



Mosquito Fire Protection District

BOARD OF DIRECTORS MEETING

Thursday May 28, 2026 – 1 PM

Mosquito FPD Station 75

8801 Rock Creek Road Placerville, CA 95667

MINUTES

Item	Presenter
1 CALL TO ORDER. 1 PM Topic/Date: MFPD Board Meeting May 28, 2026 Time: 1:00 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. Zoom: https://us06web.zoom.us/j/89135582912?pwd=T15o33P1o7gRKJc4V0mPftC72GEHUD.1 Meeting ID 891 3558 2912 Meeting passcode 223344 One tap mobile +16699006833,,88473746957#,,,,*223344# US (San Jose)	L. Uggla
2 ROLL CALL & QUORUM ANNOUNCED. <i>Present Directors Linnea Uggla, William Buhnerkempe. Maria Rodriguez, Kirk Bronsord and Trent Williams. All present, we have quorum.</i>	L. Uggla
3 PLEDGE OF ALLEGIANCE	L. Uggla
4 PUBLIC COMMENTS The 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.	
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. <i>Motion to Approve Agenda and consent Calendar items, except Item 6.5 to discuss, by Director Williams, second Director Bronsord</i> <i>Ayes: Directors Uggla, Bronsord, Buhnerkempe, Williams and Rodriguez. Noes: 0 Abstain: 0</i>	L. Uggla

<i>Item 6.5 Expenses 2026 May 14 was discussed and motion to acknowledge By Director Buhnerkempe, second by Director Williams. Ayes: Directors Ugkla, Bronsord, Buhnerkempe, Williams and Rodriguez. Noes: 0 Abstain: 0</i>	
6 CONSENT CALENDAR ITEMS Approval of Minutes 6.1 Minutes 2026 April 23 Regular Board Meeting 6.2 Minutes of 2026 February 26 Regular Board Meeting 6.3 Minutes of 2026 February 27 Regular Board Meeting 6.4 Expenses 2026 April 30 6.5 Expenses 2026 May 14 6.6 Expenses 2026 May 15	L. Ugkla
7 ISSUE ITEMS 7.1 Chiefs' Report. <i>Report read out by BC Bellerive</i> 7.2 Issue Paper Current Vehicle Status. <i>Verbal status report by BC Bellerive.</i> 7.3 Issue Paper Report out from GVFD and MFPD 2x2 meeting. <i>Director Williams presented the report out on the 2X2 meeting. It was suggested that a closed session for the board be held to obtain input from the board members for communication to Garden Valley by the Ad Hoc members.</i> 7.4 Issue Paper Conflict of Interest. <i>Motion to assign two directors to review and update our Conflict of Interest agreement, Resolution and Policy and present report to the Board, by Director Buhnerkempe, second by Director Rodriguez. Ayes: Directors Ugkla, Bronsord, Buhnerkempe, Williams and Rodriguez. Noes: 0 Directors Rodriguez and Buhnerkempe agreed to review and update our Conflict of Interest agreement, Resolution and Policy and present report to the Board.</i> 7.5 Issue Paper Budget 2026 – 2027. <i>Date for Budget Study workshop will be set by 5/29/2026</i> 7.6 Issue Paper LAFCO Out. <i>Director Buhnerkempe made a motion that a documented read out be provided to the other board members within 48 hours. It was seconded by Director Rodriguez. Director Buhnerkempe modified time frame from 48 hours to 72 hours. A second was made by Director Ugkla for changed item. Ayes: Directors Bronsord, Buhnerkempe, Williams, Ugkla and Rodriguez. Noes: 0</i> <i>Motion to approve having a committee with the same 2 Board Directors to attend both LAFCO meetings and the 2x2 meetings with Garden Valley FD, by Director Ugkla, second by Director Rodriguez. Ayes: Directors Bronsord, Buhnerkempe, Williams, Ugkla and Rodriguez. Noes: 0</i> <i>Motion from Director Rodriguez to have Directors Williams and Buhnerkempe be the reps. Second by Director Buhnerkempe. Ayes: Directors Bronsord, Buhnerkempe, Williams and Rodriguez. Noes: 0 Abstain: Director Ugkla</i>	AC Bravo T. Williams T. Williams W. Buhnerkempe W Buhnerkempe W Buhnerkempe

