



Mosquito Fire Protection District

Board of Directors Meeting
Thursday, January 25, 2024 – 7:00 PM
Mosquito FPD Station 75
8801 Rock Creek Road Placerville, Ca. 96557

AGENDA

Item	Presenter
<p>1. Call to Order.</p> <p>Topic/Date: MFPD Board Meeting January 25, 2024</p> <p>Time: 7:00 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</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

<p>CONSENT CALENDAR ITEMS</p> <p>5.1 Approval of Expenditures- Expenses, 2024 Jan 8 Approval of Expenditures- Expenses, 2024 Jan 10</p> <p>5.2 Policy 1047- Sick Leave Policy 326- Adult Abuse Reporting Policy 902- OSHA Notification Policy 204/213- Petty Cash</p> <p>5.3 Minutes: December 28, 2023 - Regular Board Meeting</p> <p>6. <u>Chief's Report</u></p> <p>7. <u>Issue Items</u></p> <p>7.1- Master Annual Calendar Discussion and Planning</p> <p>7.2 Approval of Budget Transfers- Approval of updated 23-24 Final Budget</p> <p>8. <u>Committee Reports</u></p> <p>8.1 Finance Committee</p> <p>8.2 Strategic Planning & Policy Updates</p> <p>8.3 Communication</p> <p>8.4 Capital Improvement- CIP Plan</p> <p>8.5 Sustainability- Meeting Schedule</p> <p>8.6 District Auxiliary Mosquito</p> <p>8.7 El Dorado Regional Fire Authority (EDRFA)</p>	<p>D. Stever</p> <p>J. Rosevear</p> <p>D. Stever</p> <p>D Blain</p> <p>D. Blain D. Stever L. Uggl D. Stever D. Hunt M. Blain L. Uggl</p>
<p>8. Director's Comments.</p>	
<p>9. Adjourn. Next Meeting: Thursday February 22, 2024</p>	
<p><i>Dedicated to Our Community</i></p>	