



Mosquito Fire Protection District

BOARD OF DIRECTORS MEETING

Thursday February 26, 2026 – 7 PM

Mosquito FPD Station 75

8801 Rock Creek Road Placerville, CA 95667

MINUTES

Item	Presenter
1 CALL TO ORDER 7:02 PM Topic/Date: MFPD Board Meeting February 26, 2026 Time: 7:00 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. Uggla
2 ROLL CALL & QUORUM ANNOUNCED. Update: New Opening for Board Member. Send Letter of Interest to MFPDclerk@mfpd.us. Deadline was noon February 18th, 2026. <i>Present Directors Trent Williams, Linnea Uggla, William Buhnerkempe and Kirk Bronsord. we have quorum.</i>	L. Uggla
3 PLEDGE OF ALLEGIANCE	L. Uggla
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. 4.1 CORRESPONDENCE. WE RECEIVED THE AUDIT REPORT FOR FISCAL YEAR 2024-2025. A COPY OF THE AUDIT IS AVAILABLE FOR REVIEW AT THE DISTRICT OFFICE. <i>WE HAD ONE APPLICANT TO THE BOARD DIRECTOR POSITION AND AS SOON AS THE CANDIDATE IS APPROVED BY THE EDC SUPERVISORS, SHE WILL BE JOINING THE BOARD AT THE NEXT MEETING.</i> <i>A motion was made by Director Buhnerkempe to recommend to the Board of Supervisors that they appoint Maria Rodriguez to the MFPD board. Director Williams seconded. Ayes: Directors Uggla, Buhnerkempe, Williams and Bronsord. Noes: 0</i>	

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. <i>Director Ugгла requested that agenda items 7.12 and 7.6 be moved up in the list.</i>	L. Ugгла
6 CONSENT CALENDAR ITEMS Approval of Minutes 6.1 December 18, 2025 Regular Board Meeting, corrected. 6.2 Minutes 2025 Dec 18 Special Mtg, corrected Items to follow up from the Jan 2026 board meeting; 6.3 Question from Expense report Dec 18, 2025 re Survey Monkey. 6.4 Items from Expenses Dec 29, 2025 to be identified as R & R grant. <i>Minutes for December 18, 2025 Regular Board Meeting moved to March meeting for additional corrections.</i> <i>.Motion to approve Agenda and Consent calendar items 6.2, 6.3 and 6.4 by Director Ugгла, second by Director Buhnerkempe, Ayes: directors Ugгла, Buhnerkempe, Bronsord, Rodriguez and Williams.</i> <i>Noes: 0</i>	L. Ugгла
7 ISSUE ITEMS 7.1 Chiefs' Report. AC Bravo provided a verbal report. Director Williams requested that an update to the vehicle status be provided at the next board meeting. 7.2 Issue Paper PGE Rock Creek Rd Project. Motion to approve by Director Buhnerkempe, second by Director Ugгла Ayes: Directors Ugгла, Buhnerkempe, Williams and Bronsord. Absent: 0 7.3 Replacement of 2002 Type 1 Engine (E-75) with Surplus Type 1 Structural Engine. Motion to approve by Director Buhnerkempe with decision on funding to be on next month's agenda, second by Director Bronsord Ayes: Directors Ugгла, Buhnerkempe, and Bronsord. Noes: Director Williams 7.4 Issue Paper Policy Committee. Motion to approve by Director Buhnerkempe, second by Director Ugгла. Ayes: Directors Ugгла and Buhnerkempe Noes: Directors Williams and Bronsord. Absent: 0 Motion did not pass. 7.5 Issue Paper Issue Paper Replace 1054 with Separate policies for Board Clerk and Administrative Assistant. Motion to send this Policy to the Ad Hoc Policy Committee by Director Buhnerkempe, second by Director Bronsord Ayes: Directors Ugгла, Buhnerkempe, Williams and Bronsord. Noes: 0 7.6 Issue Paper Eliminate old 2-02 rewrite Policy 1048 Compensation and Benefits. Carried over to Feb 27 meeting.	AC Bravo L. Ugгла L. Ugгла W Buhnerkempe W Buhnerkempe W. Buhnerkempe

7.7	Issue Paper Clean up of Old Policy 2-02 policies from 2020. <i>Carried over to Feb 27 meeting.</i>	W. Buhnerkempe
7.8	Issue Paper Clean up of old policies from 2020. <i>Carried over to Feb 27 meeting.</i>	T. Williams
7.9	Policy 1-04 Use of Attorney. <i>Policy was acknowledged as current by Directors Uggle, Buhnerkempe, Williams and Bronsord. Absent: 0</i>	T. Williams
7.10	Issue Item MFPD Board Officer Authority. Discussion only. <i>A motion was made by Director Williams to restore access to Lexipol, seconded by Director Bronsord. Ayes: Directors Williams and Bronsord, Noes: Directors Uggle and Buhnerkempe.</i>	T. Williams
7.11	Policy 1108 Legal read out – <i>Carried over to Feb 27 meeting.</i>	T. Williams
7.12	Amendment to Policy 1108 – Use of District Facilities and Grounds. <i>Motion to approve by Director Buhnerkempe, second by Director Uggle Ayes: Directors Uggle, and Buhnerkempe Noes: Director Williams. Abstain: Director Bronsord.</i> <i>Motion to write the 3 items into Lexipol and bring back to next meeting for approval, by Director Buhnerkempe, second by Director Williams. Ayes: Directors Williams, Buhnerkempe and Bronsord. Noes: 0 Abstain: Director Uggle.</i>	AC Bravo
7.13	Policy Ad Hoc Committee Status. <i>Carried over to Feb 27 meeting.</i>	T. Williams
8	CLOSED SESSION <i>Carried over to Feb 27 meeting.</i> Government Code 54957.6	
8.1	Legal Communications	L. Uggle
8.2	Personnel Contract/Compensation – Continued from Jan 2026 Meeting	L. Uggle
9	COMMITTEE REPORTS	
9.1	Finance Budget Study Session	B. Buhnerkempe
9.2	District Auxiliary Mosquito	M. Blain
10	DIRECTOR'S COMMENTS	
11	ADJOURN 10:30 PM <i>CONTINUE MEETING Friday February 27 at 7 PM</i> Next Meeting: Thursday March 26, 2026	