



Mosquito Fire Protection District

Board of Directors Meeting
Thursday, January 27, 2022 – 7:00 PM
Mosquito FPD Station 75
8801 Rock Creek Road Placerville, Ca. 96557

MINUTES

Item	Presenter
<p>1. Call to Order. 7 PM</p> <p>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 indicate your wish to comment, await the notification that you may comment. 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>Topic: MFPD Board Meeting 2022 January 27 Time: January 27, 2022 07:00 PM Pacific Time (US and Canada)</p> <p>Join Zoom Meeting https://zoom.us/j/8685165316?pwd=Mkd3WEtjNFpaTUZLVmFic0Q3dmNNUT09</p> <p>Meeting ID: 868 516 5316 Passcode: 223344 One tap mobile +16699006833,,8685165316#,,,,*223344# US (San Jose) +12532158782,,8685165316#,,,,*223344# US (Tacoma)</p> <p>Dial by your location +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago)</p> <p>Meeting ID: 868 516 5316 Passcode: 223344 Find your local number: https://zoom.us/u/abBOFN2Go</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>	J. Young
<p>2. Roll Call & Quorum announced. <i>Present Board Directors Young, Gregson Stever, Holmsky and joined via Zoom Director Uggl.</i></p>	J. Young

<p>3. Pledge of Allegiance.</p>	<p>J. Young</p>
<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>None.</i></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><i>Motion to approve Agenda and Consent Calendar by Director Holmsky, second by Director Gregson.</i> <i>Ayes: Directors Holmsky, Gregson, Young, Stever and Uggl.</i> <i>Noes: 0 Abstain: 0</i></p>	<p>J. Young</p>
<p>6. CONSENT CALENDAR</p> <p>6.1 Approval of Expenditures; Expenses Dec 1, 2021 6.2 Approval of Expenditures; Expenses Dec 22, 2021 6.3 Approval of Expenditures; Expenses Dec 30, 2021 6.4 Approval of Expenditures; Expenses Dec 31, 2021 6.5 Approval of Expenditures; Expenses Jan 12, 2022 6.6 Approval of Expenditures; Expenses Jan 18, 2022</p> <p>7. <u>Approval of Minutes:</u></p> <p>7.1 Minutes Dec 23, 2021 7.2 Minutes Jan 13, 2022 Special Meeting</p> <p><i>Motion to approve Minutes of Dec 23, 2021 and Jan 13, 2022 by Director Young, second by Director Gregson.</i> <i>Ayes: Directors Holmsky, Gregson, Young, Stever and Uggl.</i> <i>Noes: 0 Abstain: 0</i></p> <p>8. <u>Chief's Report</u></p> <p>9. <u>Issue Items</u></p>	<p>J. Young</p> <p>J. Rosevear</p>

<p>9.1 Adoption of updated Strategic Plan 2019-2023. <i>Motion to approve by Director Young, second by Director Gregson.</i> <i>Ayes: Directors Holmsky, Gregson, Young, Stever and Uggl.</i> <i>Noes: 0 Abstain: 0</i></p> <p>9.2 Budget Review and Transfers. <i>Motion to approve adjusted Budget by Director Young, second by Director Stever.</i> <i>Motion to approve the Budget transfer list by Director Young, second by Director Gregson.</i> <i>Ayes: Directors Holmsky, Gregson, Young, Stever and Uggl.</i> <i>Noes: 0 Abstain: 0</i></p>	<p>J. Rosevear</p> <p>J. Rosevear</p>
<p>10. Committee Reports. <i>Policy Committee: Working on Policy 2-02 Compensation and will soon send an update to the Chief and Stakeholders to review. Will present Policy draft at the next Board meeting.</i> <i>Communication Committee: In the process of setting up meetings.</i> <i>Finance committee: The committee members are in the education process and are planning a meeting for the second Thursday of the month at 6 PM.</i> <i>Capital Improvement Committee: Lights and labor donation.</i></p>	
<p>11. Director's Comments. <i>Director Young praised the Awards dinner events and stressed that it is a very important event for the Fire department.</i></p>	
<p>12. Pending Agenda Items: <i>Directors may propose agenda items for future Board meetings. Per Fire Chief Rosevear; a special meeting may be necessary to approve the agreement with Eco Green.</i></p>	
<p>13. Adjourn. 7:33 PM</p>	