



Mosquito Fire Protection District

Board of Directors Special Meeting
Thursday, June 10, 2021 – 7:15 PM
Mosquito FPD Station 75
8801 Rock Creek Road Placerville, Ca. 96557

MINUTES

Item	Presenter
<p>1. Call to Order. 7:15 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 10 Time: June 10, 2021 7:15 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. <i>Present Directors Persico, Pullin, Young and Gregson. Director Mikel joined the meeting at 8 PM. We have quorum.</i></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>Chief Rosevear wanted to mention</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 Gregson. Ayes: Directors Young, Persico, Pullin and Gregson. Noes: 0 Abstain: 0 Absent Director Mikel.</i></p>	C. Persico
<p>6. <u>Issue Items</u></p> <p>6.1 Approval to Sign Contract: OES Agreement for Temporary Transfer of Vehicular Equipment- Type 6 Fire Engine. <i>Motion to approve by Director Young, second by Director Pullin. Ayes: Directors Young, Persico, Pullin and Gregson. Noes: 0 Abstain: 0 Absent Director Mikel.</i></p> <p>6.2 Review and Discussion of FY 21-22 Preliminary Budget.</p>	<p>J. Rosevear</p> <p>J. Rosevear</p>
<p>7. Adjourn to Closed Session</p> <p>7.1 Update - Ongoing Litigation pursuant to Gov't. Code sec. 54956.9(d)(1) Valenzuela v MFPD (Labor Board).</p> <p><i>Informational item only, update received from Attorney, no action taken.</i></p>	
<p>11. Director's Comments.</p>	
<p>12. Pending Agenda Items: Directors may propose agenda items for future Board meetings.</p>	
<p>13. Adjourn. 9:00 PM</p>	