



Mosquito Fire Protection District

BOARD OF DIRECTORS MEETING

Thursday May 28, 2026 – 1 PM

Mosquito FPD Station 75

8801 Rock Creek Road Placerville, CA 95667

AGENDA

Item	Presenter
<p>1 CALL TO ORDER Topic/Date: MFPD Board Meeting May 28, 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)</p>	<p>L. Uggla</p>
<p>2 ROLL CALL & QUORUM ANNOUNCED.</p>	<p>L. Uggla</p>
<p>3 PLEDGE OF ALLEGIANCE</p>	<p>L. Uggla</p>
<p>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.</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>L. Uggla</p>

<p>6 CONSENT CALENDAR ITEMS</p> <p>Approval of Minutes</p> <p>6.1 Minutes 2026 April 23 Regular Board Meeting</p> <p>6.2 Minutes of 2026 February 26 Regular Board Meeting</p> <p>6.3 Minutes of 2026 February 27 Regular Board Meeting</p> <p>6.4 Expenses 2026 April 30</p> <p>6.5 Expenses 2026 May 14</p> <p>6.6 Expenses 2026 May 15</p>	<p>L. Uggla</p>
<p>7 ISSUE ITEMS</p> <p>7.1 Chiefs' Report</p> <p>7.2 Issue Paper Current Vehicle Status</p> <p>7.3 Issue Paper Report out from GVFD and MFPD 2x2 meeting</p> <p>7.4 Issue Paper Conflict of Interest</p> <p>7.5 Issue Paper Budget 2026 - 2027</p> <p>7.6 Issue Paper LAFCO Out</p> <p>7.7 Issue Paper Chief Advertisement</p> <p>7.8 Issue Paper Review and approve Operating Agreement with Cal Fire</p> <p>7.9 Issue Paper Review and approve Operating Agreement with Forest Service</p>	<p>AC Bravo</p> <p>T. Williams</p> <p>W. Buhnerkempe</p> <p>W. Buhnerkempe</p> <p>W Buhnerkempe</p> <p>W Buhnerkempe</p> <p>W Buhnerkempe</p> <p>L. Uggla</p> <p>L. Uggla</p>
<p>8 POLICY WORK</p> <p>8.1 Old Policy to New Policy List</p> <p>8.2 Issue Paper Policy 212 and 213 Disband the Ad Hoc Policy committee</p> <p>8.3 Issue Paper Lexipol Policy review</p> <p>8.4 Issue Paper - Policy 1057 Old Policy 3-05 Lay Off</p> <p>8.5 Issue paper - Policy 1058 Old Policy 3-01-00 Job Descriptions</p> <p>8.6 Issue paper - Policy 1059 Old Policy 3-01-07 Volunteer Captain</p> <p>8.7 Issue paper - Policy 1060 Old Policy 3-01-08 Job Descript - Vol Bat Chief</p> <p>8.8 Issue paper - Policy 1061 Old Policy 3-01-10 Job Descript - Paid Lieutenant</p> <p>8.9 Issue paper - Policy 1063 Old Policy 3-01-13 Job Descript - Assistant Chief</p> <p>8.10 Issue paper - Policy 1064 Old Policy 3-01-14 Job Descript - Fire Explorer</p> <p>8.11 Issue paper - Policy 1001 + old Policy 3-12 Personnel Performance Audits</p> <p>8.12 Issue paper - Policy 1067 Old Policy 3-01-06 Volunteer Engineer</p> <p>8.13 Issue paper - Policy 1069 Old Policy 3-01-05 Entry Level Firefighter</p> <p>8.14 Issue paper - Policy 1202 Old Policy 1-04 use of attorney</p> <p>8.15 Issue paper - Policy 411 - Old Policy 3-07 Annexation Fees</p>	<p>W. Buhnerkempe</p>

<p>8.16 Issue paper - Policy 617 Old Policy 3-09 Training level for Recruit Volunteer Firefighter</p> <p>8.17 Issue paper - Policy 618 Old Policy 3-10 Training Attendance Standard</p> <p>8.18 Issue paper - Policy 619 Old Policy 3-11 Volunteer Recruitment and Retention</p> <p>8.19 Issue paper - Policy 1066 Old Policy 3-01-16 Internal vs External hiring</p> <p>8.20 Issue paper - Policy 1065 Old Policy 3-01-15 R&R Coordinator</p> <p>8.21 Issue paper - Policy 1062 Old Policy 3-01-12 Fire Marshal</p> <p>8.22 Issue paper - Policy 1068 Old Policy 1-13 Web Page Design Development & Maintenance</p> <p>8.23 Issue paper - all old policies eliminated</p>	
<p>9 COMMITTEE REPORTS</p> <p>9.1 Finance Budget Study Session</p> <p>9.2 Software Access Ad Hoc Committee</p> <p>9.3 Policy Ad Hoc Committee</p> <p>9.4 Capital Improvement Plan to the County</p>	<p>B. Buhnerkempe</p> <p>AC Bravo</p> <p>T. Williams</p> <p>T. Williams</p>
<p>10 DIRECTOR'S COMMENTS</p>	
<p>11 ADJOURN</p> <p>NEXT MEETING: THURSDAY JUNE 25, 2026 1 PM</p>	