

MOSQUITO FIRE PROTECTION DISTRICT

Minutes Regular Meeting

Thursday, October 12th, 2017 7 PM

Mosquito Station #75, 8801 Rock Creek Road, Placerville, CA 95667

1. **Call to Order** 7:02 PM
2. **Roll Call & Announcement of Quorum.** *Present Directors Snyder, Swystun, Morris, Hern and Mikel. We have quorum.*
3. **Pledge of Allegiance.**
4. **Approval of Agenda.** *Motion to approve by Director Snyder, second by Director Swystun. Ayes: Directors Snyder, Swystun, Morris, Hern and Mikel. Nays: 0 Abstain: 0*
5. **Approval of Minutes** Regular Meeting September 14 2017. *Motion to approve by Director Swystun, second by Director Mikel Ayes: Directors Snyder, Swystun, Morris, Hern and Mikel. Nays: 0 Abstain: 0*
6. **Public Comment.** Public may address the Board on any District related item not included in this agenda. Comments should be limited to three (3) minutes in duration. *No Public comment.*
7. **Fiscal Items:**
 - 7.1 Approval of Treasurer's Report 10-06-2017. *Motion to approve by Director Swystun, second by Director Morris Ayes: Directors Snyder, Swystun, Morris, Hern and Mikel. Nays: 0 Abstain:0*
 - 7.2 Approval of Expenditures: Expenses 10-05-2017. *Motion to approve by Director Snyder, second by Director Swystun Ayes: Directors Snyder, Swystun, Morris, Hern and Mikel. Nays:0 Abstain:0*
 - 7.3 Approval of Expenditures: Expenses 10-06-2017. *Motion to approve by Director Swystun, second by Director Snyder Ayes: Directors Snyder, Swystun, Morris, Hern and Mikel. Nays:0 Abstain:0*
8. **Informational Items: Correspondence and Communication**
 - 8.1 Chiefs Report. *Captain Ryan Purves presented the Chiefs Report in his stead.*
 - I. **The Department.**
Firefighter Phil Southern has completed probation and has completed all requirements for and is now cleared as a driver operator. We have added a new Volunteer Firefighter to MFPD, and two new explorers. Our new Volunteer is already trained to the level of Firefighter I/EMT.
 - II. **The Station:** *Nothing to report*
 - III. **INFORMATION:**
National Fire Prevention Day will be celebrated at the station Saturday October 14, from 9-12, with an open house until 5pm.

IV. Equipment:

The Water Tender 75 remains available in ROSS for immediate response to current state of emergency in California.

All Apparatus maintenance is going well. This maintenance program is aggressive and should go a long way towards cost savings to the district. We currently only call in a vendor for repairs beyond the capability of our personnel.

V. Calls for Service:

There have been 14 requests for service. The total year to date service request is 148.

5 medicals

1 Vegetation Fire

7 Public assists

8.2 Chief Clive Savacool. *Chief Savacool is the Fire Chief for Garden Valley and President of the Fire Chiefs Association. Chief Savacool delivered a Power Point presentation explaining that the Fire Chiefs Association's approach to deliver sustainable, long term funding to all county Fire Districts. The operation being pursued currently is a county-wide sales tax increase for Fire Services.*

8.3 Correspondence and Communication. *None*

8.4 Ad Hoc Committee Reports

a. Parcel Assessment Review Committee. *Director Snyder presented the plan for drafting a letter explaining our dwindling resources and the need for increased funding to be presented to the board for approval at the November 2017 board meeting. If approved letter will be placed on the MFPD website.*

b. Services Consolidation Committee. *Chief Savacool said: to avoid Voter Fatigue it would be beneficial to present ballot measures as a team of several Fire Stations, which would pool capabilities and abilities.*

c. Grant Coordination Committee. *FEMA has approved the SAFER Grant application. However, the Grant requires MFPD to spend 140K of new money the first and second year, and more than 380K the 3rd year and more than 580K the 4th year. Per Director Swystun; this is disconcerting. Further discussion will be held during the November 9th meeting.*

9. Action Items.

9.1 Consolidation Agreement Review and Approval. *Board reviewed the final draft of the Shared Services Agreement between MFPD and Garden Valley Fire District. The effective date was changed to November, 1, 2017 and the no other changes to the document were made. After MFPD approval, the document will go to GVFPD and LAFCO for their approval. Motion to approve as amended by Director Mikel, second by Director Swystun. Ayes: Directors Swystun, Snyder, Morris, Hern and Mikel. Nays:0 Abstain:0*

10. Director's Comments. *Director Hern commended Director Mikel on her effort in researching and*

obtaining a reduction of the insurance deductible from \$5000 to \$100. with only a very small increase in rate.

11. Adjourn:

Motion to adjourn by Director Mikel, second by Director Morris. Meeting adjourned at 8:35 PM.