



Mosquito Fire Protection District

Board of Directors Meeting
Thursday, Jun 22, 2023 – 7:00 PM
Mosquito FPD Station 75
8801 Rock Creek Road Placerville, Ca. 96557

AGENDA

Item	Presenter
<p>1. Call to Order.</p> <p>Topic: MFPD Board Meeting Jun 22, 2023</p> <p>Time:, Jun 22, 2023 07:00 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>	D. Stever
<p>2. Roll Call & Quorum announced.</p>	D. Stever
<p>3. Pledge of Allegiance.</p>	D. Stever
<p>4. Public Comment 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.</p>	
<p>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.</p>	D. Stever

<p>CONSENT CALENDAR ITEMS</p> <p>5.1 Approval of Expenditures- Expenses, May 12, 2023 Approval of Expenditures- Expenses, May 15, 2023 Approval of Expenditures- Expenses, May 31, 2023 Approval of Expenditures- Expenses, June 06, 2023 Approval of Expenditures- Expenses, June 07, 2023</p> <p>6. <u>Approval of Minutes</u></p> <p>6.1 Minutes May 25, 2023- Regular Board Meeting</p> <p>7. <u>Chief’s Report</u></p> <p>8. <u>Issue Items</u></p> <p>8.1 Selection and swearing in of new Board director. 8.2 Brown Act discussion, CIRA manager via Zoom. 8.3 Public Hearing: Adoption of Prop 4 limit for 2023-2024: Resolution 2023-02 8.4 Discussion and adoption of the FY 23/24 Preliminary Budget 8.5 Budget Transfers and adoption of revised 22/23 Final Budget 8.6 Approval of updated salary schedule – Firefighter/Engineer 8.7 Resolution 2023–03 OES Deployment Compensation 8.8 Divide Fire Authority update – areas of interest letter</p> <p>9. <u>Committee Reports</u></p> <p>9.1 Finance committee 9.2 Strategic Planning & Policy Updates 9.3 Communication 9.4 Capital Improvement- CIP Plan 9.5 Sustainability 9.6 District Auxiliary Mosquito</p>	<p>D. Stever</p> <p>D. Stever</p> <p>J. Rosevear</p> <p>D. Stever D. Stever D. Stever D. Blain D. Blain D. Stever D. Stever D. Stever</p> <p>D. Blain D. Stever L. Uggl D. Stever D. Hunt M. Blain</p>
<p>10. Director’s Comments.</p>	
<p>11. Pending Agenda Items: Directors may propose agenda items for future Board meetings.</p>	
<p>12. Adjourn. Next Meeting: Thursday Jul 27, 2023</p>	

