



## Mosquito Fire Protection District

**Special Board of Directors Meeting**  
 Thursday September 27, 2018 - 7:00 p.m.  
 Mosquito Fire Station 75  
 8801 Rock Creek Road, Placerville, Ca 95667

### MINUTES

Item	Presenter
<b>1. Call to Order, Roll Call &amp; Quorum announced. 7:02 PM</b>	R. Hern
<b>2. Pledge of Allegiance.</b>	R. Hern
<b>3. Approval of Agenda</b> <b>Notice:</b> This Special Meeting is being held at the request of 2 Board members and the PARC Committee to accommodate timelines that have been established by a county agency with whom the District must interface to accomplish the mission set for the PARC. <i>Motion for approval by Director Morris, second by Director Mikel. Ayes: Directors Hern, Buhnerkempe, Morris and Mikel. Noes: 0 Abstain:0</i>	R. Hern
<b>4. Public comment</b> The Public may address the board on any District related item that is NOT included on this agenda. Please limit your comments to no more than to 3 minutes in duration. <i>Community member; can the fire station marquee be used for announcement of meetings. Chief Dwyer; will take care of it.</i>	R. Hern
<b>5. Action items:</b> <b>5.1</b> Rescind or Affirm the direction given to the Parcel Assessment Review Committee (PARC) to develop funding requirements for 2 persons, 24/7 staffing. <i>Motion for approval with conditions; 1. That the PARC committee task be redefined to using professional help to determine a tax or assessment amount that has the most likelihood to gain voter acceptance, and 2. provide the Board of Directors a service level that the increased voted amount would provide, by Director Hern, second by Director Mikel. Ayes: Directors Hern, Buhnerkempe, Morris and Mikel. Noes: 0 Abstain:0</i>  <b>5.2</b> Approved or reject the Draft 5 Year Plan developed by the PARC. <i>Motion to adopt the framework of this plan with a few corrections; change the title and on page 3, change 2% to 1.04%, in option 0 change the amount after full time chief to \$100,268. by Director Buhnerkempe, second by Director Mikel. Ayes: Directors Hern, Buhnerkempe, Morris and Mikel. Noes: 0 Abstain:0</i>	R. Hern  W. Buhnerkempe

<p><b>5.3</b> Use data in Item 5.2 (if approved), determine a staffing plan and an associated dollar amount necessary to fund that staffing plan via a Special Tax.  <i>First Motion for approval to maintain present level of service and fund with special tax of \$153. by Director Morris, second by Director Buhnerkempe. Ayes:0 Noes: Directors Hern, Buhnerkempe, Morris and Mikel. Abstain:0. Not passed</i>  <i>Second Motion for approval of Choice 2 by Director Mikel, second by Director Morris. Motion withdrawn after discussion.</i>  <i>Third Motion to accept Option 2 by Director Buhnerkempe, second by Director Hern. Ayes: Directors Hern, Buhnerkempe, Morris and Mikel. Noes: 0 Abstain:0</i></p> <p><b>5.4</b> If appropriate, approve or disapprove a special tax resolution proposing a ballot measure to create a special tax to fund staffing. <i>The Board is asked to review a resolution that the Board is to approve at the October meeting to let the Parc Committee continue towards an election. The resolution has been assigned # 18-05. Amendments to title remove verbiage 'maintain' and 'its current' change to increase. Same change in the first paragraph. Change tax rate to \$266. from \$150. No voting necessary, Resolution will be on the October Agenda.</i>  <i>Board President Hern tasked the Board vice-president with communicating with the attorney regarding Special tax and Assessment.</i></p>	<p>K. Morris</p> <p>K. Morris</p>
<p><b>6. Director's Comments.</b>  <i>Director Buhnerkempe wants to let all senior residents know that if they require help with Tree removal, that assistance is available.</i></p> <ul style="list-style-type: none"> <li>• <i>Prescribed Burns Workshop Oct 2<sup>nd</sup></i></li> <li>• <i>Tree Mortality – Seniors – Income restrictions have been loosened</i></li> <li>• <i>Target shooting in the Forest has been banned</i></li> <li>• <i>Camp Ground Fee's on Federal Land is going up as they outsource their campgrounds</i></li> <li>• <i>Sandy Ridge Signs – that show a map of the area with a 'You are Here' indicator</i>  <i>thus avoiding some of the arguments against Evacuation Signs</i></li> </ul>	<p>R. Hern</p>
<p><b>7. Adjourn. 9:33 PM</b></p>	<p>R. Hern</p>