



Mosquito Fire Protection District

Board of Directors Meeting
Thursday, May 25, 2023 – 7:00 PM
Mosquito FPD Station 75
8801 Rock Creek Road Placerville, Ca. 96557

MINUTES

Item	Presenter
<p>1. Call to Order. 7:02 PM</p> <p>Topic: MFPD Board Meeting May 25, 2023</p> <p>Time:, May 25, 2023 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 admin75@mfpd.us</p>	D. Stever
<p>2. Roll Call & Quorum announced. <i>Present Directors Don Stever, Linnea Ugkla and Dan Hunt. Absent Director David Blain. We have Quorum.</i></p>	D. Stever
<p>3. Pledge of Allegiance.</p>	D. Stever
<p>4. Public Comment 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>5. ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR 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>	D. Stever

CONSENT CALENDAR ITEMS

- 5.1 Approval of Expenditures- Expenses, April 15, 2023 Amended
- Approval of Expenditures- Expenses, April 25, 2023
- Approval of Expenditures- Expenses, May 10, 2023

D. Stever

6. Approval of Minutes

- 6.1 Minutes April 27, 2023- Regular Board Meeting
- 6.2 Minutes May 17, 2023 – Special Board Meeting

D. Stever

Motion to Approve Agenda and Consent Calendar Items, with amendment; Director Uggla would like the following verbiage to be added to the Minutes of April 27, 2023, to reflect her point of view regarding the declaration that Board President Don Stever made during the April 27, 2023 Board meeting, in support of the Mosquito Fire Safe council, by Director Uggla, second by Director Hunt. Ayes: Directors Stever, Hunt and Uggla. Noes:0 Absent: Director Blain.

***Amendment to Minutes of April 27, 2023; Director Uggla:
I would like to amend the minutes to clearly reflect that the letter read by Board President Stever was not agreed upon prior to the meeting last month. While I agree with his sentiment that organizations up here should be respectfully working together for the care and safety of the Community, I felt a bit blindsided by the letter as it was not present in our agenda prior to the meeting and no action on the letter was taken by the Board as a whole.***

7. Chief's Report

J. Rosevear

8. Issue Items

- 8.1 Approval to modify Joint Operating Agreement with Georgetown FD, Garden Valley FD, Pioneer FD, Mosquito Fire PD. (Adding Rescue FD)
Motion to approve agreement by Director Uggla, second by Director Hunt. Ayes: Directors Uggla, Hunt and Stever Noes: 0 Absent: Director Blain

J. Rosevear

- 8.2 Update on open Board Position. *Deadline to apply is extended to May 30th, 2023 9 AM.*

D. Stever

- 8.3 Budget transfers and adoption of updated final budget. *Motion to approve Budget Transfers by Director Stever, second by Director Hunt. Ayes: directors Uggla, Hunt and Stever Noes: 0 Absent: Director Blain.*

J. Rosevear

Motion to approve Updated Final Budget 22-23, by Director Uggla, second by Director Stever. Ayes: Directors Uggla, Hunt and Stever Noes: 0 Absent: Director Blain.

<p>8.4 Authorization to hire Firefighter-Engineer July 1st 2023. <i>Motion to authorize hiring a Firefighter-Engineer July 1, 2023 by Director Hunt, second by Director Ugglá. Ayes: Directors Ugglá, Hunt and Stever Noes: 0 Absent: Director Blain.</i></p>	<p>J. Rosevear</p>
<p>8.5 Election Ballot – LAFCO Special District Representatives. <i>Motion to approve Lafco Election Ballot by Director Stever, second by Director Ugglá. Ayes: Directors Ugglá, Hunt and Stever Noes: 0 Absent: Director Blain</i></p>	<p>J. Rosevear</p>
<p>8.6 Fire Safe council Update.</p>	<p>D. Stever</p>
<p>9. <u>Committee Reports</u></p> <p>9.1 Finance committee</p> <p>9.2 Strategic Planning & Policy Updates</p> <p>9.3 Communication</p> <p>9.4 Capital Improvement - CIP Plan</p> <p>9.5 Sustainability</p> <p>9.6 District Auxiliary Mosquito</p>	<p>D. Blain</p> <p>D. Stever</p> <p>L. Ugglá</p> <p>J. Young</p> <p>D. Hunt</p> <p>M. Blain</p>
<p>10. Director's Comments.</p>	
<p>11. Pending Agenda Items: Directors may propose agenda items for future Board meetings.</p>	
<p>12. Adjourn. 8:23 PM Next Meeting: Thursday Jun 22, 2023</p>	