Mosquito Fire Protection District Bills for All Vendors

		May 12, 2023						
		Split						
Name	Num	Amount	Terms	Date	Name Address	Memo		
May 12, 23								
	2425	600601	17.11	MFPD05122023	05/12/2023	404022 · Uniforms	Advantage Gear, Inc	600601 Nametag r&r grant
	2425	600841	95.08	MFPD05122023	05/12/2023	404022 · Uniforms	Advantage Gear, Inc	600841 AdvGear Uniform
	2425	607571	421.39	MFPD05122023	05/12/2023	404022 · Uniforms	Advantage Gear, Inc	607571 Vol Boots R&R grant
	2425	608401	421.39	MFPD05122023	05/12/2023	404022 · Uniforms	Advantage Gear, Inc	608401 Vol Boots R&R grant
	2425	611241	17.11	MFPD05122023	05/12/2023	404022 · Uniforms	Advantage Gear, Inc	611241 Nametag r&r grant
	2425	611161	17.11	MFPD05122023	05/12/2023	404022 · Uniforms	Advantage Gear, Inc	611161 Nametag r&r grant
	2425	612551	27.67	MFPD05122023	05/12/2023	404022 · Uniforms	Advantage Gear, Inc	612551 Collar pin R&R grant
	2425	615541	95.08	MFPD05122023	05/12/2023	404022 · Uniforms	Advantage Gear, Inc	615541 Adv. Gear Uniform
	2425	617081	17.11	MFPD05122023	05/12/2023	404022 · Uniforms	Advantage Gear, Inc	617081 Nametag r&r grant
	7744	107698	1695.00	MFPD05122023	05/12/2023	404539 · Software License	ESO Solutions Inc	107698 ESO Emergency Reporting
	9447	61010523	47.00	MFPD05122023	05/12/2023	404200 · Medical, Dental & Lab Supplies	Gold Country Livescan	61010523 Livescan new vol. R&R grant
	7859	19742	256.83	MFPD05122023	05/12/2023	404700 · Utilities	Hunts Propane Services	19742 Propane monthly top off
	7859	1071758	90.00	MFPD05122023	05/12/2023	404700 · Utilities	Hunts Propane Services	1071758 Hunt Propane
	7859	1071757	1.00	MFPD05122023	05/12/2023	404700 · Utilities	Hunts Propane Services	1071757 Hunt Propane tank rental
	7859	20078	736.51	MFPD05122023	05/12/2023	404700 · Utilities	Hunts Propane Services	20078 Hunt Propane
	7859	20410	173.00	MFPD05122023	05/12/2023	404700 · Utilities	Hunts Propane Services	20410 Propane monthly top off
	7859	20409	325.34	MFPD05122023	05/12/2023	404700 · Utilities	Hunts Propane Services	20409 Propane monthly top off
	10457	60640412	750.00	MFPD05122023	05/12/2023	303040 · Health Insurance	Jack Rosevear	60640423 J. Rosevear Medical Reimb
	514	674584	822.22	MFPD05122023	05/12/2023	404022 · Uniforms	L. N. Curtis & Sons	674584 Wildland pants AARPA grant
	514	660985	416.86	MFPD05122023	05/12/2023	404021 · Fire Turnouts	L. N. Curtis & Sons	660985 PPE Gloves
	514	675397	2963.51	MFPD05122023	05/12/2023	404021 · Fire Turnouts	L. N. Curtis & Sons	675397 PPE Pants r&r grant
	59	519442	0.43	MFPD05122023	05/12/2023	404161 · Veh Maint. Parts Direct Charge	NAPA Auto Parts 59	519442 Oil filter & Actuator return
May 12, 23			<u><u>9406.75</u></u>					