7.7	Issue Paper Chief Advertisement. <i>Motion from Director Buhnerkempe and second by Director Williams to postpone to a Special Meeting Ayes: Directors Bronsord, Buhnerkempe, Williams, Uggle and Rodriguez. Noes: 0</i> <i>Meeting date was established for June 5th, 2026 11 AM.</i>	W Buhnerkempe
7.8	Issue Paper Review and approve Operating Agreement with Cal Fire. See motion below 7.9.	L. Uggle
7.9	Issue Paper Review and approve Operating Agreement with Forest Service <i>Motion to approve Item 7.8 and 7.9, to be signed agreement as is, by Director Williams, second by Uggle. Ayes: Directors Uggle, Bronsord, Williams and Rodriguez. Noes: Director Buhnerkempe</i>	L. Uggle
8 POLICY WORK		
8.1	Old Policy to New Policy List <i>Director Buhnerkempe presented the recommended changes from Old Policy numbers to proposed New Policy numbers.</i>	W. Buhnerkempe
8.2	Issue Paper Policy 212 and 213 Disband the Ad Hoc Policy committee. <i>Motion to approve Policy 212 Physical Asset Management by Director Buhnerkempe, second by Director Williams Ayes: Directors Bronsord, Buhnerkempe, Uggle, Williams and Rodriguez. Noes: 0</i> <i>Motion to disband Ad Hoc Policy Committee by Director Uggle, second by Director Bronsord. Ayes: Directors Uggle, Bronsord, Buhnerkempe, Williams and Rodriguez. Noes: 0</i>	W. Buhnerkempe
8.3	Issue Paper Lexipol Policy review. <i>Motion to approve policies-</i> 100 Fire Service Authority 102 Oath of Office 319 Abandoned Infants Children 323 Child Abuse Reporting 326 Adult Abuse 600 Fire Equipment Driver Operator Training 602 Bloodborne Pathogen Training 603 CPR and First Aid Training 612 Respiratory Protection Training 1020 Grievance Procedure 1029 Uniform Regulations 1043 Driver & License Requirements 1045 Member Speech Expression and Social Networking 1047 Sick Leave 1049 Disciplinary Procedures – Employee 1050 Disciplinary Procedures – Volunteer <i>by Director Buhnerkempe, second by Director Uggle. Ayes: Directors Uggle, Bronsord, Buhnerkempe, Williams and Rodriguez. Noes: 0</i>	W. Buhnerkempe
8.4	Issue Paper - Policy 1057 Old Policy 3-05 Lay Off	W. Buhnerkempe
8.5	Issue paper - Policy 1058 Old Policy 3-01-00 Job Descriptions	
8.6	Issue paper - Policy 1059 Old Policy 3-01-07 Volunteer Captain	
8.7	Issue paper - Policy 1060 Old Policy 3-01-08 Job Descript - Vol Bat Chief	
8.8	Issue paper - Policy 1061 Old Policy 3-01-10 Job Descript - Paid Lieutenant	
8.9	Issue paper - Policy 1063 Old Policy 3-01-13 Job Descript - Assistant Chief	

8.10 Issue paper - Policy 1064 Old Policy 3-01-14 Job Descript - Fire Explorer 8.11 Issue paper - Policy 1001 + old Policy 3-12 Personnel Performance Audits 8.12 Issue paper - Policy 1067 Old Policy 3-01-06 Volunteer Engineer 8.13 Issue paper - Policy 1069 Old Policy 3-01-05 Entry Level Firefighter 8.14 Issue paper - Policy 1202 Old Policy 1-04 use of attorney 8.15 Issue paper - Policy 411 - Old Policy 3-07 Annexation Fees 8.16 Issue paper - Policy 617 Old Policy 3-09 Training level for Recruit Volunteer Firefighter 8.17 Issue paper - Policy 618 Old Policy 3-10 Training Attendance Standard <i>Motion to generate a consolidated PDF of Issue Items 8.4 through 8.10 and 8.12 through 8.17 by Director Uggla, second by Director Williams. Ayes: Directors Bronsord, Uggla, Buhnerkempe, Williams and Rodriguez. Noes: 0</i> <i>Motion to approve Issue Item 8.11 to be documented in Lexipol by Director Bronsord, second by Director Rodriguez Ayes: Directors Bronsord,, Uggla, Buhnerkempe, Williams and Rodriguez. Noes: 0</i> 8.18 Issue paper - Policy 619 Old Policy 3-11 Volunteer Recruitment and Retention 8.19 Issue paper - Policy 1066 Old Policy 3-01-16 Internal vs External hiring 8.20 Issue paper - Policy 1065 Old Policy 3-01-15 R&R Coordinator. <i>Tabled to next meeting.</i> 8.21 Issue paper - Policy 1062 Old Policy 3-01-12 Fire Marshal 8.22 Issue paper - Policy 1068 Old Policy 1-13 Web Page Design Development & Maintenance <i>Motion to remove policies listed in Issue Items 8.18, 8.19, 8.21 and 8.22 by Director Buhnerkempe, second by Director Williams Ayes: Directors Bronsord, Uggla, Buhnerkempe, Williams and Rodriguez. Noes: 0</i> <i>Motion by Director Williams, seconded by Director Uggla to have staff rework Issue Item 8.20 Policy 1065 R&R Coordinator for future review and approval. Ayes: Directors Bronsord, Uggla, Buhnerkempe, Williams and Rodriguez. Noes: 0</i> 8.23 Issue paper - all old policies eliminated. <i>Item removed by Director Buhnerkempe.</i>	
9 COMMITTEE REPORTS 9.1 Finance Budget Study Session <i>Director Buhnerkempe to work with staff to establish a date and time for a study session.</i> 9.2 Software Access Ad Hoc Committee <i>No report provided.</i> 9.3 Policy Ad Hoc Committee 9.4 Capital Improvement Plan to the County <i>Director Williams provided a Capital Improvement Plan.</i>	B. Buhnerkempe AC Bravo T. Williams T. Williams
10 DIRECTOR'S COMMENTS	
11 ADJOURN. 3:30 PM NEXT MEETING: THURSDAY JUNE 25, 2026 1 PM	