

MOSQUITO FIRE PROTECTION DISTRICT

Minutes Regular Meeting, Thursday, May 11th, 2017 6:30 pm

Mosquito Station #75, 8801 Rock Creek Road, Placerville, CA 95667

1. **Call to Order 6:30 PM**
2. **Roll Call & Announcement of Quorum.** *Present Directors Snyder, Hern, Mikel, and Stuart. Absent Director Swystun.(Director Swystun arrived at 7 PM.)*
3. **Pledge of Allegiance**
4. **Approval of Agenda.** *Motion to approve agenda by Joe Snyder, second Ralph Hern. Ayes: Directors Snyder, Hern, Mikel and Stuart. Nos:0 Absent: Gene Swystun*
5. **Adjourn to closed session.** Pursuant to Government Code 54957(b)(1), the Board met in Closed Session to evaluate the performance of a public employee.
6. **Reconvene to open session at 7 PM.** *Director Swystun joined the meeting at this point. Board President Stuart announced that the Board found that Chief Dwyer has met or exceeded all standards set forth in his job description and contract.*
7. **Public Comment.** Public may address the Board on any District related item not included in this agenda. Comments should be limited to three (3) minutes in duration. *Members of the community spoke of their appreciation of Chief Dwyer, the firefighters and the MFPD Board. One community member implored users of social media to “behave themselves and be positive.”*
8. **Approval of Minutes**
 - 8.1 Minutes Regular Meeting April 13th, 2017. *Motion to approve by Ralph Hern and second by Gene Swystun. Ayes: Directors Snyder, Hern, Swystun, Mikel and Stuart. Nos: 0 Abstain: 0*
9. **Fiscal Items:**
 - 9.1. Approval of Treasurer’s Report as of April 30th 2017. *Motion to approve as presented by Director Snyder, second by Director Swystun. Ayes: Directors Snyder, Hern, Swystun, Mikel and Stuart. Nos: 0 Abstain: 0*
10. **Informational Items: Correspondence & Communication**
 - 10.1 Chief’s Report.
 - I. **The Department**

As we push forward to bring ALS Services into the District. We have assembled Medical Equipment to display the differences of Basic Life Support Medical Equipment and Advanced Life

Support Equipment. This will be on display during and following the meeting so we may answer any questions.,

II. The Station

The Breathing Air compressor and all SCBA Packs have received their annual inspection and service. Minor repairs were made, some of the SCBA Packs and masks will need minor repairs but are not immediate need. We will have these repairs completed in July. We currently have 18 working SCBA units.

The Firefighters have built garden boxes

III. INFORMATION:

1. I have sent a preliminary ambulance, and Engine Paramedic proposal to the JPA, for language review. Once these are returned, with the County EMSA Review of our CQI Plan, I will ask the Board for a special meeting for review and approval.

IV. Equipment:

Engine 75 is in good shape.

E275 Good Condition, AC needs servicing.

T75 is in good shape.

Aid to Fire Grants have not yet been awarded. Being that we have not received a rejection letter remains a good sign

Command 75 no change

Utility 75 Is in service and in relative good shape for its age

Fire Hose

Starting Fiscal year 2017/18, we will begin a 5 year plan to replace Structural Fire Hose.

Rescue and Extrication Equipment

We have requested LN Curtis and Sons bring Extrication Equipment for display and demonstration of newer emergency extrication equipment

V. Request for Emergency Service

Since the beginning of the April, We have had 16 calls for Emergency Services .

9 Medical 5 Public Assist 1 Fire 1 MVA

No additional correspondence or communications.

11. Agenda Items:

11.1 Adopt revised Policy 2-07: Use of District Credit Card. During discussion Director Hern asked that the policy be further amended to place a \$3000 limit on any single transaction so that competitive bid requirements would not be circumvented. Motion by Director Hern to approve revised Policy 2-07 with the amendment of a \$3000. limit, second by Director Snyder. Ayes: Directors Snyder, Hern, Swystun, Mikel and Stuart. Nos: 0 Abstain:0

11.2 Review and improve Policy 1-02-15, pertaining to dispersal of occasional pertinent information received by a MFPD Board member. *Motion to update Policy 1-02-15 pertaining to correspondence, as presented by Barbara Mikel, second by Gene Swystun.*

Ayes: Directors: Snyder, Hern, Swystun, Mikel and Stuart. Nos: 0 Abstain: 0

12. Ad Hoc Committee Reports:

1. Parcel Fee Adjustment Committee (Directors Hern and Snyder) *The committee has been formed. An Organization meeting has been scheduled for May 12th with additional meetings to follow.*

2. Consolidation Committee (Directors Stuart and Mikel) *Chief Dwyer had a meeting with Chief Savacool from Garden Valley to discuss the possible Operational Consolidation of Garden Valley and Mosquito Fire department as a means to creating a staffing pool between the two Fire departments.*

3. District Grants Committee (Director Swystun). *Good news, there is a new Fema Grant available for equipment. Application is being worked on.*

13. Directors Informational Only. *Director Stuart reminded the Board and audience of the Budget and CIP Workshop being held on Tuesday May 16th at 7 PM.*

14. Adjournment: *Motion to adjourn by Director Swystun, second by Director Snyder. Meeting adjourned at 7.53 PM.*