



Mosquito Fire Protection District

Board of Directors Meeting
Thursday, April 27, 2023 – 7:00 PM
Mosquito FPD Station 75
8801 Rock Creek Road Placerville, Ca. 96557

MINUTES

Item	Presenter
<p>1. Call to Order. 7 PM</p> <p>Topic: MFPD Board Meeting April 27, 2023</p> <p>Time:, April 27, 2023 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 admin75@mfpd.us</p>	D. Stever
<p>2. Roll Call & Quorum announced. <i>Present Directors; Don Stever, James Young, Linnea Uggl, Dan Hunt and David Blain. We have quorum.</i></p>	D. Stever
<p>3. Pledge of Allegiance.</p>	D. Stever
<p>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.</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>	D. Stever

CONSENT CALENDAR ITEMS

- 5.1** Approval of Expenditures- Expenses, Mar 30, 2023
Approval of Expenditures- Expenses, Apr 15, 2023

D. Stever

- 5.2** Policy 204- Petty Cash
Policy 212- Use of District Credit Card
Policy 1108- Use of District Facilities and Grounds

D. Stever

Motion to approve Agenda and Consent Calendar with exception Item 5.2, to discuss Policies. Motion to approve by Director Uggla, second by Director Hunt. Ayes: Directors Stever, Young, Hunt, Blain and Uggla. Noes: 0 Abstain: 0

Motion to approve Item 5.2, by Director Hunt, second by Director Blaine. Ayes: Directors Stever, Young, Hunt, Blain and Uggla. Noes: 0 Abstain: 0

6. Approval of Minutes

- 6.1** Minutes Mar 23, 2023- Regular Board Meeting

D. Stever

7. Chief's Report

J. Rosevear

8. Issue Items

- 8.1** Resolution 2023-01- Authorizing Participation in and Approving the Amended and Restated Joint Exercise of Powers Agreement of the Fire Risk Management Services Joint Powers Authority. *Motion to approve Resolution 2023-01 by Director Uggla, second by Director Hunt. Ayes: Directors Stever, Young, Hunt, Blain and Uggla. Noes: 0 Abstain: 0*

J. Rosevear

- 8.2** Summary and Review of 23/24 Preliminary Budget Process

D. Blain

- 8.3** Presentation: Residential chipping program- Mosquito Fire Safe Council

D. Stever

9. Committee Reports

<p>9.1 Finance committee</p> <p>9.2 Strategic Planning & Policy Updates</p> <p>9.3 Communication. <i>New MFPD Website will be unveiled at the next Pancake Breakfast on April 29th, 2023.</i></p> <p>9.4 Capital Improvement- CIP Plan</p> <p>9.5 Sustainability</p> <p>9.6 District Auxiliary Mosquito</p>	<p>D. Blain</p> <p>D. Stever</p> <p>L. Uggla</p> <p>J. Young</p> <p>D. Hunt</p> <p>M. Blain</p>
<p>10. Director's Comments. <i>Board President Don Stever presented the Chipping Program. See Presentation Attached.</i></p>	
<p>11. Pending Agenda Items: Directors may propose agenda items for future Board meetings.</p>	
<p>12. Adjourn. 9:17 PM</p> <p style="text-align: center;">Next Meeting: Thursday May 25, 2023</p>	

President's Message

MFPD Board Meeting - April 27, 2023

To: MFPD Board, MFSC and the general public

Read aloud and entered formally into the meeting minutes to memorialize the mutual intent and commitment of both the MFPD and MFSC.

Attending the El Dorado Fire Safe Council (EDCFSC) meetings has helped this Board understand the real and tangible benefits we should be bringing to our community and we have an absolute responsibility to partner and collaborate with them on education and improving fire safety for everyone in the District.

At the EDCFSC meeting on 4/19/23, Ms. Pullin and I discussed our commitment to moving forward and away from the acrimony that has hindered any meaningful and productive working relationship between the MFPD and MFSC. In consideration of our mutual roles as leaders with the same overarching goals for this community, we will commit to ending the negativity and turn the corner to improve the fire preparedness for our constituents. In short, any public negativity between the MFPD and the MFSC leadership and associates, ends now. If there are any stumbles along the way, we will communicate them and hold each other accountable. We have a responsibility to maintain civility between our two organizations so that the business of the people remains our first priority.

To set very clear expectations... we are moving forward to leverage the full value of MFSC resources that can only be realized through sustained civil collaboration and accountability. Leadership from both organizations have agreed to this re-set and will work together to maintain it for the benefit and goodwill of everyone in the District.

Don Stever
MFPD Board President

Amendment to Minutes of April 27, 2023; Director Uggla:

I would like to amend the minutes to clearly reflect that the letter read by Board President Stever was not agreed upon prior to the meeting last month. While I agree with his sentiment that organizations up here should be respectfully working together for the care and safety of the Community, I felt a bit blindsided by the letter as it was not present in our agenda prior to the meeting and no action on the letter was taken by the Board as a whole.