



## Mosquito Fire Protection District

**Board of Directors Meeting**  
Thursday, May 14, 2020 – 10 AM  
Mosquito Fire Station 75  
8801 Rock Creek Road, Placerville, Ca 95667

### AGENDA

Item	Presenter
<p><b>1. Call to Order.</b></p> <p>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 use the “raise your hand icon” and await your opportunity to speak. joining the meeting and, when you are notified that your call has been unmuted, 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>Dial-in number (US): (339) 209-6835 no access id required</p> <p>International dial-in numbers: <a href="https://fccdl.in/i/bmikel6">https://fccdl.in/i/bmikel6</a></p> <p>Online meeting ID: bmikel6</p> <p>Join the online meeting: <a href="https://join.freeconferencecall.com/bmikel6">https://join.freeconferencecall.com/bmikel6</a></p> <p><u><a href="#">If you do not have local and long-distance calling</a></u> <u>Toll Free access (844) 854-2222 Id 437857*</u></p> <p><u>Participants</u> joining through either the Desktop App or through a web browser, must have a mic and speaker connected. Thank you. <i>For additional assistance connecting to the meeting text "Help" to the Dial-In number above. Message and data rates may apply.</i></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>	B. Mikel
<p><b>2. Roll Call &amp; Quorum announced.</b></p>	B. Mikel
<p><b>3. Pledge of Allegiance.</b> (Suspended for teleconferencing)</p>	B. Mikel
<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.</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>	<p>B. Mikel</p>
<p><b>6. CONSENT CALENDAR</b></p> <p><b>6.1</b> Minutes 2020 Apr 9 Teleconference</p> <p><b>6.2</b> Minutes 2020 May 5 Special Meeting Teleconference</p> <p><b>6.3</b> Approval of Treasurer's Report 2020 May 8</p> <p><b>6.4</b> Approval of Expenditures; Expenses 2020 Apr 14</p> <p><b>6.5</b> Approval of Expenditures; Expenses 2020 May 5</p> <p><b>- END OF CONSENT CALENDAR ITEMS -</b></p> <p><b>6.6</b> Chief's Report.</p> <p><b>6.7</b> Ad-Hoc committee Reports:</p> <ul style="list-style-type: none"> <li>* Financial Stability.</li> <li>* Community Risk Reduction</li> <li>* Emergency Service Provision</li> <li>* Community Engagement</li> <li>* Good Governance</li> </ul> <p><b><u>Issue Items:</u></b></p> <p><b>6.8</b> Approve or reject Board Meetings returning to Station 75 with Teleconference for public access.</p> <p><b>6.9</b> Approve or reject Removing Minutes from Consent Calendar</p> <p><b>6.10</b> Approve or reject Request the creation of Book of list and forms.</p> <p><b>6.11</b> Approve or reject Request SCOPA pay for one Class D Ext.</p> <p><b>6.12</b> Approve or reject Placement of Water Tanks.</p> <p><b>6.13</b> Approve or reject Revised Policy 3-08</p> <p><b>6.14</b> Approve or reject Correspondence and Communication log.</p> <p><b>6.15</b> Approve or reject Reclassification of Safety Support Division (SSD)</p> <p><b>6.16</b> Approve or reject Fire Prevention fees and cost recovery.</p> <p><b>6.17</b> Approve or reject Revised Job Classification and Wage Table</p>	<p>B. Mikel</p> <p>B. Mikel</p> <p>T. Warner</p> <p>T. Warner</p> <p>T. Warner</p> <p>M. Schwegler</p> <p>T. Warner</p> <p>T. Warner</p> <p>K. Pico</p> <p>W. Buhnerkempe</p> <p>B. Mikel</p> <p>K. Pico</p> <p>W. Buhnerkempe</p> <p>W. Buhnerkempe</p> <p>W. Buhnerkempe</p> <p>W. Buhnerkempe</p> <p>W. Buhnerkempe</p> <p>D. Nugent</p> <p>D. Nugent</p> <p>D. Nugent</p>

<p><b>6.18</b> Approve or reject Payment of Summit Consulting invoice for recruitment and retention role.</p> <p><b>6.19</b> Approve or reject Station Generator</p> <p><b>6.20</b> Approve or reject station garden.</p> <p><b>6.21</b> Approve or reject Driver operator 1A and 1B class.</p>	<p>M. Schwegler</p> <p>M. Schwegler</p> <p>M. Schwegler</p> <p>M. Schwegler</p>
<p><b>7. Informational items: Correspondence and Communication.</b></p>	<p>B. Mikel</p>
<p><b>8. Adjourn to Closed Session</b></p> <p><b>8.1</b> Pursuant to Government Code 54957.6, the Board will adjourn to a closed Session to review applications for the Fire Chief position.</p> <p><b>8.2</b> Closed session Pursuant to Government Code Section 54957 Public employee Discipline/Dismissal Release.</p>	<p>B. Mikel</p>
<p><b>9. Return to open session and report.</b></p>	<p>B. Mikel</p>
<p><b>10. Director's Comments.</b></p>	
<p><b>11. Adjourn</b></p>	