



## Mosquito Fire Protection District

**Board of Directors Meeting**  
Thursday, June 23, 2022 – 7:00 PM  
Mosquito FPD Station 75  
8801 Rock Creek Road Placerville, Ca. 96557

### MINUTES

Item	Presenter
<p><b>1. Call to Order. 7 PM</b></p> <p>Topic: MFPD Board Meeting June 23, 2022</p> <p>Time:, June 23, 2022 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 <a href="mailto:admin75@mfpd.us">admin75@mfpd.us</a></p>	J. Young
<p><b>2. Roll Call &amp; Quorum announced.</b> <i>Present Directors; James Young, Wayne Gregson, Linnea Uggl, Don Stever and Megan Holmsky.</i></p>	J. Young
<p><b>3. Pledge of Allegiance.</b></p>	J. Young
<p><b>4. Public Comment</b> 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.</p>	
<p><b>5. ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR</b> 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 by Director Holmsky, second by Director Stever.</i> <i>Ayes: Directors Holmsky, Stever, Young, Gregson and Uggl. Noes: 0 Abstain:0</i></p>	J. Young

**CONSENT CALENDAR ITEMS**

**5.1** Approval of Expenditures- Expenses May 24, 2022

J. Young

**5.2** Approval of Expenditures- Expenses May 31, 2022

**5.3** Policy 215 Purchasing and Procurement

D. Stever

Policy 1200 District Board Members

Policy 103 Policy Manual – Review and Revise

Policy 1013 Professional Conduct

Policy 204 Conflict of Interest

Policy 211 Solicitation of Funds – new

Firefighter Code of Ethics

Policy 1-05 Retention of Records – new

Preface – Policy Review and Revision Tracking - new

**6. Approval of Minutes**

**6.1** Minutes May 26, 2022

**6.2** Minutes June 16, 2022 Special Meeting

**7. Chief's Report**

J. Rosevear

**8. Issue Items**

**8.1** Public Hearing: Adoption of Prop 4 limit for 2022-2023: Resolution 2022-02. *Motion to approve Resolution 2022-02, adoption of Prop 4 limit, by Director Young, second by Director Uggla. Ayes: Directors Holmsky, Stever, Young, Gregson and Uggla. Noes: 0 Abstain:0*

J. Rosevear

**8.2** Public Hearing: Discussion and adoption of the FY 22/23 Preliminary Budget. *Motion to approve the FY 22/23 Preliminary Budget, by Director Young, second by Director Uggla. Ayes: Directors Holmsky, Stever, Young, Gregson and Uggla. Noes: 0 Abstain:0*

M. Holmsky

**8.3** Resolution 2022-04 Approving Inflationary Adjusted Fire Impact Fees. *Motion to approve Resolution 2022-04; Approving Inflationary Adjusted Fire Impact Fees, by Director Young, second by Director Gregson Ayes: Directors Holmsky, Stever, Young, Gregson and Uggla. Noes: 0 Abstain:0*

J. Rosevear

**8.4** Approval of Audit for Fiscal Year 2021-2022. *Motion to approve Audit for Fiscal Year 2022-2023, by Director Young, second by Director Uggla. Ayes: Directors Holmsky, Stever, Young, Gregson and Uggla. Noes: 0 Abstain:0*

J. Rosevear

**8.5** Update on the new 501c3 fundraising organization.

L. Uggla

**9. Committee Reports**

<p><b>9.1</b> Finance committee</p> <p><b>9.2</b> Strategic Planning &amp; Policy Updates</p> <p><b>9.3</b> Communication</p> <p><b>9.4</b> Capital Improvement- CIP Plan</p>	<p>M. Holmsky</p> <p>D. Stever</p> <p>W. Gregson</p> <p>J. Young</p>
<p><b>10. Director's Comments.</b></p>	
<p><b>11. Pending Agenda Items:</b> Directors may propose agenda items for future Board meetings.</p>	
<p><b>12. Adjourn 8:39 PM</b></p> <p><b>Next Meeting: Thursday July 28, 2022</b></p>	