Mosquito Fire Protection District Bills for U.S. Bank El Dorado Co

		May 15, 2023					
Name	Num	Amount	Terms	Date	Split	Memo	Name Address
May 15, 23							
1080	1253223	15.98	MFPD05152023	05/15/2023	404060 · Food & Food Products	1253223 Mtg Expense	U.S. Bank
1080	9160273	27.87	MFPD05152023	05/15/2023	404460 · Equip. Small tools & Instrument	9160273 Batteries SG	U.S. Bank
1080	7884967	86.26	MFPD05152023	05/15/2023	404197 · Maint. Building Supplies	7884967 Cleaning Supplies	U.S. Bank
1080	3883802	32.16	MFPD05152023	05/15/2023	404161 · Veh Maint. Parts Direct Charge	3883802 Auto Repair Parts	U.S. Bank
1080	8023890	30.00	MFPD05152023	05/15/2023	404539 · Software License	8023890 Microsoft	U.S. Bank
1080	18074117	36.00	MFPD05152023	05/15/2023	404539 · Software License	18074117 Microsoft	U.S. Bank
1080	800267959	93.37	MFPD05152023	05/15/2023	404161 · Veh Maint. Parts Direct Charge	800267959 P75 Repairs	U.S. Bank
1080	804103143	24.89	MFPD05152023	05/15/2023	404161 · Veh Maint. Parts Direct Charge	804103143 Fleet repairs	U.S. Bank
1080	99629259	140.00	MFPD05152023	05/15/2023	404539 · Software License	99629259 Microsoft	U.S. Bank
1080	55478032	14.99	MFPD05152023	05/15/2023	404539 · Software License	55478032 Adobe	U.S. Bank
1080	26887239	143.00	MFPD05152023	05/15/2023	404500 · Special Dept. Expense	26887239 Precheck EMT	U.S. Bank
1080	50200048	1915.00	MFPD05152023	05/15/2023	404500 · Special Dept. Expense	50200048 NCTI EMT Course	U.S. Bank
1080	66403979	452.02	MFPD05152023	05/15/2023	404500 · Special Dept. Expense	66403979 EMT Books	U.S. Bank
1080	79462464	31.43	MFPD05152023	05/15/2023	404022 · Uniforms	79462464 Job Shirt	U.S. Bank
1080	44265949	40.25	MFPD05152023	05/15/2023	404539 · Software License	44265949 Getsling scheduler	U.S. Bank
1080	4130927	104.45	MFPD05152023	05/15/2023	404161 · Veh Maint. Parts Direct Charge	4130927 P75 Repair	U.S. Bank
1080	25445703	10.71	MFPD05152023	05/15/2023	404161 · Veh Maint. Parts Direct Charge	25445703 Tire Repair	U.S. Bank
1080	89114861	14.69	MFPD05152023	05/15/2023	404197 · Maint. Building Supplies	89114861 Outlet replacement	U.S. Bank
1080	1188273	-89.99		05/15/2023	404161 · Veh Maint. Parts Direct Charge	1188273 Oreilly auto parts credit	U.S. Bank
1080	80107172	128.30	MFPD05152023	05/15/2023	404260 · Office Expense	80107172 Batteries	U.S. Bank
1080	3690833	585.49	MFPD05152023	05/15/2023	404700 · Utilities	3690833 PGE	U.S. Bank
1080	40227311	112.03	MFPD05152023	05/15/2023	404700 · Utilities	40227311 EID water bill	U.S. Bank
1080	90525660	231.27	MFPD05152023	05/15/2023	404040 · Telephone Co. Vendor Payments	90525660 ATT Station Phone	U.S. Bank
1080	64503564	3.99	MFPD05152023	05/15/2023	404539 · Software License	64503564 Email storage	U.S. Bank
1080	20650183	95.00	MFPD05152023	05/15/2023	404180 · Maint Building & Improvements	20650183 Clark pest control	U.S. Bank
1080	6817029	143.00	MFPD05152023	05/15/2023	404085 · Refuse Disposal	6817029 ED Disposal	U.S. Bank
1080	9167344	75.31	MFPD05152023	05/15/2023	404606 · Fuel Purchases	9167344 Fuel	U.S. Bank
1080	56555539	61.17	MFPD05152023	05/15/2023	404606 · Fuel Purchases	56555539 Fuel	U.S. Bank
1080	70166111	169.65	MFPD05152023	05/15/2023	404060 · Food & Food Products	70166111 Food Storm coverage	U.S. Bank
1080	26000028	112.57	MFPD05152023	05/15/2023	404606 · Fuel Purchases	26000028 Chainsaw	U.S. Bank
May 15, 23		<u><u>4840.86</u></u>					

