



Mosquito Fire Protection District

Board of Directors Meeting
Thursday, May 26, 2022 – 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: MFPD Board Meeting May 26, 2022</p> <p>Time:, May 26, 2022 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>	J. Young
<p>2. Roll Call & Quorum announced.</p>	J. Young
<p>3. Pledge of Allegiance.</p>	J. Young
<p>4. Public Comment 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>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>	J. Young

<p>CONSENT CALENDAR ITEMS</p> <p>5.1 Approval of Expenditures- Expenses May 16, 2022 5.2 Approval of Expenditures- Expenses May 17, 2022</p> <p>5.3 Policy 102 - Oath of Office 5.4 Policy 103 - Policy Manual</p> <p>6. <u>Approval of Minutes</u></p> <p>6.1 Minutes March 24, 2022 6.2 Minutes April 28, 2022</p> <p>7. <u>Chief's Report</u></p> <p>8. <u>Issue Items</u></p> <p>8.1 Resolution # 22-01 Consolidated General Elections - Notice of Election for three open Board positions.</p> <p>8.2 Report on Status of the Mosquito Station 75 Firefighters Association</p> <p>8.3 Budget Transfers and Adoption of Adjusted Final Budget 2021/22</p> <p>9. <u>Committee Reports</u></p> <p>9.1 Finance committee 9.2 Strategic Planning & Policy Updates 9.3 Communication 9.4 Capital Improvement- CIP Plan</p>	<p>J. Young</p> <p>D. Stever</p> <p>J. Rosevear</p> <p>J. Rosevear</p> <p>J. Rosevear</p> <p>J. Rosevear</p> <p>J. Rosevear</p> <p>M. Holmsky D. Stever W. Gregson J. Young</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</p>	

**Mosquito Fire Protection District
Bills for All Vendors
July 2021 through June 2022**

Name	Num	Amount	Terms	Date	Split	Name Address	Memo
2479	10182	1380.00	MFPD05162022	05/16/2022	404200 - Medical Dental Lab	ADM Advanced Drug test	10182 ADM Medical testing R&R grant
3267	20221060	7448.00	MFPD05162022	05/16/2022	303060 - Workers' Compensation Employer	FASIS	20221060 Fasis Workers comp Q4
11736	8434051622	2400.00	MFPD05162022	05/16/2022	404500 - Special Dept Expense	Future Fire Academy	Wildland Grant R&R
4951	2638031	343.00	MFPD05162022	05/16/2022	404280 - Office Expense	Inland Business Systems	2638031 Inland Copier
		<u>11571.00</u>					

Jul '21 - Jun 22

Jul '21 - Jun 22

**Mosquito Fire Protection District
Bills for All Vendors
July 2021 through June 2022**

Name	Num	Amount	Terms	Date	Name Address	Memo
1080	59083171	26.95	MFPD05172022	05/17/2022	U.S. Bank	59083171 Postage Docs
1080	50700045	-1795.00	MFPD05172022	05/17/2022	U.S. Bank	Refund canceled class NCTI
1080	7822377	303.45	MFPD05172022	05/17/2022	U.S. Bank	7822377 Repair U275
1080	13186573	30.00	MFPD05172022	05/17/2022	U.S. Bank	13186573 Microsoft
1080	13255295	36.00	MFPD05172022	05/17/2022	U.S. Bank	13255295 Microsoft
1080	11182045	156.00	MFPD05172022	05/17/2022	U.S. Bank	11182045 Microsoft
1080	35257736	29.75	MFPD05172022	05/17/2022	U.S. Bank	35257736 Scheduler Program
1080	28895453	104.87	MFPD05172022	05/17/2022	U.S. Bank	28895453 Sams station supplies
1080	28017452	337.39	MFPD05172022	05/17/2022	U.S. Bank	28017452 Incident response Guides
1080	44803651	49.99	MFPD05172022	05/17/2022	U.S. Bank	44803651 ATT Internet wireless
1080	41505029	366.04	MFPD05172022	05/17/2022	U.S. Bank	41505029 PGE
1080	30421354	540.00	MFPD05172022	05/17/2022	U.S. Bank	30421354 ATT Business Phone
1080	37794246	14.99	MFPD05172022	05/17/2022	U.S. Bank	37794246 Zoom
1080	36779341	3.99	MFPD05172022	05/17/2022	U.S. Bank	36779341 Aplus
1080	43392204	137.41	MFPD05172022	05/17/2022	U.S. Bank	43392204 ED Disposal
1080	86875295	7.00	MFPD05172022	05/17/2022	U.S. Bank	86875295 Freeconf call
		348.83				

Jul '21 - Jun 22

Jul '21 - Jun 22

Oath of Office

102.1 PURPOSE AND SCOPE

This policy establishes the oath of office for all sworn personnel and **select members** of this district.

102.2 OATH OF OFFICE

Upon employment, **members** shall be required to affirm the oath of office expressing commitment to support and defend the Constitution of the United States and the Constitution of the State of California (CA. Const. art. XX, § 3 and Government Code § 3102). The oath shall be as follows:

I, [**member** name], do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

Policy Manual

103.1 PURPOSE AND SCOPE

The Policy Manual of the Mosquito Fire Protection District is hereby established and shall be referred to as the "Policy Manual." The Policy Manual is a statement of the current policies, rules, and guidelines of this district. All district members are expected to conform to the provisions of this Policy Manual. All prior and existing policies, manuals, orders, and regulations that are in conflict with this Policy Manual are revoked, except to the extent that portions of the existing policies, manuals, orders, and other regulations that have not been included herein shall remain in effect where they do not conflict with the provisions of this Policy Manual.

103.2 POLICY

Except where otherwise expressly stated, the provisions of this Policy Manual shall be considered guidelines. It is recognized that fire and rescue work is not always predictable, and circumstances may arise that warrant departure from these guidelines.

It is intended that the provisions of this manual be viewed using an objective standard, taking into consideration the sound discretion entrusted to the members of this district under the circumstances reasonably available at the time of any incident.

103.2.1 DISCLAIMER

The provisions contained in the Policy Manual are not intended to create an employment contract, nor any employment rights or entitlements. The policies contained within this manual are for the internal use of the Mosquito Fire Protection District and shall not be construed to create a higher standard or duty of care for civil or criminal liability against the District, its officials, or members. Violations of any provision of any policy contained within this manual shall only form the basis for administrative action, training, or discipline. The Mosquito Fire Protection District reserves the right to revise any policy content, in whole or in part.

103.2.2 SEVERABILITY

In the event that any term or provision of this Policy Manual is declared illegal, invalid, or unenforceable by any court or any federal or state government agency, the remaining terms and provisions that are not affected shall remain in full force and effect. If any provision of the Policy Manual is found to be in conflict with a local, state, or federal law, District policy, or collective bargaining agreement, such law, District policy, or collective bargaining agreement shall take precedence over that provision of the Policy Manual.

In the event that any of the terms or provisions of the Policy Manual are determined to conflict with any portion of a collective bargaining agreement, the District will seek to resolve the conflict.

Mosquito Fire Protection District

Policy Manual

Policy Manual

103.3 RESPONSIBILITIES

The responsibility for the contents of this Policy Manual rests with the Board of Directors . Since it is not practical for the Board of Directors to prepare and maintain the Policy Manual, the following delegations have been made:

103.3.1 BOARD OF DIRECTORS

The Board of Directors shall be considered the ultimate authority for the adoption of administrative, personnel management and non-operational provisions of this manual and shall continue to issue, as needed, directives that shall modify those provisions of the manual to which they pertain. Any directive so issued shall remain in effect until such time as they may be permanently incorporated into the manual.

103.3.2 FIRE CHIEF

The Fire Chief shall be considered the ultimate authority for the adoption of operational (fire, emergency response) provisions of this manual, including the Procedures Manual and shall continue to issue, as needed, directives that shall modify those provisions of the manual to which they pertain. Any directive so issued shall remain in effect until such time as they may be permanently incorporated into the manual.

103.3.3 STAFF

Staff shall consist of the following:

- Fire Chief
- Assistant Chief
- Battalion Chief
- Captains (Paid and Volunteer)

Staff shall review all recommendations regarding proposed operational changes to the manual and make recommendations to the Fire Chief on final manual changes.

103.3.4 OTHER PERSONNEL

Any member suggesting revision of the contents of the Policy Manual shall forward the suggestion through the chain of command, in writing, to his/her supervisor. The Fire Chief shall appoint a committee consisting of various representatives of all District perspectives, including Board of Directors, Support Group, Officers Group, Administrative Assistant and **related auxiliary**, for review and input of new policies.

103.4 FORMATTING CONVENTIONS FOR THE POLICY MANUAL

The purpose of this section is to provide examples of abbreviations and definitions used in this manual.

103.4.1 ACCEPTABLE ABBREVIATIONS

The following abbreviations are acceptable substitutions in the manual:

Mosquito Fire Protection District

Policy Manual

Policy Manual

- Policy Manual sections may be abbreviated as “Section 106.4” or “§ 106.4.”

103.4.2 DEFINITIONS

The following words and terms shall have these assigned meanings, unless it is apparent from the content that they have a different meaning:

Adult - Any person 18 years of age or older.

District - The District of Mosquito Fire Protection District.

Civilian - Members and volunteers who are not sworn employees.

District/MQT - The Mosquito Fire Protection District.

Employee - Any person employed by the District.

Fire Code - The 2018 edition of the International Fire Code as adopted by the State of California and the incorporated California amendments (Health and Safety Code § 18928).

Firefighter/Sworn- Those members, regardless of rank, who perform fire suppression duties as part of their primary duties as sworn, appointed, members of the Mosquito Fire Protection District.

Manual - The Mosquito Fire Protection District Policy Manual.

May - Indicates a permissive, discretionary, or conditional action.

Member - Any person employed or appointed by the Mosquito Fire Protection District, including:

- Full- and part-time employees
- Sworn, appointed firefighters
- Volunteer firefighters
- Civilian employees
- Support Group and CERT volunteers
- **Board or Directors**

On-duty - Member status during the period when he/she is actually engaged in the performance of his/her assigned duties.

Order - A written or verbal instruction issued by a superior.

Rank - The job classification title held by a firefighter.

Shall or will - Indicates a mandatory action.

