Mosquito Fire Protection District

BOARD OF DIRECTORS MEETING
Thursday November 20, 2025 – 7 PM
Mosquito FPD Station 75
8801 Rock Creek Road Placerville, CA 95667

MINUTES

Item	Presenter
1 CALL TO ORDER. 7 PM Topic/Date: MFPD Board Meeting November 20, 2025 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. *PRESENT DIRECTORS LINEA UGGLA, DAVID BLAIN, WILLIAM BUHNERKEMPE AND TRENT WILLIAMS. ABSENT DIRECTOR KIRK BRONSORD. WE HAVE QUORUM.*	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.	
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.	L. Uggla
6 CONSENT CALENDAR ITEMS 6.1 Approval of Minutes 6.1.1 October 23, 2025 Board Meeting 6.2 Approval of Expense Reports 6.2.1 Expenses 2025 Sep 15 6.2.2 Expenses 2025 Oct 27	L. Uggla

6.2.3 Expenses 2025 Oct 28 6.2.4 Expenses 2025 Nov 8 *Motion to approve the Agenda with Amendments; Item 7.9 will be struck from the agenda and tabled to the December meeting and the sequence of Issue Items to be as follows 7.1, 7.2,7.3,7.6,7.7,8.4,7.4,7.5,7.8,7.10 and 7.11 by Director Buhnerkempe, second by Director Uggla Ayes: Directors Uggla, Buhnerkempe, Blain and Williams. Absent: Director Bronsord* *Motion to approve the Consent Calendar with Amendments; table Minutes of October 23, 2025 to the December meeting and changed the title of the Expense reports to be "Acknowledgement of Expense Reports" moving forward by Director Buhnerkempe, second by Director Williams Ayes: Directors Uggla, Buhnerkempe, Blain and Williams. Absent: Director Bronsord*	
7 ISSUE ITEMS	
7.1 Chief's Report. *Verbal report. Director Williams requested that since the Chief's Report is included as an issue item, that by policy the item should be documented and available to the Directors and the requesting public in the distributed Board agenda packet.*	AC Bravo
7.2 Exhaust and Compressor Update.	AC Bravo
7.3 Fire Code Resolution. *Director Buhnerkempe reviewed the proposed fire code resolution. Fire Marshal Ken Earl provided commentary on fire code resolutions by other district boards and suggested changes to the resolution and a tabling of the resolution item to the December meeting. Motion was made by Director Uggla and seconded by Director Williams, Ayes: Directors Uggla, Buhnerkempe, Blain and Williams. Absent: Director Bronsord. The issue was tabled to the December meeting.*	W. Buhnerkempe
7.4 Policy Manual Accessibility. *Director Williams recommended that the current procedure be maintained and that the updated policy manual be uploaded to the website. Director Uggla requested that the issue item be tabled to the next meeting and that the current process be maintained until then.*	T. Williams
7.5 MFPD Website Board Related Posting Corrections. *Tabled. Director Uggla requested that Director Williams provide corrected board meeting agendas be forwarded to the PIO for website posting.*	T. Williams
7.6 LAFCO Talks. *Motion to approve **Item 1** and create Ad Hoc committee with Board Directors Uggla and Williams by Director Uggla, second by Director Williams. Ayes: Directors Uggla, Buhnerkempe, Blain and Williams. Absent: Director Bronsord.*	W. Buhnerkempe

*Motion to approve **Item 2** with Director Uggla and Director Williams to attend meetings with GVFD, and Director Uggla and Director Buhnerkempe continue to be the committee members attending LAFCO meetings, seconded by Director Blain, Ayes: Directors Uggla, Buhnerkempe, Blain and Williams. Absent: Director Bronsord.* *Motion to not approve **Item 3** which was to do a "FULL STOP" on hiring as the County had suggested by Director Uggla, second by Director Williams. Ayes: Directors Uggla, Buhnerkempe, Blain and Williams. Absent: Director Bronsord.* *Motion to approve **Item 4** and have Director Uggla and Buhnerkempe continue on the Committee to represent MFPD at LAFCO meetings by Director Uggla, second by Director Williams. Ayes: Directors Uggla, Buhnerkempe, Blain and Williams. Absent: Director Bronsord.*	
7.7 LAFCO Paper Response. *Director Williams suggested changes and corrections to the document which were incorporated. Motion to approve updated report, and have Director Uggla submit to LAFCO, by Director Uggla, second by Director Williams. Ayes: Directors Uggla, Buhnerkempe, Blain and Williams. Absent: Director Bronsord.*	W. Buhnerkempe
7.8 Chief Job Announcement. *Motion to approve job description with amendments, by Director Williams, second by Director Buhnerkempe. Ayes: Director Buhnerkempe, Blain and Williams. Noes: Director Uggla. Absent: Director Bronsord.*	W. Buhnerkempe L. Uggla
~~7.9 Board Clerk Announcement~~ *7.10* Engine & Utility Vehicle Disposition. *Motion to approve disposition by surplus of Vehicles by Director Buhnerkempe, second by Director Williams. Ayes: Directors Uggla, Buhnerkempe, Blain and Williams. Absent: Director Bronsord.* 7.11 MFPD CIP Projects. *Tabled to December meeting.*	AC Bravo T. Williams
8 COMMITTEE REPORTS	
8.1 Property Parcel 085300015 (Near Morton Property)	L. Uggla
8.2 Finance Budget Study Session	B. Buhnerkempe
8.3 Chief Hire Committee	B. Buhnerkempe
8.4 District Auxiliary Mosquito	M. Blain
9 DIRECTOR'S COMMENTS	
10 ADJOURN *10:30 PM* **Next Meeting:** Thursday December 18, 2025	