



Mosquito Fire Protection District

Board of Directors Meeting
Thursday, December 10, 2020 – 4 PM
Mosquito Fire Station 75
8801 Rock Creek Road, Placerville, Ca 95667

MINUTES

Item	Presenter
<p>1. Call to Order. 4 PM 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 use the “raise your hand icon” and await your opportunity to speak. joining the meeting and, when you are notified that your call has been unmuted, 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>Dial-in number (US): (339) 209-6835 no access id required</p> <p>International dial-in numbers: https://fccdl.in/i/bmikel6 Online meeting ID: bmikel6 Join the online meeting: https://join.freeconferencecall.com/bmikel6</p> <p><u>If you do not have local and long-distance calling</u> <u>Toll Free access (844) 854-2222 Id 437857*</u></p> <p><u>Participants</u> joining through either the Desktop App or through a web browser, must have a mic and speaker connected. Thank you. For additional assistance connecting to the meeting text "Help" to the Dial-In number above. Message and data rates may apply.</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>	B. Mikel
<p>2. Oath of office. James Young, Connell Persico and Jerry Pullin. Sharlyn Fields, District Board Clerk administered the oath at 12:00 noon, November 30, 2020 at Mosquito Fire Protection District Station 75, El Dorado County.</p>	B Mikel
<p>3. Roll Call & Quorum announced. Present Directors Taffy Warner, James Young, Connell Persico, Barbara Mikel and Jerry Pullin.</p>	B. Mikel

<p>4. Pledge of Allegiance. (Suspended during Teleconferencing)</p>	<p>B. Mikel</p>
<p>5. 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>Community members asked for information about the Explorer program, made comments on rules for Conflict of interest.</i></p>	
<p>6. ADOPTION OF THE AGENDA</p> <p>The Board may make any necessary additions, deletions, or corrections to the Agenda.</p> <p><i>Motion to approve agenda with amendment to move Item 12 to location right after Item 7.7, before Item 8 and add Director Mikels' name to presenter for Item 13.1, and to table Item 7.7 until the January 6th meeting by Director Persico, second by Director Young Ayes: Directors Persico, Young, Warner, Mikel and Pullin.</i> <i>Noes: 0 Abstain: 0</i></p>	<p>B. Mikel</p>
<p>7. CONSENT CALENDAR. 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>APPROVAL OF CONSENT CALENDAR</p> <p>7.1 Approval of Treasurers Report 2020 Dec 6</p> <p>7.2 Profit-Loss Previous Year 2020 Dec 6</p> <p>7.3 Budget to Actuals by Class 2020 Dec 6</p> <p>7.4 Approval of Expenditures; Expenses 2020 Nov 30</p> <p>7.5 Approval of Expenditures; Expenses 2020 Dec 1</p> <p>- END OF CONSENT CALENDAR ITEMS -</p> <p><i>Motion to approve consent calendar by Director Persico, second by Director Young. Ayes: Directors Persico, Warner, Pullin, Mikel and Young. Noes:0 Abstain:0</i></p> <p>7.6 Minutes 2020 Nov 12 Teleconference. <i>'Approved by Director Mikel and Director Warner'</i></p> <p>7.7 Minutes 2020 Dec 4 Special Meeting. <i>'Tabled to next meeting' by Director Mikel second by Director Young Ayes: Directors Mikel, Persico, Young, Pullin and Warner. Noes: 0 Abstain: 0</i></p>	<p>T. Warner</p> <p>T. Warner</p> <p>T. Warner</p> <p>T. Warner</p> <p>T. Warner</p> <p>B. Mikel</p> <p>B. Mikel</p>

