

# MOSQUITO FIRE PROTECTION DISTRICT

Finance Committee Meeting – Public

Friday May 16, 2025 1:30 p.m.

Mosquito FPD Station 75 – 8801 Rock Creek Rd.

1. Commence Meeting
2. Committee Members in Attendance:
  - a. Chief Dwyer
  - b. Bill Buhnerkempe
  - c. Taffy Warner
  - d. Dan Hunt
  - e. Meredith Blain
3. Review Minutes
4. Chief Updates
  - a. Staffing Plan
    - a. Duties & Work Assignments for new P/T Battalion Chief (Mark Foley)
    - b. Need Policy update to accommodate?
    - c. Captain position still open?
  - b. Salary/Stipend spending plan
    - a. Chief still drawing Gran Coordinator \$? If so at what pace?
    - b. Battalion Chief through MFPD salary? MFPD Stipend? Other?
    - c. Firefighter Stipend draw through MFPD. Tracking Methodology?
  - c. Equipment Repair Status and update for budget.
5. Updates on R&R Grant: (*Meredith*)
  - a. Status of Submissions of Expenditures and Stipend/Salary submitted to Didi in March
  - b. Year 1 Totals: Expenditures & Stipends/Salary/Per Call/Benefits
  - c. Status of Close Out (if any)
  - d. Amendment vs current course of action

6. Miscellaneous

a. IEC (*Taffy*)

b. Modification to Finance Committee Meeting Dates

7. 2025-2026 BUDGET DEVELOPMENT

8. Next Public Meeting: TBD 1:30 p.m. at Mosquito Fire Station