



Mosquito Fire Protection District

Board of Directors Meeting
Thursday, August 26, 2021 – 7:00 PM
Mosquito FPD Station 75
8801 Rock Creek Road Placerville, Ca. 96557

MINUTES

Item	Presenter
<p>1. Call to Order. 7:07 pm In order to ensure compliance with federal and state guidance regarding large gatherings and in accordance with State of California Executive Order N-29-20, to provide the public with the opportunity to provide comments to the Board, the Board is providing a call in number (please see below). The chair will call for public comment. When you hear the item called that you wish to comment on, please indicate your wish to comment, await the notification that you may comment. You may speak for three minutes or as otherwise provided by the Board Chair. While speaking, please reduce any background noise to ensure that your comments can be heard.</p> <p>Topic: MFPD Board Meeting 2021 August 26 Time: August 26, 2021 07:00 PM Pacific Time (US and Canada)</p> <p>Join Zoom Meeting https://zoom.us/j/8685165316?pwd=Mkd3WEtjNFpaTUZLVmFic0Q3dmNNUT09</p> <p>Meeting ID: 868 516 5316 Passcode: 223344 One tap mobile +16699006833,,8685165316#,,,,*223344# US (San Jose) +12532158782,,8685165316#,,,,*223344# US (Tacoma)</p> <p>Dial by your location +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago)</p> <p>Meeting ID: 868 516 5316 Passcode: 223344 Find your local number: https://zoom.us/u/abBOFN2Go</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>	C. Persico

<p>2. Roll Call & Quorum announced. <i>Present Directors Persico, Gregson and Pullin. Absent Director Young.</i></p>	C. Persico
<p>3. Pledge of Allegiance.</p>	C. Persico
<p>4. Public Comment 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>Director Persico thanked MVFA for the donation of \$10,000. for needed fire hose.</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 calendar with amendment to move Agenda Item 9.7 to the consent calendar following Consent Item 6.5, and move Agenda Item 9.2 to follow agenda item 9.8 by Director Persico, second by Director Gregson. Ayes: Director Persico, Gregson and Pullin. Noes: 0 Absent: Director Young.</i></p>	C. Persico
<p>6. CONSENT CALENDAR</p> <p>6.1 Approval of Expenditures; Expenses 2021 Jun 28</p> <p>6.2 Approval of Expenditures; Expenses 2021 Jun 29</p> <p>6.3 Approval of Expenditures; Expenses 2021 Jul 05</p> <p>6.4 Approval of Expenditures; Expenses 2021 Aug 12</p> <p>6.5 Approval of Expenditures; Expenses 2021 Aug 17</p> <p>6.6 9.7 Updates/Changes to Policy 100, Policy 102, Policy 103 and Code of Ethics</p> <p>7. <u>Approval of Minutes:</u></p> <p>7.1 Minutes Jul 22, 2021</p> <p><i>Motion to approve minutes by Director Pullin, second by Director Gregson. Ayes: Director Persico, Gregson and Pullin. Noes: 0 Absent: Director Young.</i></p> <p>8. <u>Chief's Report</u></p>	J. Rosevear

<p>9. <u>Issue Items</u></p> <p>9.1 Selection of Board Director. <i>Motion to approve appointment as new Director of the board; Linnea Ugglá by Director Persico, second by Director Pullin. Ayes: Director Persico, Gregson and Pullin. Noes: 0 Absent: Director Young.</i> <i>New Director Linnea Ugglá took Oath of Office and participated in the remainder of the meeting.</i></p> <p>9.3 Status of MFA Reorganization and possible lifting of Moratorium. <i>Motion to lift moratorium and reinstate MOU between MFA and MFPD by Director Persico, second by Director Pullin. Ayes: Directors Persico, Gregson, Pullin and Ugglá. Noes: 0 Absent: Director Young.</i></p> <p>9.4 FEMA SAFER Recruitment and Retention Grant Update. <i>Update received from Chief Rosevear and Volunteer Grant Administrator Meredith Blain.</i></p> <p>9.5 Strike Team Revenues and Expenditures review. Discussion of Impact on Reserve Accounts.</p> <p>9.6 Closing the Books on the SSD Program.</p> <p>9.8 Approval of Laboratory Services Agreement with Marshall Hospital. <i>Motion to approve by Director Persico, second by Director Gregson.</i> <i>Ayes: Directors Persico, Gregson, Pullin and Ugglá. Noes: 0 Absent: Director Young.</i></p> <p>9.2 Approval of changes to the 21-22 Preliminary Budget. <i>Motion to approve by Director Persico, second by Director Pullin.</i> <i>Ayes: Directors Persico, Gregson, Pullin and Ugglá. Noes: 0 Absent: Director Young.</i></p>	<p>C. Persico</p> <p>C. Persico</p> <p>C. Persico</p> <p>C. Persico</p> <p>C. Persico</p> <p>J. Rosevear</p> <p>J. Rosevear</p>
<p>10. Director's Comments.</p>	
<p>11. Pending Agenda Items: Directors may propose agenda items for future Board meetings. <i>Director Persico; Next meeting we will be discussing and approving the FY21-22 Budget.</i> <i>Director Gregson; Schedule Workshop as special meeting for information on budget.</i></p>	
<p>12. Adjourn. 8:38 PM</p>	