Should - Indicates a generally required or expected action, absent a rational basis for failing to conform.

Supervisor - A person in a position of authority regarding hiring, transfer, suspension, promotion, discharge, assignment, reward, or discipline of other district members, directing the work of other

Mosquito Fire Protection District

Policy Manual

Policy Manual

members, or having the authority to adjust grievances. The supervisory exercise of authority may not be merely routine or clerical in nature but requires the use of independent judgment.

The term "supervisor" may also include any person (e.g., firefighter-in-charge, lead or senior worker) given responsibility for the direction of the work of others without regard to a formal job title, rank, or compensation.

103.5 DISTRIBUTION OF THE POLICY MANUAL

A copy of the Policy Manual shall be located in the Station 75 front admin office:

An electronic version of the Policy Manual will be made available on the district network for access by all employees. The electronic version will be limited to viewing and printing specific chapters or sections. No changes shall be made to the electronic version without authorization from the Fire Chief or the authorized designee

103.6 POLICY MANUAL ACCEPTANCE

As a condition of employment, all members are required to read and obtain necessary clarification of this Policy Manual. All are required to sign a statement of receipt acknowledging that they have received a copy or have been provided access to the Policy Manual and understand that they are responsible to read and become familiar with its content.

103.7 REVISIONS TO POLICIES

All members are responsible for keeping abreast of all Policy Manual revisions. All changes to the Policy Manual will be posted on the district Intranet.

The Fire Chief or Captain will forward notice of revisions to the Policy Manual as needed to all personnel via electronic mail. Each member shall acknowledge receipt by return email, review the revisions, and seek clarification as needed.

Each supervisor/manager will ensure that members under his/her command are aware of any Policy Manual revisions.



Mosquito Fire Protection District

Board of Directors Meeting
 Thursday, March 24, 2022 – 7:00 PM
 Mosquito FPD Station 75
 8801 Rock Creek Road Placerville, Ca. 96557

MINUTES

Item	Presenter
<p>1. Call to Order. 7 PM</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 indicate your wish to comment, await the notification that you may comment. 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>Topic: MFPD Board Meeting March 24, 2022 Time:, March 24, 2022 07:00 PM Pacific Time (US and Canada)</p> <p>Join Zoom Meeting https://zoom.us/j/8685165316?pwd=Mkd3WEtjNFpaTUZLVmFic0Q3dmNNUT09</p> <p>Meeting ID: 868 516 5316 Passcode: 223344 One tap mobile +16699006833,,8685165316#,,,,*223344# US (San Jose) +12532158782,,8685165316#,,,,*223344# US (Tacoma)</p> <p>Dial by your location +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago)</p> <p>Meeting ID: 868 516 5316 Passcode: 223344 Find your local number: https://zoom.us/u/abBOFN2Go</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>	<p>J. Young</p>
<p>2. Roll Call & Quorum announced. Present Directors James Young, Wayne Gregson, Don Stever, Megan Holmsky and Linnea Uggla. We have quorum.</p>	<p>J. Young</p>

<p>3. Pledge of Allegiance.</p>	<p>J. Young</p>
<p>4. Public Comment 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. 0</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> <p><i>Motion to approve Agenda and Consent Calendar with the exception of Item 6.4, to be placed before item 9.1, by Director Holmsky, second by Director Ugglá.</i> <i>Ayes Directors Holmsky, Ugglá, Stever, Young and Gregson. Noes:0</i> <i>Abstain: 0</i></p>	<p>J. Young</p>
<p>6. CONSENT CALENDAR</p> <p>6.1 Approval of Expenditures; Expenses Feb 24, 2022 6.2 Approval of Expenditures; Expenses Mar 10, 2022 6.3 Approval of Policy 1020- Grievance Policy</p> <p>7. <u>Approval of Minutes:</u></p> <p>7.1 Minutes Feb 24, 2022. <i>Motion to approve Minutes of February 24th with Additional verbiage added to “New Policy 1049; replacing old Policy 2-02 and 3-03” by Director Holmsky, second by Director Gregson. Ayes: Directors Holmsky, Ugglá, Stever, Young and Gregson. Noes:0 Abstain: 0</i></p> <p>8. <u>Chief’s Report</u></p> <p>9. <u>Issue Items</u></p> <p>6.4 Approval of Policy 1013- Conduct and Behavior. <i>Motion to approve Policy 1013 with additional verbiage on replacing old policy # by Director Ugglá, second by Director Young. Ayes: Directors Holmsky, Ugglá, Stever, Young and Gregson. Noes:0 Abstain: 0</i></p> <p>9.1 Approve FY 20/21 Annual Audit. <i>Motion to approve by Director Holmsky, Second by Director Gregson. Ayes: Directors Holmsky, Ugglá, Stever, Young and Gregson. Noes:0 Abstain: 0</i></p> <p>9.2 Approve adjusted final Budget and Transfers. <i>Motion to approve the FY 21-22 Adjusted Final Budget by Director Young, Second by Director Holmsky. Ayes: Directors Holmsky, Ugglá, Stever, Young and Gregson. Noes:0 Abstain: 0. Motion to approve Transfers dated 3/24/2022 by Director Young, Second by Director Ugglá. Ayes: Directors Holmsky, Ugglá, Stever, Young and Gregson. Noes:0 Abstain: 0.</i></p>	<p>J. Young</p> <p>J. Young</p> <p>J. Rosevear</p> <p>D. Stever</p> <p>J. Rosevear</p> <p>J. Rosevear</p>

<p>10. Committee Reports.</p> <p>10.1 Finance committee. <i>Per Director Holmsky; the committee is having weekly meetings. Budget Workshop is on April 30th 10 AM.</i></p> <p>10.2 Strategic Planning & Policy Updates. <i>Per Director Stever; the committee will be working next on the purchasing Policy.</i></p> <p>10.3 Communication</p> <p>10.4 Capital Improvement- CIP Plan</p>	<p>M. Holmsky</p> <p>D. Stever</p> <p>W. Gregson</p> <p>J. Young</p>
<p>11. Director's Comments. None</p>	
<p>12. Pending Agenda Items: Directors may propose agenda items for future Board meetings.</p>	
<p>13. Adjourn. 7:50 PM</p>	



Mosquito Fire Protection District

Board of Directors Meeting
 Thursday, April 28, 2022 – 7:00 PM
 Mosquito FPD Station 75
 8801 Rock Creek Road Placerville, Ca. 96557

MINUTES

Item	Presenter
<p>1. Call to Order. 7 PM</p> <p>Topic: MFPD Board Meeting April 28, 2022</p> <p>Time:, April 28, 2022 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>	J. Young
<p>2. Roll Call & Quorum announced. <i>Present Directors James Young, Wayne Gregson and Don Stever. Absent Directors Linnea Ugglu and Megan Holmsky. We have quorum.</i></p>	J. Young
<p>3. Pledge of Allegiance.</p>	J. Young
<p>4. Public Comment 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. <i>No comments.</i></p>	
<p>5. ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR</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>	J. Young
<p>CONSENT CALENDAR ITEMS</p> <p>5.1 Approval of Expenditures- Expenses March 21, 2022</p> <p>5.2 Approval of Expenditures- Expenses March 30, 2022</p> <p>5.3 Approval of Expenditures- Expenses April 1, 2022</p> <p><i>Motion to approve Agenda and Consent Calendar, except Item 5.7, by Director Young,</i></p>	J. Young

<p><i>second by Director Gregson. Ayes: Directors Stever, Young and Gregson. Noes: 0 Abstain: 0</i></p> <p>5.4 Approval of Policy 215- Purchasing and Procurement 5.5 Approval of Procedure 205- Purchasing 5.6 Approval of Policy 609- HIPAA Training 5.7 Approval of Policy 803- Patient Medical Record Security & Privacy</p> <p><i>Motion to approve item 5.7, approval of Policy 803, with a one time waiver for 609.3, by Director Stever, second by Director Gregson. Ayes; Directors Young, Stever and Gregson. Noes: 0 Abstain: 0</i></p>	<p>D. Stever</p>
<p>6. <u>Chief's Report</u></p>	<p>J. Rosevear</p>
<p>7. <u>Issue Items</u></p>	
<p>7.1 Approve Consultant Services Agreement for \$2,750 with SCI Consulting Group for assistance with Development Impact Fee inflation increase and preparing the District's five-year County required Development Fee update. <i>Motion to approve by Director Young, second by Director Stever. Ayes: Directors Young, Stever and Gregson. Noes: 0 Abstain: 0</i></p>	<p>J. Rosevear</p>
<p>7.2 Approve adjusted Final Budget and Transfers. <i>Motion to approve adjusted final Budget for FY 2021-2022, by Director Young, second by Director Stever. Ayes: Directors Young, Stever and Gregson. Noes: 0 Abstain: 0</i></p> <p><i>Motion to approve account transfers dated April 28, 2022, by Director Young, second by Director Stever. Ayes: Directors Young, Stever and Gregson. Noes: 0 Abstain: 0</i></p>	<p>J. Young</p>
<p>8. <u>Committee Reports</u></p> <p>8.1 Finance committee 8.2 Strategic Planning & Policy Updates. Per Director Stever Lexipol Policy 215 replaces old Policy 1-09. 8.3 Communication 8.4 Capital Improvement- CIP Plan</p>	<p>M. Holmsky D. Stever W. Gregson J. Young</p>
<p>9. Director's Comments. <i>None</i></p>	
<p>10. Pending Agenda Items: Directors may propose agenda items for future Board meetings.</p>	

11. Adjourn. 7:57 PM	
-----------------------------	--



MOSQUITO FIRE PROTECTION DISTRICT

8801 ROCK CREEK ROAD

PLACERVILLE, CA 95667

(530) 626-9017

Fax (530) 626-3240

Chief's Report April-May 2022

Calls for Service: April 21- May 23

Check Debris Burn- 1

Traffic Accident-1

Medical Aid- 4

Road Control for Vehicle Accidents- 3

Power lines down blocking road- 1

Smoke Check- 1

Public Assist- 2

The Fire District will be coordinating a Community Evacuation Drill on Saturday June 11th at 12:00pm. The airport and surrounding areas of Dyer and Trout lakes will be used to stage residents, vehicles and possibly large animals (large animal rescue volunteers will be present and testing procedures). In the event of fire, time will of the essence for safe evacuation. Our simulation tests the Department's standard operating procedures and presumes the Mosquito Bridge is closed (due to new bridge construction). After the drill at 2:00pm there will be a fire safety event hosted by SCPOA and the Mosquito Fire Safe Council (lunch provided). Fire District trucks and equipment will be there for demonstrations, displays and hands-on activities for kids.

