



Mosquito Fire Protection District

BOARD OF DIRECTORS MEETING

Thursday September 1, 2026, at 7:00 PM
8801 Rock Creek Road Placerville, CA 95667

AGENDA

Item	Presenter
1 CALL TO ORDER Topic/Date: MFPD Board Meeting September 1, 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)	L. Uggla
2 ROLL CALL & QUORUM ANNOUNCED.	L. Uggla
3 PLEDGE OF ALLEGIANCE	L. Uggla
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. CORRESPONDENCE – Lori Parlin Letter	
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 President, members of the public may make a comment on matters on the Consent Calendar prior to Board action.	L. Uggla
6 CONSENT CALENDAR ITEMS Approval of: 6.1 Minutes 2026 May 28th Regular Board Meeting 6.2 Minutes 2026 June 25 th Regular Board Meeting 6.3 Minutes 2026 July 1 st Special Meeting 6.4 Minutes 2026 July 23 rd Regular Board Meeting 6.5 Minutes 2026 August 3 rd Special Meeting 6.6 Minutes 2026 August 10 th Special Meeting	L. Uggla

Acknowledgement of: 2026 - None to report this Regular August Board Meeting	
7 <u>ISSUE ITEMS</u> 7.1 Chiefs' Report 7.2 Issue Paper - Shared Services Agreement 7.2.1 Shared Services 2X2 Meeting Read Out 7.3 Issue Paper - Shared Services Committee Change 7.4 Issue Paper - Conflict of Interest Resolution 7.5 Issue Paper - Grand Jury Report Response 7.6 Issue Paper - Policy 1200 7.7 Issue Paper - Finance Items needing Discussion 7.8 Issue Paper - Board Clerk Open Position 7.9 Issue Paper – REMS Team Status	<u>PRESENTER</u> Chief Bellerive T. Williams T. Williams M. Rodriguez M. Rodriguez L. Ugгла W. Buhnerkempe W. Buhnerkempe T. Williams T. Williams
8 COMMITTEE REPORTS 8.1 Finance Budget Study Session 9.2 Investigation: Feasibility and Tax Implication Studies	B. Buhnerkempe L. Ugгла
9 DIRECTOR'S COMMENTS	
10 ADJOURN - NEXT MEETING: THURSDAY SEPT 24, 2026, 3:00 PM	