Mosquito Fire Protection District
Bills for U.S. Bank El Dorado Co

						May 31, 2023		
Name	Num	Amount	Terms	Date	Split	Memo	Name Address	
May 31, 23								
1080	10204625	140.00	MFPD05312023	05/31/2023	404539 · Software License	10204625 Microsoft	U.S. Bank	
1080	10227774	36.00	MFPD05312023	05/31/2023	404539 · Software License	10227774 Microsoft	U.S. Bank	
1080	80542805	0.43	MFPD05312023	05/31/2023	404161 · Veh Maint. Parts Direct Charge	80542805 Napa Repair	U.S. Bank	
1080	44032531	24.95	MFPD05312023	05/31/2023	404161 · Veh Maint. Parts Direct Charge	44032531 7510 Hitch	U.S. Bank	
1080	96260148	30.00	MFPD05312023	05/31/2023	404539 · Software License	96260148 Microsoft	U.S. Bank	
1080	32198159	96.51	MFPD05312023	05/31/2023	606020 · Buildings & Grounds	32198159 Wifi Cable	U.S. Bank	
1080	70000010	47.00	MFPD05312023	05/31/2023	404200 · Medical, Dental & Lab Supplies	70000010 Live scan	U.S. Bank	
1080	2780290	696.06	MFPD05312023	05/31/2023	606020 · Buildings & Grounds	2780290 Starlink setup	U.S. Bank	
1080	55762846	14.99	MFPD05312023	05/31/2023	404539 · Software License	55762846 Adobe	U.S. Bank	
1080	10425753	117.98	MFPD05312023	05/31/2023	404040 · Telephone Co. Vendor Payments	10425753 Starlink internet	U.S. Bank	
1080	41273111	52.84	MFPD05312023	05/31/2023	404060 · Food & Food Products	41273111 Training Lunch	U.S. Bank	
1080	1344475	48.97	MFPD05312023	05/31/2023	404060 · Food & Food Products	1344475 Training food	U.S. Bank	
1080	38683176	64.32	MFPD05312023	05/31/2023	404460 · Equip. Small tools & Instrument	38683176 SG Radio batteries	U.S. Bank	
1080	39879178	19.72	MFPD05312023	05/31/2023	404539 · Software License	39879178 Sling scheduler	U.S. Bank	
1080	9341682	45.05	MFPD05312023	05/31/2023	404040 · Telephone Co. Vendor Payments	9341682 Starlink internet	U.S. Bank	
1080	59596686	63.00	MFPD05312023	05/31/2023	404261 · Postage	59596686 Stamps	U.S. Bank	
1080	11776706	789.37	MFPD05312023	05/31/2023	404700 · Utilities	11776706 PGE	U.S. Bank	
1080	86296835	241.99	MFPD05312023	05/31/2023	404040 · Telephone Co. Vendor Payments	86296835 ATT station phone	U.S. Bank	
1080	31100117	125.00	MFPD05312023	05/31/2023	404197 · Maint. Building Supplies	31100117 Rental tree trim	U.S. Bank	
1080	85209228	3.99	MFPD05312023	05/31/2023	404539 · Software License	85209228 Aplus storage	U.S. Bank	
1080	37305915	143.00	MFPD05312023	05/31/2023	404085 · Refuse Disposal	37305915 EDc Disposal	U.S. Bank	
1080	2832282	-1028.72		05/31/2023	404161 · Veh Maint. Parts Direct Charge	2832282 Napa Auto parts returned	U.S. Bank	
May 31, 23		<u>1772.45</u>						

Mosquito Fire Protection District Bills for All Vendors

		June 6, 2023					
Name	Num	Amount	Terms	Date	Split	Name Address	Memo
Jun 6, 23							
10938	44922023	200.00	MFPD06062023	06/06/2023		404144 · Maint. Computer System/Software	Action computers
							44922023 Hieu Computer repair
2479	10590	280.00	MFPD06062023	06/06/2023		404200 · Medical, Dental & Lab Supplies	ADM Advanced Drug
							10590New hire Physicals R&R grant
2479	10614	280.00	MFPD06062023	06/06/2023		404200 · Medical, Dental & Lab Supplies	ADM Advanced Drug
							10614 New hire Physicals r&r grant
341	60399	64.62	MFPD06062023	06/06/2023		404161 · Veh Maint. Parts Direct Charge	Burton's Fire Inc.
							60399 E275 light bulbs
341	60495	113.73	MFPD06062023	06/06/2023		404161 · Veh Maint. Parts Direct Charge	Burton's Fire Inc.
							60495 E275 light bulbs
341	60671	-96.78		06/06/2023		404161 · Veh Maint. Parts Direct Charge	Burton's Fire Inc.
							60671 BurtonsReturned Light bulb
699	777390	19.45	MFPD06062023	06/06/2023		404161 · Veh Maint. Parts Direct Charge	C & H Motor Parts
							777390 Windshield fluid
699	780240	86.02	MFPD06062023	06/06/2023		404161 · Veh Maint. Parts Direct Charge	C & H Motor Parts
							780240 Storm supplies
699	780426	118.78	MFPD06062023	06/06/2023		404161 · Veh Maint. Parts Direct Charge	C & H Motor Parts
							780426 Vehicle supplies
699	782658	58.57	MFPD06062023	06/06/2023		404161 · Veh Maint. Parts Direct Charge	C & H Motor Parts
							782658 U275 Brake hoses
804	15634	125.00	MFPD06062023	06/06/2023		404180 · Maint Building & Improvements	California Overhead Doors
							15634 Overhead door service & repair
11071	32887367	95.00	MFPD06062023	06/06/2023		404197 · Maint. Building Supplies	Clark Pest Control
							32887367 Pest control Apr-May
11071	33291203	95.00	MFPD06062023	06/06/2023		404197 · Maint. Building Supplies	Clark Pest Control
							33291203 Pest control Jan-Mar
2532	70344	239.15	MFPD06062023	06/06/2023		404507 · Fire & Safety Supplies	Hangtown Fire Control
							70344 Fire Extinguishers Annual service
4941	48319	2670.02	MFPD06062023	06/06/2023		404606 · Fuel Purchases	Hunt & Sons
							48319 Hunt Fuel April
4941	91791	2200.36	MFPD06062023	06/06/2023		404606 · Fuel Purchases	Hunt & Sons
							91791 Hunts fuel May
4951	3387504	90.00	MFPD06062023	06/06/2023		404260 · Office Expense	Inland Business Systems
							3387504 Inland Xerox Service
4951	3412898	290.02	MFPD06062023	06/06/2023		404260 · Office Expense	Inland Business Systems
							3412898 Inland Copier
10457	882251	920.00	MFPD06062023	06/06/2023		404460 · Equip. Small tools & Instrument	Jack Rosevear
							882251 Reimb. JR CERT grant Radios
10457	60680407	750.00	MFPD06062023	06/06/2023		303040 · Health Insurance	Jack Rosevear
							60680407 Reimb Med. insurance JR April
10457	60680507	750.00	MFPD06062023	06/06/2023		303040 · Health Insurance	Jack Rosevear
							60680507 Med.Insurance Reimb JR May
514	709730	1423.42	MFPD06062023	06/06/2023		606040 · 606040 Equipment	L. N. Curtis & Sons
							709730 LNcurtis Equipment 50/50 grant
514	812793	217.83	MFPD06062023	06/06/2023		606040 · 606040 Equipment	L. N. Curtis & Sons
							812793 Equipment 50/50 grant
4974	11901	38.50	MFPD06062023	06/06/2023		404400 · Publications & Legal Notices	Mountain Democrat
							11901 Legal Notice Prop 4
Jun 6, 23		<u>11028.69</u>					

