



Mosquito Fire Protection District

Board of Directors Meeting
Thursday, August 13, 2020 – 10 AM
Mosquito Fire Station 75
8801 Rock Creek Road, Placerville, Ca 95667

MINUTES

Item	Presenter
<p>1. Call to Order. 10:01 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 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
<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 for 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>Inquiry made and answered regarding correspondence received.</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 Agenda with modifications; move all consent calendar items to the regular agenda and move Item 6.23 to before 6.18 and correct the policy number 3-01-23 to 3-1-20 which is correct under agenda item 6.19, 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>6.1 Approval of Treasurers Report 2020 Aug 5. <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>6.2 Profit-Loss Previous Year 2020 Aug 7. <i>Informational item, no approval required.</i></p> <p>6.3 Approval of Expenditures; Expenses 2020 Jun 30 part 2. <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>6.4 Approval of Expenditures; Expenses 2020 Jun 30 part 3. <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>6.5 Approval of Expenditures; Expenses 2020 Aug 3. <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>6.6 Approval of Expenditures; Expenses 2020 Aug 4. <i>Motion to approve by Director Mikel, second by Director Pico. Ayes: Directors Pico, Mikel and Warner. Noes: 0 Abstain: Director Buhnerkempe</i></p> <p>6.7 Minutes 2020 Jun 4 Special Meeting Teleconference. <i>Motion to approve by Director Warner, second by Director Mikel. Ayes: Directors Pico, Mikel, Warner and Buhnerkempe. Noes: 0 Abstain: 0</i></p> <p>6.8 Minutes 2020 Jul 9 Teleconference. <i>Motion to approve with amendment to reflect a unanimous vote for both recommendations for agenda item 6.17 for 2020 Jul 9, by Director Pico, second by Director Mikel. Ayes: Directors Pico, Mikel, Warner and Buhnerkempe. Noes: 0 Abstain: 0</i></p>	<p>T. Warner</p> <p>T. Warner 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>6.14 Discuss and amend, as necessary, the District’s response to El Dorado County Grand Jury “WEST SLOPE FIRE PROTECTION UPDATE Case 19-06 • June 8, 2020”. <i>Motion to approve by Director Warner, second by Director Pico. Ayes: Directors Pico, Mikel, and Warner. Noes: Buhnerkempe. Abstain: 0</i></p>	<p>J. Rosevear</p>
<p>6.15 Approve or Reject a Joint Operations Agreement between the Mosquito Fire Protection District, Garden Valley Fire Protection District and Georgetown Fire Protection District. <i>Motion to conditionally approve the master Joint Operation Agreement between Garden Valley FD, Georgetown FD and Mosquito FD, upon legal review and review of Liability, Insurance and Indemnification, by Director Mikel, second by Director Pico Ayes: Directors Pico, Mikel, Warner and Buhnerkempe. Noes: 0 Abstain: 0</i></p>	<p>M. Schwegler</p>
<p>6.16 Approve or reject Sale of Surplus property policy 1-09-08. Pump 75, Holmatro extrication pump and tools, 2-Floto pumps. Water Tender 375. <i>Motion to approve by Director Buhnerkempe, second by Director Warner. Ayes: Directors Pico, Mikel, Warner and Buhnerkempe. Noes: 0 Abstain: 0</i></p>	<p>W. Buhnerkempe</p>
<p>6.17 Approve or Reject renumbering Policy 3-19-00, 3-19-01, 3-19-02, 3-19-03. <i>Motion to approve correction to Policy numbers 3-01-19, 3-01-20, 3-01-21 and 3-01-22 by Director Buhnerkempe, second by Director Mikel. Ayes: Directors Pico, Mikel, Warner and Buhnerkempe. Noes: 0 Abstain: 0</i></p>	<p>J. Rosevear</p>
<p>6.23 Accept or Reject Board Clerk Salary Adjustment. <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>W. Buhnerkempe</p>
<p>6.18 Approve or reject Policy 2-02 Revised. <i>Motion to approve with update to 2-02-12 Item c. Compensation, it should read compensation for FY 20-21 is 13,260. And the hourly rate is \$17, per hour, by Director Warner, second by Director Buhnerkempe Ayes: Directors Pico, Mikel, Warner and Buhnerkempe. Noes: 0 Abstain: 0</i></p> <p><i>Motion to approve changes proposed to Policy 2-02 with verbiage to be added on the first page of Policy 2-02 to say “Time Cards need to be submitted in a timely manner (not to exceed 1 month)”, by Director Pico, second by Director Mikel. Ayes: Directors Pico, Mikel, Warner and</i></p>	<p></p>

<p><i>Buhnerkempe. Noes: 0 Abstain: 0</i></p> <p>6.19 Approve or reject Policy 3-1-23 NEW Nominal Stipend and Pay Per Call. <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>6.20 Approve or reject Policy 4-01. <i>Motion to approve with corrections to verbiage in 4-01-01 second paragraph remove “ are on” by Director Pico, second by Director Warner. Ayes: Directors Pico, Mikel, Warner and Buhnerkempe. Noes: 0 Abstain: 0</i></p> <p>6.21 Policy 4-03 and 4-09 Review only. <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>6.22 Recall / Remove Resolution 2020-05. <i>Motion to approve by Director Buhnerkempe, second by Director Mikel. Ayes: Directors Mikel, Warner and Buhnerkempe. Noes: Pico Abstain: 0</i></p>	<p>W. Buhnerkempe</p> <p>W. Buhnerkempe</p> <p>W. Buhnerkempe</p> <p>W. Buhnerkempe</p>
<p>7. Informational items: Correspondence and Communication. None</p>	<p>B. Mikel</p>
<p>8. Director’s Comments. <i>Director Buhnerkempe; Thanks to chief Rosevear. Keep up the good work. Director Warner has been enjoying the community involvement and wants to encourage residents to reach out to Chief Rosevear with good ideas. Please make an appointment in this Covid-19 era. Director Mikel; The board would like to return to face to face meetings but are still under legal restrictions and have to continue with Teleconferencing. Chief Rosevear; Thanks to the board for continued support. Thanks to Director Buhnerkempe with the task to update the Policies.</i></p>	
<p>9. Adjourn. 12:45 PM</p>	