



Mosquito Fire Protection District

MFPD Special Teleconferencing Meeting

Friday July 31, 2020 – 10 AM
Mosquito Fire Station 75

Minutes

Item	Presenter
<p>1. Call to Order. 10 AM 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><i>Dial-in number (US): (339) 209-6835 no access id required</i> <i>International dial-in numbers: https://fccdl.in/i/bmikel6</i> <i>Online meeting ID: bmikel6</i> <i>Join the online meeting: https://join.freeconferencecall.com/bmikel6</i> <i>If you do not have local and long-distance calling</i> <i>Toll Free access (844) 854-2222 Id 437857*</i> <i>Participants joining through either the Desktop App or through a web browser, must have a mic and speaker connected. Thank you.</i> <i>For additional assistance connecting to the meeting text "Help" to the Dial-In number above.</i> <i>Message and data rates may apply.</i></p> <p><i>* 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</i></p>	B. Mikel
<p>2. Roll Call & Quorum announced. Present Directors Taffy Warner, William Buhnerkempe, Kathy Pico and Barbara Mikel. We have Quorum.</p>	B. Mikel
<p>3. Approval of Agenda. Motion to approve by Director Pico, second by Director Warner. Ayes Directors Pico, Warner, Mikel and Buhnerkempe. Noes: 0 Abstain: 0</p>	B. Mikel
<p>Agenda Items:</p> <p>4.1 Approve or Reject Policy 2-05. Motion to approve by Director Pico, second by Director Warner. Ayes: Directors Taffy, Warner and Mikel. Noes: Director Buhnerkempe Abstain: 0</p> <p>4.2 Approve or reject Budget/Income allocations request for Summit Consulting from Robert Toscano. Motion to approve moving \$33500.00 from unallocated Miscellaneous Revenue to 2019-2020 Budget Miscellaneous Income by Director Mikel, second by Director Pico. Ayes: Directors Taffy, Warner, Buhnerkempe and Mikel. Noes: 0 Abstain: 0</p>	B. Mikel B. Mikel

<p>4.3 Discuss and amend, as necessary, the District’s response to El Dorado County Grand Jury “WEST SLOPE FIRE PROTECTION UPDATE Case 19-06 • June 8, 2020”. <i>Motion to schedule a ‘Continuation meeting for this Issue Item for August 4, 2020’ by Director Pico, Second by Director Warner Ayes: Directors Taffy, Warner, Buhnerkempe and Mikel. Noes: 0 Abstain: 0</i></p>	<p>B. Mikel</p>
<p>5. Adjourn. 10:40 AM</p>	