



# Mosquito Fire Protection District

## BOARD OF DIRECTORS MEETING

Thursday March 26, 2026 – 7 PM

Mosquito FPD Station 75

8801 Rock Creek Road Placerville, CA 95667

### MINUTES

Item	Presenter
<p><b>1 CALL TO ORDER. 7:04 PM</b>            Topic/Date: MFPD Board Meeting March 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.  <b>Zoom:</b>  <a href="https://us06web.zoom.us/j/89135582912?pwd=T15o33P1o7gRKJc4V0mPftC72GEHUD.1">https://us06web.zoom.us/j/89135582912?pwd=T15o33P1o7gRKJc4V0mPftC72GEHUD.1</a>            Meeting ID 891 3558 2912 Meeting            passcode 223344            One tap mobile            +16699006833,,88473746957#,,,,*223344# US (San Jose)</p>	L. Uggla
<p><b>2 ROLL CALL &amp; QUORUM ANNOUNCED. PRESENT DIRECTOR UGGLA, WILLIAMS, RODRIGUEZ, BRONSORD AND BUHNERKEMPE.</b></p>	L. Uggla
<p><b>3 PLEDGE OF ALLEGIANCE</b></p>	L. Uggla
<p><b>4 PUBLIC COMMENTS</b> 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.</p>	
<p><b>5 ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR</b>            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 with changes; Remove Items 6.2 and 6.3 and cancel the Closed Session, by Director Uggla, second Director Buhnerkempe Ayes: Directors Uggla, Bronsord, Buhnerkempe and Rodriguez. Noes: Director Williams.</i></p>	L. Uggla

<p><b>6 CONSENT CALENDAR ITEMS</b></p> <p>Approval of Minutes</p> <p>6.1 Minutes 2026 Jan 22 Regular Board Meeting</p> <p>6.2 Minutes 2026 Feb 26 Regular Board Meeting</p> <p>6.3 Minutes 2025 Dec 18 Regular Board Meeting</p> <p><i>Motion to approve Jan 22 minutes with provided corrections by Director Buhnerkempe, second by Director Ugгла. Ayes: Directors Ugгла, Bronsord, Buhnerkempe, Williams and <del>Rodriguez</del>. Noes: 0</i></p> <p>6.4 Expenses 2026 February 25</p> <p>6.5 Expenses 2026 February 26</p> <p>6.6 Expenses 2026 February 27</p> <p><i>Motion to acknowledge the Expense reports with suggested account changes, by Director Williams, second by Director Bronsord. Ayes: Directors Ugгла, Bronsord, Buhnerkempe, Williams and <del>Rodriguez</del>. Noes: 0</i></p>	<p>L. Ugгла</p>
<p><b>7 ISSUE ITEMS</b></p> <p>7.1 Chiefs' Report AC Bravo provided a verbal report. Director Williams requested that vehicle status information be provided in documented form.</p> <p>7.2 Issue Paper Item PG&amp;E Transformer Easement Proposal. Motion to approve , if legal reviewed, if not, will return to next meeting, by Director Ugгла, second by Director <del>Rodriguez</del>. Ayes: Directors Ugгла, Bronsord, Buhnerkempe, Williams and <del>Rodriguez</del>. Noes: 0</p> <p>7.3 Issue Paper Trade of Engine E675. Motion to Approve swapping E-675 Type 6 to Amador county for a Water tender/Engine type 6, by Director Ugгла, second Director Buhnerkempe. Ayes: Directors Ugгла, Bronsord, Buhnerkempe, Williams and <del>Rodriguez</del>. Noes: 0</p> <p>7.4 Issue Paper Policy Committee. Motion to approve by Director Ugгла, second by Director Buhnerkempe. Ayes: Director Buhnerkempe Noes: Director Ugгла, <del>Rodriguez</del>, Williams and Bronsord.</p> <p>7.5 Issue Paper Policy 1108 Use of District Facilities and Grounds. Motion to approve by Director Buhnerkempe, second by Director Ugгла. Ayes: Directors Ugгла, Buhnerkempe and <del>Rodriguez</del>. Noes: Directors Williams and Bronsord</p> <p><i>Motion to approve with striking of appeal policy requirement by Director Buhnerkempe, second by Director Ugгла. Ayes: Directors Ugгла, Buhnerkempe, Bronsord and <del>Rodriguez</del>. Noes: Director Williams</i></p> <p>7.6 Issue Paper Replace Policy 1054 with 1054a and 1054b. Motion to approve by Director Buhnerkempe, second by Director <del>Rodriguez</del>. Ayes: Director Buhnerkempe, Ugгла, <del>Rodriguez</del> and Bronsord. Abstain: Director Williams</p> <p>7.7 Issue Paper Daytime Meetings. Motion to approve by Director Ugгла, second by Director <del>Rodriguez</del>. Ayes: Director Ugгла, <del>Rodriguez</del>, Williams and Bronsord. Noes: Director Buhnerkempe</p> <p>7.8 Garden Valley 2 X 2 Meeting Read out. Director Williams provided verbal read out. Director Buhnerkempe requested future read outs be documented.</p>	<p>AC Bravo</p> <p>L. Ugгла</p> <p>L. Ugгла</p> <p>W. Buhnerkempe</p> <p>W Buhnerkempe</p> <p>W Buhnerkempe</p> <p>L. Ugгла</p> <p>T. Williams</p>

<p><b>8 CLOSED SESSION - CANCELED</b> <del>Government Code 54954.5</del> <del>8.1 Public Employee Discipline</del></p>	<p>L. Uggla</p>
<p><b>9 COMMITTEE REPORTS</b> 9.1 Finance Budget Study Session. SCHEDULED FOR April 15, 2026</p>	<p>B. Buhnerkempe</p>
<p><b>10 DIRECTOR'S COMMENTS</b></p>	
<p><b>11 ADJOURN 8:57 pm</b> <b>Next Meeting:</b> Thursday April 23, 2026 1 PM</p>	