



## Mosquito Fire Protection District

**Board of Directors Meeting**  
Thursday, Nov 17, 2022 – 7:00 PM  
Mosquito FPD Station 75  
8801 Rock Creek Road Placerville, Ca. 96557

### MINUTES

Item	Presenter
<p><b>1. Call to Order. 7 PM</b></p> <p>Topic: MFPD Board Meeting Nov 17, 2022</p> <p>Time:, Nov 17, 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> <i>Present Directors James Young, Wayne Gregson, Linnea Uggla, Don Stever and Megan Holmsky. We have quorum.</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. <i>Karen Pullin addressed the Board.</i></p>	
<p><b>5. ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR</b></p> <p>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> <p><i>Motion to adopt Agenda and Consent Calendar by Director Young, second by Director Uggla. Ayes: Directors Young, Uggla, Holmsky, Stever and Gregson Noes: 0 Abstain: 0</i></p>	J. Young

**CONSENT CALENDAR ITEMS**

J. Young

- 5.1 Approval of Expenditures- Expenses Nov 14, 2022
- Approval of Expenditures- Expenses Nov 15, 2022
- Approval of Expenditures- Expenses Nov 16, 2022 CIRA
- Approval of Expenditures- Expenses Nov 17, 2022

D. Stever

- 5.2 Policy 103 – Policy Manual
- Policy 800 – Records Management
- Policy 1012 - Discriminatory Harassment
- Policy 1040 - Family and Medical Leave

*Motion to approve Policy 103, 800, 1012 and 1040 by Director Young, second by Director Ugglá. Ayes: Directors Young, Ugglá, Gregson and Stever. Noes: Director Holmsky Abstain: 0*

**6. Approval of Minutes**

J. Rosevear

- 6.1 Minutes Oct 27, 2022.
- Motion to approve the Minutes of October 27, 2022 by Director Young, second by Director Ugglá. Ayes: Directors Young, Ugglá, Holmsky, Gregson and Stever. Noes: 0 Abstain: 0*

**7. Chief's Report**

J. Rosevear

**8. Issue Items**

J. Rosevear

- 8.1 Approve Budget 22-23 transfers and Final Budget 22-23.
- Motion to Approve Budget 22-23 Transfers and final Budget 22-23 by Director Young, second by Director Stever. Ayes: Directors Young, Ugglá, Holmsky, Gregson and Stever. Noes: 0. Abstain : 0*

J. Rosevear

- 8.2 Resolution # 2022-08 of the Board of the Mosquito Fire Protection District authorizing participation in the ' Employment Risk Management Authority'.
- Motion to approve Resolution 2022-08 by Director Young, second by Director Stever. Ayes: Directors Young, Ugglá, Holmsky, Gregson and Stever. Noes: 0 Abstain: 0*

**9. Committee Reports**

M. Holmsky

- 9.1 Finance committee

<p><b>9.2</b> Strategic Planning &amp; Policy Updates</p> <p><b>9.3</b> Communication</p> <p><b>9.4</b> Capital Improvement- CIP Plan</p> <p><b>9.5</b> Fundraising Organization</p>	<p>D. Stever</p> <p>D. Stever</p> <p>J. Young</p> <p>L. Ugglá</p>
<p><b>10. Director's Comments.</b></p>	
<p><b>11. Pending Agenda Items:</b> Directors may propose agenda items for future Board meetings.</p>	
<p><b>12. Adjourn. 7:47 PM</b>  <b>Next Meeting: Board Meeting Thursday December 22, 2022 7:00 PM</b></p>	