Fire season is now upon us with more fire weather warnings coming due to dry conditions and north winds. Open debris burning was suspended by Cal Fire effective 12:00am Monday May 23, 2022.

Cal Fire will be conducting random vegetation management inspections in our community soon. Inspectors will be out enforcing defensible space regulations around homes (30-100 foot clearance). The purpose of the inspections is educational, but they do have the option to issue warning and citations. Please give us a call if you would like a safety inspection of your property.

Congratulations to Captain Morgan Lugo and Firefighter Coleman Johns for their successful completion of EMT academy. Engineer Devin Hern is currently in the EMT academy and will graduate in June. The EMT academy involves over 160 hours of classroom in Roseville, 40 hours of homework study and 24 hours of time in the field with on duty paramedics in Stockton. This is not an easy class to get through. Students cannot miss more than 10 hours of class and cannot fail more than two major tests. All failed tests must successfully be retaken. Academy costs are approximately \$3,000, requires a background check and an extensive health screening, including full mandatory vaccinations. Our student costs were primarily underwritten by our FEMA SAFER grant. We appreciate their service and commitment to our Community.

We will continue to send volunteer firefighters to EMT, EMR, Firefighter 1 and wildland academies with our FEMA grant which lasts through the end of 2023.

We have mailed an informational questionnaire to our District residents to ask interest in participation in CERT training, CPR training and other opportunities to volunteer serving our community. Please take a few moments to look it over and let us know what interests you. The Community has a long tradition of helping one another. The Fire District has a place for you.

Fire District staff is fully committed to our Community. We stand ready to assist our residents with any needs they may have, to prepare, support and provide the most up to date information. Please call us at 530-626-9017 or stop by the station.

This concludes my report. I will continue to update our projects and report progress. We appreciate the great support we receive from the Community and its commitment to being prepared. If you have any questions or suggestions, please call me at the fire station (626-9017) or email me at jrosevear@mfpd.us.

Upcoming Events:

Saturday May 21- Firefighter Physical Pack Test- 10am- Fannon Lake

Tuesday May 24- MFPD Firefighter Training- 6pm- Station 75

Thursday May 26- Fire Board Meeting- 7pm- Station 75

Thursday June 2- MVFA Monthly Board meeting- 3pm- Station 75

Saturday June 4- Support Group monthly training- 10am- Station 75

Saturday June 4- MVFA Yard Sale- 10am- Station 75

Tuesday June 7- MFPD Firefighter Training- 6pm- Station 75

Saturday June 11- Community Evacuation Drill- 12pm- Airport area

Fire Safety Event- 2pm- Dyer Lake

Tuesday June 14- MFPD Firefighter Training- 6pm- Station 75

DATE TBD- Preliminary Budget 22/23- Special Meeting- 6pm- Station 75

Jack Rosevear, Chief

RESOLUTION NO. 22-01

Mosquito Fire Protection District

Declaring an Election Be Held in its Jurisdiction
Consolidation with Other Districts
Requesting Election Services

WHEREAS, it is the determination of the above-named district that an election be held on November 8, 2022, at which election the issue to be presented to the voters shall be:

NOMINATION OF CANDIDATES

No. of Members

To be Elected

3

Term

Full 4 year terms to expire 12/04/2026

BE IT RESOLVED that the Elections Department of El Dorado County is hereby requested to:

1. Consolidate said election with any other election conducted on the same day.
2. Authorize and direct the Registrar of Voters, at District expense, to provide all necessary services, which shall include, **but not be limited to:**

publications, issue nomination documents, ballots, sample ballots,
election officers, polling places and canvass.

3. In the event of a tie vote, the winning candidate shall be decided by lot.

PASSED AND ADOPTED on _____, 2022 at a regular meeting, by the following vote:

AYES:

NOES:

ABSENT:

President

ATTEST: _____

Date: _____

PLEASE POST

Notice of Consolidated Districts Election

(Elections Code Sections 10510,12112)

Mosquito Fire Protection District

(Name of District)

Notice hereby is given that a Consolidated Districts Election will be held in this district on Tuesday, November 8, 2022.

The names of the offices for which candidates may be nominated are as follows:

Three Full Terms to be Elected will Expire 12/02/2022 (Incumbents) Don Stever, Marie Ugkla and Wayne Gregson

The qualifications of a nominee and of an elective officer of the district are as follows:

Registered Voter within the District

There are measures to be voted on: Yes No
(Please circle one)

Declaration of candidacy forms for eligible candidates desiring to file for any of the elective offices may be obtained from the Elections Department at 2850 Fairlane Court, Placerville, CA. Forms shall be available commencing on July 18, 2022, before the election, and shall be filed with the Elections Department, in person no later than 5:00 p.m., August 12, 2022, before the election.

PLEASE NOTE: Districts in the Tahoe area call (530) 621-7490 for appointment.

In the event that there are no nominees or an insufficient number of nominees for each elective office and a petition for an election is not timely filed, an appointment to such elective office shall be made. (Elections Code Section 10515)

The ¹ Candidates Statement is to be paid for by: Candidate District
(Please circle one)

Date: March 10, 2022

Bill O'Neill
Registrar of Voters

INSTRUCTIONS:

¹ **NOTE:** FPPC Regulations Section 18530, effective October 10, 1990, provides that districts can pay for "production and dissemination of candidates statements" notwithstanding Government Code Section 85300 forbidding use of public funds "for the purpose of seeking elective office."

NOTE: This Notice shall be published once by the Registrar of Voters at least 90 days and not more than 120 days before the general election in a newspaper of general circulation published in the district or, if none, in a newspaper having general circulation in the district published in any affected county in the district. (EC 12112)

MOSQUITO FIRE PROTECTION DISTRICT

8801 Rock Creek Road
Placerville, CA 95667
(530) 626-9017

Agenda Item Issue Paper

Meeting Date: May 26, 2022

Title: Report on Status of the Mosquito Firefighters Association

Summary:

The Mosquito Station 75 Firefighters Association (MFA) filed for California 501c3 non-profit status in February 2015. The organization was developed to provide fire safety awareness and preparedness, provide social activities, foster good relationships, support members (paid and volunteer) and raise funds for tools, clothing, and equipment to facilitate providing education to the community and volunteer firefighters. The MFA represents the District's primary fund raising function.

The California Secretary of State electronic filing Corporation Statement of Information on March 16, 2022 shows Johnny Valenzuela to be the "Chief Executive Officer" and Karen Pullin to be the organization's "Secretary and Chief Financial Officer".

On Saturday March 19, 2022, I received a "demand letter" via email from Mr. John Valenzuela, indicating that he and Karen Pullin were in the process of dissolving the Mosquito Station 75 Firefighters Association non-profit corporation (aka Mosquito Firefighters Association). That letter further stated that all MFA assets must be "surrendered" to the Mosquito Fire Safe Council, through Karen Pullin.

The dissolution paperwork was signed by Brian Morris and John Valenzuela and filed with the Secretary of State on November 24, 2021, without any communication to the Fire District or interim MFA Board. I have been unable to find evidence that a posted legal and official meeting took place, according to MFA by-laws, which would allow the dissolution of a dedicated Mosquito Fire District organization to occur. The MFA website was taken down and meeting minutes could not be obtained.

The dissolution form is attached and certifies that, "The Dissolution was made by a vote of ALL of the members, or if there were no members, by a vote of ALL of the directors of the California nonprofit corporation." The form was signed under penalty of perjury that the non-profit corporation has no members. The MFA by-laws define a member as "any paid or volunteer firefighter, in good standing with the District". The MFA, in deed, has current members and there was no meeting with them to discuss or approve dissolving the Association.

With the exception of Brian Morris and Mrs. Pullin, none of the people acting as MFA board members and who decided on the dissolution, were department members, residents of the community or members of the Association, as defined by its by-laws. I was shown paperwork regarding the dissolution meeting but was told I could not make copies. So far I have been unable to locate or obtain a copy of those meeting minutes.

A review of the paperwork submitted to the California DOJ for dissolution clearly indicates that the current MFA cannot appropriately move forward without incurring the liabilities of the former MFA structure and Board. The current MFA Board was properly elected according to its by-laws and will remain in place until the District Board gives direction to reestablish a primary fund-raising function by creating a new non-profit organization. Once established, all MFA assets, both past and current, will be directed to the new non-profit and not to the Mosquito Fire Safe Council.

Discussion/Time Lines:

On 1/28/21, the Fire Board voted to re-establish the MFA as the “official auxiliary of the MFPD”. A Memorandum of Understanding (MOU-Attached) was developed and approved by the MFA (refer confirmation in “demand letter” by John Valenzuela).

On 6/24/21, the Fire Board received a letter (attached) from John Valenzuela, the day of the monthly regular Board meeting. This letter implied agreement and approval by the entire “MFA Board” and that the organization would be separating itself from the Fire District by rejecting the continuation of the MOU. It was learned the letter was not produced at a posted MFA Board meeting and was not a result of the majority of the MFA Board.

At the 6/24/21 Fire Board Meeting, the Directors voted to place a temporary moratorium of MFA activities, due to lack of previously agreed upon communication and coordination of fund raising events, according to the MOU.

In July 2021, an interim MFA Board comprised of community-based volunteer firefighters was tasked with planning community events, opening greater communication with other groups in the community and conducting a vote of the membership for a permanent board. A presentation was made to the Fire Board at the 8/23/21 meeting and the motion to move forward was approved. During the summer and fall of 2021, the new MFA and its membership hosted/co-hosted six events and was able to reestablish a necessary link between the District and Community.