<p>12. Election Officers and Committee Assignments.</p> <p><i>Director Connell Persico was nominated to Board President Director James Young was nominated to Board Vice-President Director Taffy Warner was nominated to Board Treasurer.</i></p> <p><i>Ayes: Directors Persico, Warner, Mikel, Young and Pullin.</i></p> <p><i>Noes: 0 Abstain: 0</i></p> <p>'Midway through the meeting it was moved by Director Mikel and seconded by Director Warner to have the newly elected officers assume office and their responsibilities effective immediately as an exception to current policy which provides for a January start. The motion carried on a 5-0 vote." Connell</p>	<p>B. Mikel</p>
<p>8. ADJOURN TO CLOSED SESSION. 4:22 PM</p> <p><i>Conference with Legal Counsel Liability Claims pursuant to (Gov't. Code Section 54956.95 d (2) (3: Claimant John Edward Valenzuela)</i></p> <p>Return from closed session report. 5:10 PM</p> <p><i>Report: No action taken, Board has nothing to report.</i></p>	<p>C. Persico</p>
<p>9. BROWN ACT MEETING PROCESS MFPD district legal counsel Eric Stevens presentation. <i>Main message; Transparency and Notice.</i></p>	<p>J. Rosevear</p>
<p>10. Chief's Report.</p> <p>10.1 District meeting date survey results Chief Rosevear. <i>Motion to schedule the next meeting on January 6th and January 28th at 7 PM by Director Connell, second by Director Mikel. Ayes: Directors Persico, Warner, Mikel, Young and Pullin. Noes: 0 Abstain: 0</i></p>	<p>J. Rosevear J.Rosevear-B.Mikel</p>
<p>10.2 Legal Review-Policy Manual Clarifications. <i>Chief Rosevear thanked the Board for this review. No actions taken.</i></p>	<p>J. Rosevear</p>
<p>10.3 Approve or Reject using Go Daddy Email and Web Hosting Service. <i>Motion to approve by Director Persico, second by Director Mikel Ayes: Directors Persico, Warner, Pullin, Mikel and Young. Noes:0 Abstain:0</i></p>	<p>J. Rosevear</p>
<p>10.4 Review Policy 3-14- District Workplace Violence Prevention Program (additions). <i>Motion to approve by Director Persico, second by Director Mikel Ayes: Directors Persico, Warner, Pullin, Mikel and Young. Noes:0 Abstain:0</i></p>	<p>J. Rosevear</p>
<p>10.5 Approval of Paramedic Training Agreement with Firefighter Brian Morris. <i>Motion to Approve the agreement and authorize amendment to the grant to include Firefighter</i></p>	

<p><i>Morris by Director Warner, second by Director Persico Ayes: Directors Persico, Warner, Pullin, Mikel and Young. Noes:0 Abstain:0</i></p> <p>11. Ad-Hoc committee Reports:</p> <ul style="list-style-type: none"> * Financial Stability. See report attached. * Community Risk Reduction. * Emergency Service Provision. * Community Engagement. * Good Governance * Grant Committee 	<p>B. Mikel-T. Warner</p> <p>B. Mikel</p> <p>Vacant</p> <p>C.Persico-J. Pullin</p>
<p>12. Election Officers and Committee Assignments.</p>	
<p style="text-align: center;"><u>Issue Items:</u></p> <p>13.1 Approve or Reject Review of contract with Summit Consulting for SAFER Recruitment and Retention Grant. <i>Motion to table this item to a special meeting by Director Mikel, second by Director Warner. Ayes: Directors Persico, Warner, Pullin, Mikel and Young. Noes:0 Abstain:0</i></p> <p>13.2 Approve or Reject review the Strike Teams/SSD Deployments and payroll. Appoint a Board sub-committee. <i>Motion to approve the appointment of Director Pullin and Director Warner together with Chief Rosevear to form a sub-committee on the SSD program and report back to the Board by Director Persico, second by Director Mikel Ayes: Directors Persico, Warner, Pullin, Mikel and Young. Noes:0 Abstain:0</i></p> <p>13.3 Approve or Reject formation of working group -District Web Site- Vendor: Lanitech Web Design. <i>Motion to have Director Connell and Director Mikel constitute a working committee to prepare, facilitate, coordinate, and expedite the transfer of our website and email system to Lanitech Web Services by Director Warner, second by Director Mikel Ayes: Directors Persico, Warner, Pullin, Mikel and Young. Noes:0 Abstain:0</i></p> <p><i>Motion to transfer the email system administration from Director Mikel to Chief Rosevear by Director Persico, second by Director Warner. Ayes: Directors Persico, Warner, Pullin, Mikel and Young. Noes:0 Abstain:0</i></p>	<p>C. Persico-B. Mikel</p> <p>J. Pullin</p> <p>C. Persico</p>

<p>14. Informational items: Correspondence and Communication.</p> <p><i>District service acknowledgement letters for Kathleen Pico and William Buhnerkempe.</i></p> <p><i>Thank you letters went out to MVFA for a donation of \$1150.00 towards new Badges for Fire Fighters, and Gloria Hockensmith, author of the book 'Goat Doctor of the Sierras' for her donation of half a case of books to be sold and proceeds donated to the fire department and Director Warner for covering the cost of the other half of the case of books.</i></p>	<p>B. Mikel</p>
<p>15. Director's Comments. <i>Director Warner welcomed the new Board directors and thanked Director Mikel for her years as the Board director.</i></p> <p><i>Director Connell; transitions are not easy but pretty soon meetings will be easier.</i></p> <p><i>Director Pullin wanted to thank the community and the fire fighters for taking control of the 2 most recent fires.</i></p>	
<p>16. Adjourn. <i>7:45 PM Motion to adjourn by Director Young, second by Director Mikel. All Ayes.</i></p>	