Mosquito Fire Protection District Bills for All Vendors

Name	Num	Amount	Terms	Date	June 7, 2023 Split	Name Address	Memo	
Jun 7, 23	762 -01	2022200	791.64	MFPD06072023	06/07/2023	404335 · EDC Dept or Agency	EDC Registrar of Voters	2022200 Districts portion of election costs
Jun 7, 23		<u>791.64</u>						



Mosquito Fire Protection District

Board of Directors Meeting
Thursday, May 25, 2023 – 7:00 PM
Mosquito FPD Station 75
8801 Rock Creek Road Placerville, Ca. 96557

MINUTES

Item	Presenter
<p>1. Call to Order. 7:02 PM</p> <p>Topic: MFPD Board Meeting May 25, 2023</p> <p>Time:, May 25, 2023 07:00 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>	D. Stever
<p>2. Roll Call & Quorum announced. <i>Present Directors Don Stever, Linnea Ugglä and Dan Hunt. Absent Director David Blain. We have Quorum.</i></p>	D. Stever
<p>3. Pledge of Allegiance.</p>	D. Stever
<p>4. Public Comment 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.</p>	
<p>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.</p>	D. Stever

CONSENT CALENDAR ITEMS

- 5.1 Approval of Expenditures- Expenses, April 15, 2023 Amended
- Approval of Expenditures- Expenses, April 25, 2023
- Approval of Expenditures- Expenses, May 10, 2023

D. Stever

6. Approval of Minutes

- 6.1 Minutes April 27, 2023- Regular Board Meeting
- 6.2 Minutes May 17, 2023 – Special Board Meeting

D. Stever

Motion to Approve Agenda and Consent Calendar Items, with amendment; Director Uggla would like the following verbiage to be added to the Minutes of April 27, 2023, to reflect her point of view regarding the declaration that Board President Don Stever made during the April 27, 2023 Board meeting, in support of the Mosquito Fire Safe council, by Director Uggla, second by Director Hunt. Ayes: Directors Stever, Hunt and Uggla. Noes:0 Absent: Director Blain.

