



Mosquito Fire Protection District

BOARD OF DIRECTORS MEETING

Thursday February 26, 2026 – 7 PM

Mosquito FPD Station 75

8801 Rock Creek Road Placerville, CA 95667

AGENDA

Item	Presenter
<p>1 CALL TO ORDER Topic/Date: MFPD Board Meeting February 26, 2026 Time: 7:00 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)</p>	<p>L. Uggla</p>
<p>2 ROLL CALL & QUORUM ANNOUNCED. Update: New Opening for Board Member. Send Letter of Interest to MFPDclerk@mfpd.us. Deadline was noon February 18th, 2026.</p>	<p>L. Uggla</p>
<p>3 PLEDGE OF ALLEGIANCE</p>	<p>L. Uggla</p>
<p>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.</p> <p>4.1 CORRESPONDENCE</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>	<p>L. Uggla</p>

<p>6 CONSENT CALENDAR ITEMS</p> <p>Approval of Minutes</p> <p>6.1 December 18, 2025 Regular Board Meeting, corrected.</p> <p>6.2 Minutes 2025 Dec 18 Special Mtg, corrected</p> <p>Items to follow up from the Jan 2026 board meeting;</p> <p>6.3 Question from Expense report Dec 18, 2025 re Survey Monkey</p> <p>6.4 Items from Expenses Dec 29, 2025 to be identified as R & R grant</p>	<p>L. Uggla</p>
<p>7 ISSUE ITEMS</p> <p>7.1 Chiefs' Report</p> <p>7.2 Issue Paper PGE Rock Creek Rd Project</p> <p>7.3 Replacement of 2002 Type 1 Engine (E-75) with Surplus Type 1 Structural Engine</p> <p>7.4 Issue Paper Policy Committee</p> <p>7.5 Issue Paper Issue Paper Replace 1054 with Separate policies for Board Clerk and Administrative Assistant.</p> <p>7.6 Issue Paper Eliminate old 2-02 rewrite Policy 1048 Compensation and Benefits</p> <p>7.7 Issue Paper Clean up of Old Policy 2-02 policies from 2020</p> <p>7.8 Issue Paper Clean up of old policies from 2020</p> <p>7.9 Policy 1-04 Use of Attorney</p> <p>7.10 Issue Item MFPD Board Officer Authority</p> <p>7.11 Policy 1108 Legal read out – Use of District Facilities</p> <p>7.12 Amendment to Policy 1108 – Use of District Facilities and Grounds</p> <p>7.13 Policy Ad Hoc Committee Status</p>	<p>AC Bravo</p> <p>L. Uggla</p> <p>L. Uggla</p> <p>W Buhnerkempe</p> <p>W Buhnerkempe</p> <p>W. Buhnerkempe</p> <p>W. Buhnerkempe</p> <p>T. Williams</p> <p>W. Buhnerkempe</p> <p>T. Williams</p> <p>T. Williams</p> <p>T. Williams</p> <p>T. Williams</p>
<p>8 CLOSED SESSION</p> <p>Government Code 54957.6</p> <p>8.1 Legal Communications</p> <p>8.2 Personnel Contract/Compensation – Continued from Jan 2026 Meeting</p>	<p>L. Uggla</p> <p>L. Uggla</p>
<p>9 COMMITTEE REPORTS</p> <p>9.1 Finance Budget Study Session</p> <p>9.2 District Auxiliary Mosquito</p>	<p>B. Buhnerkempe</p> <p>M. Blain</p>
<p>10 DIRECTOR'S COMMENTS</p>	
<p>11 ADJOURN</p> <p>Next Meeting: Thursday March 26, 2026</p>	