



## Mosquito Fire Protection District

**Board of Directors Meeting**  
Thursday, Sep 22, 2022 – 7:00 PM  
Mosquito FPD Station 75  
8801 Rock Creek Road Placerville, Ca. 96557

### MINUTES

Item	Presenter
<p><b>1. Call to Order. 7 PM</b></p> <p>Topic: MFPD Board Meeting September 22, 2022</p> <p>Time:, September 22, 2022 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 <a href="mailto:admin75@mfpd.us">admin75@mfpd.us</a></p>	J. Young
<p><b>2. Roll Call &amp; Quorum announced.</b> <i>Present Directors; James Young, Linnea Uggl, Megan Holmsky, Don Stever and Wayne Gregson.</i></p>	J. Young
<p><b>3. Pledge of Allegiance.</b></p>	J. Young
<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.</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 and Consent Calendar with amendment; table Policy 1027 and review at the October 2022 Board meeting, by Director Young, second By Director Uggl. Ayes: Directors Young, Uggl, Holmsky, Stever and Gregson. Noes: 0 Abstain: 0</i></p>	J. Young

**CONSENT CALENDAR ITEMS**

J. Young

- 5.1 Approval of Expenditures- Expenses Aug 23, 2022
- Approval of Expenditures- Expenses Aug 29, 2022
- Approval of Expenditures- Expenses Sep 5. 2022

D. Stever

- 5.2 Policy 1051 Job Description Captain
- Policy 1052 Job Description Firefighter Engineer
- Policy 1053 Job Description Board Clerk and Administrative Assistant
- Policy 1012 Discriminatory Harassment
- Policy 1027 Drug and Alcohol-Free Workplace

**6. Approval of Minutes**

J. Rosevear

- 6.1 Minutes August 25, 2022. *Motion to approve Minutes of August 25<sup>th</sup>, 2022 by Director Young, second by Director Holmsky. Ayes: Directors Young, Holmsky, Uggl, Stever and Gregson. Noes:0 Abstain: 0*

**7. Chief's Report.**

J. Rosevear

**8. Issue Items**

J. Rosevear

- 8.1 Approve 2022 VFC – 50/50 7GF22066 Grant. *Motion to approve 2022 VFC grant, Resolution 2022-06, by Director Young, second by Director Stever. Ayes: Directors Young, Stever, Uggl, Holmsky and Gregson. Noes:0 Abstain: 0*

J. Young

- 8.2 Public Hearing FY 22/23 Final Budget.

J. Rosevear

- 8.3 Review and approve Fiscal Year 2022-2023 Budget. *Motion to approve Budget for Fiscal year 2022-2023, by Director Young, second by Director Holmsky. Ayes: Directors Young, Holmsky, Uggl, Stever and Gregson. Noes:0 Abstain: 0*

J. Young

- 8.4 Review Policy 1045

**9. Committee Reports**

M. Holmsky

- 9.1 Finance committee

D. Stever

- 9.2 Strategic Planning & Policy Updates

- 9.3 Communication

D. Stever

- 9.4 Capital Improvement- CIP Plan

J. Young

- 9.5 Fundraising Organization

L. Uggl

**10. Director's Comments.** *Per Board President Young, the November Board meeting will be held on November 17<sup>th</sup>, 2022 7 PM.*

<b>11. Pending Agenda Items:</b> Directors may propose agenda items for future Board meetings.	
<b>12. Adjourn. 8:15 PM</b>  <b>Next Meeting: Board Meeting Thursday October 27, 2022 7:00 PM</b>	