



## Mosquito Fire Protection District

**Board of Directors Meeting**  
Thursday, January 28, 2021 – 7:00 PM  
**\*TELECONFERENCE\***

### MINUTES

Item	Presenter
<p><b>1. Call to Order. 7:07 PM</b> In order to ensure compliance with federal and state guidance regarding large gatherings and in accordance with State of California Executive Order N-29-20, to provide the public with the opportunity to provide comments to the Board, the Board is providing a call in number (please see below). The chair will call for public comment. When you hear the item called that you wish to comment on, please use the “raise your hand icon” and await your opportunity to speak. joining the meeting and, when you are notified that your call has been unmuted, you may speak for three minutes or as otherwise provided by the Board Chair. While speaking, please reduce any background noise to ensure that your comments can be heard.</p> <p><b>Dial-in number (US): (339) 209-6835 no access id required</b></p> <p>International dial-in numbers: <a href="https://fccdl.in/i/mfpdmeetings">https://fccdl.in/i/mfpdmeetings</a> Online meeting ID: mfpdmeetings Join the online meeting: <a href="https://join.freeconferencecall.com/mfpdmeetings">https://join.freeconferencecall.com/mfpdmeetings</a></p> <p><u><a href="#">If you do not have local and long-distance calling</a></u> <u><a href="#">Toll Free access (844) 854-2222 Id 437857*</a></u></p> <p><u><a href="#">Participants</a></u> joining through either the Desktop App or through a web browser, must have a mic and speaker connected. Thank you. <i>For additional assistance connecting to the meeting text "Help" to the Dial-In number above. Message and data rates may apply.</i></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>	C. Persico
<p><b>2. Roll Call &amp; Quorum announced.</b> <i>Present Directors; Connell Persico, James Young, Barbara Mikel, Jerry Pullin and Taffy Warner. There’s quorum.</i></p>	C. Persico
<p><b>3. Pledge of Allegiance.</b> (Suspended during Teleconferencing)</p>	C. Persico
<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. <i>No comments.</i></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 with the addition of 3 SSD information documents received from Sam Marouk to item 9.8, by Director Young, second by Director Persico. Ayes; Directors Young, Persico, Mikel, Pullin and Warner. Noes:0 Abstain: 0</i></p>	<p>C. Persico</p>
<p><b>6. CONSENT CALENDAR</b></p> <p><b>6.1</b> Approval of Expenditures; Expenses Dec 31 2020</p> <p><b>6.2</b> Approval of Expenditures; Expenses Jan 04 2021</p> <p><b>6.3</b> Approval of Expenditures; Expenses Jan 05 2021</p> <p><b>6.4</b> Approval of Expenditures; Expenses Jan 11 2021</p> <p><i>Motion to approve consent calendar by Director Young, second by Director Warner. Ayes; Directors Young, Persico, Mikel, Pullin and Warner. Noes:0 Abstain: 0</i></p> <p><b>7. <u>Approval of Minutes:</u></b></p> <p><b>7.1</b> Minutes 2021 Jan 6 Teleconference. <i>Motion to approve by Director Warner, second by Director Young. Ayes; Directors Young, Persico, Mikel, Pullin and Warner. Noes:0 Abstain: 0</i></p> <p><b>8. <u>Chief's Report</u></b></p> <p><b>9. <u>Issue Items:</u></b></p> <p><b>9.1</b> Budget realignment February 2021. <i>Motion to approve by Director Persico, second by Director Young. Ayes; Directors Young, Persico, Mikel, Pullin and Warner. Noes:0 Abstain: 0</i></p> <p><b>9.2</b> Request to form a Memorandum of Understanding with Georgetown Fire District for Administrative Service Support. <i>Motion to approve by Director Persico, second by Director Young. Ayes; Directors Young, Persico, Mikel, Pullin and Warner. Noes:0 Abstain: 0</i></p> <p><b>9.3</b> Motion to approve contacting attorney to arrange a closed session briefing on the two pending litigations. <i>Motion to approve by Director Persico, second by Director Young. Ayes; Directors Young, Persico, Mikel, Pullin and Warner. Noes:0 Abstain: 0</i></p>	<p>T. Warner</p> <p>T. Warner</p> <p>T. Warner</p> <p>T. Warner</p> <p>C. Persico</p> <p>J. Rosevear</p> <p>T. Warner</p> <p>J. Rosevear</p> <p>C. Persico</p>

<p><b>9.4</b> Establish MFA as the official auxiliary of MFPD. <i>Motion to approve subject to review by legal counsel, by Director Persico, second by Director Young. Ayes; Directors Young, Persico, Mikel and Pullin. Noes:0 Abstain: Director Warner</i></p>	C. Persico
<p><b>9.5</b> Request to remove Policy 4-08 (Heat Stress) and replace with SOP Firefighter Rehabilitation Program. <i>Motion to approve by Director Persico, second by Director Young. Ayes; Directors Young, Persico, Mikel, Pullin and Warner. Noes:0 Abstain: 0</i></p>	J. Rosevear
<p><b>9.6</b> Implementation of Approved 2021 Board Committee Structure. <i>Motion to approve by Director Persico, second by Director Young. Ayes; Directors Young, Persico, Mikel, Pullin and Warner. Noes:0 Abstain: 0</i></p>	C. Persico
<p><b>9.7</b> Request to purchase Advanced Life Support Equipment \$5,000. <i>Motion to approve by Director Persico, second by Director Young. Ayes; Directors Young, Persico, Mikel, Pullin and Warner. Noes:0 Abstain: 0</i></p>	J. Rosevear
<p><b>9.8</b> Ad-Hoc Committee Report - Safety Support Division SSD Update Finance Committee Report. <i>Report only, no action taken.</i></p>	T. Warner/J. Pullin
<p><b>10. Informational items: Correspondence and Communication.</b></p>	C. Persico
<p><b>11. Director's Comments.</b> <i>Director Persico mentioned that Tom Harris (Support Group member) had in written public correspondence asserted that Kim Purcell (Support Group member) serves as an adviser to the Fire District. That assertion is false and misleading. Director Persico asked that all participants in the District speak factually about the district and its operations.</i></p>	
<p><b>12. Adjourn</b></p>	