



Mosquito Fire Protection District

Board of Directors Meeting
Thursday, March 25, 2021 – 7 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 2021 Mar 25 Time: Mar 25, 2021 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>	C. Persico
<p>2. Roll Call & Quorum announced. <i>Present Directors Connell Persico, James Young, Taffy Warner, Barbara Mikel and Jerry Pullin. We have quorum.</i></p>	C. Persico

<p>10. <u>Issue Items</u></p> <p>10.2 Strike Team and SSD fund discussion (Policy 2-04- 2 issue papers). <i>Motion to approve Policy 2-4 SSD, by Director Persico, second by Director Pullin. Ayes: Directors Young, Pullin, Warner, Persico and Mikel.</i> <i>Noes: 0 Abstain: 0</i> <i>Motion to approve by Director Persico, second by Director Pullin. Ayes: Directors Young, Pullin, Warner, Persico and Mikel.</i> <i>Noes: 0 Abstain: 0</i></p> <p>10.3 Approval for redirection of Development Impact Fee for Vehicle Reimbursement into District's Reserve Fund Account 7800. Development Impact Fee. <i>Motion to approve by Director Persico, second by Director Young. Ayes: Directors Young, Pullin, Warner, Persico and Mikel.</i> <i>Noes: 0 Abstain: 0</i></p> <p>10.4 Authorization to pay repair invoice for Engine 275 and Water Tender 75. <i>Motion to approve by Director Persico, second by Director Young.</i> <i>Ayes: Directors Young, Pullin, Warner, Persico and Mikel.</i> <i>Noes: 0 Abstain: 0</i></p> <p>10.5 Authorization to purchase wildland safety gear - \$20,000 advance. <i>Motion to approve by Director Persico, second by Director Young.</i> <i>Ayes: Directors Young, Pullin, Warner, Persico and Mikel.</i> <i>Noes: 0 Abstain: 0</i></p> <p>10.6 Ad-Hoc Committee Reports.</p> <p>10.7 Response to South Fork Consulting for LAFCO MSR Draft Report- Finance Section.</p>	<p>T. Warner</p> <p>T. Warner</p> <p>J. Rosevear</p> <p>J. Rosevear</p> <p>C. Persico</p> <p>B Mikel</p>
<p>11. ADJOURN TO CLOSED SESSION 9:12 PM</p> <p>Update - Ongoing Litigation pursuant to Gov't. Code sec. 54956.9(d)(1) Joseph v MFPD</p>	
<p>12. RETURN TO OPEN SESSION AND REPORT. 9:58 PM <i>The Board has endorsed a settlement agreement and will make public those findings once finalized.</i></p>	
<p>13. Informational items: Correspondence and Communication. 9:08 PM</p> <p>13.1 March 3 letter from Tom Harris. Mosquito Fire Protection District Board of Directors 8801 Rock Creek Road Placerville CA 95667 Attn: Connell Persico, Board Chairman</p> <p>March 3, 2021</p>	<p>C. Persico</p> <p>MAR 04 2021</p>

Re: MFPD Board minutes dated 2/25/2021, Page 10 of 25, Item 11. Dear Mr. Persico,
My name is Tom Harris, and I direct your attention to the minutes above:

11. Director's Comments. Director Persico mentioned that Tom Harris (Support Group member) had in written public correspondence (emphasis mine) asserted that Kim Purcell (Support Group member) serves as an adviser to the Fire District. That assertion is false and misleading. Director Persico asked that all participants in the District speak factually about the district and its operations.

This assertion of yours is totally false and misleading, and borders on libel. The "written public correspondence" that you refer to was NOT public correspondence, and was never meant to be. It was a private letter addressed to another Support Group member and sent via U.S. mail. The addressee posted this private letter on public social media. By sending the letter via U.S. mail, I had a legitimate expectation of privacy. This expectation of privacy was violated by the addressee and now by extension, violated by YOU.

I am neither a public figure, nor a member of any board of directors. I am a private citizen and a taxpaying member of the Mosquito Fire Protection District. Furthermore, I never waived any right to privacy in this matter. As an elected public official, your violation of my privacy rights is offensive at best, and defamatory at worst.

In addition, by asserting that Kim Purcell is NOT an adviser to the Fire Department, you appear to be interfering with the operations of the fire department which I believe, according to district policy, is the sole jurisdiction of the fire Chief. Kim can speak for herself, but I ask you to please adhere to district policy and to respect the privacy rights of the residents you were elected to represent.

Finally, I expect this letter will be posted in the next meeting minutes of the MFPD board under Correspondence and Communication. Thank you.

Sincerely,
T. Harris
Tom Harris

Cc: Jack Rosevear

14. Director's Comments.

15. Adjourn. 10 PM