



Mosquito Fire Protection District

Board of Directors Meeting
Thursday, Dec 22, 2022 – 7:00 PM
Mosquito FPD Station 75
8801 Rock Creek Road Placerville, Ca. 96557

MINUTES

Item	Presenter
<p>1. Call to Order. 7PM</p> <p>Topic: MFPD Board Meeting Dec 22, 2022</p> <p>Time:, Dec 22, 2022 07:00 PM Pacific Time (US and Canada)</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>	J. Young
<p>2. Roll Call & Quorum announced. <i>Present Directors Don Stever, Linnea Uggl, David Blain and James Young. We have quorum.</i></p>	J. Young
<p>3. Pledge of Allegiance.</p>	J. Young
<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.</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>	J. Young
<p>CONSENT CALENDAR ITEMS</p> <p>5.1 Approval of Expenditures- Expenses Nov 22, 2022 Approval of Expenditures- Expenses Dec 1, 2022 Approval of Expenditures- Expenses Dec 7, 2022</p> <p><i>Motion to approve Agenda with an amendment, move Item 8.5 to precede item 7, And Consent Calendar by Director Young, Second by Director Uggl.</i></p>	J. Young

Ayes: Directors Young, Uggla, Stever and Blain. Noes: 0 Abstain: 0

6. Approval of Minutes

6.1 Minutes Nov 17, 2022 . *Motion to approve by Director Young, second by Director Stever. Ayes: Directors Young, Uggla, Stever and Blain. Noes: 0 Abstain: 0*

J. Rosevear

7. Chief's Report

J. Rosevear

8. Issue Items

8.1 Election of Officers, Board President and Vice-President. *Motion to choose Director Stever as Board President and Director Young as Vice-President, by Director Young, Second by Director Uggla. Ayes: Directors Young, Uggla, Stever and Blain. Noes: 0 Abstain: 0*

J. Rosevear

8.2 Approval to sign CIRA Joint Powers Insurance Agreement and Bylaws. *Motion to approve signing CIRA Joint Powers Agreement and Bylaws with Chief Rosevear as Main member and Director Stever as back-up member, by Director Stever, second by Director Uggla. Ayes: Directors Young, Uggla, Stever and Blain. Noes: 0 Abstain: 0*

8.3 Approval of Budget Transfers. *Motion to approve Budget Transfers by Director Stever Second by Director Blain. Ayes: Directors Young, Uggla, Stever and Blain. Noes: 0 Abstain: 0*

8.4 Approval of adjusted 22/23 Final Budget. *Motion to approve new Final Budget by Director Stever, Second by Director Uggla. Ayes: Directors Young, Uggla, Stever and Blain. Noes: 0 Abstain: 0*

8.5 Public Hearing: Fire Code (2021 Edition)
Adoption with Amendments – First Reading.

8.6 Purchase request for the new WIFI system. *Motion to approve the \$3591. Purchase of a new Wi-Fi System by Director Stever, Second by Director Young Ayes: Directors Young, Uggla, Stever and Blain. Noes: 0 Abstain: 0*

9. Committee Reports

9.1 Finance committee

D. Blain

9.2 Strategic Planning & Policy Updates

D. Stever

9.3 Communication

L. Uggla

9.4 Capital Improvement- CIP Plan

J. Young

10. Director's Comments.	
11. Pending Agenda Items: Directors may propose agenda items for future Board meetings. <i>Director Young: Finance Committee Meeting Format Revision</i>	
12. Adjourn. Next Meeting: Board Meeting Thursday January 26, 2023 7:00 PM	