Mosquito Fire Protection District

BOARD OF DIRECTORS MEETING
Thursday April 23, 2026 – 1 PM
Mosquito FPD Station 75
8801 Rock Creek Road Placerville, CA 95667

MINUTES

	Item	Presenter
1	**CALL TO ORDER.** *1 PM* Topic/Date: MFPD Board Meeting April 23, 2026 Time: 1:00 PM Pacific Time (US and Canada) 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. **Zoom:** https://us06web.zoom.us/j/89135582912?pwd=T15o33P1o7gRKJc4V0mPftC72GEHUD.1 Meeting ID 891 3558 2912 Meeting passcode 223344 One tap mobile +16699006833,,88473746957#,,,,*223344# US (San Jose)	L. Uggla
2	**ROLL CALL & QUORUM ANNOUNCED.** Swearing in of new Board Director due to reregistration in District. *Present Directors Linnea Uggla, William Buhnerkempe, Trent Williams and Maria Rodriguez Absent: Director Kirk Bronsord. We have quorum.*	L. Uggla
3	**PLEDGE OF ALLEGIANCE**	L. Uggla
4	**PUBLIC COMMENTS** The public may address the board on any district related item not included in this agenda. We ask that your comments remain civil and respectful. Any lack of decorum will result in the forfeiture of your time. Please limit your comments to no more than 3 minutes in duration.	
5	**ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR** 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. *Motion to approve Agenda and Consent calendar with changes: Minutes of February 26, 2026 will be corrected and presented at the May 2026 Meeting,*	L. Uggla

by Director , second by Director Ayes: Directors Uggla, Buhnerkempe, Williams and Rodriguez Noes: 0 Absent: Director Bronsord	
6 CONSENT CALENDAR ITEMS Approval of Minutes 6.1 Minutes 2025 Dec 18 Regular Board Meeting *Motion to approve with identified corrections by Director Williams , second by Director Rodriguez. Ayes: Directors Uggla, Buhnerkempe, Williams and Rodriguez Noes: 0 Absent: Director Bronsord* 6.2 Minutes 2026 Feb 26 Regular Board Meeting *Motion to table minutes by Director Uggla , second by Director Buhnerkempe. Ayes: Directors Uggla, Buhnerkempe, Williams and Rodriguez Noes: 0 Absent: Director Bronsord* 6.3 Minutes 2026 Mar 24 Special meeting Training *Motion to approve by Director Uggla , second by Director Williams. Ayes: Directors Uggla, Buhnerkempe, Williams and Rodriguez Noes: 0 Absent: Director Bronsord* 6.4 Minutes 2026 Mar 26 Regular Board Meeting *Motion to approve with identified corrections by Director Uggla , second by Director Willliams. Ayes: Directors Uggla, Buhnerkempe, Williams and Rodriguez Noes: 0 Absent: Director Bronsord* 6.5 Expenses 2026 February 25 6.6 Expenses 2026 February 26 6.7 Expenses 2026 February 27 6.8 Expenses 2026 March 26 6.9 Expenses 2026 April 13 6.10 Expenses 2026 April 14 *Motion to acknowledge expenses for items 6.5 through 6.10 by Director Rodriguez, seconded by Director Williams. Ayes: Directors Uggla, Buhnerkempe, Williams and Rodriguez Noes: 0 Absent: Director Bronsord*	L. Uggla
7 ISSUE ITEMS	
7.1 Chiefs' Report. *Verbal report presented by Acting Chief Bravo.*	AC Bravo
7.2 Issue Paper Current Vehicle Status. *Status information was not provided. Director Uggla took an action to get the documents updated prior to the May meeting.*	T. Williams
7.3 Issue Paper Policy Committee. *Motion to convert Ad Hoc Committee to Public Policy Committee to process policies, by Director Williams, second by Director Buhnerkempe. Ayes: Director Williams Noes: Directors Uggla and Rodriguez Abstain: Director Buhnerkempe Absent: director Bronsord* *Item not Approved.* *Motion to convert Ad Hoc Committee to Public Policy Committee to process policies with the exclusion of public committee membership, by Director*	T. Williams

Buhnerkempe, second by Director Williams. Ayes: Directors Buhnerkempe and Williams Noes: Directors Uggla and Rodriguez Absent: director Bronsord *Item not Approved.* *7.4* Issue Paper Divide Augmentation Staff. *Discussion Item only. A conceptual Shared Services document was provided from Garden Valley. Presentation was made by Chief Administrative Officer of El Dorado County, Susan Phillips.* *7.5* Issue Paper Policy New 101 Chief Job Description. *Motion to approve by Director Buhnerkempe , second by Director Williams Ayes: Directors Uggla, Buhnerkempe, Williams and Rodriguez Noes: 0 Absent: Director Bronsord* 7.6 Issue Paper LAFCO Out. *Director Buhnerkempe presented the LAFCO meeting read out.* 7.7 Issue Paper LAFCO Meeting Notes 3-31-2026 *Director Uggla presented information relative to the LAFCO meeting read out.*	 L. Uggla W Buhnerkempe W Buhnerkempe L. Uggla
8 COMMITTEE REPORTS *8.1* Finance Budget Study Session *Director Buhnerkempe communicated that there was a public information request made during the meeting which is being responded to.* 8.2 Software Access Ad Hoc Committee*. No meetings, no report*. 8.3 Policy Ad Hoc Committee. *Director Williams requested an update to the Policy tracking list along with the creation and issuance of approved policies 1048 Compensation, 1054 Board Clerk and Administrative Assistant, 1108 Use of District Facilities and Grounds, and 101 Chief Job Description.*	 B. Buhnerkempe AC Bravo T. Williams
9 DIRECTOR’S COMMENTS	
10 **ADJOURN.** *3:15 PM* **11 NEXT MEETING: THURSDAY MAY 28, 2026 1 PM**	