Mosquito Fire Protection District

Board of Directors Meeting
Thursday, July 25, 2024 – 7:00 PM
Mosquito FPD Station 75
8801 Rock Creek Road Placerville, Ca. 96557

MINUTES

Item	Presenter
1. Call to Order. *7 PM* Topic/Date: MFPD Board Meeting July 25, 2024 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	D. Stever
2. Roll Call & Quorum announced. *Present Directors Don Stever, Linnea Uggla, Kirk Bronsord, David Blain and Dan Hunt. We have quorum.*	D. Stever
3. Pledge of Allegiance.	D. Stever
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. *None*	
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.	D. Stever

CONSENT CALENDAR ITEMS **5.1** Approval of Expenditures- Expenses Jun 24, 2024. *Motion to approve by Director Hunt, second by Director Blain. Ayes: Directors Stever, Uggla, Bronsord, Blain and Hunt. Noes: 0 Abstain: 0* Approval of Expenditures- Expenses Jun 25, 2024. **5.2** Minutes: May 23, 2024 – Amended Minutes: Jun 27, 2024 – Monthly Board meeting. *Motion to approve by Director Hunt, second by Director Bronsord. Ayes: Directors Stever, Uggla, Bronsord, Blain and Hunt. Noes: 0 Abstain: 0*	D. Stever
6. Issue Items **6.1** Auditor Proposal Agreement Approval. *Motion to approve by Director Blain, second by Director Hunt. Ayes: Directors Stever, Uggla, Bronsord, Blain and Hunt. Noes: 0 Abstain: 0*	D. Stever
6.2 Presentation/discussion/motion on two path board decision to fill Chief role/responsibilities. *Motion to approve by Director Uggla, second by Director Bronsord. Ayes: Directors Stever, Uggla, Bronsord, Blain and Hunt. Noes: 0 Abstain: 0*	D. Hunt
7. Committee Reports **7.1** Finance Committee **7.2** Strategic Planning & Policy Updates **7.3** Communication **7.4** Capital Improvement- CIP Plan **7.5** Sustainability- Meeting Schedule **7.6** District Auxiliary Mosquito **7.7** El Dorado Regional Fire Authority (EDRFA)	D. Blain D. Stever L. Uggla K. Bronsord D. Hunt M. Blain L. Uggla
8. Director's Comments.	
9. Adjourn. **Next Meeting:** Thursday Aug 22, 2024	
Dedicated to Our Community	