



Mosquito Fire Protection District

Board of Directors Meeting
Thursday, November 12, 2020 – 10 AM
Mosquito Fire Station 75
8801 Rock Creek Road, Placerville, Ca 95667

AGENDA

Item	Presenter
<p>1. Call to Order.</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 use the “raise your hand icon” and await your opportunity to speak. joining the meeting and, when you are notified that your call has been unmuted, 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>Dial-in number (US): (339) 209-6835 no access id required</p> <p>International dial-in numbers: https://fccdl.in/i/bmikel6</p> <p>Online meeting ID: bmikel6</p> <p>Join the online meeting: https://join.freeconferencecall.com/bmikel6</p> <p><u>If you do not have local and long-distance calling</u> <u>Toll Free access (844) 854-2222 Id 437857*</u></p> <p><u>Participants joining through either the Desktop App or through a web browser, must have a mic and speaker connected. Thank you.</u> <u>For additional assistance connecting to the meeting text "Help" to the Dial-In number above.</u> <u>Message and data rates may apply.</u></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>	B. Mikel
2. Roll Call & Quorum announced.	B. Mikel
3. Pledge of Allegiance. (Suspended during Teleconferencing)	B. Mikel
4. Public Comment Public may address the board on any District related item not included in this agenda. Please limit your comments to no more than 3 minutes in duration.	

<p>5. ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR</p> <p>The Board may make any necessary additions, deletions, or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and separate Board action. At the appropriate time as called by the Board Chair, members of the public may make a comment on matters on the Consent Calendar prior to Board action.</p>	<p>B. Mikel</p>
<p>6. CONSENT CALENDAR</p> <p>6.1 Approval of Treasurers Report Nov 6 2020</p> <p>6.2 Profit-Loss Previous Year Nov 7 2020</p> <p>6.3 Budget to Actuals by Class Nov 7 2020</p> <p>6.4 Approval of Expenditures; Expenses Sep 30 2020</p> <p>6.5 Approval of Expenditures; Expenses Oct 6 2020</p> <p>6.6 Approval of Expenditures; Expenses Oct 7 2020</p> <p>6.7 Approval of Expenditures; Expenses Oct 26 2020</p> <p>6.8 Approval of Expenditures; Expenses Nov 01 2020</p> <p>6.9 Approval of Expenditures; Expenses Nov 02 2020</p> <p>6.10 Approval of Expenditures; Expenses Nov 04 2020</p> <p>- END OF CONSENT CALENDAR ITEMS -</p> <p>6.11 Minutes 2020 Oct 8 Teleconference</p> <p>6.12 Chief's Report.</p> <p>6.13 Ad-Hoc committee Reports:</p> <ul style="list-style-type: none"> * Financial Stability. * Community Risk Reduction. * Emergency Service Provision. * Community Engagement. * Good Governance <p><u>Issue Items:</u></p> <p>6.14 Approve or Reject transfers of funds.</p> <p>6.15 Approve or Reject revised Budget FY 2020-2021</p>	<p>T. Warner</p> <p>T. Warner</p> <p>T. Warner</p> <p>T. Warner</p> <p>T. Warner</p> <p>T. Warner</p> <p>T. Warner</p> <p>T. Warner</p> <p>T. Warner</p> <p>T. Warner</p> <p>T. Warner</p> <p>B. Mikel</p> <p>J. Rosevear</p> <p>T. Warner</p> <p>K. Pico</p> <p>W. Buhnerkempe</p> <p>B. Mikel</p> <p>Vacant</p> <p>T. Warner</p> <p>T. Warner</p>

<p>6.16 Approve or Reject 3 month trial period for MFPD Board meeting change.</p>	<p>T. Warner</p>
<p>6.17 Approve or Reject addition of Pioneer Fire Protection District to the Joint Operations Agreement between the Mosquito Fire Protection District, Garden Valley Fire Protection District and Georgetown Fire Protection District.</p>	<p>B. Mikel</p>
<p>6.18 District Website Grant EMW-2018-FF-00183 Vendors Approval of Web Design Contract Lanitech Web Design.</p>	<p>B. Mikel</p>
<p>6.19 Approve or reject Conflict of Interest Code Review for Year 2021</p>	<p>B. Mikel</p>
<p>6.20 Approve or Reject New Policy 03-14- District Workplace Violence Prevention Program Update Policy 1-05: Retention of Records, Paper and Documents Approve or Reject Policy 3-01-00 Revised.</p>	<p>J. Rosevear</p>
<p>6.21 Approval of Employee Assistance Program (EAP)</p>	<p>J. Rosevear</p>
<p>6.22 Request for Legal Review- Policy Manual Clarifications- Three Issues</p>	<p>J. Rosevear</p>
<p>6.23 Recruit & Retention Contract Review Update</p>	<p>W. Buhnerkempe</p>
<p>6.24 Request Exemption from SCPOA</p>	<p>W. Buhnerkempe</p>
<p>6.25 Approve or reject the separation of the Vote for Agenda approval, and the Consent Calendar.</p>	<p>W. Buhnerkempe</p>
<p>6.26 Strike Teams & SSD Review</p>	<p>W. Buhnerkempe</p>
<p>6.27 Approve or reject 2020 VFA Grant #7FG20078 per Resolution 2020-09</p>	<p>B. Mikel</p>
<p>7. Informational items: Correspondence and Communication.</p>	<p>B. Mikel</p>
<p>8. Adjourn to closed session. Closed Session Agenda Pursuant to Government Code 54957.6, the Board will adjourn to a closed session. Fire Chief Jack Rosevear, four-month review per contract.</p>	
<p>9. Director's Comments.</p>	
<p>10. Adjourn</p>	