



Mosquito Fire Protection District

Board of Directors Meeting
 Thursday, March 23, 2023 – 7:00 PM
 Mosquito FPD Station 75
 8801 Rock Creek Road Placerville, Ca. 96557

MINUTES

Item	Presenter
<p>1. Call to Order. 7:13 PM</p> <p>Topic: MFPD Board Meeting March 23, 2023</p> <p>Time:, March 23, 2023 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 admin75@mfpd.us</p>	D. Stever
<p>2. Roll Call & Quorum announced. <i>Present Directors; Don Stevers, Dan Hunt, Linnea Uggl and David Blain. Absent Director James Young. We have quorum.</i></p>	D. Stever
<p>3. Pledge of Allegiance.</p>	D. Stever
<p>4. Public Comment 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. <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>	D. Stever

<p>CONSENT CALENDAR ITEMS</p>	
<p>5.1 Approval of Expenditures- Expenses, Feb 16, 2023 5.2 Approval of Expenditures- Expenses, Feb 27, 2023 5.3 Approval of Expenditures- Expenses, Mar 9, 2023</p>	<p>D. Stever</p>
<p>6. <u>Approval of Minutes</u></p> <p>6.1 Minutes Feb 23, 2023</p> <p><i>Motion to approve Agenda and Consent Calendar items 5 and 6, by director Ugkla, second by Director Hunt. Ayes: Directors; Stever, Hunt, Ugkla and Blain Noes: 0 Absent: Director Young.</i></p>	<p>D. Stever</p>
<p>7. <u>Chief's Report</u></p>	<p>J. Rosevear</p>
<p>8. <u>Issue Items</u></p> <p>8.1 Approval of Budget Transfers & adjusted Final Budget. <i>Motion to approve Budget Transfers and adjusted Final Budget, director Ugkla, second by Director Hunt. Ayes: Directors; Stever, Hunt, Ugkla and Blain Noes: 0 Absent: Director Young.</i></p>	<p>J. Rosevear</p>
<p>8.2 Reset date for Preliminary Budget Workshop. <i>New date April 14, 2023 6 PM.</i></p>	<p>J. Rosevear</p>
<p>9. <u>Committee Reports</u></p> <p>9.1 Finance committee 9.2 Strategic Planning & Policy Updates 9.3 Communication 9.4 Capital Improvement- CIP Plan 9.5 Sustainability 9.6 District Auxiliary Mosquito</p>	<p>D. Blain D. Stever L. Ugkla J. Young D. Hunt M. Blain</p>
<p>10. Director's Comments.</p>	
<p>11. Pending Agenda Items: Directors may propose agenda items for future Board meetings.</p>	
<p>12. Adjourn. 9 PM Next Meeting: Thursday April 27, 2023</p>	



MOSQUITO FIRE PROTECTION DISTRICT

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Chief's Report March-April 2023

Calls for Service: March 21-April 24

Escape Control Burn- 1

Smoke Check- 1

Fire/CO Alarm- 1

Medical Aid- 5 (1 small child helicopter transported)

Vehicle Accident- 1

Public Assist: 6

The District now has FEMA approval to purchase a list of \$85,000 of needed equipment. The funds, left over from the 2018 AFG Training Grant, will purchase a set of Hurst battery powered extrication tools (\$45k), a set of heavy lift air bags, Rescue 42 vehicle stabilization jacks (1 and 1 purchased by MVFA), thermal imaging camera, 3000 feet of 2.5 inch hose, and 2 multi gas detectors. This is a tremendous benefit to the District, to increase capability of response and training opportunities for our staff with top of the line equipment. Previous Fire Boards have been concerned about "leaving money on the table" in reference to our grants, but diligent research revealed that we can use excess grant funds for FEMA approved priority equipment.

We are in the process of purchasing \$10,000 of wildland equipment from the Cal Fire administered "50-50" grant. This is an annual grant we receive which allows us to purchase PPE and firefighting equipment, primarily, but not limited to wildland fire operations. Equipment must be purchased prior to June 30. A new grant application for next year has been submitted to Cal Fire. The grant is typically for \$20,000 (10k District/10k Cal Fire reimbursement), but this year there were so many applicants that Cal Fire cut back our award to \$10,000. Our new application was for equipment and PPE amounting to \$20,000.

We would like to welcome new firefighters Daniel Wolfe and Tony Christensen, who are going through wildland fire training to receive their "red card". Daniel is an experienced and credentialed wildland firefighter, also with rural volunteer fire department experience out of state, who resides in Camino. Daniel is married and has two children. Tony is a Support Group member, who has the time now to receive firefighter training and to participate with shift coverage and OES deployments. Tony resides in our Community, which benefits our response capabilities. We would also like to welcome Tristen Jones to our Explorer program. He is a very intelligent and enthusiastic young man who would like to have a career in the fire service.