



Mosquito Fire Protection District

Board of Directors Meeting

Thursday, June 24, 2021 – 7:00 PM

Mosquito FPD Station 75

8801 Rock Creek Road Placerville, Ca. 96557

MINUTES

Item	Presenter
<p>1. Call to Order. 7 PM</p> <p>In order to ensure compliance with federal and state guidance regarding large gatherings and in accordance with State of California Executive Order N-29-20, to provide the public with the opportunity to provide comments to the Board, the Board is providing a call in number (please see below). The chair will call for public comment. When you hear the item called that you wish to comment on, please indicate your wish to comment, await the notification that you may comment. You may speak for three minutes or as otherwise provided by the Board Chair. While speaking, please reduce any background noise to ensure that your comments can be heard.</p> <p>Topic: MFPD Board Meeting 2021 June 24 Time: June 24, 2021 07:00 PM Pacific Time (US and Canada)</p> <p>Join Zoom Meeting https://zoom.us/j/8685165316?pwd=Mkd3WEtjNFpaTUZLVmFic0Q3dmNNUT09</p> <p>Meeting ID: 868 516 5316 Passcode: 223344 One tap mobile +16699006833,,8685165316#,,,,*223344# US (San Jose) +12532158782,,8685165316#,,,,*223344# US (Tacoma)</p> <p>Dial by your location +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago)</p> <p>Meeting ID: 868 516 5316 Passcode: 223344 Find your local number: https://zoom.us/u/abBOFN2Go</p> <p>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</p>	C. Persico

<p>2. Roll Call & Quorum announced. Present Directors Persico, Young, Pullin, Mikel and Gregson.</p>	C. Persico
<p>3. Pledge of Allegiance.</p>	C. Persico
<p>4. 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>None</i></p>	
<p>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.</p> <p><i>Motion to approve Agenda, and approval of Consent Calendar by Director Young, second by Director Persico. Ayes: Directors Young, Persico, Pullin, Gregson and Mikel. Noes: 0 Abstain: 0</i></p>	C. Persico
<p>6. CONSENT CALENDAR</p> <p>6.1 Approval of Expenditures; Expenses June 10, 2021</p> <p>6.2 Approval of Expenditures; Expenses June 11, 2021</p> <p>6.3 Policy 1029: Uniform Regulations</p> <p>7. <u>Approval of Minutes:</u></p> <p>7.1 Minutes May 27, 2021. <i>Motion to approve minutes by Director Young, second by Director Gregson. Ayes: Directors Young, Persico, Pullin, Gregson and Mikel. Noes: 0 Abstain: 0</i></p> <p>7.2 Minutes Special Meeting June 10, 2021. <i>Motion to approve minutes by Director Young, second by Director Gregson. Ayes: Directors Young, Persico, Pullin, Gregson and Mikel. Noes: 0 Abstain: 0</i></p> <p>8. <u>Chief's Report</u></p> <p>9. <u>Issue Items</u></p> <p><i>President Persico convened a public hearing for the purpose of approving a FY 2021-22 Preliminary Budget and a Prop 4 Resolution.</i></p> <p>9.1 Public Hearing: Discussion and adoption of the FY 21/22 Preliminary Budget. Resolution 2021-02. <i>Motion to approve Resolution 2021-02, Preliminary Budget by Director Persico, Second by Director Young. Ayes: Directors Young, Persico, Pullin, Gregson and Mikel. Noes: 0 Abstain: 0</i></p>	<p>J. Rosevear</p> <p>C. Persico</p>

9.2	<p>Public Hearing: Adoption of Prop 4 limit for 2021-2022: Resolution 2021-02. <i>Motion to approve Resolution 2021-02, Appropriation limits, by Director Young, second by Director Persico. Ayes: Directors Young, Persico, Pullin, Gregson and Mikel. Noes: 0 Abstain: 0</i> <i>President Persico adjourned the public hearing and returned to the open session.</i></p>	C. Persico
9.3	<p>Fire Chief Evaluation Process: Special Meetings/Agendas: 6/28-7/1 (Closed Session) <i>President Persico clarified that the lengthy process established is not a statement of concern but instead an opportunity to explore performance and expectations in depth.</i></p>	C. Persico
9.4	<p>Discussion of Ballot Measure- Fire Tax Assessment: Adopt Resolution 2021-03 Ballot measure and approve Statement in Favor Of. <i>Motion to approve Resolution 2021-03 by Director Young, second by Director Persico. Ayes: Directors Young, Persico, Pullin, Gregson and Mikel. Noes: 0 Abstain: 0</i></p>	C. Persico
9.5	<p>Discussion and possible acquisition of parcel AP# 085-084-01/8829 Rock Creek Rd. <i>Director Persico updated the Board on due diligence findings related to the potential acquisition.</i></p>	C. Persico
9.6	<p>Approval of changes to Policy 2-02- Compensation for Employees of the District: 2-02-02- Medical Benefit Contribution: Full Time Employees. 12-02-10- 2-month probationary period: Relief Firefighter, Engineer/Operator, Fire Captain. <i>Motion to approve by Director Young, second by Director Persico. Ayes: Directors Young, Persico, Gregson, Pullin and Mikel. Noes: 0 Abstain: 0</i></p>	J. Young
9.7	<p>Budget Realignments/Adjustments for FY 2020-2021. <i>Motion to approve by Director Persico, second by Director Young. Ayes: Directors Young, Persico, Gregson, Pullin and Mikel. Noes: 0 Abstain: 0</i></p>	J. Rosevear
9.8	<p>Cost increase for District Audit CPA Services: Results of alternative services. <i>After reviewing multiple bids, there was a motion to retain the Robert Johnson firm As the audit firm for the 2020-2021 fiscal year audit. Motion to approve by Director Persico, second by Director Young. Ayes: Directors Young, Persico, Gregson, Pullin and Mikel. Noes: 0 Abstain: 0</i></p>	J. Rosevear
9.9	<p>Approve reorganization of Mosquito Firefighters Association and temporary moratorium on MFA activities. <i>Motion to approve by Director Persico, second by Director Young. Ayes: Directors Young, Persico and Gregson Noes: Pullin and Mikel. Abstain: 0</i></p>	C. Persico
9.10	<p>Approval of Resolution 2021-04 for updated OES Salary Schedule. <i>Motion to approve by Director Persico, second by Director Young. Ayes: Directors Young, Persico, Gregson, Pullin and Mikel. Noes: 0 Abstain: 0</i></p>	J. Rosevear
9.11	<p>Approval to purchase replacement tires: Water Tender 75. <i>Motion to approve by Director Persico, second by Director Young. Ayes: Directors Young, Persico, Gregson, Pullin and Mikel. Noes: 0 Abstain: 0</i></p>	J. Rosevear

10. Adjourn to Closed Session 10.1 Government Code 54957.6: Annual Evaluation of Fire Chief.	
11. Director's Comments. <i>None</i>	
12. Pending Agenda Items: Directors may propose agenda items for future Board meetings.	
13. Adjourn. <i>9:45 PM</i>	