

# MOSQUITO FIRE PROTECTION DISTRICT

**Minutes Regular Meeting, Thursday, June 8th, 2017 7:00 pm**

Mosquito Station #75, 8801 Rock Creek Road, Placerville, CA 95667

## 1. Call to Order 7:00 PM

**Roll Call & Announcement of Quorum.** *Present; Directors Joe Snyder, Ralph Hern, Gene Swystun, Barbara Mikel and Theresa Stuart.*

## 2. Pledge of Allegiance

**3. Approval of Agenda.** *Motion to approve by Ralph Hern, second by Joe Snyder. Ayes: Directors Snyder, Hern, Swystun, Mikel and Stuart. Noes: 0 Abstain: 0*

**4. Public Comment.** Public may address the Board on any District related item not included in this agenda. Comments should be limited to three (3) minutes in duration. *No comments.*

## 5. Approval of Minutes

6.1 Minutes Special Meeting May 16<sup>th</sup>, 2017. *Motion to approve this budget meeting by Ralph Hern, second by Joe Snyder. Ayes: Directors Snyder, Hern, Mikel and Stuart. Noes: 0 Absent: Gene Swystun.*

6.2 Minutes Regular Meeting May 11<sup>th</sup> 2017. *Motion to approve by Joe Snyder, second by Barbara Mikel. Ayes: Directors Snyder, Hern, Swystun, Mikel and Stuart. Noes: 0 Abstain:0*

6.3 Minutes Budget Workshop April 29<sup>th</sup> 2017. *Motion to approve by Barbara Mikel, second by Joe Snyder. Ayes: Directors Snyder, Hern, Mikel and Stuart. Noes: 0 Absent: Gene Swystun.*

## 7. Fiscal Items:

**7.1.** Approval of Treasurer's Report as of 06-02-2017. *Motion to approve by Ralph Hern, second by Joe Snyder. Ayes: Directors Snyder, Hern, Swystun, Mikel and Stuart. Ayes: Joe Snyder, Ralph Hern, Gene Swystun, Barbara Mikel and Theresa Stuart. Noes: 0 Absent: 0*

**7.2.** Approval of Expenditures 05-17-2017 & 05-18-2017. *Motion to approve Expenditures 05-17-2017 by Ralph Hern, second by Joe Snyder. Ayes: Directors Snyder, Hern, Swystun, Mikel and Stuart. Ayes: Joe Snyder, Ralph Hern, Gene Swystun, Barbara Mikel and Theresa Stuart. Noes: 0 Absent: 0*  
*Motion to approve Expenditures 05-18-2017 by Gene Swystun, second by Joe Snyder. Ayes: Directors Snyder, Hern, Swystun, Mikel and Stuart. Ayes: Joe Snyder, Ralph Hern, Gene Swystun, Barbara Mikel and Theresa Stuart. Noes: 0 Absent: 0*

7.3. Approval of Expenditures 06-01-2017 & 06-02-2017. *Motion to approve Expenditures 06-01-2017 by Ralph Hern, second by Joe Snyder. Ayes: Directors Snyder, Hern, Swystun, Mikel and Stuart. Ayes: Joe Snyder, Ralph Hern, Gene Swystun, Barbara Mikel and Theresa Stuart. Noes: 0 Absent: 0*

*Motion to approve Expenditures 06-02-2017,( File name blank; make correction), by Ralph Hern, second by Joe Snyder. Ayes: Directors Snyder, Hern, Swystun, Mikel and Stuart. Ayes: Joe Snyder, Ralph Hern, Gene Swystun, Barbara Mikel and Theresa Stuart. Noes: 0 Absent: 0*

## **8. Informational Items: Correspondence & Communication**

### **8.1 Chief's Report:**

#### ***MOSQUITO FIRE PROTECTION DISTRICT DISTRICT STATUS REPORT***

***Fire Chief Eddie Dwyer  
June 8, 2017***

#### ***I. The Department***

*We have achieved our final hurdle for ALS Service here in the community. MFPD is now recognized as an Engine based Paramedic Provider. We should have all equipment next week and should be able to be operational on a limited basis starting next week.*

*Six of our Personnel Graduated from Two Different Fire Academy's  
George Town Graduates.*

