



**MOSQUITO FIRE PROTECTION DISTRICT**  
**8801 ROCK CREEK ROAD**  
**PLACERVILLE, CA 95667**  
**(530) 626-9017**

Finance Committee Meeting – Public  
Thursday June 19, 2025 12:00 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/81126691416?pwd=f3Laml5JQZg8H6zCEfp5a0y5afGbmG.1>

Meeting ID: 811 2669 1416

Passcode: 223344

1. Public Comment – regarding Financial covered by the Agenda.
2. Review Prior Minutes for any need of change.
3. 2025-2026 BUDGET DEVELOPMENT
  - a) Grant Reimbursement
    - i) 23-24 \$43,837
    - ii) 24-25 \$142,905
  - b) Strike Team Reimbursement
    - i) \$126,592.53
  - c) Expenses for Repairs that have not yet been posted
  - d) Expenses for May & June \$
4. Next Meetings
  - a. MFPD Board meeting: June 26, 2025. 7:00 p.m. at Mosquito Fire Station
  - b. Next Public **Finance Meeting**: July 17, 2025 12:00 p.m. (noon) at Mosquito Fire Station

# MOSQUITO FIRE PROTECTION DISTRICT

Finance Committee Meeting – Public

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

Mosquito FPD Station 75 – 8801 Rock Creek Rd.

## MINUTES

1. Commence Meeting
2. Committee – Community Round Table Meeting. Chief attended by telephone.
3. Chief Updates
  - a. Staffing Plan being finalized with the following still pending:
    - Pay, Duties, Work Assignments for new P/T Battalion Chief (Mark Foley)
    - FF Staffing for station coverage going forward.
  - b. Equipment Repair Status: light vehicles all passed smog except GV vehicle – Randy will repair. Engine still at StretchFab. Chief expressed concerns regarding future maintenance costs. Still assessing needs & vehicles that may be ‘retired’.
4. Updates on R&R Grant: (*Meredith*)
  - a. Recent submission returned for additional clarification. Meredith submitted additional data to Didi.
  - b. Status of Close Out – still pending
  - c. Amendment – premature – need to identify areas where funds can be re-assigned. R&R Coordinator salary will be allocated to Chief and/or Batt Chief. Need projected training costs. Chief not available for discussion due to injury. Tabled until Chief returns.
5. Miscellaneous
  - a. IEC – MFPD now able to resume participation in IEC through Lake Tahoe Community College. Paperwork being prepared/submitted.

- b. Modification to Finance Committee Meeting Dates – Finance Committee will move the meeting date to 3<sup>rd</sup> Thursday of the month at noon. Next meeting will be June 19, 2025 at the Station at 12:00 p.m.

6. 2025-2026 BUDGET DEVELOPMENT

- a. Some discussion with primary focus on staffing to allow for projection. Discussion regarding cost differential between staffing ratios of 1:0; 1.5; and 2.0. Need more concrete numbers with rates of pay. Chief has not been available to meet due to injury.
- b. Need salary of Batt Chief.

7. Bill Buhnerkempe is Board liaison and will Chair 'committee'.

- a. Open Committee.
- b. Dan Hunt to review Committee requirements and Brown Act compliance.
- c. Items on Agenda if reporting needed.
- d. Next meeting devoted to 2025-2026 Budget

Next Public Meeting: June 19, 2025 12:00 p.m. at Mosquito Fire Station