



Mosquito Fire Protection District

Board of Directors Meeting
 Thursday May 10th, 2018 - 7:00 p.m.
 Mosquito Fire Station 75
 8801 Rock Creek Road, Placerville, Ca 95667

MINUTES

Item	Presenter
1. Call to Order, Roll Call & Quorum announced. 7:00 PM Present Directors Hern, Mikel, Morris and Snyder. Quorum.	R. Hern
2. Pledge of Allegiance.	R. Hern
3. Approval of Agenda. Motion to approve by Director Snyder, second by Director Mikel. Ayes: Directors Hern, Mikel, Morris and Snyder. Noes: 0 Abstain: 0.	R. Hern
4. Approval of Meeting Minutes. Regular Board Meeting, March 08, 2018. Motion to approve by Director Mikel, second by Director Morris. Ayes: Directors Mikel, Morris and Snyder. Noes: 0 Abstain: Director Hern. Regular Board Meeting, April 12, 2018. Amendment: change of verbiage for Item 8.3. New verbiage; Language for action items will be changed to "accept or reject". Motion to approve with amendment by Director Mikel, second by Director Snyder. Ayes: Directors Hern, Mikel, Morris and Snyder. Noes: 0 Abstain: 0.	R. Hern
5. Public comment Public May address the board on any District related item not included in this agenda. Please limit your comments to more than to 3 minutes in duration. Request by member of the public to place an event announcement on Fire Station board.	R. Hern
6. Fiscal Items 6.1 Approval of Treasurer's Report 05-01-2018. Motion to approve by Director Snyder, second by Director Morris. Ayes: Directors Hern, Mikel, Morris and Snyder. Noes: 0 Abstain: 0. 6.2 Approval of Expenditures, Mar 26,30 & 31. Motion to approve Expenditures Mar 26, 2018 by Director Morris, second by Director Mikel. Ayes: Directors Hern, Mikel, Morris and Snyder. Noes: 0 Abstain: 0. Motion to approve Expenditures Mar 30, 2018 by Director Snyder, second by Director Morris. Ayes: Directors Hern, Mikel, Morris and Snyder. Noes: 0 Abstain: 0. Motion to approve Expenditures Mar 31, 2018 by Director Morris, second by Director Snyder. Ayes: Directors Hern, Mikel, Morris and Snyder. Noes: 0	B. Mikel

Abstain: 0.

6.3 Approval of Expenditures, Apr 29 & May 2. *Motion to approve Expenditures Apr 29, 2018 by Director Snyder, second by Director Morris. Ayes: Directors Hern, Mikel, Morris and Snyder. Noes: 0 Abstain: 0.*
Motion to approve Expenditures May 2, 2018 by Director Morris, second by Director Snyder. Ayes: Directors Hern, Mikel, Morris and Snyder. Noes: 0 Abstain: 0.

7. Informational items: Correspondence and Communication

7.1 Chiefs' Report.

Chief Dwyer

I. The Department:

- 1. During the month of April, the district was staffed with Firefighter Paramedics 23 days.*
- 2. The District had ALS Coverage in the overnight hours during periods of severe inclement weather.*

II. Personnel:

MFPD Personnel have recently received certification in Swift Water Rescue, Confined Space Rescue, and did attend the Wildland Firefighter Academy held at Garden Valley Fire and Paramedic Field Training Officer Status. We are looking at a Reserve/Relief Firefighter staffing model using. We are in the process of adding 10 recruit Firefighters who have recently completed Firefighter 1 training. There will be a requirement that these personnel work 3 volunteer, twenty-four hours shifts per month in the district, which will allow them to be eligible to work paid relief shifts, deploy on Strike Teams or Task Force Incidents and eligible for tuition reimbursement. We will sponsor them for training that benefits the district and two courses of their choice annually.

III. Information

- We received a check in the amount of \$37,584.46. To date we have received \$73,326.87 for Strike Team Taskforce Deployment. The following is a rough breakdown of income received, employee costs, including apparatus rental income gross positive income:
Three Fires: Railroad,
Total Income from Strike Team Response \$73,326.88
Out of this total \$29,328.20 is gross income to the district. This does not include administrative income.*
- The April Pancake Breakfast held at the Fire Station was very successful. May 19 Fire Safe Council will be holding their annual Fire Preparedness Day Picnic at Dyer Lake.*
- SCPOA Meeting is May 17th*

IV. The Station

Nothing to report

V. Equipment

Our aggressive maintenance program remains cost effective. Immediate intervention and repairs reduces unnecessary damage and wear on equipment.

E 275 Driver side hub issue has been repaired

WT 75 Had all batteries replaced

E 75 Had rear rotating lights repaired

VI. Calls for Service:

In March we received 10 requests for service.

*Medical: 1 BLS Personnel
0 ALS*

Public Assist: 1

Traffic Collision 2

Fire/Smoke Check/

Debris Burns 1

Fire Alarms 0

Support Group:

Call outs 1

Electrical Hazards 0

Move up and Cover: 2

7.2 Correspondence & Communication

7.3 Ad Hoc Committee Reports

a. Parcel Assessment Review Committee; see 8.4.

b. Services Consolidation Committee. *Talks are still going on between MFPD and GVFPD and is positive.*

c. Grant Coordination Committee. *The Exhaust System grant for the station is still pending.*

R. Hern

J. Snyder
B. Mikel

Chief Dwyer

8. Action items:

8.1 Accept or Reject an amendment to Policy 2-10 adding the circumstances and procedures under which donated ticket may be accepted by the District. *Motion to approve by Director Morris, second by Director Mikel. Ayes: Directors Hern, Mikel, Morris and Snyder. Noes: 0 Abstain: 0.*

8.2 Accept or Reject Resolution 18-01 authorizing the MFPD Board of Directors election to be consolidated with the state-wide general election to be held on November 6, 2018. *Motion to approve by Director Mikel, second by Director Morris. Ayes: Directors Hern, Mikel, Morris and Snyder. Noes: 0 Abstain: 0.*

8.3 Accept or Reject the addition of Policy 3-11- Personnel Performance Audits, to the District Policy Manual. *Change to Policy # 3-12. Amend 3-12-02 C; put a period after 'position', remove the rest of the sentence. Motion to approve by Director Snyder, second by Director Morris. Ayes: Directors Hern, Mikel, Morris and Snyder. Noes: 0 Abstain: 0.*

8.4 Information – Report on Parcel Assessment Review Committee workshop held on April 25, 2018

8.5 Review and comment on the FY 2018-19 “Working” Budget developed at the

R. Hern

R. Hern

R. Hern

J. Snyder

R. Hern

<p>Budget Workshop held in March. <i>Preliminary Budget approval happens in June.</i></p>	
<p>9. Director's Comments. <i>No Comments.</i></p>	
<p>10. Adjourn to Closed Session. 8:53 PM Pursuant to Government Code 54957, the Board will meet in closed session to discuss and finalize the annual Personnel Performance Audit of Chief Dwyer as required by District Policy.</p>	<p>R. Hern</p>
<p>11. Return to Open Session. 9:11 PM <i>Report on Closed Session. Director Hern reported that the Board had reached consensus on the content of Chief Dwyer's annual Personnel Performance Audit. As required by policy, Director's Hern and Morris will present and discuss the audit with the Chief before the end of May.</i></p>	<p>R. Hern</p>
<p>12. Adjourn. 9:15 PM</p>	