***Amendment to Minutes of April 27, 2023; Director Uggla:
I would like to amend the minutes to clearly reflect that the letter read by Board President Stever was not agreed upon prior to the meeting last month. While I agree with his sentiment that organizations up here should be respectfully working together for the care and safety of the Community, I felt a bit blindsided by the letter as it was not present in our agenda prior to the meeting and no action on the letter was taken by the Board as a whole.***

7. Chief's Report

J. Rosevear

8. Issue Items

- 8.1 Approval to modify Joint Operating Agreement with Georgetown FD, Garden Valley FD, Pioneer FD, Mosquito Fire PD. (Adding Rescue FD)
Motion to approve agreement by Director Uggla, second by Director Hunt. Ayes: Directors Uggla, Hunt and Stever Noes: 0 Absent: Director Blain

J. Rosevear

- 8.2 Update on open Board Position. *Deadline to apply is extended to May 30th, 2023 9 AM.*

D. Stever

- 8.3 Budget transfers and adoption of updated final budget. *Motion to approve Budget Transfers by Director Stever, second by Director Hunt. Ayes: directors Uggla, Hunt and Stever Noes: 0 Absent: Director Blain.*

J. Rosevear

*Motion to approve Updated Final Budget 22-23, by Director Uggla, second by Director Stever. Ayes: Directors Uggla, Hunt and Stever
Noes: 0 Absent: Director Blain.*

<p>8.4 Authorization to hire Firefighter-Engineer July 1st 2023. <i>Motion to authorize hiring a Firefighter-Engineer July 1, 2023 by Director Hunt, second by Director Ugglá. Ayes: Directors Ugglá, Hunt and Stever Noes: 0 Absent: Director Blain.</i></p>	<p>J. Rosevear</p>
<p>8.5 Election Ballot – LAFCO Special District Representatives. <i>Motion to approve Lafco Election Ballot by Director Stever, second by Director Ugglá. Ayes: Directors Ugglá, Hunt and Stever Noes: 0 Absent: Director Blain</i></p>	<p>J. Rosevear</p>
<p>8.6 Fire Safe council Update.</p>	<p>D. Stever</p>
<p>9. <u>Committee Reports</u></p> <p>9.1 Finance committee</p> <p>9.2 Strategic Planning & Policy Updates</p> <p>9.3 Communication</p> <p>9.4 Capital Improvement - CIP Plan</p> <p>9.5 Sustainability</p> <p>9.6 District Auxiliary Mosquito</p>	<p>D. Blain</p> <p>D. Stever</p> <p>L. Ugglá</p> <p>J. Young</p> <p>D. Hunt</p> <p>M. Blain</p>
<p>10. Director’s Comments.</p>	
<p>11. Pending Agenda Items: Directors may propose agenda items for future Board meetings.</p>	
<p>12. Adjourn. 8:23 PM Next Meeting: Thursday Jun 22, 2023</p>	



**MOSQUITO FIRE PROTECTION DISTRICT
8801 ROCK CREEK ROAD
PLACERVILLE, CA 95667
(530) 626-9017**

RESOLUTION NO. 2023-02

WHEREAS, the Board of Directors conducted a hearing on the appropriation limitation for Mosquito Fire Protection District on, Thursday June 22th, 2023; and,

WHEREAS, the hearing was advertised and noticed as required by law; and,

WHEREAS, the Board received testimony and other evidence regarding the appropriation limitation to be established for the Mosquito Fire Protection District.

**NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of Mosquito Fire Protection District that the appropriation limit for the 2023-2024 fiscal year, as described in Article XIII B of the State Constitution and implemented by Chapter 1205, Statutes of 1980 is the sum of \$ 350,185.44 computed as follows,
\$ 350,185.44 (2022-23 Approp. Limit) (X) 1.0404 = \$ 364,332.93 (2023-24 Approp. Limit)**

The foregoing resolution was passed and adopted by the Board of Directors of Mosquito Fire Protection District at a meeting of said Board held on the 22th day of June, 2023 by the following vote:

