



Mosquito Fire Protection District

BOARD OF DIRECTORS SPECIAL MEETING

Monday, August 10, 2026, at 3:00 PM
8801 Rock Creek Road Placerville, CA 95667

MINUTES

Item	Presenter
1 CALL TO ORDER Topic/Date: MFPD Board Meeting August 10, 2026 Time: 3:00 PM Pacific Time (US and Canada) 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. Zoom:https://us06web.zoom.us/j/82631999457?pwd=HoQdIlkljtjAXZj3UbisRm9wAPVOVST.1 Meeting: 826 3199 9457 Meeting passcode: 223344 One tap mobile: +16699006833,,88473746957#,,,,*223344# US (San Jose)	L. Ugkla
2 ROLL CALL & QUORUM ANNOUNCED. <i>Present Directors Linnea Ugkla, William Buhnerkempe. Maria Rodriguez, Kirk Bronsord and Trent Williams. All present, we have quorum.</i>	L. Ugkla
3 PLEDGE OF ALLEGIANCE	L. Ugkla
4 PUBLIC COMMENTS The public may address the board on any district related item only 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.	
5 ADOPTION OF THE AGENDA The Board may make any necessary additions, deletions, or corrections to the agenda. <i>Director Williams made a motion to remove Items 6.3 and 7 and approve the remainder of the agenda. Seconded by Buhnerkempe. . Ayes: Directors Ugkla, Bronsord, Buhnerkempe, Williams and Rodriguez. Noes: 0</i>	L. Ugkla
6 AGENDA ITEMS 6.1 Grand Jury Recommendation #4 – Board Officer Positions <i>Director Buhnerkempe made a motion to reaffirm or vacate the positions of Board President, Board Vice President and Board Secretary. No second was obtained.</i> 6.2 Grand Jury Response – Discussion and review of current drafted document <i>Board members made recommendations for corrections and adjustments to the Grand Jury report. Directors Ugkla and Rodriguez to update document and present at next month's meeting.</i>	W. Buhnerkempe L. Ugkla

6.3 Closed Session — Labor Negotiations — Directions regarding public employee appointment (Gov. Code section 54957(b)(1))	W. Buhnerkempe
7 REPORT OUT	
8 DIRECTORS COMMENTS	
9 ADJOURN – 5:25 pm NEXT MEETING: THURSDAY AUG 27, 2026, 3:00 PM	