



Mosquito Fire Protection District

Board of Directors Meeting
Thursday, December 28, 2023 – 7:00 PM
Mosquito FPD Station 75
8801 Rock Creek Road Placerville, Ca. 96557

MINUTES

Item	Presenter
<p>1. Call to Order. 7:06 PM</p> <p>Topic: MFPD Board Meeting December 28, 2023</p> <p>Time: December 28, 2023 7:00 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, David Blain, Kirk Bronsord, Dan Hunt and Linea Uggl.</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, September 30, 2023
- Approval of Expenditures- Expenses, October 31, 2023
- Approval of Expenditures- Expenses, November 29, 2023
- Approval of Expenditures- Expenses, December 6, 2023
- Approval of Expenditures- Expenses, December 7, 2023

- 5.2 Policy 603- CPR and First Aid Training
- Policy 601- Automated External Defibrillator Training
- Policy 1043- Driver License Requirements
- Procedure 212- District Credit Card

- 5.3 Minutes: November 16, 2023 - Regular Board Meeting

Motion to approve Agenda and consent Calendar by Director Hunt, second by Director Bronsord. Ayes: Directors Stever, Blain, Bronsord, Hunt and Uggla. Noes: 0 Absent: 0

6. Chief's Report

7. Issue Items

- 7.1 Update: Complaint to El Dorado Fire Safe Council- Follow-Up with EDCR Fire Authority.

- 7.2 Approval of Budget Transfers- Approval of updated 23-24 Final Budget.

Motion to approve Budget Transfers by Director Blain, second by Director Hunt. Ayes: Directors Stever, Blain, Bronsord, Hunt and Uggla. Noes: 0 Absent: 0

Motion to approve Updated 23-24 Final Budget by Director Uggla, second by Director Hunt. Ayes: Directors Stever, Blain, Bronsord, Hunt and Uggla. Noes: 0 Absent: 0

- 7.3 Approval of Audit Report for Fiscal Year 2022-2023. Copies available at the Meeting. *Motion to approve Audit Report for Fiscal Year 2022-2023 by Director Stever, second by Director Bronsord. Ayes: Directors Stever, Blain, Bronsord, Hunt and Uggla. Noes: 0 Absent: 0*

D. Stever

J. Rosevear

D. Hunt

D. Blain

D. Stever

<p>8. <u>Committee Reports</u></p> <ul style="list-style-type: none"> 8.1 Finance Committee 8.2 Strategic Planning & Policy Updates 8.3 Communication 8.4 Capital Improvement- CIP Plan 8.5 Sustainability- Meeting Schedule 8.6 District Auxiliary Mosquito 8.7 El Dorado Regional Fire Authority (EDRFA) 	<p>D. Stever D. Stever L. Ugkla D. Stever D. Hunt M. Blain L. Ugkla</p>
<p>8. Director's Comments.</p>	
<p>9. Adjourn. 8:07 PM Next Meeting: Thursday January 25, 2024</p>	
<p><i>Dedicated to Our Community</i></p>	