*Ian Bence*

*Sarah Buchannan Honors Class Spokes person*

*Tony Cobb*

*Andrew Douglas Honors Top Student*

*Dave Stetler,*

*From Sierra Fire Academy*

*Philip Southern*

#### ***II. The Station***

*Nothing to report*

#### ***III. INFORMATION:***

***Due to safety concerns Captain Purves shut down the MVFA meeting, the evening of June 1, 2017***

*On May 23, 2017, during the County Board of Supervisors meeting the Mosquito Fire Protection District and its Members received recognition from the El Dorado County Emergency Services Authority for actions taken during the Storm Emergencies of January, February, and March of this year. In that same meeting five of our personnel received recognition for actions taken on a medical aid. The patient who was experiencing a significant cardiac emergency received expert care and field treatment. The patient was transported by helicopter to a hospital in Roseville, where he underwent reperfusion therapy.*

*The District Members who were recognized are:*

*Captain Ryan Purves,  
Firefighter Phil Southern  
Firefighter Andrew Gregory  
Firefighter Dave Stetler  
Firefighter Sheralee Ries*

*We have submitted a proposal for the Halftime Paramedic Ambulance. Garden Valley and Diamond Springs have also submitted proposals. Though our proposal was in the middle, neither of the other agencies included overtime budgets. This could make it more advantages to choose MFPD. It will now go to a subcommittee for recommendation. The process will include review and recommendation.*

*I spoke to a representative from FEMA about our Aid to Fire Grant. Things are moving a little faster at this point. We should be hearing soon.*

***IV. Equipment:***

*Engine 75 is in good shape.*

*E275 Good Condition, AC needs servicing.*

*T75 is in good shape.*

*Command 75 no change*

*Utility 75 Is in service and in relative good shape for its age*

***V. Calls for Service***

*8 medicals*

*3 Fire/Illegal Debris Fires*

*2 smoke checks*

*3 public assists*

*1 traffic Collision*

**8.2** Letter of appreciation for Chief Dwyer and the MFPD board. *Correspondence arrived from the City of Tumwater, thanking MFPD for allowing our chief to go teach at the National Fire Academy academy and we should be proud of our chief.*

**8.3** JPA Commendation Award. *MFPD was recognized in May with a certificate by the EDC Board of Supervisors for our involvement in the training for the “Spring Incident”. A copy of this certificate will be placed in all personnel files.*

**9. Agenda Items:**

9.1 Review and adopt Resolution 17-03. Appropriation Limitation for MFPD. *Motion to adopt by Barbara Mikel, second by Joe Snyder.*

*Ayes: Directors Snyder, Swystun, Hern, Mikel and Stuart. Noes: 0 Abstain: 0*

9.2 Issue Paper. Adopt Policy 3-01-11 Job description for Support Services Volunteer. *Mo-*

*tion to approve by Barbara Mikel, second by Joe Snyder. Ayes: Directors Snyder, Hern, Swystun, Mikel and Stuart. Noes: 0 Abstain:0*

9.3 Issue Paper: Review Chief Dwyer's contract 2.10, Use of Personal Vehicle for District Business.

9.4 Approval of 2017-2018 Preliminary Budget. *Director Hern made the following comment: Our Mission Statement references providing the best fire suppression and emergency medical services. To do this requires the expenditures of funds that exceed our current revenue stream. We had to balance this current's year budget using Reserves and the preliminary budget currently under consideration again requires dipping into Reserves for balancing. Director Hern is supporting the Preliminary Budget but wanted the Board, Staff and the Community to understand that, in his opinion, without additional sustained funding, our reserves will soon deplete and the District could face bankruptcy.*

*Motion to approve by Ralph Hern, second by Joe Snyder . Ayes: Directors Snyder, Hern, Swystun, Mikel and Stuart. Noes: 0 Abstain:0*

## **10. Committee Reports**

Ad Hoc Committee Report:

1. Parcel Fee Adjustment Committee (Directors Hern and Snyder) *Name change to " Parcel Assessment Review Committee" (Fee was a legal misnomer)Still in process of researching all applicable processes for adjusting our current "Parcel Assessment" if the Committee determines to recommend that to the Board.*
2. Consolidation Committee (Directors Stuart and Mikel)
3. District Grants Committee (Director Swystun) *Per Gene Swystun; Grant in May parameters did not apply to this station.*

**11. Directors Informational Only.** *Per MFPD President Stuart; if the use of the Firestation for different Community groups becomes a liability we should reconsider the usage of the Mosquito Fire Station.*

**12. Adjournment 8:51 PM**

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