



Mosquito Fire Protection District

Board of Directors Meeting
Thursday, Sep 28, 2023 – 7:00 PM
Mosquito FPD Station 75
8801 Rock Creek Road Placerville, Ca. 96557

MINUTES

Item	Presenter
<p>1. Call to Order. 7:25 PM</p> <p>Topic: MFPD Board Meeting Sep 28, 2023</p> <p>Time: Sep 28, 2023 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>	D. Stever
<p>2. Roll Call & Quorum announced. <i>Present Directors Don Stever, David Blain, Dan Hunt and Linnea Uggl. Absent Director Kirk Bronsord. 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. None.</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

Motion to approve Consent Calendar and Agenda with one amendment, to move Item 8.1 before Item 7, by Director Uggla, second by Director Hunt. Ayes: Directors Uggla Hunt, Blain and Stever. Absent: Director Bronsord.

CONSENT CALENDAR ITEMS

5.1 Approval of Expenditures- Expenses, Aug 16, 2023
Approval of Expenditures- Expenses, Aug 30, 2023

D. Stever

5.2 Policy 602 Bloodborne Pathogen Training
Policy 612 Respiratory Protection Training

D. Stever

6. Approval of Minutes

6.1 Minutes Aug 31, 2023 - Regular Board Meeting

D. Stever

7. Chief's Report

J. Rosevear

8. Issue Items

8.1 Presentation: Sustainability Committee report to Board. *Motion to task the Communication Committee to determine what service level the community expects with an independent survey, by Director Stever, second by Director Uggla Ayes: Directors Uggla, Stever, Blain and Hunt. Noes: 0 Absent Director Bronsord.*

D. Hunt

8.2 Presentation: Review Evacuation Procedures.

J. Rosevear

8.3 Public Hearing: Review final Budget Fiscal Year 2022/2023

D. Stever

8.4 Budget Adoption: Final Budget 2023/2024. *Motion to adopt Budget for Fiscal Year 2023-2024 by Director Uggla, second by Director Blain. Ayes: Directors Uggla, Blain, Stever and Hunt. Noes: 0 Absent: Director Bronsord*

D. Blain

9. Committee Reports

9.1 Finance committee

D. Blain

9.2 Strategic Planning & Policy Updates

D. Stever

9.3 Communication

L. Uggla

9.4 Capital Improvement- CIP Plan

D. Stever

9.5 Sustainability

D. Hunt

9.6 District Auxiliary Mosquito

M. Blain

9.7 El Dorado Regional Fire Authority (EDRFA) Update

L. Uggla

10. Director's Comments.

11. Pending Agenda Items: Directors may propose agenda items for future Board meetings.	
12. Adjourn. 8:52 PM Next Meeting: Thursday October 26, 2023	