



Mosquito Fire Protection District

BOARD OF DIRECTORS MEETING

Thursday September 24, 2026, at 3:00 PM
8801 Rock Creek Road Placerville, CA 95667

AGENDA

Item	Presenter
1 CALL TO ORDER Topic/Date: MFPD Board Meeting September 24, 2026 Time: 3:00 PM Pacific Time (US and Canada) 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. Zoom:https://us06web.zoom.us/j/89135582912?pwd=T15o33P1o7gRKJc4V0mPftC72GEHUD.1 Meeting ID 891 3558 2912 Meeting passcode 223344 One tap mobile +16699006833,,88473746957#,,, *223344# US (San Jose)	L. Ugglá
2 ROLL CALL & QUORUM ANNOUNCED.	L. Ugglá
3 PLEDGE OF ALLEGIANCE	L. Ugglá
4 PUBLIC COMMENTS The 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.	
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 President, members of the public may make a comment on matters on the Consent Calendar prior to Board action.	L. Ugglá
6 CONSENT CALENDAR ITEMS Approval of: 6.1 Minutes 2026 September 1st Regular Board Meeting 6.2 Minutes 2026 September 14th Special Board Meeting	L. Ugglá

7 <u>ISSUE ITEMS</u> 7.1 Chiefs' Report 7.2 Issue Paper – Budget 2026 – 2027 v#2 7.3 Issue Paper – REMS Team Status	<u>PRESENTER</u> Chief Bellerive W. Buhnerkempe T. Williams
8 COMMITTEE REPORTS 8.1 Finance Budget Study Session 8.2 Investigation: Feasibility and Tax Implication Studies 8.3 Shared Services Agreement Working Group	B. Buhnerkempe L. Uggla L. Uggla
9 DIRECTOR'S COMMENTS	
10 ADJOURN - NEXT MEETING: THURSDAY OCTOBER 22, 2026, 3:00 PM	