January-February 2022. The interim MFA Board and subsequently elected Board attempted to obtain financial records from the previous Board as set forth in the MFA by-laws, but met with no results. A new bank account was established to receive donated funds from current events and other general donations. To date, there have been no attempts by previous MFA board members to communicate with the interim or the elected replacement MFA Board. The new MFA Board members had no knowledge of the dissolution filed in November 2021, despite a previous Board member being an active employee of the District (who signed the dissolution request). It was only during a check of the MFA status in February 2022 with the DOJ and Secretary of State, did the MFA Board learn the dissolution was in process.

On 3/4/22, I learned about the dissolution of the MFA and its non-profit status in a meeting with Mrs. Pullin, in my office. Mrs. Pullin showed me documents of the dissolution including what appeared to be meeting minutes approving the dissolution. The dissolution meeting allegedly occurred in November 2021, even though there was an interim MFA Board in place. Mrs. Pullin told me to tell our elected MFA Board, “not to worry- the work has already been done and the MFA organization was being dissolved”. I requested a copy of the paperwork to pass on to the MFA board members. She refused and told me that everything needed was available on-line. At no time during the meeting did Mrs. Pullin inform me that she was the MFA Secretary, Chief Financial Officer or Agent for Service of Process or that Mr. Valenzuela was the CEO. It is unclear what membership meeting and vote, if any,

installed Mrs. Pullin and Mr. Valenzuela into these positions.

I was also told, during the meeting, that any remaining assets of the MFA are to be distributed to the Mosquito Fire Safe Council through the El Dorado County Fire Safe Council (FSC). However, State and Federal corporate law, as well as the MFA's own by-laws, mandate the distribution of assets from a dissolved non-profit corporation must be distributed to another legal non-profit 501c3 corporation. While the El Dorado County FSC is a legal 501c3 corporation, the Mosquito Fire Safe Council functions under their authority and is not itself, a legal non-profit 501c3 corporation.

The dissolution of the MFA non-profit corporation does not appear to have been done legally, and yet it cannot be stopped without further legal and Court involvement, as well as support from the Department of Justice. However, this case probably will not rise to the level of importance that will cause the DOJ to act, based on workload and significance of the issues.

Numerous unsuccessful attempts have been made by the current MFA Board, to reach a live representative at the California Department of Justice. The DOJ has received updated information from the current Board regarding activity, actions of the previous Board and current status. To date, there has been no response.

On 3/31/22, I spoke to the current El Dorado Fire Safe Council President, Ken Pimlott (Cal Fire Director-retired). Chief Pimlott told me he was unaware of any involvement or agreement between the El Dorado Fire Safe Council and the Mosquito Fire Safe Council regarding the dissolution or distribution of MFA assets, as it would not be legally allowed. Chief Pimlott sent an email confirming the EDCFSC's non-involvement (attached) on May 5, 2022.

MFA residual assets cannot be legally distributed to the Mosquito Fire Safe Council. There is no reason for the Mosquito Fire Safe Council to be involved in the finances of the Firefighter's Association, the Fire District, nor in the contributions of this Community to its firefighters.

On 12/20/21, a letter (attached) from John Valenzuela to the California Department of Justice identifies the El Dorado County Fire Safe Council as the receiving organization and identifies the remaining assets of \$60.93 and T-shirts with an estimated value of \$350. There remains a question of donated capital items used for previous breakfast and meal events which were not identified in the dissolution filing. Again, any assets from the prior MFA will not be accepted by the El Dorado FSC. Further research is necessary regarding MFA assets not reported.

On 2/12/21, a letter (attached) from John Valenzuela identifies \$560.00 dedicated to the "Mosquito Little Free Library". Funds received from community donations totaled \$460.00. These funds have not been identified with MFA assets and should have been returned to the donors. These funds or anything purchased by it have not been identified in the paperwork to the State.

Over the past year, the Fire Board has steadily taken action to motivate and move forward fundraising endeavors through the MFA. It is very important the District remain on track with events and fundraising efforts. Special events and fundraising have been a tradition of the District since its inception and is more important today than ever. This is a volunteer organization with the sole responsibility of protecting the Mosquito Community. The Community itself establishes the level of protection it wishes to have and depends on our best efforts.

I remain at a loss to understand why any individual or non-fire service organization would want to obstruct our ability to serve. An attempt of misinformation has been on going for months, to disparage the credibility and service our District and its firefighters provide to the Community. Everyone has a right to express their opinion and disagree, but it is inappropriate and unethical to threaten and demand legitimate Community donations for firefighters to be directed to another organization.

The current MFA Board has little or no financial information from the previous Board, except what was submitted to the DOJ for dissolution. (documentation found online). Because of this, there are obvious accounting liabilities with the State and IRS if the old MFA corporation were allowed to continue.

Conclusion:

The dissolution of the MFA should be allowed to move forward and a replacement organization formed. When citizens donate money to the Fire District or District entity such as the MFA, they must have confidence their money will be protected and used as intended in a process of full transparency. Lack of accounting and public disclosure erodes that confidence.

The Fire District exists solely for the protection of the Mosquito/Swansboro community. There is no other reason we should be in business. For many years, the tax dollars funding our Community's fire protection has not been adequate to meet all of the District's expenses and capital needs. Fundraising for specialized equipment and improving the fire station for volunteers has been a long tradition of our Community. The most viable way to host events and generate donations is through an auxiliary fundraising entity. Regardless of who manages or staffs the Fire District, this need will always be present, now and in the future. We always welcome the Community's assistance in resolving issues and making our service the best it can be. Criticism without solutions benefits no one.

The points made in this report are based on the attached documents. Further details and documents are available to view upon request.

Recommendations:

1. Direct staff to proceed with an application to the Secretary of State to establish a new non-profit 501c3 corporation, which will be the primary auxiliary and fund raising organization of the Fire District.
2. Appoint a Board Sub-Committee to assist staff with moving the new entity forward and the creation of by-laws.
3. Direct staff to recover all MFA assets and forward to the new entity, upon obtaining 501c3 status.

Respectfully,



Fire Chief

Jack Rosevear

Attachments:

- CA Department of Justice Letter dated 12/20/21 acknowledging dissolution request of the MFA
- Letter dated December 20, 2021 from J. Valenzuela (noted as MFA Secretary).
- Email dated 5/5/22 from the President of the El Dorado County Fire Safe Council (1 page)
- Letter dated March 19, 2022 from J. Valenzuela "Demand Letter" (3 pages)
- CA Secretary of State Non Profit Certificate of Dissolution- 2 pages (note Section 3 Election- both

pages)

MFA By-Laws Article X-Section 1- Definition of an MFA Member and Code of Conduct

MFA By-Laws Article XI- Sections 1, 2 & 4 Meeting Requirements (2 pages)

MFA By-Laws Article II- Section 1- Objectives F and J

Firefighter Code of Ethics referenced in Article II-Objective J- Note last two bullet points

CA Secretary of State Statement of Information filed 3/16/22 (2 pages)

On Line Inquiry of MFA Status as of 5/8/22

MOU between MFPD and MFA adopted and agreed 1/28/21

Letter of MFA separation dated 6/24/21 to MFPD Board (not approved by MFA Board)

Letter dated 3/4/22 from CA Department of Justice acknowledging dissolution request of the El Dorado County Fire Safe Council (filed in error)

Facebook Post from “John Vale” Comment regarding “disbanding” the MFA

Letter dated 2/12/21 from J. Valenzuela regarding the Mosquito Little Library and community donations of \$460.00.



1300 I Street
P.O. Box 903447
Sacramento, CA 94203-4470
(916) 210-6400 Ext 8
Fax: (916) 444-3651
Dissolution@doj.ca.gov

December 20, 2021

**MOSQUITO STATION 75 FIREFIGHTERS
ASSOCIATION
9570 ROCK CREEK RD
PLACERVILLE, CA 95667**

CT FILE NUMBER: CT0222903

RE: Dissolution of MOSQUITO STATION 75 FIREFIGHTERS ASSOCIATION

Dear Directors:

The Attorney General's office has received notice of the dissolution of the captioned organization. In order to process a waiver of objections to the disposition of the corporation's assets we need the following document(s):

1. Financial statements consisting of at least a balance sheet and income and expense statement for the last 3 years of activity through disposition of assets. Bank statements will not be accepted.
2. An endorsed filed copy of Articles of Incorporation and all subsequent amendments. (The Secretary of State's office can provide copies).
3. A letter, **signed by a director of the corporation, or its attorney**, that specifically requests a dissolution waiver of objections to the proposed distribution of assets, or confirming that the corporation has no assets remaining.

Please provide the above-requested document(s) within thirty (30) days of the date of this letter. If these documents are not submitted, the Attorney General's office will decline to waive objections to the disposition of the captioned corporation's assets upon dissolution pursuant to California Corporations Code section 6716 (section 8716 for mutual benefit corporations).

Sincerely,

Registry of Charitable Trusts

For

ROB BONTA
Attorney General

Filed in 0001



FIREFIGHTERS ASSOCIATION

RECEIVED
Attorney General's Office

DEC 23 2021

Registry of Charitable Trusts

December 20 2021

This letter is to request a dissolution waiver of objection to the proposed distribution of assets for the Mosquito Station 75 Firefighters Association.

The attached are 3 years of Balance statements and expense/income reports, and a copy of the filed Articles of Incorporation. I have also attached the beneficiary organization of the remaining assets for the El Dorado Fire Safe Council.

El Dorado County Fire Safe Council
Karen Pullin (Mosquito Fire Safe Council)
6369 Log Cabin Lane
Placerville Ca 95667
Corporate #2414862 FEIN 04-3631411

Schools First Credit Union Balance: \$60.93
Assorted Branded Merchandise T-shirts/apparel Estimated Value: \$350

Proposed distribution. 1/25/2022

Thank you!
Johnny Valenzuela
Mosquito Firefighters Association Secretary
EIN 47-3006263

9570 ROCK CREEK RD PLACERVILLE CA 95667
ASSOCIATION@MOSQUITOFIRE.COM

Jack Rosevear

From: Ken Pimlott <Chair@edcfiresafe.onmicrosoft.com>
Sent: Thursday, May 5, 2022 8:13 PM
To: Jack Rosevear
Subject: EDCFSC Administering Funds/Assets

Jack,

Thank you for reaching out. In response to your question, the El Dorado County Fire Safe Council does not wish to serve as a clearinghouse or administrator for receiving or accepting Firefighter Association funds or assets. The EDCFSC limits its role as a fiscal administrator to associate fire safe councils in support of fire prevention/fuels management related activities. It is import to the EDCFSC to maintain the integrity of the process in order to be true to our mission.

