



Mosquito Fire Protection District

Board of Directors Meeting
Thursday, October 26, 2023 – 7:00 PM
Mosquito FPD Station 75
8801 Rock Creek Road Placerville, Ca. 96557

MINUTES

Item	Presenter
<p>1. Call to Order. 7:09 PM</p> <p>Topic: MFPD Board Meeting Oct 26, 2023</p> <p>Time: October 26, 2023 7:00 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>	D. Stever
<p>2. Roll Call & Quorum announced. <i>Present Directors Don Stever, Dan Hunt, Kirk Bronsord, and Linnea Uggl. Absent David Blain. We have quorum.</i></p>	D. Stever
<p>3. Pledge of Allegiance.</p>	D. Stever
<p>4. Public Comment 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. <i>None</i></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>	D. Stever

CONSENT CALENDAR ITEMS

D. Stever

- 5.1** Approval of Expenditures- Expenses, 2023 Jul 31
Approval of Expenditures- Expenses, 2023 Aug 31

- 5.2** Policy 319: Abandoned Infants
Policy 323: Child Abuse Reporting
Policy 600: Driver/Operator Training
Policy 603: CPR Training

- 5.3** Minutes September 28, 2023 - Regular Board Meeting

*Motion to approve agenda by Director Uggla, second by Director Hunt.
Ayes Directors Stever, Bronsord, Hunt and Uggla. Noes: 0
Absent; Director Blain*

*Motion to approve Consent calendar, Removing Policy 603 from Item 5.2 for further review, with amendments to the Minutes of September 28, 2023, include verbiage for item 5.3 as follows; Motion by Director Stever to "Put together an Educational/Communication plan for the Community", second by Director Hunt. Ayes: Directors Stever, Bronsord, Uggla and Hunt. Noes:0
Absent: Director Blain*

6. Chief's Report

J. Rosevear

7. Issue Items

D. Blain

- 7.1** Direction and approval of Grant Spending – Current FEMA SAFER RR Grant.
Motion tasking Communication Committee members to organize a workshop inviting the public to create lists of items to purchase through the FEMA SAFER Grant, by Director Stever, second by Director Hunt. Ayes: Director Stevers, Uggla, Hunt and Bronsord. Noes: 0 Absent: Director Blain

D. Stever

- 7.2** Official Complaint to El Dorado Fire Safe Council- Review and Disposition.
*Motion by Board President Dan Stever to collect all documents regarding this matter and put together a formal complaint to be sent to the Board of Supervisors and California Safe council, second by Director Uggla.
Ayes: Directors Stever, Uggla, Hunt and Bronsord Noes:0
Absent: Director Blain*

D. Blain

- 7.3** Approve Budget Transfers & Adjusted Final Budget 2023/2024. *Motion to approve Budget Transfers and the adjusted Final Budget 2023/2024 by Director Hunt, second by Director Uggla. Ayes: Director Stevers, Uggla, Hunt and Bronsord. Noes: 0 Absent: Director Blain*

<p>8. <u>Committee Reports</u></p> <ul style="list-style-type: none"> 8.1 Finance Committee 8.2 Strategic Planning & Policy Updates 8.3 Communication 8.4 Capital Improvement- CIP Plan 8.5 Sustainability- Meeting Schedule 8.6 District Auxiliary Mosquito- Next Event 8.7 El Dorado Regional Fire Authority (EDRFA) Update- Next Meeting 	<p>D. Blain D. Stever L. Uggl D. Stever D. Hunt M. Blain L. Uggl</p>
<p>9. Director's Comments.</p>	
<p>10. Adjourn. 8:24 PM Next Meeting: Thursday November 16, 2023</p>	
<p><i>Dedicated to Our Community</i></p>	