**AYES: Don Stever, Linnea Uggla, David Blain and Dan Hunt.
NOES: 0
ABSENT: 0
ATTEST:**

Chairman of Board of Directors

MFPD Board Clerk

Mosquito Fire Protection District
Budget 2023 -2024

July 2023 through June 2024

MFPD FY 24 budget worksheet - V12c

		<u>DRAFT</u>	July 23 - June 24
Revenue			
	0001 Carry Over		99,035.03
	0001R Real Carry not previously in budget		
	0001C Carry Over Known		
	0100 · Prop Tax Curr Secured		163,000.00
	0110 · Prop Tax Curr Unsecured		2,800.00
	0120 · Prop Tax Prior Unsecured		0.00
	0130 · Unsecured Prop Tax Prior		100.00
	0140- Supplemental Taxes		4,000.00
	0150- Supplemental Prior		300.00
	1175 · Special Tax Direct Assessments		188,000.00
	0360- Penalties		3,000.00
	0430 · Development Fee		0.00
	4400 · Rev Interest		2,000.00
	0820 · ST Homeowner Prop Tax relief		1,220.00
	0880 ST Other		0.00
	1060 Grants		289,586.00
		1060G- FED/Cal Fire (50/50 Grant)	
		1060R1- FEMA RR (1st Grant)	
		1060R2- FEMA RR (2nd Grant)	
	1128 Federal: USDA (Strike teams)		110,000.00
	1200 Revenue Other Govt.		0.00
	1321 Transfer from Reserves (Allocated)		0.00
	1350 Transfer from Reserves (Unallocated)		0.00
	1744 Misc Inspections or Services		0.00
	1940 Misc Revenue		16,000.00
		1940c Misc Revenue (community)	
		1940p Misc Revenue (post Signs)	
		1940s Misc Revenue (School)	
		1940r Misc Revenue (rebates)	
		1940g Misc Revenue (Grants)	
		1940f Misc Revenue (Fuel)	
	1942 Misc Reimbursement		7,000.00
		Lexipol reimbursement from CIRA	
		Vector-Solutions reimbursement from CIRA	
Total Revenue			886,041.03
Expense			
	300000 · Salaries and Employee Benefit		0.00
	303000 · Perm Employees/Elect Official		181,973.80
		303000G · Percentage of Salary paid for R&R Coordinator	
		Benefits	
	303001 · Temporary Employees		69,280.00
	303002 · Overtime		51,000.00
	303004 · Stipends		195,000.00

Mosquito Fire Protection District
Budget 2023 -2024

July 2023 through June 2024

MEPD FY 24 budget worksheet - V12c

		<u>DRAFT</u>	July 23 - June 24
	303020 · Retirement		7,380.00
	303021 · O.A.S.D.I.		12,567.13
	303022 · Medi Care		2,939.87
	303030 · Vacation, Sick, Holiday		10,679.00
	303040 · Health Insurance		27,000.00
	303041 · Unemployment Insurance Employer (SUI)		924.00
	303060 · Workers' Compensation Employer		59,401.23
	Total 300000 · Salaries and Employee Benefit		618,145.03
	400000 · Services and Supplies		
	404021 · Fire Turnouts		30,000.00
		404021G · Fire Turnouts (50/50)	
		404021G2 · Fire Turnouts (R&R)	
	404022 · Uniforms		8,000.00
	404040 · Telephone Co. Vendor Payments		6,940.00
		404040a · Telephone Buss phone	
		404040b · Telephone wireless internet	
		404040G · Streamline Web service Payments	
	404042 Radio Vendor Payments		0.00
	404043 · Dispatch Fees-Contract		2,000.00
	404060 · Food & Food Products		1,700.00
	404080 · Household Expense-Station Supplies		250.00
	404083 - Laundry		200.00
	404084 - Expendable Equipment		50.00
	404085 · Refuse Disposal		2,000.00
	404100 · Insurance Premium		55,200.00
	404140 · Manlt. Equipment		1,000.00
	404142 * Maint. Comm Equipment		0.00
	404144 · Maint. Computer System/Software		0.00
	404145 · Maint. Equipment Parts		200.00
	404160 · Veh. Maint. Outside labor		6,000.00
	404161 · Veh Maint. Parts Direct Charge		6,000.00
	404164 · Veh Maint. Tires & Tubes		4,000.00
	404180 · Maint Building & Improvements		100.00
	404183 · Maint. Grounds		200.00
	404197 - Maint Building Supplies		150.00
	404200 · Medical, Dental & Lab Supplies		9,000.00
	404220 · Memberships		1,700.00
	404260 · Office Expense		1,500.00
	404261 · Postage		250.00
	404263 · Subscription Newspaper Journals		100.00
	404300 · Professional & Specialized Serv		1,000.00
	404304 * Agency fee County/ Lafco		350.00
	404305 · Audit & Accounting Services		8,750.00
	404313 · Legal Services		5,000.00
	404324 · Medical Dental Lab Supplies		500.00

