



Mosquito Fire Protection District

Board of Directors Meeting
Thursday, July 28, 2022 – 7:00 PM
Mosquito FPD Station 75
8801 Rock Creek Road Placerville, Ca. 96557

MINUTES

Item	Presenter
<p>1. Call to Order. 7:00 PM</p> <p>Topic: MFPD Board Meeting July 28, 2022</p> <p>Time:, July 28, 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 admin75@mfpd.us</p>	J. Young
<p>2. Roll Call & Quorum announced. Present Directors James Young, Wayne Gregson, Linnea Ugkla, Don Stever and Megan Holmsky. We have quorum.</p>	J. Young
<p>3. Pledge of Allegiance.</p>	J. Young
<p>4. Public Comment 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>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.</p> <p><i>Motion to adopt Agenda by Director Young, second by Director Ugkla. Ayes: Directors Young, Ugkla, Holmsky, Stever and Gregson Noes: 0 Abstain: 0</i></p>	J. Young

CONSENT CALENDAR ITEMS

- 5.1 Approval of Expenditures- Expenses Jun 20, 2022
- Approval of Expenditures- Expenses Jun 21, 2022
- Approval of Expenditures- Expenses Jun 27, 2022
- Approval of Expenditures- Expenses Jun 28, 2022
- Approval of Expenditures- Expenses Jul 14, 2022

J. Young

- 5.2 Policy 614 Training Records
- Policy 700 Use of District Owned and Personal Property
- Policy 709 Photography and Electronic Imaging
- Policy 710 Non Official use of District Property

D. Stever

Motion to approve the Consent Calendar except for Policy 709 under 5.2, by Director Young, second by Director Holmsky. Ayes: Directors Young, Uggla, Holmsky, Stever and Gregson Noes: 0 Abstain: 0

6. Approval of Minutes

- 6.1 Minutes June 23, 2022.

*Motion to approve by Director Young, second by Director Holmsky.
Ayes: Directors Young, Uggla, Holmsky, Stever and Gregson
Noes: 0 Abstain: 0*

7. Chief's Report

J. Rosevear

8. Issue Items

- 8.1 Update and Approve FY 22/23 Preliminary budget. *Motion to approve the Updates to the FY 22/23 Preliminary Budget, by Director Young, second by Director Uggla. Ayes: Directors Young, Uggla, Holmsky, Stever and Gregson Noes: 0 Abstain: 0*

J. Rosevear

- 8.2 Approve Finance Committee expansion. *Motion to approve the expansion of the Finance committee by Director Young, second by Director Holmsky. Ayes: Directors Young, Uggla, Holmsky, Stever and Gregson Noes: 0 Abstain: 0*

J. Rosevear

9. Committee Reports

- 9.1 Finance committee. *No in person Meeting this month. Did fix the preliminary Budget via email and phone. Working on a new online Quickbooks accounting system.*

M. Holmsky

- 9.2 Strategic Planning & Policy Updates. *Will rework Policy 709 for August meeting.*

D. Stever

<p>9.3 Communication. <i>Updates on the website for bridge construction. No meeting.</i></p> <p>9.4 Capital Improvement- CIP Plan. <i>No meeting.</i></p> <p>9.5 Fundraising Organization. <i>Had one planning meeting.</i></p>	<p>W. Gregson J. Young L. Uggla</p>
<p>10. Director's Comments. <i>Director Young wanted to comment on a great response from the Fire Station staff and support group during a water rescue incident last week. Also great response during the Cable Fire in Camino. Tuesday training at airport was great. Thanks to the Pilots' Association. Thanks to Fire fighters who represented MFPD at the SCPOA BBQ.</i></p>	
<p>11. Pending Agenda Items: Directors may propose agenda items for future Board meetings. <i>Policy 709 will be brought back at the August Board meeting.</i></p>	
<p>12. Adjourn</p> <p>Next Meeting: Thursday August 25, 2022</p>	