

# MOSQUITO FIRE PROTECTION DISTRICT

## MINUTES

### *Special Meeting*

Saturday, September 26, 2015

9:00am

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

**Call to Order/Roll Call/Announcement of Quorum.** Meeting called to order at 9:10am. In attendance were, K. Joseph, K. Pullin, K. Pesterfield, T. Stuart and M. Martini. M. Joseph and Chief Hazlett were also in attendance. A quorum was present.

1. **Approval of Agenda.** M. Martini motioned to approve, 2<sup>nd</sup> by K. Pesterfield and carried.
2. **Public Comment.** No public heard.

**Closed Session-Personnel.** The board motioned to adjourn to closed session at 9:11am to finalize salaries and benefits for employees of the district for FY 2015-2016.

Director Stuart stated her opposition to a closed session due to her understanding that it violated the Brown Act. The majority of the board did not concur and so convened into closed session. Board President Joseph recused himself from the discussion.

Closed session convened at 9:15 am. Board Members present; Stuart, Martini, Pullin, Pesterfield-late. Chief Hazlett was also present.

1. Discussed and set benefits and salaries of temporary Employees for the year 2015/16 per Chief Hazlett. This is the second year of Patch Funding from the County of \$68,000.

Closed session ended at 10:00 am

Reopened closed session at 10:05 am

Board members present: Stuart, Martini, Pullin, and Pesterfield and Chief Hazlett. Board Member Joseph recused himself.

2. Discussed and clarified the salary for Administrator/Captain from the September 15, 2015 Board meeting. Chief Hazlett recommended that Capt. /Administrator salary remain at \$25.50 per hour. The Chief will revisit and revise the salary if appropriate in December if at all.

Closed session ended at 10:25 am

Board reconvened to regular session at 10:30am

### 3. **Agenda Items:**

**3.1. Review and Adopt Capital Improvement/Development Fee Plan;** The board reviewed and discussed the CIP and Development Fee Schedule. K. Pullin motioned to set the fees at \$1.04 per square foot on new development, 2<sup>nd</sup> by T. Stuart and carried.

**3.2. Resolution 15-03; Development Impact Capital Improvement Plan 2015-2020 and Establishing Fire District Development Impact Fees for Fiscal Year 2015-2016.** T. Stuart motioned to approve, 2<sup>nd</sup> by K. Pesterfield and carried.

**3.3. Review and Adopt Final Budget for FY 2015-2016.** T. Stuart motioned to adopt, 2<sup>nd</sup> by K. Pesterfield and carried.

4. **Director Items: (Informational Only).** None offered.

5. **Adjournment:** T. Stuart motioned to adjourn at 12:17pm, 2<sup>nd</sup> by K Pesterfield and carried.

Respectfully submitted: \_\_\_\_\_

Presiding Officer: \_\_\_\_\_