Mosquito Fire Protection District
Budget 2023 -2024

July 2023 through June 2024

MFPD FY 24 budget worksheet - V12c

		<u>DRAFT</u>	July 23 - June 24
	404335 - Election Dept Services		0.00
	404400 - Publications & Legal Notices		500.00
	404460 - Equip. Small tools & Instrument		150.00
	404463 - Equipment Telephone Radio		150.00
	404500 - Special Dept. Expense		32,000.00
		404500G - Special Dept. Expense(R&R)	
	404502 - Educational Materials		1,700.00
	404507 - Fire & Safety Supplies		500.00
	404538 - Software		0.00
	404539 - Software License		7,000.00
		Lexipol reimbursement from CIRA	
		Vector-Solutions reimbursement from CIRA	
	404600 - Transportation & Travel		1,000.00
	404602 - Mileage Employee Private auto		0.00
	404606 - Fuel Purchases		27,400.00
	404609 - Staff Development		0.00
	404617 Staff Development Non 1099		0.00
	404700 - Utilities		15,000.00
	Total 400000 - Services and Supplies		237,540.00
	600000 - Fixed Assets		
	606020 - Buildings & Grounds		21,850.00
	606040 - 606040 Equipment		8,506.00
	Total 600000 - Fixed Assets		30,356.00
	Contingency & Reserves		
	7700 Contingency		0.00
	7800 Transfer to Reserves		0.00
	Total Contingency		0.00
	Total Expense		886,041.03

Mosquito Fire Protection District
 July 2023 through June 2024
 Draft working budget

<u>SUMMARY</u>	<u>Base + Grants</u>	<u>Base Budget</u>
Revenue	\$ 886,041.03	\$ 486,455.03
<u>Exp</u>		
Salaries / Emp l	\$ 618,145.03	\$ 317,559.03
Services / Supp	\$ 237,540.00	\$ 160,340.00
Fixed Assets	\$ 30,356.00	\$ 8,556.00
Total Expenses	\$ 886,041.03	\$ 486,455.03

Resolution No: 2023- 03

Authorizing Overtime and Portal to Portal for Employees and Volunteers

WHEREAS, the Mosquito Fire Protection District is a public agency located in the County of El Dorado, State of California, and

WHEREAS, it is the Mosquito Fire Protection District's desire to provide fair and legal payment to all its employees and volunteers for time worked; and

WHEREAS, the Mosquito Fire Protection District has in its employ, Fire department response personnel including: Fire Chief, Battalion Chief, Fire Captain, Engineer, Apparatus Operator, Firefighter EMT, and Firefighter.

WHEREAS, Mosquito Fire Protection District will compensate its employees and volunteers portal to portal while in the course of their employment and away from their official duty station and assigned to an emergency incident, in support of an emergency incident, or pre-positioned for emergency response; and

WHEREAS, the Mosquito Fire Protection District will compensate its employees and volunteers overtime in accordance with District Policy while in the course of their employment and away from their official duty station and assigned to an emergency incident, in support of an emergency incident, or pre-positioned for emergency response.

NOW THEREFORE BE IT RESOLVED that the conditions set forth in this resolution, as stated above, take effect upon adoption by the Mosquito Fire Protection Districts, Board of Directors.

PASSED, APPROVED AND ADOPTED this 22nd day of June 2023

Board President

ATTEST:

I, Sharlyn Fields, Board Secretary/Clerk of the Mosquito Fire Protection District, Board of Directors, hereby certify that the foregoing resolution was duly passed at a regular meeting of the Board of Directors held on the day of the 22nd of June 2023, by the following vote on roll call:

Ayes: _____

Noes: _____

Abstain: _____

Absent: _____
