



## Mosquito Fire Protection District

**Board of Directors Meeting**  
Thursday, February 24, 2022 – 7:00 PM  
Mosquito FPD Station 75  
8801 Rock Creek Road Placerville, Ca. 96557

### MINUTES

Item	Presenter
<p><b>1. Call to Order. 7PM</b></p> <p>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 indicate your wish to comment, await the notification that you may comment. 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>Topic: MFPD Board Meeting 2022 February 24 Time: February 24, 2022 07:00 PM Pacific Time (US and Canada)</p> <p>Join Zoom Meeting <a href="https://zoom.us/j/8685165316?pwd=Mkd3WEtjNFpaTUZLVmFic0Q3dmNNUT09">https://zoom.us/j/8685165316?pwd=Mkd3WEtjNFpaTUZLVmFic0Q3dmNNUT09</a></p> <p>Meeting ID: 868 516 5316 Passcode: 223344 One tap mobile +16699006833,,8685165316#,,,,*223344# US (San Jose) +12532158782,,8685165316#,,,,*223344# US (Tacoma)</p> <p>Dial by your location +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago)</p> <p>Meeting ID: 868 516 5316 Passcode: 223344 Find your local number: <a href="https://zoom.us/u/abBOFN2Go">https://zoom.us/u/abBOFN2Go</a></p> <p>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 <a href="mailto:admin75@mfpd.us">admin75@mfpd.us</a></p>	J. Young
<p><b>2. Roll Call &amp; Quorum announced.</b> Present Board Directors James Young, Wayne Gregson, Don Stever, Megan Holmsky and Linnea Uggl.</p>	J. Young

<p><b>3. Pledge of Allegiance.</b></p>	<p>J. Young</p>
<p><b>4. Public Comment</b> 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>District resident and County Accessor Karl Weiland spoke about the new Mosquito Bridge and informed Board that the Construction Bid for the new Mosquito Bridge will be decide on February 25, 2022.</i></p>	
<p><b>5. ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR</b> 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 by Director Holmsky, second by Director Gregson.  Ayes: Directors Holmsky, Gregson, Young, Stever and Ugkla.  Noes: 0 Abstain: 0</i></p>	<p>J. Young</p>
<p><b>6. CONSENT CALENDAR</b></p> <p><b>6.1</b> Approval of Expenditures; Expenses Jan 25, 2022  <b>6.2</b> Approval of Expenditures; Expenses Jan 31, 2022  <b>6.3</b> Approval of Expenditures; Expenses Feb 15, 2022  <b>6.4</b> Approval of Expenditures; Expenses Feb 16, 2022</p> <p><b>6.5</b> Approval of Policy 1048  Compensation and Benefits including update of Classification and Wage Table Attachment A  <b>6.6</b> Approval of Policy 1049  Disciplinary Procedures - Employees  <b>6.7</b> Approval of Policy 1050  Disciplinary Procedures - Volunteer</p> <p><b>7. <u>Approval of Minutes:</u></b></p> <p><b>7.1</b> Minutes Jan 27, 2022  <b>7.2</b> Minutes Feb 14, 2022 Special Meeting</p> <p><i>Motion to approve Minutes of Jan 27 2022 and Minutes of Feb 14 2022 by Director Holmsky, second by Director Gregson.  Ayes: Directors Holmsky, Gregson, Young, Stever and Ugkla.  Noes: 0 Abstain: 0</i></p> <p><b>8. <u>Chief's Report</u></b></p>	<p>J. Young</p> <p>D. Stever</p>

<p><b>9. <u>Issue Items</u></b></p> <p><b>9.1</b> Set up date for Fiscal Year 22-23 Budget Workshop. <i>Finance Committee has set the Budget Workshop date for Saturday April 30<sup>th</sup> At 10 AM.</i></p> <p><b>9.2</b> Approve adjusted final Budget and Transfers. <i>Motion to approve final Budget Fiscal Year 2021 – 2022, by Director Young, second by Director Gregson. Ayes: Directors Holmsky, Gregson, Young, Stever and Uggla. Noes: 0 Abstain: 0</i> <i>Motion to approve Transfers by Director Young, second by Director Uggla Ayes: Directors Holmsky, Gregson, Young, Stever and Uggla. Noes: 0 Abstain: 0</i></p>	<p>J. Rosevear</p> <p>J. Rosevear</p> <p>J. Rosevear</p>
<p><b>10. Committee Reports.</b></p> <p><b>10.1</b> Finance committee. <i>The Finance Committee is working on the Budget for Fiscal Year 2022-2023.</i></p> <p><b>10.2</b> Strategic Planning &amp; Policy Updates. <i>Continuing work on Policies for next meeting. Grievance Policy, Conduct Policy and Procurement Policy.</i></p> <p><b>10.3</b> Communication. <i>During first meeting discussed the CERT program, A mailing campaign and social media.</i></p> <p><b>10.4</b> Capital Improvement. <i>Building improvements; all new LED lights have been installed throughout the station. Planning dates for the floor improvement project is in the works. Working on getting a new roof estimate.</i></p>	<p>M. Holmsky</p> <p>D. Stever</p> <p>W. Gregson</p> <p>J. Young</p>
<p><b>11. Director's Comments.</b> <i>None.</i></p>	
<p><b>12. Pending Agenda Items:</b> Directors may propose agenda items for future Board meetings.</p>	
<p><b>13. Adjourn.</b> <i>7:52 PM</i></p>	