



## Mosquito Fire Protection District

**Board of Directors Meeting**  
Thursday, Oct 27, 2022 – 7:00 PM  
Mosquito FPD Station 75  
8801 Rock Creek Road Placerville, Ca. 96557

### MINUTES

Item	Presenter
<p><b>1. Call to Order.</b></p> <p>Topic: MFPD Board Meeting Oct 27, 2022</p> <p>Time:, Oct 27, 2022 07:00 PM Pacific Time (US and Canada)</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></p> <p><i>Present Director James Young, Don Stever, Wayne Gregson and Linnea Uggl.</i></p> <p><i>Absent: Director Megan Holmsky.</i></p>	J. Young
<p><b>3. Pledge of Allegiance.</b></p>	J. Young
<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.</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.</p>	J. Young

**CONSENT CALENDAR ITEMS**

- 5.1 Approval of Expenditures- Expenses Sep 26, 2022
- Approval of Expenditures- Expenses Oct 12, 2022
- Approval of Expenditures- Expenses Oct 13, 2022

J. Young

- 5.2 Policy 1027 Drug and Alcohol-Free Workplace
- Policy 1055 Job Description Support Group Volunteer
- SOP 410 Community Evacuation Procedures-Support Group
- SOP Community Evac Original

D. Stever

*Motion to approve Agenda and Consent Calendar by Director Young, second by Director Stever. Ayes; Directors Young, Stever, Gregson and Ugгла. Noes: 0  
Absent: Director Holmsky*

**6. Approval of Minutes**

- 6.1 Minutes Sep 14, 2022 Special MTG
- 6.2 Minutes Sep 22, 2022

J. Rosevear

*Motion to approve Minutes of September 14, 2022 and Minutes of September 22, 2022 by Director Young, second by Director Ugгла. Ayes; Directors Young, Stever, Gregson and Ugгла. Noes: 0 Absent: Director Holmsky*

**7. Chief's Report**

J. Rosevear

**8. Issue Items**

- 8.1 Adopt Resolution 2022-07 approving the Mosquito Fire Protection District Annual Report and Five-year Findings Report for the Fire Impact Fee Program in compliance with Government Code Sections 66006 and 66001.

J. Rosevear

*Motion to adopt Resolution 2022-07 by Director Young, second by Director Ugгла. Ayes; Directors Young, Stever, Gregson and Ugгла. Noes: 0  
Absent: Director Holmsky*

- 8.2 Approve Budget 22-23 transfers and Final Budget 22-23.

J. Rosevear

*Motion to approve Budget 22-23 transfers by Director Young, second by Director Stever. Ayes; Directors Young, Stever, Gregson and Ugгла. Noes: 0  
Absent: Director Holmsky.  
Motion to approve Final Budget 22-23 by Director Young, second by Director Ugгла. Ayes; Directors Young, Stever, Gregson and Ugгла. Noes: 0*

*Absent: Director Holmsky*

**8.3** Approve meeting and event schedule.

- MFPD Board meeting November 17, 2022
- MFPD Board meeting December 2022
- Planning workshop with staff for 2023 on December 15, 2022
- Bi-monthly Pancake Breakfast starting Saturday Jan 7, 2023
- Department Recognition Dinner Saturday Jan 28, 2023
- Community Evacuation Drill
- Second Annual Chili Cook-off Sat May 20, 2023

*Motion to approve meeting and event schedule 22-23 by Director Young, second by Director Stever. Ayes; Directors Young, Stever, Gregson and Ugglä.  
Noes: o Absent: Director Holmsky*

J. Rosevear

**9. Committee Reports**

**9.1** Finance committee

M. Holmsky

**9.2** Strategic Planning & Policy Updates

D. Stever

**9.3** Communication

D. Stever

**9.4** Capital Improvement- CIP Plan

J. Young

**9.5** Fundraising Organization

L. Ugglä

**10. Director's Comments.**

**11. Pending Agenda Items:** Directors may propose agenda items for future Board meetings.

**12. Adjourn.**

**Next Meeting: Board Meeting Thursday November 17, 2022 7:00 PM**