



## 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

### AGENDA

Item	Presenter
<p><b>1. Call to Order.</b></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 <a href="mailto:admin75@mfpd.us">admin75@mfpd.us</a></p>	D. Stever
<p><b>2. Roll Call &amp; Quorum announced.</b></p>	D. Stever
<p><b>3. Pledge of Allegiance.</b></p>	D. Stever
<p><b>4. Public Comment</b> 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><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>	D. Stever

<p><b>CONSENT CALENDAR ITEMS</b></p> <p><b>5.1</b> Approval of Expenditures- Expenses, Mar 30, 2023 Approval of Expenditures- Expenses, Apr 15, 2023</p> <p><b>5.2</b> Policy 294- Petty Cash Policy 212- Use of District Credit Card Policy 1108- Use of District Facilities and Grounds</p> <p><b>6. <u>Approval of Minutes</u></b></p> <p><b>6.1</b> Minutes Mar 23, 2023- Regular Board Meeting</p> <p><b>7. <u>Chief's Report</u></b></p> <p><b>8. <u>Issue Items</u></b></p> <p><b>8.1</b> 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</p> <p><b>8.2</b> Summary and Review of 23/24 Preliminary Budget Process</p> <p><b>8.3</b> Presentation: Residential chipping program- Mosquito Fire Safe Council</p> <p><b>9. <u>Committee Reports</u></b></p> <p><b>9.1</b> Finance committee <b>9.2</b> Strategic Planning &amp; Policy Updates <b>9.3</b> Communication <b>9.4</b> Capital Improvement- CIP Plan <b>9.5</b> Sustainability <b>9.6</b> District Auxiliary Mosquito</p>	<p>D. Stever</p> <p>D. Stever</p> <p>D. Stever</p> <p>J. Rosevear</p> <p>J. Rosevear</p> <p>D. Blain</p> <p>D. Stever</p> <p>D. Blain D. Stever L. Uggl J. Young D. Hunt M. Blain</p>
<p><b>10. Director's Comments.</b></p>	
<p><b>11. Pending Agenda Items:</b> Directors may propose agenda items for future Board meetings.</p>	
<p><b>12. Adjourn.</b> <b>Next Meeting: Thursday May 25, 2023</b></p>	