



## Mosquito Fire Protection District

### Board of Directors Meeting

Thursday, April 28, 2022 – 7:00 PM

Mosquito FPD Station 75

8801 Rock Creek Road Placerville, Ca. 96557

### MINUTES

Item	Presenter
<p><b>1. Call to Order. 7 PM</b></p> <p>Topic: MFPD Board Meeting April 28, 2022</p> <p>Time:, April 28, 2022 07:00 PM Pacific Time (US and Canada)</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 <a href="mailto:admin75@mfpd.us">admin75@mfpd.us</a></p>	J. Young
<p><b>2. Roll Call &amp; Quorum announced.</b> <i>Present Directors James Young, Wayne Gregson and Don Stever. Absent Directors Linnea Uggle and Megan Holmsky. We have quorum.</i></p>	J. Young
<p><b>3. Pledge of Allegiance.</b></p>	J. Young
<p><b>4. Public Comment</b> 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>No comments.</i></p>	
<p><b>5. ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR</b></p> <p>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>	J. Young
<p><b>CONSENT CALENDAR ITEMS</b></p> <p><b>5.1</b> Approval of Expenditures- Expenses March 21, 2022</p> <p><b>5.2</b> Approval of Expenditures- Expenses March 30, 2022</p> <p><b>5.3</b> Approval of Expenditures- Expenses April 1, 2022</p> <p><i>Motion to approve Agenda and Consent Calendar, except Item 5.7, by Director Young,</i></p>	J. Young

<p><i>second by Director Gregson. Ayes: Directors Stever, Young and Gregson. Noes: 0 Abstain: 0</i></p> <p><b>5.4</b> Approval of Policy 215- Purchasing and Procurement  <b>5.5</b> Approval of Procedure 205- Purchasing  <b>5.6</b> Approval of Policy 609- HIPAA Training  <b>5.7</b> Approval of Policy 803- Patient Medical Record Security &amp; Privacy</p> <p><i>Motion to approve item 5.7, approval of Policy 803, with a one time waiver for 609.3, by Director Stever, second by Director Gregson. Ayes; Directors Young, Stever and Gregson. Noes: 0 Abstain: 0</i></p>	<p>D. Stever</p>
<p><b>6. <u>Chief's Report</u></b></p>	<p>J. Rosevear</p>
<p><b>7. <u>Issue Items</u></b></p>	
<p><b>7.1</b> Approve Consultant Services Agreement for \$2,750 with SCI Consulting Group for assistance with Development Impact Fee inflation increase and preparing the District's five-year County required Development Fee update.  <i>Motion to approve by Director Young, second by Director Stever.</i>  <i>Ayes: Directors Young, Stever and Gregson. Noes: 0 Abstain: 0</i></p>	<p>J. Rosevear</p>
<p><b>7.2</b> Approve adjusted Final Budget and Transfers. <i>Motion to approve adjusted final Budget for FY 2021-2022, by Director Young, second by Director Stever. Ayes: Directors Young, Stever and Gregson. Noes: 0 Abstain: 0</i></p> <p><i>Motion to approve account transfers dated April 28, 2022, by Director Young, second by Director Stever. Ayes: Directors Young, Stever and Gregson. Noes: 0 Abstain: 0</i></p>	<p>J. Young</p>
<p><b>8. <u>Committee Reports</u></b></p> <p><b>8.1</b> Finance committee  <b>8.2</b> Strategic Planning &amp; Policy Updates. Per Director Stever Lexipol Policy 215 replaces old Policy 1-09.  <b>8.3</b> Communication  <b>8.4</b> Capital Improvement- CIP Plan</p>	<p>M. Holmsky  D. Stever  W. Gregson  J. Young</p>
<p><b>9. Director's Comments.</b> <i>None</i></p>	
<p><b>10. Pending Agenda Items:</b> Directors may propose agenda items for future Board meetings.</p>	

<b>11. Adjourn. 7:57 PM</b>	
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