



Mosquito Fire Protection District

BOARD OF DIRECTORS MEETING

Thursday September 1, 2026, at 7:00 PM

Mosquito FPD Station 75

8801 Rock Creek Road Placerville, CA 95667

MINUTES

Item	Presenter
1 CALL TO ORDER Topic/Date: MFPD Board Meeting September 1, 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)	L. Uggla
2 ROLL CALL & QUORUM ANNOUNCED. <i>Present Directors Trent Williams, Linnea Uggla, William Buhnerkempe, Kirk Bronsord and Maria Rodriguez. We have quorum.</i>	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. CORRESPONDENCE – Lori Parlin Letter	
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 President, members of the public may make a comment on matters on the Consent Calendar prior to Board action.	L. Uggla

6 CONSENT CALENDAR ITEMS Approval of: 6.1 Minutes 2026 May 28th Regular Board Meeting 6.2 Minutes 2026 June 25th Regular Board Meeting 6.3 Minutes 2026 July 1st Special Meeting 6.4 Minutes 2026 July 23rd Regular Board Meeting 6.5 Minutes 2026 August 3rd Special Meeting 6.6 Minutes 2026 August 10th Special Meeting <i>Director Buhnerkempe made a motion to approve the agenda with a change to separately address 6.2, 6.4 and 6.5 and move 7.6 above 7.5 in the agenda. Director Williams seconded. Ayes: Directors Williams, Uggla, Buhnerkempe, Bronsord and Rodriguez. Noes: 0</i> <i>Director Buhnerkempe made a motion to approve agenda items 6.1, 6.3 and 6.6. Director Bronsord seconded. Ayes: Directors Williams, Uggla, Buhnerkempe, Bronsord and Rodriguez. Noes: 0</i> <i>Director Buhnerkempe asked if the request by Director Williams in the June 25th minutes to have a job description completed for the PIO position had been completed. Chief Bellerive reported that this has not been completed and is an action needing to be accomplished.</i> <i>Director Buhnerkempe made a motion to approve agenda items 6.2, and 6.4. with identified changes. Director Williams seconded. Ayes: Directors Williams, Uggla, Buhnerkempe, Bronsord and Rodriguez. Noes: 0</i> <i>Director Williams made a motion to approve agenda item 6.5. Director Bronsord seconded. Ayes: Directors Williams, Uggla, Bronsord and Rodriguez. Noes: 0. Abstains: Director Buhnerkempe.</i>	L. Uggla
Acknowledgement of: ~~2026—None to report this Regular August Board Meeting~~	

7 ISSUE ITEMS 7.1 Chiefs' Report <i>Chief Bellerive provided the Chief's report.</i> 7.2 Issue Paper - Shared Services Agreement 7.2.1 Shared Services 2X2 Meeting Read Out <i>Director Williams provided a detailed timeline with regard to the July 29th, August 13th and subsequent activities for the MFPD/GVFPD Shared Services agreement. Director Ugkla agreed to posting the marked up GVFPD/GeorgetownFPD agreement in lieu of the proposed GV Conceptual Agreement.</i> 7.3 Issue Paper - Shared Services Committee Change <i>Motion by Director Ugkla to swap out the two current Ad Hoc committee with Directors Ugkla and Rodriguez was seconded by Director Rodriguez. Subsequent to extensive discussion, and prior to voting the motion was resended by Director Ugkla. Director Ugkla made a new motion that a letter be drafted and sent to Garden Valley requesting that the Board is wanting to come back to the table with the same negotiators with an agreement that is substantially similar to the Georgetown model. Director Bronsord seconded the motion. Ayes: Directors Williams, Ugkla, Buhnerkempe, and Bronsord. Noes: Director Rodriguez. Director Ugkla made a motion to adjourn the meeting and conduct a follow-up meeting for Friday September 4th to address the remaining agenda items. A second was not obtained.</i> 7.4 Issue Paper - Conflict of Interest Resolution <i>Motion by Director Rodriguez to approve and sign the resolution 26-02, seconded by Director Ugkla. Ayes: Directors Williams, Ugkla, Buhnerkempe, Rodriguez and, Bronsord. Noes: 0.</i> 7.5 Issue Paper - Grand Jury Report Response <i>Motion by Director Rodriguez to approve the Grand Jury Report Response as updated with changes to all action deadlines from one year to six months and changing the wording in Response 4 from "will be implemented" to "has been implemented", seconded by Director Bronsord. Ayes: Directors Williams, Ugkla, Rodriguez and, Bronsord. Noes: Director Buhnerkempe.</i> 7.6 Issue Paper - Policy 1200 . <i>Motion by Director Buhnerkempe to approve modifications as documented to Policy 1200, seconded by Director Williams. Ayes: Directors Williams, Ugkla, Buhnerkempe, Rodriguez and, Bronsord. Noes: 0.</i> 7.7 Issue Paper - Finance Items needing Discussion <i>A follow-up meeting was scheduled for September 14th at 3 pm.</i> 7.8 Issue Paper - Board Clerk Open Position <i>Director Ugkla identified that she is the interim Board Clerk solely providing the support.</i> 7.9 Issue Paper – REMS Team Status <i>To be carried over to the next regular board meeting.</i>	Chief Bellerive T. Williams T. Williams M. Rodriguez M. Rodriguez L. Ugkla W. Buhnerkempe W. Buhnerkempe T. Williams T. Williams
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8 COMMITTEE REPORTS 8.1 Finance Budget Study Session <i>Director Buhnerkempe requested that financial information be provided as soon as possible.</i> 8.2 Investigation: Feasibility and Tax Implication Studies <i>Director Uggla reported that no action has taken place.</i>	B. Buhnerkempe L. Uggla
9 DIRECTOR'S COMMENTS	
9 ADJOURN – <i>Director Williams motioned to adjourn, seconded by Director Rodriguez. All directors voted to adjourn at 10:23 pm.</i> NEXT MEETING: THURSDAY SEPT 24, 2026, 3:00 PM	