



Mosquito Fire Protection District

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

MINUTES

Item	Presenter
<p>1. Call to Order. 10 AM 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 Online meeting ID: bmikel6 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</u> joining through either the Desktop App or through a web browser, must have a mic and speaker connected. Thank you. For additional assistance connecting to the meeting text "Help" to the Dial-In number above. Message and data rates may apply.</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
<p>2. Roll Call & Quorum announced. Present Directors Barbara Mikel, Kathleen Pico, Taffy Warner and William Buhnerkempe. We have quorum.</p>	B. Mikel
<p>3. Pledge of Allegiance. (Suspended during Teleconferencing)</p>	B. Mikel
<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>No Comments.</i></p>	

<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><i>Motion to approve the agenda with amendments; move Item 6.16 to follow Item 6.17, and moving all items out of the consent calendar, by Director Pico, second by Director Mikel. Ayes: Directors Pico, Mikel, Warner and Buhnerkempe. Noes: 0 Abstain: 0</i></p>	<p>B. Mikel</p>
<p>6. CONSENT CALENDAR</p> <p>- END OF CONSENT CALENDAR ITEMS -</p> <p>6.1 Approval of Treasurers Report 2020 Sep 4. Motion to approve by Directors Warner, Second by Director Mikel. <i>Ayes: Directors Pico, Mikel, Warner and Buhnerkempe. Noes: 0 Abstain: 0</i></p> <p>6.2 Profit-Loss Previous Year 2020 Sept 4. <i>Informational Item.</i></p> <p>6.3 Budget to Actuals by Class 2020 Sept 4. <i>Informational Item.</i></p> <p>6.4 Approval of Expenditures; Expenses 2020 Sept 1. Motion to approve by Director Warner, second by Director Mikel. <i>Ayes: Directors Pico, Mikel, Warner and Buhnerkempe. Noes: 0 Abstain: 0</i></p> <p>6.5 Approval of Expenditures; Expenses 2020 Sept 2. Motion to approve by Director Pico, second by Director Mikel. <i>Ayes: Directors Pico, Mikel, Warner and Buhnerkempe. Noes: 0 Abstain: 0</i></p> <p>6.6 Minutes 2020 Aug 13 Teleconference. <i>Motion to approve by Director Mikel, second by Director Warner. Ayes: Directors Pico, Mikel, Warner and Buhnerkempe. Noes: 0 Abstain: 0</i></p> <p>6.7 Minutes 2020 Aug 21 Special Meeting Teleconference. <i>Motion to approve by Director Pico, second by Director Mikel. Ayes: Directors Pico, Mikel, Warner and Buhnerkempe. Noes: 0 Abstain: 0</i></p> <p>6.8 Chief's Report.</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>B. Mikel</p> <p>J. Rosevear</p>

6.9 Ad-Hoc committee Reports:

- * Financial Stability. *Financial Committee continues to meet and work on getting QB formatting to accommodate grant expenditure/funding tracking as well as the development of a separate Grant Tracking sheet that will have Tabs for three pages: Grant Description; Expenditure/Funding Categories with allocated amounts; and Expenditure Tracking Page by category with active account balance. The work on these two priority areas is almost complete and the projection is to be able to commence using the forms by October. The next priority is the Capital Improvement Plan. Diane Brady and Barb Mikel will commence work on updating the Capital Improvement Plan with Chief Rosevear.*
- * Community Risk Reduction. *Committee has been working with Chief Rosevear on a possible location of a water tank off Buckboard Rd.*
- * Emergency Service Provision. *Nothing to report.*
- * Community Engagement. *The committee with Co-chair Trent Williams, did meet with representatives of various community entities for a preliminary and secondary update to the Community welcome Packet. Still working on the Evacuation Plan on how best to do outreach and Information sharing.*
- * Good Governance

T. Warner

K. Pico

W. Buhnerkempe

B. Mikel

Vacant

Issue Items:

6.10 Approve or reject Final Budget Fiscal Year 2020-2021. *Motion to approve with corrections to account 1060 Fema with an increase of 30K to a total of 137K and an increase to account 4300 of 30K, by Director Pico, second by Director Mikel. Ayes: Directors Pico, Mikel and Warner. Noes: Buhnerkempe. Abstain: 0*

Taffy Warner

6.11 Approve or reject District Website Grant EMW-2018-FF-00183 Vendors. *Motion to approve recommended vendor Lanitech by Director Pico, second by Director Warner. Ayes: Directors Pico, Mikel, Warner and Buhnerkempe. Noes: 0 Abstain: 0*

B. Mikel

6.12 Approve or Reject Agreement with Cal Fire and Resolution # _2020-08_ to participate in the Federal Excess Program. *Motion to approve participation in the Federal Excess Program and delegated to Chief Rosevear and Meredith Blain as member of the Finance Committee, by Director Mikel, second by Director Warner. Ayes: Directors Pico, Mikel, Warner and Buhnerkempe. Noes: 0 Abstain: 0*

J. Rosevear

<p><i>Motion to approve Resolution 2020-08 dated today September 10th, 2020 by Director Mikel, second by Director Warner. Ayes: Directors Pico, Mikel, Warner and Buhnerkempe. Noes: 0 Abstain: 0</i></p> <p>6.13 Approve or reject Agreement in concept pending notification of official decision of fire engine Type 6 transfer by OES. <i>Motion to approve the conditional and provisional concept by Director Mikel, second by Director Pico. Ayes: Directors Pico, Mikel, Warner and Buhnerkempe. Noes: 0 Abstain: 0</i></p> <p>6.14 Approve or Reject revisions to Policy 2-02. <i>Motion to approve by Director Mikel, second by Director Pico. Ayes: Directors Pico, Mikel, Warner and Buhnerkempe. Noes: 0 Abstain: 0</i></p> <p>6.15 Approve or reject Policy 4-08 Remove and Replace with SOP Rehabilitation. <i>Motion to approve by Director Buhnerkempe, second by Director Warner. Ayes: Director Buhnerkempe. Noes: Directors Mikel and Pico. Abstain: Director Warner.</i></p> <p>6.16 Approve or reject Revisions to Policy 3-01-00. <i>Tabled to next meeting.</i></p> <p>6.17 Approve or Reject New Policy 3-13: Drug and Alcohol- Free Workplace. <i>Tabled to next meeting.</i></p> <p>6.18 Approve or Reject the sale of Water Tender 375 to Forever Home Animal Rescue (501c3). <i>Motion to approve with amendment to confirm with the State of California attorney General on the current status of the non-profit, by Director Warner, second by Director Mikel. Ayes: Directors Pico, Mikel, Warner and Buhnerkempe. Noes: 0 Abstain: 0</i></p>	<p>J. Rosevear</p> <p>W. Buhnerkempe</p> <p>W. Buhnerkempe</p> <p>W. Buhnerkempe</p> <p>J. Rosevear</p> <p>J. Rosevear</p>
<p>7. Informational items: Correspondence and Communication. None</p>	<p>B. Mikel</p>
<p>8. Director's Comments. <i>Director Buhnerkempe; Thanks to Mark and Jeff Schwegler for their assistance during the rehab drill. Director Mikel; Thanks to staff and Chief Rosevear and support group during the power outage. Thanks to the SSD and Strike Team contingent for their support to the State of California and all the people in distress in the fire areas. Remembrance on the anniversary of the September 11 tragedy.</i></p>	
<p>9. Adjourn 12:51 PM</p>	