Ken

Ken Pimlott, Chair
El Dorado County Fire Safe Council



Mosquito Fire Protection District
8801 Rock Creek Road
Placerville CA 95667

Saturday March 19, 2022

RE: Demand Letter /Distribution of Assets of Dissolved Association

Mosquito Fire Protection District Board, and Fire Chief Jack Rosevear,

This notice serves as a demand letter to the Mosquito Fire Protection District to surrender assets of the Mosquito Station 75 Firefighters Association (MFA), a public benefit corporation in the process of dissolution. These harbored assets shall be distributed to the Mosquito Fire Safe Council (c/o Karen Pullin) as approved by the California Department of Justice and Secretary of State.

The Mosquito Station 75 Firefighters Association (MFA), established in 2015, entered an MOU with the Mosquito Fire Protection District on January 28th, 2021, with a mutual agreement of partnership to benefit both bodies in improved service to the residents of Mosquito. This was an exciting time to enter this partnership, given the electric energy of a new board with a strategic vision of progressive, robust community initiatives, paired with the trajectory of the MFA's brand and unique and elevated execution of community-based initiatives.

Enduring several months of hostility, operational interference, scrutiny, divisiveness, and intentional obstacles thrust upon the MFA from district leadership and community members involved with fire department operations; the MFA decided to withdraw the MOU gracefully at Noon, on June 24th, 2021.

The MFA expected an environment of trust, communication, and a relationship of which the Fire Chief would unwaveringly stand up for "his guys." However, the leadership continued to cave and bend to divisive figures in the community, perpetuating a toxic culture of unprofessionalism, slander, and gossip.

Fire Chief Jack Rosevear and the President of the MFPD Board, Connell Persico, endorsed and promoted the decision to co-opt the organization for their purpose illegally. Only two MFPD board members vehemently opposed this decision. These two board members were Barbara Mikel and Jerry Pullin, both of which often found themselves polarized on many other issues related to community affairs.

Over the following nine months, the MFPD was closely observed by staff, volunteers, and community members as illegitimate operations of a non-profit public benefit corporation were underway. Failure and dysfunction were allowed to happen without interference or intervention from those with legitimate operational knowledge and authority over the MFA.

The following observations include but are not limited to:

- MFPD Board President Connell Persico misrepresented the MFA relationship in the MOU while proposing a Moratorium Issue paper presented to the MFPD Board on 6.24.2021
- MFPD Board President Connell Persico ignores the usual transfer of duties and authority of the MFA Vice President to becoming the President of MFA after a vacancy

- MFPD board president Connell Persico alleged a communication deficit when both the MFPD Board President and the Fire Chief were present at the first two MFA Board meetings of 2021. These meetings established the calendar of events and initiatives for the fiscal year which were approved in the presence of the Fire Chief and President of Board Connell Persico
- MFPD Board places a moratorium on events, fundraising, and social media communications without legitimate authority
- Illegitimate and inappropriate appointment of Chief Rosevear as MFA President creating a conflict of interests
- Illegitimate and inappropriate appointment of MFPD Board Vice President James Young to an ad hoc committee creating a conflict of interests
- Illegitimate appointment of Interim Treasurer Scott Reiman
- Illegitimately elected officer Eileen Reisner as MFA Vice President, which violates [MFA Bylaws](#)
- Illegitimately elected officer Treasurer Melissa Stever and other officers named on the Statement of Information [filed with California Secretary of State](#)
- Two unauthorized elections were conducted between July and December 2021
- Intentionally excluding Firefighter MFA de facto President Brian Morris from meetings and discussions involving Mosquito Firefighters Association
- Perpetuating slanderous remarks pertaining to the operations of Mosquito Firefighters Association and the handling of financial statements and funds
- Conducted Business Meetings on behalf of the organization without authorization
- Hosted community events misrepresenting the brand and objectives of the Association
- Social Media announcements misrepresent and violate the objectives and mission of the organization as stated in the bylaws
- Filed a Statement of Information without authorization on the California Secretary of State website while affirming the following:
 "By checking this box, I understand it is my responsibility to select the correct entity and modifying the record of an incorrect entity may result in civil or criminal liability. I confirm that I have reviewed the Entity Detail information, and I have the authority to modify the above entity record."
- Conduct unbecoming of an officer and agent of MFPD (Melissa Stever acting as MFA Treasurer), resulting in the resignation of a 20+ years volunteer firefighter.
- Attempted to [fraudulently remove authorized signers](#) from an MFA bank account through forged documentation.

DISTRIBUTION OF ASSETS

Per the Office of the Attorney General, once the Registry of Charitable Trusts has issued a letter of no objections to dissolution (a Dissolution Waiver Letter), the organization may proceed with the distribution of its assets before filing the Certificate of Dissolution with the Registry of Charitable Trusts and the Secretary of State's office.

To accurately depict the final financial reporting required by the Department of Justice, the following items shall be surrendered by 7:00 pm Thursday, March 24th, 2022.

1. The proceeds generated from the Firehouse Brunch totalling \$1,200 hosted on June 19th 2021 Firehouse Brunch inclusive of interest earned at .01%APR. A Cashiers' Check for \$1,209 payable to Mosquito Fire Safe Council shall be delivered to Karen Pullin by 7:00 pm March 24, 2022.

Note: The payment needs to be made to Mosquito Fire Safe Council, not ELDCFSC, as ELDFSC only handles councils' money when hired as the fiscal sponsor for an associate council who has a grant. All meeting minutes and records produced under the brand and likeness of Mosquito Firefighters Association from June 24, 2021, to present, and any binders and branded documents used to impersonate the legitimacy of the MFA.

2. 1 brand new untarnished Black storage HDX tote with yellow lid containing a paper bag of MFA stickers and branded magnets shall be submitted to MFSC
3. 3 -60lbs bags of quickset concrete and 1 Pressure Treated 8' x 4"x 4" post intended for the installation of the Little Library
4. An accounting of the proceeds and donations (monetary, non-monetary, or material) raised from the following advertised community events:
 - Firefighter Appreciation Open House
Saturday, September 18th, 2021, 12:00pm-3:00pm Station 75
 - Harvest Festival MFA Pumpkin Patch
Saturday, October 23 10:00 am-3:00pm Finnon Lake
 - Trunk-or-Treat & Haunted House
Saturday, October 30, 2021, 6:30pm Station 75
 - Hunt For the Perfect Christmas Tree
Saturday, November 27, 2021, 1:00 pm Meet at Station 75
 - Holiday Arts & Crafts Sale
Saturday December 4th, 2021, 10:00am-3:00pm Station75
 - Community Christmas Dinner & Firefighter Tree Lighting
Saturday December 11, 2021, 5:00pm Station 75

Please understand that the district has been fed misinformation surrounding the nature of this organization for months and there has been no attempt to rectify the unlawful appropriation of the organization. This organization is being dissolved and any further attempts to delay this process will be noted as retaliatory with obstruction.

Thank you in advance for promptly rectifying these demands cooperatively.
Johnny Valenzuela
Mosquito Firefighters Association

FILED IN
EDEFSC



Secretary of State

DISS NP

Nonprofit Certificate of Dissolution
(California Nonprofit Corporation ONLY)

IMPORTANT — Read Instructions before completing this form.

There is No Fee for filing a Nonprofit Certificate of Dissolution

Copy Fees – First page \$1.00; each attachment page \$0.50;
Certification Fee - \$5.00 plus copy fees

Attorney General Letter: All nonprofit public benefit and religious nonprofit corporations are required to get a letter from the California Attorney General's office waiving objections to the nonprofit corporation's distribution of assets, or confirming the nonprofit corporation has no assets. If your corporation is a public benefit or religious corporation, you must attach that letter to this Nonprofit Certificate of Dissolution (see instructions).

This Space For Office Use Only

1. Corporate Name (Enter the exact name of the nonprofit corporation as it is recorded with the California Secretary of State.)
Mosquito Station 75 Firefighters Association

2. 7-Digit Secretary of State Entity Number

3753001

3. Election

The dissolution was made by a vote of ALL of the members, or if there are no members, by a vote of ALL of the directors of the California nonprofit corporation.

Note: If the above box is not checked, a Nonprofit Certificate of Election to Wind Up and Dissolve (Form ELEC NP) must be filed prior to or together with this Nonprofit Certificate of Dissolution. (California Corporations Code sections 6611, 8611, 9680 and 12531.)

4. Debts and Liabilities

(Check the applicable statement. Only one box may be checked. If second box is checked, you must include the required information in an attachment.)

- The known debts and liabilities have been actually paid or paid as far as its assets permitted.
- The known debts and liabilities have been adequately provided for in full or as far as its assets permitted by their assumption. Included in the attachment to this certificate, incorporated herein by this reference, is a description of the provisions made and the name and address of the person, corporation or government agency that has assumed or guaranteed the payment, or the depository institution with which deposit has been made.
- The nonprofit corporation never incurred any known debts or liabilities.

5. Required Statements (Do not alter the Required Statements – ALL must be true to file Form DISS NP.)

- a. The nonprofit corporation has been completely wound up and is dissolved.
- b. All final returns required under the California Revenue and Taxation Code have been or will be filed with the California Franchise Tax Board.
- c. For Mutual Benefit or General Cooperative Corporations ONLY: The known assets have been distributed to the persons entitled thereto or the nonprofit corporation acquired no known assets.

6. Read, Verify, Date and Sign Below (See instructions for signature requirements. Do not use a computer generated signature.)

The undersigned is the sole director or a majority of the directors now in office. I declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of my own knowledge.

11/24/2021
Date

Signature

Brian S. Morris
Type or Print Name

11/26/2021
Date

Signature

John Valenzuela
Type or Print Name

Date

Signature

Type or Print Name

01633915



Secretary of State

ELEC NP

Nonprofit Certificate of Election to Wind Up and Dissolve

(California Nonprofit Corporation ONLY)

FILED
Secretary of State
State of California

NOV 24 2021

MS
Jab

IMPORTANT — Read Instructions before completing this form.

