



Mosquito Fire Protection District

Board of Directors Meeting
Thursday, May 26, 2022 – 7:00 PM
Mosquito FPD Station 75
8801 Rock Creek Road Placerville, Ca. 96557

MINUTES

Item	Presenter
<p>1. Call to Order. 7 PM</p> <p>Topic: MFPD Board Meeting May 26, 2022</p> <p>Time:, May 26, 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. <i>Present Directors Don Stever, Wayne Gregson, James Young and Linnea Ugkla. On the phone Director Megan Holmsky.</i></p>	J. Young
<p>3. Pledge of Allegiance.</p>	J. Young
<p>4. 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>Public comments by Dave Strick, Karen Pullin, Eileen Reisner, Luz Brown, Diane Brady and Cheryl Owen.</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> <p><i>Motion to approve Agenda and Consent Items by Director Ugkla, second by Director Stever. Ayes: Directors Stever, Gregson, Young, Holmsky and Ugkla. Noes:0 Abstain: 0</i></p>	J. Young

CONSENT CALENDAR ITEMS

5.1 Approval of Expenditures- Expenses May 16, 2022

J. Young

5.2 Approval of Expenditures- Expenses May 17, 2022

5.3 Policy 102 - Oath of Office

D. Stever

5.4 Policy 103 - Policy Manual

6. Approval of Minutes

6.1 Minutes March 24, 2022

6.2 Minutes April 28, 2022

7. Chief's Report

J. Rosevear

8. Issue Items

8.1 Resolution # 22-01 Consolidated General Elections - Notice of Election for three open Board positions. *Motion to approve Resolution 22-01, by Director Young, second by Director Ugglá Ayes: Directors Stever, Gregson, Young, Holmsky and Ugglá. Noes:0 Abstain: 0*

J. Rosevear

8.2 Report on Status of the Mosquito Station 75 Firefighters Association.
1. Motion to approve recommendation 1; Direct staff to proceed with an application to the Secretary of State to establish a new non-profit 501 c3 corporation, which will be the primary auxiliary and fund raising organization of the Fire District, by Director Young, second by Director Stever. Ayes: Directors Stever, Gregson, Young, Holmsky and Ugglá. Noes:0 Abstain: 0

J. Rosevear

2. Motion to approve recommendation 2; Appoint a Board Sub-Committee, Directors Ugglá and Holmsky, to assist staff with moving the new entity forward and the creation of by-laws by Director Young, second by Director Gregson Ayes: Directors Stever, Gregson, Young, Holmsky and Ugglá. Noes:0 Abstain: 0

3. Motion to approve recommendation 3; Direct staff to recover all MFA assets and forward to the new entity, upon obtaining 501c3 status by Director Young, Second by Director Ugglá. Ayes: Directors Stever, Young, Holmsky and Ugglá. Noes: Director Gregson Abstain: 0

8.3 Budget Transfers and Adoption of Adjusted Final Budget 2021/22.
Motion to approve Budget Transfers as presented by Director Young, Second by Director Stever. Ayes: Directors Stever, Gregson, Young, Holmsky and Ugglá. Noes:0 Abstain: 0

J. Rosevear

Motion to approve Adjusted Final Budget 2021-2022 as presented by Director Young, Second by Director Stever. Ayes: Directors Stever, Gregson, Young, Holmsky and Ugglá. Noes:0 Abstain: 0

<p>.</p> <p>9. <u>Committee Reports</u></p> <p>9.1 Finance committee</p> <p>9.2 Strategic Planning & Policy Updates</p> <p>9.3 Communication</p> <p>9.4 Capital Improvement- CIP Plan</p>	<p>M. Holmsky</p> <p>D. Stever</p> <p>W. Gregson</p> <p>J. Young</p>
<p>10. Director's Comments. <i>None.</i></p>	
<p>11. Pending Agenda Items: Directors may propose agenda items for future Board meetings.</p>	
<p>12. Adjourn. <i>8:14 PM</i></p>	