



Mosquito Fire Protection District

Board of Directors Meeting

Thursday Nov 8, 2018 - 7:00 p.m.
 Mosquito Fire Station 75
 8801 Rock Creek Road, Placerville, Ca 95667

MINUTES

Item	Presenter
1. Call to Order 7:00 PM, Roll Call; <i>Present Directors Karryn Morris, William Buhnerkempe, Ralph Hern and Barbara Mikel. Quorum announced.</i>	R. Hern
2. Pledge of Allegiance.	R. Hern
3. Approval of Agenda. <i>Board Director Hern congratulated the newly Elected Board members and announced that the Oath of Office will be on December 6th, 9 AM in the Station office. This is an event and not a meeting, so no posting is required. Amend agenda; add 4.2 Minutes of Emergency meeting November 6th, 2018 and move item 8.1 to be between 4.2 and 5. Motion to approve with amendments by Director Mikel, second by Director Morris. Ayes: Directors Morris, Buhnerkempe, Hern and Mikel. Noes: 0 Abstain: 0</i>	R. Hern
4. Approval of Meeting Minutes 4.1 <i>Regular Board of Directors Meeting October 11, 2018. Motion to approve by Director Mikel, second by Director Morris. Ayes: Directors Morris, Buhnerkempe, Hern and Mikel. Noes: 0 Abstain: 0</i> 4.2 <i>Emergency meeting November 6th, 2018. Motion to approve with the Pledge line removed by Director Morris, second by Director Buhnerkempe. Ayes: Directors Morris, Buhnerkempe, Hern and Mikel. Noes: 0 Abstain: 0</i> <i>See Attached Minutes for Emergency meeting November 6th, 2018.</i>	R. Hern
8.1 <i>Accept or reject authorization to develop and implement Incident Management Division. Fire Marshall Dion Nugent made a PowerPoint presentation of an IMT division model. After discussion with Board and the audience; motion made for the MFPD to develop, implement and field an "Incident Management Team Division" made by Director Hern, second by Director Mikel. Ayes: Directors Morris, Buhnerkempe, Hern and Mikel. Noes: 0 Abstain: 0</i>	E. Dwyer
5. Public comment	R. Hern

<p>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>Mrs. Buhnerkempe presented a Cake to Director Hern as a parting Thank You gift for serving on the MFPD Board. Another member of the public thanked both departing Members of the Board for their efforts.</i></p>	
<p>6. Fiscal Items</p> <p>6.1 Approval of Treasurer's Report November 5, 2018. <i>Some postings will be changed as to the expense categories. Motion to approve by Director Mikel, Second by Director Buhnerkempe. Ayes: Directors Morris, Buhnerkempe, Hern and Mikel. Noes: 0 Abstain: 0</i></p> <p>6.2 Approval of Expenditures; Expenses Sep 30th, 2018. <i>Motion to approve by Director Mikel, Second by Director Buhnerkempe. Ayes: Directors Morris, Buhnerkempe, Hern and Mikel. Noes: 0 Abstain: 0</i></p> <p>6.3 Approval of Expenditures; Expenses Oct 30, 2018. <i>Motion to approve by Director Mikel, Second by Director Buhnerkempe. Ayes: Directors Morris, Buhnerkempe, Hern and Mikel. Noes: 0 Abstain: 0</i></p> <p>6.4 Approval of Expenditures; Expenses Oct 31, 2018. <i>Expense categories for the siding project will be changed Motion to approve by Director Buhnerkempe, Second by Director Mikel. Ayes: Directors Morris, Buhnerkempe, Hern and Mikel. Noes: 0 Abstain: 0</i></p>	<p>K. Morris</p>
<p>7. Informational items: Correspondence and Communication</p> <p>7.1 Chiefs' Report. <i>Please see attached Chief's Report.</i></p> <p>7.2 Correspondence & Communication.</p> <p>A. \$300. Contribution from Mosquito Firefighters Association.</p> <p>B. \$500. Contribution from Firehouse Crafters.</p>	<p>E. Dwyer R. Hern</p>
<p>8. Action items:</p> <p>8.2 Accept or reject authorization to seek Grant monies from CALFIRE And the Federal Government. <i>Motion that we grant the Chief open authorization to submit grant applications of the MFPD and to present that application at the next Board meeting by Director Hern, Second by Director Buhnerkempe. Ayes: Directors Morris, Buhnerkempe, Hern and Mikel. Noes: 0 Abstain: 0</i></p> <p>8.3 Dissolve or let remain active the Parcel Assessment Review Committee (PARC). <i>The Parcel Assessment Review Committee has completed the tasks that were assigned to them. Upon advice of Counsel, the Board should formally dissolve the committee. If the committee members wanted to continue in their efforts to get passage of the measure, they could establish a private Support Committee not associated with the District.</i></p> <p><i>Motion to approve by Director Hern, Second by Director Mikel. Ayes: Directors Morris, Buhnerkempe, Hern and Mikel. Noes: 0 Abstain: 0</i></p>	<p>E. Dwyer R. Hern</p>

<p><i>Director Hern thanked the Parc committee members for their hard work and excellent job done.</i></p> <p><i>Director Buhnerkempe invited residents to sign up and continue moving forward with a "Citizens Committee".</i></p>	
<p>9. Director's Comments. <i>Director Hern said his goodbye from the board after 17 years of service. Director Mikel thanked the Board including Joe Snyder and Gene Swystun. Director Buhnerkempe thanked Director Hern for his service. Director Morris thanked the board for all their hard work, and also thanked the Firefighters. Chief Dwyer thanked the outgoing Board members for their service and support.</i></p>	R. Hern
<p>10. Adjourn. <i>8:37 PM Motion to adjourn by Director Morris, second by Director Mikel.</i></p>	