



Mosquito Fire Protection District

Board of Directors Meeting
Thursday, May 27, 2021 – 7 PM
Mosquito FPD Station 75
8801 Rock Creek Road Placerville, Ca. 96557

MINUTES

Item	Presenter
<p>1. Call to Order.</p> <p>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 indicate your wish to comment, await the notification that you may comment. 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>Topic: MFPD Board Meeting 2021 May 27 Time: May 27, 2021 07:00 PM Pacific Time (US and Canada)</p> <p>Join Zoom Meeting https://zoom.us/j/8685165316?pwd=Mkd3WEtjNFpaTUZLVmFic0Q3dmNNUT09</p> <p>Meeting ID: 868 516 5316 Passcode: 223344 One tap mobile +16699006833,,8685165316#,,,,*223344# US (San Jose) +12532158782,,8685165316#,,,,*223344# US (Tacoma)</p> <p>Dial by your location +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago)</p> <p>Meeting ID: 868 516 5316 Passcode: 223344 Find your local number: https://zoom.us/u/abBOFN2Go</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>	C. Persico
<p>2. Roll Call & Quorum announced. <i>Present Directors Connell Persico, Barbara Mikel, Jerry Pullin and James Young. We have quorum</i></p>	C. Persico

<p>3. Pledge of Allegiance.</p>	<p>C. Persico</p>
<p>4. Public Comment 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>SCPOA presented a donation check to the MFPD.</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> <p><i>Motion to approve Agenda with amendment to move item 9.1 before item 7, and approval of Consent Calendar by Director Young, second by Director Persico. Ayes: Directors Young, Persico, Pullin and Mikel. Noes: 0 Abstain: 0</i></p>	<p>C. Persico</p>
<p>6. CONSENT CALENDAR</p> <p>6.1 Approval of Expenditures; Expenses April 29, 2021</p> <p>6.2 Approval of Expenditures; Expenses May 13, 2021</p> <p>6.3 Approval of Expenditures; Expenses May 18, 2021</p> <p>6.4 Approval of Expenditures; Expenses May 19, 2021</p> <p>9.1 Lexipol Policy Process- Organization and Timeline- Appointment of Subcommittee- Authorization to convert and adopt policies. Approval of Policy conversions to Lexipol Format: Policy 1200- District Board Members and Meetings. <i>Presentation by Marty Scheuerman on the transition and implementation of the update to our Policy manual.</i></p> <p><i>Motion to approve committee of One Board member with one floating Board member to work with the Chief approving Policies, with the Chief to approve SOP policies, and having the Board approve the remaining Policies before implementation via the consent calendar by Director Connell, second by Director Young Ayes Directors Young, Persico, Pullin and Mikel Noes: 0 Abstain: 0</i></p> <p><i>Motion to approve Policies 1200 and 1201 with amendment to strike Policy 1200.2.3 (b) by Director Connell, second by Director Mikel, Ayes Directors Young, Persico, Pullin and Mikel Noes: 0 Abstain: 0</i></p> <p>7. <u>Approval of Minutes:</u></p>	<p>J. Rosevear</p>

<p>7.1 Minutes April 22, 2021. <i>Motion to approve supplemental Minutes of April 22, 2021, by Director Young, second by Director Pullin, Ayes Directors Young, Persico, Pullin and Mikel Noes: 0 Abstain: 0</i></p>	
<p>8. <u>Chief's Report</u></p>	J. Rosevear
<p>9. <u>Issue Items</u></p>	
<p>9.2 Adoption of Resolution: Declaration of Thank You Ryan Purves Day- June 4, 2021. <i>Motion to approve by Director Persico, second by Director Pullin, Ayes Directors Young, Persico, Pullin and Mikel Noes: 0 Abstain: 0</i></p>	C. Persico
<p>9.3 Discussion of possible Ballot Measure- Fire Tax Assessment.</p>	C. Persico
<p>9.4 Appointment to Vacant Board Position. <i>Motion to approve appointment of Wayne Gregson as the new Board Director by Director Persico, second by Director Pullin, Ayes Directors Young, Persico, Pullin and Mikel Noes: 0 Abstain: 0</i></p>	C. Persico
<p>9.5 Approval of changes to Policy 2-02- Compensation for Employees of the District: Compensatory Time Off (CTO) and updates to other sections. <i>Motion to approve with amendment; 'if the SSD program/payments continue beyond June 30, 2021, the SSD jobs remain active until the final payment to SSD is made', by Director Persico, second by Director Pullin, Ayes Directors Young, Persico, Pullin and Mikel Noes: 0 Abstain: 0</i></p>	J. Rosevear
<p>9.6 Budget Realignments/Adjustments for FY 2020-2021. <i>Motion to approve by Director Pullin, second by Director Young, Ayes Directors Young, Persico, Pullin and Mikel Noes: 0 Abstain: 0</i></p>	J. Rosevear
<p>9.7 Cost increase for District Audit CPA Services.</p>	J. Rosevear
<p>9.8 Discussion of possible acquisition of parcel AP# 085-084-01/8829 Rock Creek Rd <i>Motion to allow Director Persico to negotiate a possible acquisition of parcel AP# 085-084-01/8829 Rock Creek Rd by Director Young, second by Director Pullin Ayes Directors Young, Persico, Pullin and Mikel Noes: 0 Abstain: 0</i></p>	C. Persico
<p>10. Informational items: Correspondence and Communication. None</p>	
<p>11. Director's Comments. None</p>	
<p>12. Pending Agenda Items: Directors may propose agenda items for future Board meetings. <i>Director Persico: Next month meeting; Closed session Chief' evaluation, Discussion of FY 21/22 Goals, Tax Increase Measure, Policy updates and Budgetary items.</i></p>	

13. Adjourn. 9:30 PM	
-----------------------------	--