There is No Fee for filing a Nonprofit Certificate of Election to Wind Up and Dissolve

Copy Fees – First page \$1.00; each attachment page \$0.50;
Certification Fee - \$5.00 plus copy fees

This Space For Office Use Only

1. Corporate Name (Enter the exact name of the nonprofit corporation as it is recorded with the California Secretary of State.)

Mosquito Station 75 Firefighters Association

2. 7-Digit Secretary of State Entity Number

3753001

3. Election

(Check the applicable statement. Only one box may be checked. If the first box is checked, enter the number of members (do not enter the percentage of members). Note: This Form ELEC NP is not required when the vote to dissolve was made by all of the members, or if the nonprofit corporation has no members, by all of the directors, and that fact is noted on the Nonprofit Certificate of Dissolution (Form DISS NP).)

- The election was made by the vote of _____ members of the nonprofit corporation, and representing a majority of the members.
- The election was made by the board of directors together with the vote of a majority of the members voting on the election to dissolve.
- The nonprofit corporation has no members; the election was made by the board of directors of the nonprofit corporation

4. Required Statement (This Statement is required. Do not alter.)

The nonprofit corporation has elected to wind up and dissolve.

5. Read, Verify, Date and Sign Below (See Instructions for signature requirements. Do not use a computer generated signature.)

I declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of my own knowledge and that I am authorized by California law to sign.

11/21/2021 [Signature]
Date Signature

Brian S. Morris
Type or Print Name

11/21/2021 [Signature]
Date Signature

John Venzuela
Type or Print Name

Date Signature

Type or Print Name



FIREFIGHTERS ASSOCIATION

ARTICLE X

MEMBERS

SECTION 1. QUALIFICATIONS AND RIGHTS OF MEMBERS

The Corporation/Organization shall have three (3) classes of members.

- ∞ **REGULAR MEMBERS:** Any paid or volunteer Firefighter in good standing of the Mosquito Fire Protection District. Regular members may vote on any matters brought before the Corporation/Organization and hold office. All board of directors, both elected and appointed will be considered Regular members/Board of Directors for the duration of their term.
- ∞ **HONORARY MEMBER:** Any retired or alumni Firefighter, both paid and volunteer of the Mosquito Fire Protection District, having been a member of the Corporation/Organization prior to retirement, or any person, not an employee of that Corporation/Organization that wishes to bestow upon them a membership as a token of appreciation for their contribution to the Corporation/Organization. Honorary members cannot hold elected officer positions or vote on any matters brought before the corporation/organization except as stated in Article III, Section 1. Honorary Members may be appointed to the position of Secretary or Communications Manager, and as such, would then have a vote on matters brought before the Corporation/Organization. Honorary Members may serve on committees. Qualification for vote for Honorary Membership status requires a simple majority of the regular members in good standing at a general meeting.
- ∞ **GENERAL MEMBERS:** Any community member of Mosquito Fire Protection District may participate as a general member of Mosquito Station 75 Firefighters Association. General Members cannot vote on any matters brought before the corporation/organization, unless appointed to the position of Secretary or Communication Manager, or as stated in Article III, Section 1. General members may serve on committees.
- ∞ No person will be refused membership based on race, color, religion, gender, medical condition, sexual orientation, marital status, age (must be 18 years or older) physical and mental disabilities, or national origin.
- ∞ No member shall hold more than one membership in the corporation/organization except as expressly provided in or authorized by the Articles of Incorporation or Bylaws of this corporation/organization. All Regular members shall have the same rights, privileges, restrictions and conditions.

All members will be required to observe and follow the Mission Statement of Mosquito Station 75 Firefighters Association as written in the Articles of Incorporation and Bylaws and conduct themselves in such a manner that adheres to proper code of conduct and does not bring embarrassment to the corporation/organization or the Mosquito Fire Protection District.



FIREFIGHTERS ASSOCIATION

- ∞ Following the regular meeting where the member has had the opportunity to present their case, the officers shall meet and decide whether or not the member should be terminated, suspended or sanctioned in some other way. The decisions of the officers shall be final.
- ∞ Termination of a member shall be for a minimum of 12 months.
- ∞ The member shall be informed in writing of their termination. The termination letter shall include the effective date of termination and length of their termination.

∞

SECTION 6. RIGHTS ON TERMINATION OF MEMBERSHIP

All rights of a member in the Corporation/Organization shall cease on termination of membership as herein provided.

SECTION 7. REINSTATEMENT

After 12 months, the member may apply for reinstatement into the corporation/organization by writing to the officers. Within 30 days of receiving the application, the officers will have a hearing. At the hearing, the applicant for reinstatement may make his/her case for reinstatement orally. Within 7 days of the hearing, the member will be advised in writing by the officers of their decision.

ARTICLE XI

MEETINGS

SECTION 1. LOCATION OF GENERAL MEMBERSHIP MEETINGS

Meetings of the membership shall be held at the fire station, located at 8801 Rock Creek Road, Placerville, CA 95667, or alternate location as noticed/announced. Regular meetings will be held on the 2nd Tuesday of meeting months at 5:30p.m. Meeting months will be as follows, February, April, June, August, October, November, and December. The board of directors reserves the right to change meeting dates/times as needed to conduct business of MS75FA and with proper notification to the community.

SECTION 2. NOTICE OF GENERAL MEETINGS

Notice of future meetings will be given in the minutes of the prior general meeting and on the current agenda. In addition, a reminder announcement containing the meeting date, time and location will be posted at the fire station 72 hours in advance. The announcement will be in the form of the Agenda. An announcement will be placed on MS75FA webpage and social media as needed, determined by the board of directors.



FIREFIGHTERS ASSOCIATION

SECTION 3. SPECIAL MEETINGS

Any officer of the board of directors may call for a special meeting with approval from the majority of the board of directors as deemed necessary. In addition, the board President must call a special meeting of the membership for any lawful purpose.

SECTION 4. NOTICE OF SPECIAL MEETINGS

Notice of special meetings will state the date, time, place and nature of the business to be transacted. At least forty-eight (48) hours' notice shall be given prior to the holding of a special meeting.

SECTION 5. QUORUM FOR MEETINGS

A quorum shall consist of one (1) officer and two (2) additional voting members for a total of three (3).

SECTION 6. CONDUCT OF MEETINGS

Meetings of members shall be presided over by the President of the corporation/organization, or in his/her absence, by the Vice President, Treasurer or Secretary. The Secretary of the corporation shall act as Secretary of all meetings of the members. In the absence of the Secretary, the presiding officer shall appoint another person to act as secretary for that meeting. Meetings will be conducted in a mature and professional manner. Robert's Rules of Order shall govern meetings. Any person disrupting the meetings or preventing the corporation/organization from conducting their business, will be asked to leave.



FIREFIGHTERS ASSOCIATION

ARTICLE II

PURPOSE

Mission
Statement

SECTION 1. OBJECTIVES AND PURPOSE

The primary objectives and purpose of this Corporation shall be:

- A. To promote, provide and maintain education in fire safety, suppression, prevention and life safety. To assist evacuation readiness training and develop programs to assist in communication and execution of evacuations primarily in the Mosquito Fire District of El Dorado County.
- B. To give the Mosquito Fire Department and Fire Protection District, both paid and volunteer firefighters and any other fire district which consolidates, merges or otherwise joins the Mosquito Fire Protection District, a social organization to belong to.
- C. To further promote social activities among members and community. To encourage all ethical charitable activities, to support local charities in good standing with the community, and the underprivileged.
- D. To support and raise funds for tools, protective gear/clothing and any equipment needed and requested by The Mosquito Fire Protection District Firefighters to effectively and successfully perform their duties as firefighters and community educators and assist in the maintenance of their facility.
- E. To provide and assist Mosquito Firefighters (paid or volunteer) in training, recruitment and retention.
- F. To assist and provide for the welfare of Mosquito Fire Protection District Firefighter.
- G. To provide access to programs that would be of mutual benefit and training to the firefighters and members.
- H. To foster good relationships with the community's service organizations and cooperative Fire Safe Councils and Fire Districts.
- I. To protect and preserve the natural and material resources of the Mosquito Community for the benefit of the Mosquito Fire Protection District Residents.
- J. Abide by and uphold the Firefighter Code of Ethics.

FIREFIGHTER CODE OF ETHICS

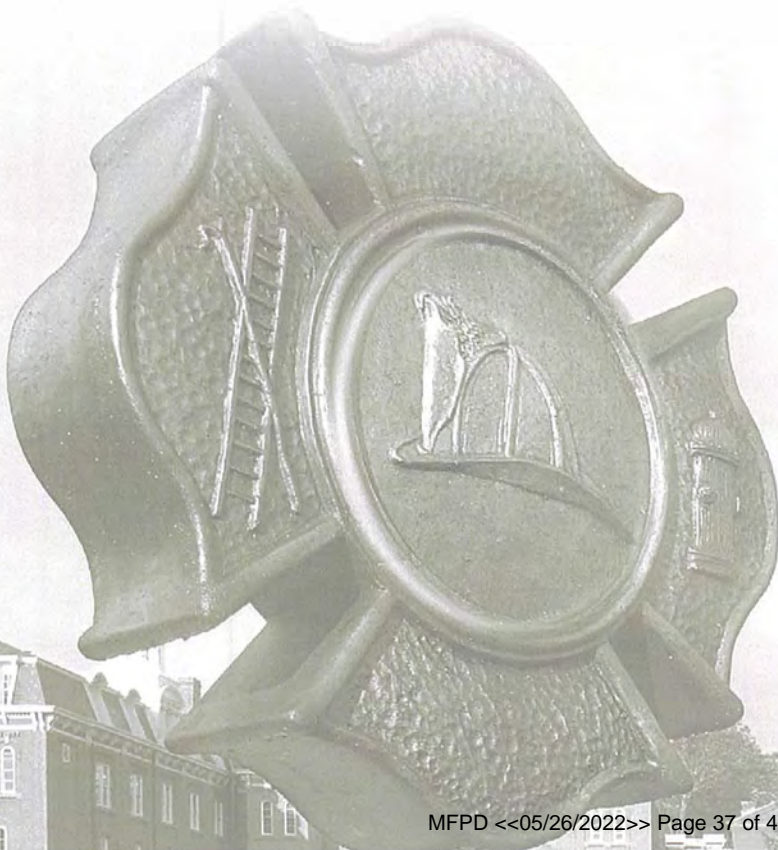
Background

The Fire Service is a noble calling, one which is founded on mutual respect and trust between firefighters and the citizens they serve. To ensure the continuing integrity of the Fire Service, the highest standards of ethical conduct must be maintained at all times.

