



## Mosquito Fire Protection District

**Board of Directors Meeting**  
Thursday, December 10, 2020 – 4 PM  
Mosquito Fire Station 75  
8801 Rock Creek Road, Placerville, Ca 95667

### AGENDA

Item	Presenter
<p><b>1. Call to Order.</b> 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> Online meeting ID: bmikel6 Join the online meeting: <a href="https://join.freeconferencecall.com/bmikel6">https://join.freeconferencecall.com/bmikel6</a></p> <p><u><i>If you do not have local and long-distance calling</i></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. Oath of office James Young, Connell Persico and Jerry Pullin. Sharlyn Fields, District Board Clerk administered the oath at 12:00 noon, November 30, 2020 at Mosquito Fire Protection District Station 75, El Dorado County.</b></p>	B Mikel
<p><b>3. Roll Call &amp; Quorum announced.</b></p>	B. Mikel

<p><b>4. Pledge of Allegiance.</b> (Suspended during Teleconferencing)</p>	<p>B. Mikel</p>
<p><b>5. 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>6. ADOPTION OF THE AGENDA</b></p> <p>The Board may make any necessary additions, deletions, or corrections to the Agenda.</p>	<p>B. Mikel</p>
<p><b>7. CONSENT CALENDAR.</b> 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>APPROVAL OF CONSENT CALENDAR</b></p> <p>7.1 Approval of Treasurers Report 2020 Dec 6</p> <p>7.2 Profit-Loss Previous Year 2020 Dec 6</p> <p>7.3 Budget to Actuals by Class 2020 Dec 6</p> <p>7.4 Approval of Expenditures; Expenses 2020 Nov 30</p> <p>7.5 Approval of Expenditures; Expenses 2020 Dec 1</p> <p><b>- END OF CONSENT CALENDAR ITEMS -</b></p> <p>7.6 Minutes 2020 Nov 12 Teleconference</p> <p>7.7 Minutes 2020 Dec 4 Special Meeting</p> <p><b>8. ADJOURN TO CLOSED SESSION.</b>  <i>Conference with Legal Counsel Liability Claims pursuant to (Gov't. Code Section 54956.95 d (2) (3: Claimant John Edward Valenzuela)</i></p> <p><b>Return from closed session report.</b></p> <p><b>9. BROWN ACT MEETING PROCESS</b> MFPD district legal counsel Eric Stevens presentation.</p> <p><b>10.</b> Chief's Report.</p> <p><b>10.1</b> District meeting date survey results Chief Rosevear.</p>	<p>T. Warner</p> <p>T. Warner</p> <p>T. Warner</p> <p>T. Warner</p> <p>T. Warner</p> <p>B. Mikel</p> <p>B. Mikel</p> <p>B. Mikel</p> <p>B. Mikel</p> <p>J. Rosevear</p> <p>J. Rosevear</p>

<p><b>10.2</b> Legal Review-Policy Manual Clarifications</p> <p><b>10.3</b> Approve or Reject using Go Daddy Email and Web Hosting Service</p> <p><b>10.4</b> Review Policy 3-14- District Workplace Violence Prevention Program (additions)</p> <p><b>10.5</b> Approval of Paramedic Training Agreement with Firefighter Brian Morris</p> <p><b>11. Ad-Hoc committee Reports:</b></p> <ul style="list-style-type: none"> <li>* Financial Stability. See report attached.</li> <li>* Community Risk Reduction.</li> <li>* Emergency Service Provision.</li> <li>* Community Engagement.</li> <li>* Good Governance</li> <li>* Grant Committee</li> </ul>	<p>J.Rosevear-B.Mikel</p> <p>J. Rosevear</p> <p>J. Rosevear</p> <p>J. Rosevear</p> <p>B. Mikel-T. Warner</p> <p>B. Mikel</p> <p>Vacant</p> <p>C.Persico-J. Pullin</p>
<p><b>12.</b> Election Officers and Committee Assignments.</p>	
<p style="text-align: center;"><b><u>Issue Items:</u></b></p> <p><b>13.1</b> Approve or Reject Authorize access to board counsel regarding the contract with Summit Consulting for SAFER Recruitment and Retention Grant.</p> <p><b>13.2</b> Approve or Reject review the Strike Teams/SSD Deployments and payroll. Appoint a Board sub-committee</p> <p><b>13.3</b> Approve or Reject formation of working group -District Web Site- Vendor: Lanitech Web Design.</p>	<p>C. Persico</p> <p>J. Pullin</p> <p>C. Persico</p>
<p><b>14. Informational items: Correspondence and Communication.</b> District service acknowledgement letters.</p>	<p>B. Mikel</p>
<p><b>15. Director's Comments.</b></p>	
<p><b>16. Adjourn</b></p>	