



Mosquito Fire Protection District

Board of Directors Meeting
Thursday, April 22, 2021 – 7 PM
Mosquito FPD Station 75
8801 Rock Creek Road Placerville, Ca. 96557

MINUTES

Item	Presenter
<p>1. Call to Order. 7 PM</p> <p>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 indicate your wish to comment, await the notification that you may comment. 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>Topic: MFPD Board Meeting 2021 Apr 22 Time: Apr 22, 2021 07:00 PM Pacific Time (US and Canada)</p> <p>Join Zoom Meeting https://zoom.us/j/8685165316?pwd=Mkd3WEtjNFpaTUZLVmFic0Q3dmNNUT09</p> <p>Meeting ID: 868 516 5316 Passcode: 223344 One tap mobile +16699006833,,8685165316#,,,,*223344# US (San Jose) +12532158782,,8685165316#,,,,*223344# US (Tacoma)</p> <p>Dial by your location +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago)</p> <p>Meeting ID: 868 516 5316 Passcode: 223344 Find your local number: https://zoom.us/u/abBOFN2Go</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>	C. Persico
<p>2. Roll Call & Quorum announced. Present Directors Connell Persico, Barbara Mikel, Jerry Pullin and James Young. We have quorum.</p>	C. Persico

<p>3. Pledge of Allegiance.</p>	<p>C. Persico</p>
<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. <i>No comment.</i></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><i>Motion to approve Agenda and approval of Consent Calendar by Director Young, second by Director Persico. Ayes: Directors Young, Persico, Pullin and Mikel. Noes: 0 Abstain: 0</i></p>	<p>C. Persico</p>
<p>6. CONSENT CALENDAR</p> <p>6.1 Approval of Expenditures; Expenses Mar 23, 2021</p> <p>6.2 Approval of Expenditures; Expenses Mar 24, 2021</p> <p>6.3 Approval of Expenditures; Expenses Apr 14, 2021</p> <p>6.4 Approval of Expenditures; Expenses Apr 15, 2021</p> <p>7. <u>Approval of Minutes:</u></p> <p>7.1 Minutes 2021 Mar 25, 2021. Motion to approve by Director Pullin, second by Director Young Ayes: Directors Persico, Young, Pullin and Mikel. Noes:0 Abstain: 0</p> <p>7.2 Minutes 2021 Apr 5, 2021. <i>Motion to approve by Director Young, second by Director Persico Ayes: Directors Persico, Young and Pullin. Noes:0 Abstain: Director Mikel</i></p> <p>8. <u>Chief's Report</u> <i>One update not on the Chiefs' report; Today was the First Vaccination clinic and it was successful. 31 Community members received their first Covid shot. The second vaccination is scheduled for the 18th of May. Special thanks to staff and support group for their participation.</i></p> <p>9. <u>Issue Items</u></p> <p>9.1 Board of Directors Vacancy- Appointment Process. <i>Motion to approve by Director Persico, second by Director Pullin Ayes: Directors Persico, Young, Mikel and Pullin. Noes:0 Abstain: 0</i></p>	<p>J. Rosevear</p> <p>C. Persico</p> <p>C. Persico</p> <p>J. Rosevear</p> <p>J. Rosevear</p> <p>J. Rosevear</p>

<p>9.2 Board Treasurer Position. <i>Motion to approve by Director Persico, second by Director Young, Ayes: Directors Persico, Young and Pullin. Noes: Mikel Abstain: 0</i></p> <p>9.3 Approval of Policy 1045 (Policy Manual Chapter 3)- Member Speech, Expression, and Social Networking. <i>Motion to approve by Director Persico, second by Director Young, Ayes: Directors Persico, Young and Pullin. Noes: Mikel Abstain: 0</i></p> <p>9.4 Approval of District Independent Auditor's Report for FY 19-20. <i>Motion to acknowledge receipt of the Auditors' statement by Director Persico, second by Director Young. Ayes: Directors Persico, Young Pullin and Mikel. Noes: 0 Abstain: 0</i></p> <p>9.5 Budget Realignments/Adjustments for FY 2020-2021. <i>First Motion by Director Persico, second by Director Young to approve moving \$5000. from account 1940 Misc Revenue to Expense Acct 4160 Vehicle Maintenance. Second Motion by Director Persico, second by Director Young to move \$5000. from Acct 6040 Fixed assets to Acct 4160 Vehicle Maintenance. Third Motion by Director Persico, second by Director Young to budget transfer of funds as proposed Fourth Motion by Director Persico, second by Director Young to approve the revised Budget as shown on Fiscal Year 2020-2021 MQT Amended Budget transfers. Ayes: Directors Persico, Young, Mikel and Pullin. Noes: 0 Abstain: 0</i></p> <p>9.6 Fire Chief Evaluation Process. <i>Motion to approve by Director Persico, second by Director Young, Ayes: Directors Persico, Young and Pullin. Noes: Mikel Abstain: 0</i></p>	<p>C. Persico</p> <p>J. Rosevear</p> <p>J. Rosevear</p> <p>C. Persico</p>
<p>10. Informational items: Correspondence and Communication. 13.1 Letter received from Kim Purcell. <i>Letter attached.</i></p>	<p>C. Persico</p>
<p>11. Director's Comments. <i>Director Persico: The district has received communication regarding events at the airport. The chief has reiterated that the district does not have any comments on functions of the airport. MFPD insists on neutrality with functions of SCPOA.</i></p> <p><i>Director Mikel: I was not aware of the censure item on the agenda until it was sent out for posting. At 7:00am on the morning of April 5 I sent an email to Chief Rosevear explaining that I would not be able to attend the meeting for personal reasons, which I could not change. With the email I sent was an attachment with my comments about the agenda item. I checked with other Board members, including Director Taffy Warner, and Chief Rosevear said he apparently did not receive it. She did receive an email from Chief Rosevear at 4:00pm asking about the attachment but did not have access to email that until later that day.</i></p> <p><i>Chief Rosevear sent a confidential email to the Board. There is no place for confidential emails regarding directors. Everything should out in the public. Chief</i></p>	

<p><i>Rosevear made allegations and claims but did not name the Director's name. Director Persico took it upon himself to proceed with the censure, the basis of which I have no clue. I request that these comments and the statement I had prepared, to be delivered to the Board clerk, and included the minutes of this meeting.</i></p>	
<p>12. Pending Agenda Items: Directors may propose agenda items for future Board meetings. <i>Director Persico will propose a Special Tax for the November 2021 Elections at the May Board meeting.</i></p>	
<p>13. Adjourn. 8:33 PM</p>	