Developed in response to the publication of the [Fire Service Reputation Management White Paper](#), the purpose of this National Firefighter Code of Ethics is to establish criteria that encourages fire service personnel to promote a culture of ethical integrity and high standards of professionalism in our field. The broad scope of this recommended Code of Ethics is intended to mitigate and negate situations that may result in embarrassment and waning of public support for what has historically been a highly respected profession.

Ethics comes from the Greek word *ethos*, meaning character. Character is not necessarily defined by how a person behaves when conditions are optimal and life is good. It is easy to take the high road when the path is paved and obstacles are few or non-existent. Character is also defined by decisions made under pressure, when no one is looking, when the road contains land mines, and the way is obscured. As members of the Fire Service, we share a responsibility to project an ethical character of professionalism, integrity, compassion, loyalty and honesty in all that we do, all of the time.

We need to accept this ethics challenge and be truly willing to maintain a culture that is consistent with the expectations outlined in this document. By doing so, we can create a legacy that validates and sustains the distinguished Fire Service institution, and at the same time ensure that we leave the Fire Service in better condition than when we arrived.



FIREFIGHTER CODE OF ETHICS

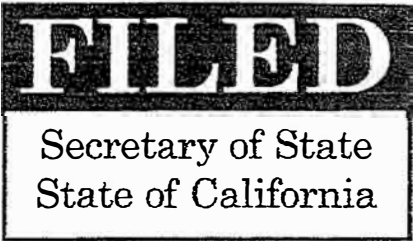
I understand that I have the responsibility to conduct myself in a manner that reflects proper ethical behavior and integrity. In so doing, I will help foster a continuing positive public perception of the fire service. Therefore, I pledge the following...

- Always conduct myself, on and off duty, in a manner that reflects positively on myself, my department and the fire service in general.
- Accept responsibility for my actions and for the consequences of my actions.
- Support the concept of fairness and the value of diverse thoughts and opinions.
- Avoid situations that would adversely affect the credibility or public perception of the fire service profession.
- Be truthful and honest at all times and report instances of cheating or other dishonest acts that compromise the integrity of the fire service.
- Conduct my personal affairs in a manner that does not improperly influence the performance of my duties, or bring discredit to my organization.
- Be respectful and conscious of each member's safety and welfare.
- Recognize that I serve in a position of public trust that requires stewardship in the honest and efficient use of publicly owned resources, including uniforms, facilities, vehicles and equipment and that these are protected from misuse and theft.
- Exercise professionalism, competence, respect and loyalty in the performance of my duties and use information, confidential or otherwise, gained by virtue of my position, only to benefit those I am entrusted to serve.
- Avoid financial investments, outside employment, outside business interests or activities that conflict with or are enhanced by my official position or have the potential to create the perception of impropriety.
- Never propose or accept personal rewards, special privileges, benefits, advancement, honors or gifts that may create a conflict of interest, or the appearance thereof.
- Never engage in activities involving alcohol or other substance use or abuse that can impair my mental state or the performance of my duties and compromise safety.
- Never discriminate on the basis of race, religion, color, creed, age, marital status, national origin, ancestry, gender, sexual preference, medical condition or handicap.
- Never harass, intimidate or threaten fellow members of the service or the public and stop or report the actions of other firefighters who engage in such behaviors.
- Responsibly use social networking, electronic communications, or other media technology opportunities in a manner that does not discredit, dishonor or embarrass my organization, the fire service and the public. I also understand that failure to resolve or report inappropriate use of this media equates to condoning this behavior.

Developed by the National Society of Executive Fire Officers



**California Secretary of State
Electronic Filing**



Corporation - Statement of Information

**Entity Name: MOSQUITO STATION 75 FIREFIGHTERS
ASSOCIATION**

**Entity (File) Number: C3753001
File Date: 03/16/2022
Entity Type: Corporation
Jurisdiction: CALIFORNIA
Document ID: H335806**

Detailed Filing Information

- 1. **Entity Name:** MOSQUITO STATION 75
FIREFIGHTERS ASSOCIATION
- 2. **Business Addresses:**
 - a. **Street Address of Principal Office in California:** 6367 Log Cabin Lane
Placerville, California 95667
United States of America
 - b. **Mailing Address:** 6367 Log Cabin Lane
Placerville, California 95667
United States of America
- 3. **Officers:**
 - a. **Chief Executive Officer:** Johnny Valenzuela
6367 Log Cabin Lane
Placerville, California 95667
United States of America
 - b. **Secretary:** Karen Pullin
6367 Log Cabin Lane
Placerville, California 95667
United States of America

Document ID H335806



California Secretary of State Electronic Filing

Officers (Cont'd):

c. Chief Financial Officer:

Karen Pullin
6367 Log Cabin Lane
Placerville, California 95667
United States of America

4. Agent for Service of Process:

Karen Pullin
6367 Log Cabin Lane
Placerville, California 95667
United States of America

By signing this document, I certify that the information is true and correct and that I am authorized by California law to sign.

Electronic Signature: Johnny Valenzuela

Use bizfile.sos.ca.gov for online filings, searches, business records, and resources.

Document ID: H335806

disclosure information or a status other

Search allows for searching by specific (e.g., Nonprofit Mutual Benefit Corporation) or by groups (e.g., All Corporations) as well as search criteria that begins with?

Search results are limited to the 500 entities that match the search criteria. If your desired entity is not found within the 500 entities provided, you may refine your search criteria using the Advanced search options. The California database is updated as documents are approved. This is not a complete or certified record.

The State has been made to ensure that the information provided in the database is accurate, the office is not responsible for any loss, damage resulting directly or indirectly from the use of this information. The accuracy, reliability, or timeliness of this information is not guaranteed. All such information is provided for informational purposes only. In order to obtain certified copies or certificates of information, you must (1)select the entity using the search; (2)select the information you want in the right-hand detail drawer; and (3)request the information online.

station

Search

r

(Keywords)

h

h

Information Search

Traded Disclosure Search

MOSQUITO STATION 75 FIREFIGHTERS ASSOCIATION (3753001)



5/8/22

Request Certificate

Initial Filing Date	02/03/2015
Status	Active - Pending Termination
Standing - SOS	Good
Standing - FTB	Good
Standing - Agent	Good
Standing - VCFCF	Good
Formed In	CALIFORNIA
Entity Type	Nonprofit Corporation - CA - Public Benefit
Principal Address	6367 LOG CABIN LANE PLACERVILLE, CA 95667
Mailing Address	6367 LOG CABIN LANE PLACERVILLE, CA 95667
Statement of Info Due Date	02/28/2023
Agent	Individual 719597 KAREN PULLIN 6367 LOG CABIN LANE PLACERVILLE, CA 95667



View History



Request Access

MEMORANDUM OF UNDERSTANDING

BETWEEN

MOSQUITO FIRE PROTECTION DISTRICT & MOSQUITO FIREFIGHTERS ASSOCIATION

This memorandum of understanding (MOU) serves to formalize the relationship between the Mosquito Fire Protection District (MFPD) and the Mosquito Firefighters Association (MFA), where the MFA is designated as an auxiliary organization of the MFPD. Separately incorporated as a nonprofit charitable organization (CA 501(c) (3)), the MFA's Articles of Incorporation (Attachment 1) and Bylaws (Attachment 2) describe its purposes and organizational structure.

Originally designed as an organization to support the MFPD Firefighters and the MFPD itself, the MFA, for a variety of reasons, has functioned independently of the MFPD. This MOU serves to integrate the MFA into the command structure of the MFPD. That integration is designed to insure that any disagreements or disputes that may arise between MFA and MFPD are resolved by the Fire Chief.

MFA will operate as a major component of the volunteer recruitment efforts of the MFPD, serve as the fund raising arm of the MFPD, provide MFPD firefighters with a social and support organization, and promote closer ties between firefighters and the community they serve. Given those purposes, MFA will work to insure that its membership includes all volunteer and paid staff within the MFPD.

MFPD will provide insurance coverage for MFA activities and events through its extant policies, will enable MFA participation on MFPD committees, and will become the official headquarters for the MFA. MFA will retain a separate bank account for funds generated and contributed and will participate in the annual budgeting sessions of the MFPD. This MOU will be reviewed in one year following its adoption to identify any modifications, additions or deletions that are deemed appropriate by the MFPD and the MFA.

Agreed to on this date, January 28, 2021 by:

JACK ROSEVEAR, FIRE CHIEF

CONNELL PERSICO, MFPD BOD

RYAN PURVES, MFA



FIREFIGHTERS ASSOCIATION

June 24th 2021

As of June 24th 2021 12:00pm, the Mosquito Firefighters Association nullifies the Memorandum of Understanding between the Mosquito Fire Protection District and Mosquito Firefighters Association agreed to on January 28 2021.

By way of nullifying this Memorandum of Understanding, the Mosquito Firefighters Association further asserts its autonomy and independence whilst working to support the objectives of the Mosquito Fire Protection District by maintaining its Mission Statement and Objectives.

Separately incorporated as a nonprofit charitable organization, the Mosquito Firefighters Association Articles of Incorporation and Bylaws are organized and run by its Board of Directors. The Mosquito Firefighters Association operates as a California public benefit Corporation/ Organization pursuant to the laws of California.

The Mosquito Firefighters will maintain its objectives and purpose as detailed in Article 2 Section 1 of the Mosquito Firefighters Association Bylaws established February 1 2015, and amended January 24th 2020.

As a result of terminating the Memorandum of Understanding, the benefits to the relationship between the MFPD and MFA stakeholders are as follows:

- A. MFPD Board and Fire Chief are released from the burden of receiving attacks and complaints from community members focused on Mosquito Firefighters Association activities and initiatives, further allowing their attention to focus on critical operational needs.
- B. MFPD is released from Mosquito Firefighters Association risk and liability.
- C. MFPD Board and senior officers are released from the burden of handling nonprofit compliance and critical operational activities.
- D. MFPD is shielded from liability of blurred lines with a clear delineation between department activities and nonprofit volunteer activities.
- E. MFPD Firefighters are protected from expectations and coercion imposed from superior officers.
- F. Preserves the MFA's true intention of the organization to provide firefighters of Mosquito an organization of their own.

