Mosquito Fire Protection District

BOARD OF DIRECTORS SPECIAL MEETING
Monday, September 14, 2026, at 3:00 PM
Mosquito FPD Station 75
8801 Rock Creek Road Placerville, CA 95667

MINUTES

Item	Presenter
1 **CALL TO ORDER** Topic/Date: MFPD Board Meeting September 14, 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/82631999457?pwd=HoQdIlkItjAXZj3UbisRm9wAPVOVST.1 Meeting 826 3199 9457 Meeting passcode 223344 One tap mobile +16699006833,,88473746957#,,,,*223344# US (San Jose)	L. Uggla
2 **ROLL CALL & QUORUM ANNOUNCED.** *Present Directors Trent Williams, Linnea Uggla, William Buhnerkempe, Kirk Bronsord and Maria Rodriguez. We have quorum.*	L. Uggla
3 **PLEDGE OF ALLEGIANCE**	L. Uggla
4 **PUBLIC COMMENTS** The public may address the board on any district related item **only** 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** The Board may make any necessary ~~additions~~, deletions, or corrections to the agenda.	L. Uggla
6 **AGENDA ITEMS** 6.1 CLOSED Session Government Code 54957.6 Labor Contract Negotiations Shared Chief Services Agreement *See Report Out below.* 6.2 Issue Paper Change Negotiators *Director Rodriguez made a motion to change the membership of the Shared Services 2X2 Ad Hoc committee from Directors Buhnerkempe and Williams to Directors Rodriguez and Uggla. Director Uggla seconded the motion. Ayes: Directors Williams, Uggla, Bronsord and Rodriguez. Noes: 0. Abstains: Director Buhnerkempe.*	L. Uggla M. Rodriguez M. Rodriguez W. Buhnerkempe

6.3 Issue Paper Conflict of Interest Resolution Finalization *Director Rodriguez made a motion to approve this 45 day review period for the Conflict of Interest Resolution. Director Williams seconded. Ayes: Directors Williams, Uggla, Buhnerkempe, Bronsord and Rodriguez. Noes: 0* 6.4 Finance Discussion *Director Buhnerkempe identified that there were a number of financial expenditure concerns for the previous months and provided information on the current budget and financial expenditures status. Director Buhnerkempe and Operations Staff to attain expenditure and budget Information for the September 24th Regular Board meeting.*	
7 REPORT OUT *On September 9th Director Uggla forwarded a letter from the MFPD Board to the Garden Valley Fire Board asking that they continue with us for a Shared Services agreement same as Georgetown. That is how we are moving forward and hope to hear a positive response.*	L. Uggla
8 ADJOURN - *Director Bronsord motioned to adjourn, seconded by Director Rodriguez. All directors voted to adjourn at 5:22 pm.* **NEXT MEETING: THURSDAY SEPT 24, 2026, 3:00 PM**	