

Mosquito Fire Protection District

Board of Directors Meeting Thursday, November 16, 2023 – 7:00 PM Mosquito FPD Station 75 8801 Rock Creek Road Placerville, Ca. 96557

MINUTES

Item	Presenter
1. Call to Order. 7:05 PM	D. Stever
Topic: MFPD Board Meeting November 16, 2023	
Time: November 16, 2023 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	
2. Roll Call & Quorum announced. Present Directors; Don Stever, David Blain, Linnea Uggla, Dan Hunt and Kirk Bronsord.	D. Stever
3. Pledge of Allegiance.	D. Stever
 4. Public Comment 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. None 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. 	D. Stever

CONSE	NT CALENDAR ITEMS	
5.1	Approval of Expenditures- Expenses, October 23, 2023	
J. 1	Approval of Expenditures- Expenses, October 26, 2023 Approval of Expenditures- Expenses, October 26, 2023	
	Approval of Experiditures- Experises, October 20, 2023	
5.2	Minutes: October 26, 2023 - Regular Board Meeting	D. Stever
Su _l Ste	tion to approve Agenda with addition of presentation by Trent Williams with oport Group Annual statistics, and approve Consent Calendar, by Director ver, second by Director Uggla. Ayes: Directors Stevers, Uggla, Blain, Bronsord Hunt. Noes: 0	
6. Chief's Report		J. Rosevear
арр	e Items Resolution 2023-04 Approving California Dept. of Forestry and Fire Protection Agreement for "50-50" grant funding for 2023-2024 budget year .Motion to rove Resolution 2023-04 by Director Stever, second by Director Hunt. es: Directors Stevers, Uggla, Blain, Bronsord and Hunt. Noes: 0	J. Rosevear
	P. Election of Board Vice President. mittee Reports	D. Stever
8.1	Finance Committee	D. Stever
	Strategic Planning & Policy Updates	D. Stever
	Communication	L. Uggla
	Capital Improvement- CIP Plan	D. Stever
	Sustainability- Meeting Schedule	
	District Auxiliary Mosquito- Next Event Nov 11 Pancake Breakfast	D. Hunt
	El Dorado Regional Fire Authority (EDRFA)	M. Blain
0.1	LI DOI add Trogional File Additiontly (EDINI A)	L. Uggla
8. Direct	or's Comments.	
9. Adjou	Next Meeting: Thursday December 28, 2023	
	Dedicated to Our Community	