

# MOSQUITO FIRE PROTECTION DISTRICT

## MINUTES

### **Regular Meeting**

**Thursday August 13, 2015**

**7:00 pm**

Mosquito Station #75, 8801 Rock Creek Road, Placerville, CA 95667

1. **Call to Order/Roll Call/Announcement of Quorum.** The meeting was called to order at 7:00 pm by President K. Joseph. In attendance were Directors Martini, Pesterfield, Stuart and Pullin.
2. **Oath of Office:** No oath of office taken. The appointed board members took their oath of office prior to the August 13 meeting.  
In July, the board noticed the vacancies and received letters of interest from four individuals, each offering qualities that would benefit the district as well as expressing interest in running in the next general election. After interviewing each candidate, Karen Pullin and Kip Pesterfield were selected by unanimous vote to fill the vacancies of the MFPD board until the next general election which will be held in November 2016. The board welcomed the new directors.
3. **Approval of Agenda.** M. Martini motioned to approve, 2<sup>nd</sup> by K. Pesterfield and carried unanimously.
4. **Approval of Minutes from June 20, 2015 Regular Meeting.** T. Stuart motioned to approve the minutes, 2<sup>nd</sup> by K. Joseph.  
**Approval of Minutes from June 20, 2015 Budget Workshop.** T. Stuart motioned to approve, 2<sup>nd</sup> by K. Joseph.
5. **Public Comment.** Public heard: D. Rood and R. Stenbock.
6. **Fiscal Items:**
  - 6.1 **Approval of Treasurer's Report.** M. Martini motioned to approve, 2<sup>nd</sup> by T. Stuart and carried.
  - 6.2 **Review & Approve Expenditures for 6-30-15.** T. Stuart motioned to approve, 2<sup>nd</sup> by M. Martini and carried.  
**Review & Approve Expenditures for 6-30-15a.** T. Stuart motioned to approve, 2<sup>nd</sup> by K. Pesterfield and carried.  
**Review & Approve Expenditures for 6-30-15b.** M. Martini motioned to approve, 2<sup>nd</sup> by T. Stuart and carried.  
**Review & Approve Expenditures for 7-15-15.** T. Stuart motioned to approve, 2<sup>nd</sup> by M. Martini and carried.

**7. Informational Items:**

**7.1 Correspondence & Communications.** None offered.

**7.2 District Status Report.** M. Joseph delivered the District Status Report in the

MS75A President, W. Martini reported that the organization is up and running. Support Group member, M. Haywood reported on the last member meeting which included a presentation by PG&E.

**8. Agenda Items:**

**8.1 Review & Approve Urban Search & Rescue (USAR) Agreement.** T. Stuart motioned to approve, 2<sup>nd</sup> by M. Martini and carried.

**8.2 Review & Approve Volunteer Duty Captain Compensation Policy 2-02.** T. Stuart motioned to approve, 2<sup>nd</sup> by M. Martini and carried.

**9. Director Items: (Informational Only).** T. Stuart reported that she will post a work schedule for the Chief.

K. Joseph reported that he and Chief Hazlett attended the CCFD meeting and confirmed there will be no third year funding from the County Board of Supervisors. The BOS is encouraging all fire departments to work together and develop a plan to sustain. Although consolidation with other departments has not been attractive to them, we can still leverage training and purchasing with other departments.

The board will be looking into purchasing a much needed water tender for MFPD.

**9. Adjournment:** Meeting adjourned at 7:34 pm.