We look forward to working together on initiatives that meet on common ground with consent and respect of all parties involved, such as; providing the firefighters resources for physical fitness for job readiness, and providing the MFA a centrally located and accessible drop-off for community recyclable donations.

We welcome the Mosquito Fire Protection District, and its fire prevention education and recruitment objectives to be part the Mosquito Firefighters Association events, as a continued service to the community.

Thank you for the work you continue to do for our community.

Mosquito Firefighters Association Board of Directors



1300 I Street
P.O. Box 903447
Sacramento, CA 94203-4470
(916) 210-6400 Ext 8
Fax: (916) 444-3651
Dissolution@doj.ca.gov

March 4, 2022

EL DORADO COUNTY FIRE SAFE COUNCIL
PO BOX 1011
DIAMOND SPRINGS, CA 95619-1011

CT FILE NUMBER: CT0242439

RE: Dissolution of EL DORADO COUNTY FIRE SAFE COUNCIL

Dear Directors:

The Attorney General's office has received notice of the dissolution of the captioned organization. In order to process a waiver of objections to the disposition of the corporation's assets we need the following document(s):

1. A copy of the signed Certificate of Dissolution prepared pursuant to Corporations Code 6615(a).

Please provide the above-requested document(s) within thirty (30) days of the date of this letter. If these documents are not submitted, the Attorney General's office will decline to waive objections to the disposition of the captioned corporation's assets upon dissolution pursuant to California Corporations Code section 6716 (section 8716 for mutual benefit corporations).

Sincerely,

Registry of Charitable Trusts

For ROB BONTA
 Attorney General



Mosquito - Swansboro Country

Wayne Gregson · 2d ·



Like

Comment

Send

Pam Bowen Angelo and 8 others

All comments



Jon Vale

Congratulations to the MFPD for procuring equipment without increasing taxes. Chief should be proud of himself for putting in a little work to get this done. It's too bad he was party to disbanding the firefighters association that created a grant resource team for the benefit of the department and community. Hopefully this doesn't get sold off in a garage sale like the valuable equipment resources acquired in recent years.

1d Like Reply



Write a comment...



Home



Watch

9+



News



Groups



Notifications



Menu



FIREFIGHTERS ASSOCIATION

February 12th 2021

Chief Jack Rosevear
RE: Mosquito Little Free Library

We would like to lead the effort in providing a resource for increasing literacy and access to books in our community. The Mosquito Little Libraries will serve as a great asset for our community to obtain literature and printed information in convenient and meaningful ways. In addition to fiction and non-fiction literature, The Mosquito Firefighters Association is committed to providing community related information, fire and life safety materials, and literature that supports the Mosquito Fire Protection District Recruitment and Retention efforts.

The Mosquito Firefighters Association has pledged \$100.00 to kick-off this initiative which also helps cover processing fees from community on-line donations. Community donations received to date equal \$460.00 not including the MFA pledged donation.

We would like to formalize permission to install a Registered (chartered) Little Free Library on the 8801 Rock Creek Road property. The placement site requested should be in an easily visible, accessible and approachable location that does not interfere with station operations. Preferably along the parking lot fence in clear view of the station admin office. The Little Free Library will be the responsibility of the Mosquito Firefighters Association, all content therein will be periodically monitored to ensure community standards and appropriate use are met.

We are looking forward to solidifying this plan to update the community with our progress. We hope to generate more funds to build at least two more that can be placed in other parts of the district for the same purpose as detailed above. Any remaining funds after our initiative is complete will remain in a dedicated account to be applied for the needs of the Mosquito Fire Protection District's procurement of station equipment, PPE, training or other material expenses that are required for the benefit of the community.

We look forward to hearing your input.

Mosquito Firefighters Association Board
Ryan Purves, Brian Morris, Chris Dillender, Johnny Valenzuela

9570 ROCK CREEK RD PLACERVILLE CA 95667
COMMUNITY@MOSQUITOFIRE.COM

Mosquito Fire Protection District
Budget 2021 -2022
July 2021 through June 2022

	Approved Budget Feb	Adjusted Budget March
Income		
0001 Carry Over	139,506.00	139,506.00
0100 · Prop Tax Curr Secured	162,684.00	162,684.00
0110 · Prop Tax Curr Unsecured	2,772.00	2,772.00
0120 · Prop Tax Prior Unsecured	0.00	0.00
0130 · Unsecured Prop Tax Prior	100.00	100.00
0140- Supplemental Taxes	4,500.00	4,500.00
0150- Supplemental Prior	300.00	300.00
1175 · Special Tax Direct Assessments	188,700.00	188,700.00
0360- Penalties	3,000.00	3,000.00
0430 · Development Fee	0.00	0.00
4400 · Rev Intrest	6,000.00	6,000.00
0820 · ST Homeowner Prop Tax relief	1,220.00	1,220.00
0880 Other	6,000.00	6,000.00
1060- FEMA Grants	198,660.00	198,660.00
1128 Federal: USDA (Strike Team)	209,000.00	209,000.00
1321 Transfer from Reserves (Allocated)	0.00	0.00
1350 Transfer from Reserves (Unallocated)	0.00	0.00
1744 Misc Inspections or Services	325.00	325.00
1940 Misc Revenue	79,281.00	83,729.00
1942 Misc Reimbursement	41,546.00	41,546.00
Total Income	1,043,594.00	1,048,042.00
Gross Profit	1,043,594.00	1,048,042.00
Expense		
300000 · Salaries and Employee Benefit		
303000 · Perm Employees/Elect Official	163,561.00	163,561.00
303001 · Temporary Employees	78,015.00	78,015.00
303002 · Overtime	70,000.00	70,000.00
303004 · Strike team	159,423.00	159,423.00
303020 · Retirement	4,867.00	4,867.00
303021 · O.A.S.D.I.	26,468.00	26,468.00
303022 · Medi Care	7,075.00	7,075.00
303030 · Vacation, Sick, Holiday	0.00	0.00
303040 · Health Insurance	9,000.00	9,000.00
303041 · Unemployment Insurance Employer	14,966.00	14,966.00
303060 · Workers' Compensation Employer	84,681.00	84,681.00
Total 300000 · Salaries and Employee Benefit	618,056.00	618,056.00
400000 · Services and Supplies		
404021 · Fire Turnouts	50,000.00	50,000.00
404022 · Uniforms	12,000.00	12,000.00
404040 · Telephone Co. Vendor Payments	4,500.00	4,500.00
404042 Radio Vendor Payments	500.00	500.00
404043 · Dispatch Fees-Contract	3,000.00	3,000.00
404060 · Food & Food Products	260.00	260.00
404080 · Household Expense-Station Supplies	350.00	350.00
404083 Laundry	600.00	600.00
404084 Expendable Equipment	50.00	50.00
404085 · Refuse Disposal	1,400.00	1,400.00
404100 · Insurance Premium	33,685.00	33,685.00
404140 · Maint. Equipment	2,800.00	2,800.00
404142 * Maint. Comm Equipment	600.00	600.00
404144 · Maint. Computer System/Software	500.00	500.00

Mosquito Fire Protection District
Budget 2021 -2022
July 2021 through June 2022

	Approved Budget Feb	Adjusted Budget March
404145 · Maint. Equipment Parts	200.00	200.00
404160 · Veh. Maint. Service Contract	15,000.00	15,000.00
404161 · Veh Maint. Parts Direct Charge	7,000.00	7,000.00
404164 · Veh Maint. Tires & Tubes	6,121.00	6,121.00
404180 · Maint Building & Improvements	7,800.00	7,800.00
404183 · Maint. Grounds	200.00	200.00
404197 Maint Building Supplies	300.00	300.00
404200 · Medical, Dental & Lab Supplies	11,500.00	11,500.00
404220 · Memberships	2,250.00	2,250.00
404260 · Office Expense	2,500.00	2,500.00
404261 · Postage	390.00	390.00
404263 · Subscription Newspaper Journals	200.00	200.00
404300 · Professional & Specialized Serv	6,000.00	6,000.00
404304 * Agency fee County/ Lafco	300.00	300.00
404305 · Audit & Accounting Services	7,000.00	7,000.00
404313 · Legal Services	39,437.00	39,437.00
404324 · Medical Dental Lab	2,000.00	2,000.00
404335 * Election Dept Services	4,705.00	4,705.00
404400 · Publications & Legal Notices	400.00	400.00
404460 · Equip. Small tools & Instrument	11,912.00	11,912.00
404463 . Equipment Telephone Radio	1,000.00	1,000.00
404500 · Special Dept. Expense	33,864.00	37,438.00
404502 · Educational Materials	5,510.00	5,510.00
404507 · Fire & Safety Supplies	4,000.00	4,000.00
404538 · Software	2,250.00	2,250.00
404539 Software License	250.00	250.00
404600 * Transportation & Travel	2,206.00	2,206.00
404602 * Mileage Employee Private auto	3,112.00	3,112.00
404606 · Fuel Purchases	17,569.00	18,443.00
404609 · Staff Development	17,618.00	17,618.00
404700 · Utilities	10,500.00	10,500.00
Total 400000 · Services and Supplies	333,339.00	337,787.00
600000 · Fixed Assets		
606020 · Buildings & Grounds	38,000.00	38,000.00
606040 · 606040 Equipment	25,787.00	25,787.00
Total 600000 · Fixed Assets	63,787.00	63,787.00
7700 · Contingency	28,412.00	28,412.00
Total Expense	1,043,594.00	1,048,042.00
Net Income	0.00	0.00

FY 2021-2022 MQT Budget Adjustments/Transfer Summary- 5/26/22

From Sub-Object	Amount		To Sub-Object	Revenue Source or Realign
1940 Misc Revenue	\$874	➤	4606 Fuel	SCPOA Reimbursement
1940 Misc Revenue	\$3,574	➤	4500 Special Dept Expense	Palos Verdes Training Reimburs
		➤		
		➤		
		➤		
		➤		