



Mosquito Fire Protection District

Board of Directors Special Meeting
 Thursday June 16, 2022 – 6:00 PM
 Mosquito FPD Station 75
 8801 Rock Creek Road Placerville, Ca. 96557

MINUTES

Item	Presenter
<p>1. Call to Order.</p> <p>Topic: MFPD Board Special Meeting 2022 June 16 Time: June 16, 2022 6:00 PM Pacific Time (US and Canada)</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>	J. Young
<p>2. Roll Call & Quorum announced. <i>Present Directors Don Stever, James Young, Megan Holmsky and Linnea Ugkla. Absent Director Wayne Gregson.</i></p>	J. Young
<p>3. Pledge of Allegiance.</p>	J. Young
<p>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. <i>Public comment by Roger Stenbock.</i></p>	
<p>5. ADOPTION OF THE AGENDA.</p>	J. Young
<p>6. <u>Issue Item</u></p> <p>6.1 Resolution 2022-01 Notice of Board Members Vacancies (4) November Elections. <i>Motion to approve by Directors Young, second by Director Holmsky. Ayes: Directors Young, Holmsky, Stever and Ugkla. Noes: 0 Absent: Director Gregson.</i></p> <p>6.2 Resolution 2022-02 Personnel Pay when responding to Out of District fire assignment. <i>Motion to approve by Directors Young, second by Director Ugkla. Ayes: Directors Young, Holmsky, Stever and Ugkla. Noes: 0 Absent: Director Gregson.</i></p> <p>6.3 Review and Discussion of the 2022/23 Preliminary Budget.</p>	J. Young J. Rosevear J. Rosevear

7. Director's Comments. <i>Director Young; A big Thank You to Bill Buhnerkempe for his assistance with the Budget for FY 2022-2023.</i>	
8. Pending Agenda Items: Directors may propose agenda items for future Board meetings.	
9. Adjourn Next Regular Board Meeting- Thursday June 23rd 2022 - Public Hearing – Preliminary Budget and Adoption of the Proposition 4 Limit.	