenditures; Expenses 2019 Sep 30. <i>Motion to approve by Director Buhnerkempe, second by Director Schnell. Ayes: Directors Pico, Warner, Mikel, Schnell and Buhnerkempe. Noes: 0 Absent: 0</i></p>	<p>T. Warner</p>
<p>8. Informational items: Correspondence and Communication</p> <p>8.1 Chiefs' Report.</p> <p>8.2 Correspondence & Communication. <i>None</i></p> <p>8.3 Ad Hoc Committee Reports</p> <p style="padding-left: 20px;">a. Consolidation Committee. <i>Director Mikel will address update along with the related issue paper.</i></p> <p style="padding-left: 20px;">b. Grant Coordination Committee. <i>Director Schnell will address update along with issue paper.</i></p> <p style="padding-left: 20px;">c. Long Range and Strategic Planning Committee report. <i>Update will be addressed along with action item.</i></p>	<p>D. Nugent B. Mikel</p> <p>B. Mikel</p> <p>C. Schnell</p> <p>T. Warner</p>
<p>9. Action Items.</p> <p>9.1 Approve or reject Strategic Plan and Initiate Implementation. <i>The attachments belonging to this Action Item are the same as the attachments used for the Strategic Planning workshop which took place immediately preceding this meeting. Motion to approve Strategic Planning Draft and bring back to the Board a finished copy by Director Schnell, second by Director Buhnerkempe. Ayes: Directors Pico, Warner, Mikel, Schnell and Buhnerkempe. Noes: 0 Absent: 0</i></p> <p>9.2 Accept or reject the MFPD position on LAFCO Process for Districts Consolidation. <i>Motion to approve with revisions and removal of the word 'support', incorporating recommendations of Director Warner and submit as a comment to Lafco by Director Mikel, second by Director Pico. Ayes: Directors Mikel, Pico, Warner and Buhnerkempe. Noe: 0 Abstain: Director Schnell.</i></p> <p>9.3 Approve or reject Resolution No Station = No Assessment. <i>Motion to table by Director Schnell, second by Director Pico. Ayes: Directors Pico, Warner, Mikel, Schnell and Buhnerkempe. Noes: 0 Absent: 0</i></p> <p>9.4 Approve or reject Purchase of Uninterruptable Power Supply (UPS) for Admin Office. <i>Due to small amount of expenditure this item is referred back to Station Operations.</i></p> <p>9.5 Approve or reject CPR & First Aid Classes. <i>Motion to direct Chief Dwyer or his designee to begin this program by February 2020 by Director Mikel, second by Director Pico. Ayes: Directors Pico, Warner, Mikel, Schnell and Buhnerkempe. Noes: 0 Absent: 0</i></p> <p>9.6 Approve or reject Workshop Regarding CWPP. <i>Motion to appoint Director Buhnerkempe to approach all concerning entities to find a date where all can attend and bring this issue back to the board next month.</i></p> <p>9.7 Approve or reject Policy 1-08 and 3-01-01. <i>Motion to approve by Director Pico, second by Director Warner. Ayes: Directors Pico, Warner, Mikel, Schnell and Buhnerkempe. Noes: 0 Absent: 0</i></p>	<p>C.Schnell</p> <p>B. Mikel</p> <p>W. Buhnerkempe</p> <p>W. Buhnerkempe</p> <p>W. Buhnerkempe</p> <p>W. Buhnerkempe</p> <p>W. Buhnerkempe</p>

<p>9.8 Approve or reject Policy 1-09, 1-10, 3-05 Review Only. <i>Motion to approve by Director Pico, second by Director Warner. Ayes: Directors Pico, Warner, Mikel, Schnell and Buhnerkempe. Noes: 0 Absent: 0</i></p>	<p>W. Buhnerkempe</p>
<p>9.9 Approve or reject Policy 3-01-01. <i>Motion to approve by Director Schnell, second by Director Pico. Ayes: Directors Pico, Warner, Mikel, Schnell and Buhnerkempe. Noes: 0 Absent: 0</i></p>	<p>W. Buhnerkempe</p>
<p>9.10 Approve or reject Policy 3-01-02. <i>Motion to approve by Director Schnell, second by Director Schnell. Ayes: Directors Pico, Warner, Mikel, Schnell and Buhnerkempe. Noes: 0 Absent: 0</i></p>	<p>W. Buhnerkempe</p>
<p>9.11 Approve or reject Management & Supervisor Defined. <i>Motion to table pending review by Chief Dwyer, by Director Schnell, second by Director Warner. Ayes: Directors Pico, Warner, Mikel, Schnell and Buhnerkempe. Noes: 0 Absent: 0</i></p>	<p>W. Buhnerkempe</p>
<p>9.12 Approve or reject Policy 3-06. <i>Motion to table pending review by Chief Dwyer, by Director Mikel, second by Director Schnell. Ayes: Directors Pico, Warner, Mikel, Schnell and Buhnerkempe. Noes: 0 Absent: 0</i></p>	<p>W. Buhnerkempe</p>
<p>9.13 Issue Paper Look into the Purchase of New Printer for Admin Office to save money. <i>Motion to table by Director Schnell, second by Director Pico. Ayes: Directors Pico, Warner, Mikel, Schnell and Buhnerkempe. Noes: 0 Absent: 0</i></p>	<p>W. Buhnerkempe</p>
<p>9.14 Accept or reject FEMA AFG grant. <i>Motion to approve by Director Schnell, second by Director Warner. Ayes: Directors Pico, Warner, Mikel, Schnell and Buhnerkempe. Noes: 0 Absent: 0</i></p>	<p>C. Schnell</p>
<p>9.15 Accept or reject Resolution 19-06 adopting findings supporting amendments to the Fire Code to be presented on November 21, 2019. <i>Motion to table to bring back to Board with clarifications and changes by Fire Marshall Nugent, by Director Mikel, second by Director Schnell. Ayes: Directors Pico, Warner, Mikel, Schnell and Buhnerkempe. Noes: 0 Absent: 0</i></p>	<p>D. Nugent</p>
<p>9.16 Accept or reject Policy 1-01 Regular Board Meeting Time. <i>Motion to approve by Director Buhnerkempe to 10 AM starting in December 2019, second by Director Schnell. Ayes: Directors Pico, Schnell, Warner, Mikel and Buhnerkempe.</i></p>	<p>B. Mikel</p>
<p>9.17 Accept or reject Ethics and Conflict of Interest Review. <i>Motion to approve by Director Pico, second by Director Buhnerkempe. Ayes: Directors Pico, Buhnerkempe, Mikel, Schnell and Warner. Noes: 0 Abstain: 0</i></p>	<p>B. Mikel</p>
<p>9.18 Accept or reject Donations made to MFPD. <i>Motion to approve by Director Pico, Second by Director Warner. Ayes: Directors Pico, Warner, Buhnerkempe, Schnell and Mikel. Noes: 0 Abstain: 0</i></p>	<p>B. Mikel</p>
<p>10. Adjourn to closed Session. 9 PM Pursuant to Government Code 54957.6, the Board will adjourn to a closed session to discuss Contract Renewal of the Fire Chief, Edward Dwyer.</p>	<p>B. Mikel</p>

11. Return to open session and report. 9:25 PM. <i>A committee consisting of Directors Warner and Mikel will further discuss contract negotiations with Chief Dwyer.</i>	B. Mikel
12. Director's Comments.	
13. Adjourn. 9:30 PM	