



Mosquito Fire Protection District

BOARD OF DIRECTORS MEETING

Thursday January 22, 2026 – 7 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 January 22, 2026 Time: 7:00 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>	L. Uggla
<p>2 ROLL CALL & QUORUM ANNOUNCED. New Opening for Board Member. Send Letter of Interest to MFPDclerk@mfpd.us. Deadline noon February 18th, 2026.</p>	L. Uggla
<p>3 PLEDGE OF ALLEGIANCE</p>	L. Uggla
<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>4.1 CORRESPONDENCE</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>	L. Uggla

<p>6 CONSENT CALENDAR ITEMS</p> <p>6.1 Approval of Minutes</p> <p>6.1.1 November 20, 2025 Regular Board Meeting</p> <p>6.1.2 Minutes 2025 Dec 18 Special Meeting</p> <p>6.1.3 Minutes 2025 Dec 18 Regular Meeting</p> <p>6.2 Acknowledgement of Expense Reports</p> <p>6.2.1 Expenses 2025 Dec 18</p> <p>6.2.2 Expenses 2025 Dec 29</p> <p>6.2.3 Expenses 2026 Jan 5</p>	<p>L. Uggla</p>
<p>7 ISSUE ITEMS</p> <p>7.1 Chiefs' Report</p> <p>7.2 Issue Paper LAFCO Talks - January</p> <p>7.3 Issue Paper Clean up of old policies from 2020</p> <p>7.4 Issue Paper - Standing Committee Policy</p> <p>7.5 Issue Paper Fire Code</p> <p>7.6 Issue Paper for Transfers and Single Column Budget</p> <p>7.7 Issue Paper Policy 804 Records Retention</p> <p>7.8 Facility Use Request Appeal</p> <p>7.9 Policy 704 Information Technology</p> <p>7.10 Policy 212 Physical Asset Management</p> <p>7.11 Policy 1054 Discussion only</p>	<p>AC Bravo</p> <p>W Buhnerkempe</p> <p>W Buhnerkempe</p> <p>W Buhnerkempe</p> <p>W. Buhnerkempe</p> <p>W. Buhnerkempe</p> <p>W. Buhnerkempe</p> <p>T. Williams</p> <p>T. Williams</p> <p>T. Williams</p> <p>W. Buhnerkempe</p>
<p>8 CLOSED SESSION</p> <p>Government Code 54957.6</p> <p>8.1 Fire Chief Restrictions Status</p> <p>8.2 Personnel Contract/Compensation</p>	<p>L. Uggla</p> <p>W. Buhnerkempe</p>
<p>9 COMMITTEE REPORTS</p> <p>9.1 Finance Budget Study Session</p> <p>9.2 District Auxiliary Mosquito</p>	<p>B. Buhnerkempe</p> <p>M. Blain</p>
<p>10 DIRECTOR'S COMMENTS</p>	
<p>11 ADJOURN</p> <p>Next Meeting: Thursday February 26, 2026</p>	