



## Mosquito Fire Protection District

**Board of Directors Meeting**  
Thursday, January 16, 2025 – 7:00 PM  
Mosquito FPD Station 75  
8801 Rock Creek Road Placerville, Ca. 96557

### MINUTES

Item	Presenter
<p><b>1. Call to Order. 7 PM</b></p> <p>Topic/Date: MFPD Board Meeting January 16, 2025</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 <a href="mailto:admin75@mfpd.us">admin75@mfpd.us</a></p>	D. Stever
<p><b>2. Roll Call &amp; Quorum announced.</b> <i>Present Directors Don Stever, David Blain, Kirk Bronsord, Karryn Morris and Linnea Ugla.</i></p>	D. Stever
<p><b>3. Pledge of Allegiance.</b></p>	D. Stever
<p><b>4. Public Comment</b> 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><b>5. ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR</b> 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 by Director Stever, second by Director Ugla. Ayes: Directors Stever, Ugla, Blain, Bronsord and Morris. Noes: 0 Absent: 0</i></p> <p><b>Join Zoom Meeting</b> <a href="https://zoom.us/j/8685165316?pwd=Mkd3WEtjNFpaTUZLVmFic0Q3dmNNUT09">https://zoom.us/j/8685165316?pwd=Mkd3WEtjNFpaTUZLVmFic0Q3dmNNUT09</a></p>	D. Stever

Meeting ID: 868 516 5316

Passcode: 223344

One tap mobile

+16699006833,,8685165316#,,,,\*223344# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 868 516 5316

Passcode: 223344

## CONSENT CALENDAR ITEMS

**5.1** Approval of Expenditures- Expenses 2024 December 30

**5.2** Minutes: December 18, 2024 Special Meeting

**5.3** Minutes: December 19, 2024

D. Stever

## 6. Issue Items

**6.1** Approval of new Budget 2024-2025 and transfers. *Motion to approve Budget by Director Stever, second by Director Ugгла. Ayes: Directors Stever, Ugгла, Blain, Bronsord and Morris. Noes: 0 Absent: 0*

*Motion to approve Transfers by Director Blain, second by Director Ugгла. Ayes: Directors Stever, Ugгла, Blain, Bronsord and Morris. Noes: 0 Absent: 0*

D. Blain

**6.2 A.** Request Board Directors establish Board Officers; Board chair, Vice chair, Secretary, Treasurer, Ad hoc. *Motion for Board to elect Officials by Director Stever, second by Director Ugгла. Ayes: : Directors Stever, Ugгла, Blain, Bronsord and Morris. Noes: 0 Absent: 0*

*Nominations for Board Directors; Motion for David Blain as Vice -President of the Board and motion for Linnea as Board President by Director Stever, second by Director Morris Ayes: Directors Stever, Ugгла, Blain, Bronsord and Morris. Noes: 0 Absent: 0*

E. Dwyer

**B.** *Decision on Board positions tabled until next Board meeting.*

**6.3** Hiring of Captain Position. *Report by Chief Dwyer on progress of hiring process.*

**6.4** Hiring of Grant Coordinator. Report by Chief Dwyer.

**6.5** Fire Chief Contract approval. *Special Meeting for closed session on contract discussion on January 17<sup>th</sup>, 2025 at 4 PM*

D. Blain  
D. Blain  
L. Ugгла

## 7. Committee Reports

**7.1** Finance Committee. *Future Finance Committee meetings will be public*

<p><i>meetings once a month on the Friday before the board meeting.</i></p> <p><b>7.2</b> District Auxiliary Mosquito.</p> <p><b>7.3</b> El Dorado Regional Fire Authority (EDRFA)</p>	<p>D. Blain M. Blain L. Uggla</p>
<p><b>8. Director's Comments.</b></p>	
<p><b>9. Adjourn. 8:48 PM</b> <b>Next Meeting:</b> Thursday February 27, 2025</p>	
<p><i>Dedicated to Our Community</i></p>	