



Mosquito Fire Protection District

BOARD OF DIRECTORS MEETING

Thursday January 22, 2026 – 7 PM

Mosquito FPD Station 75

8801 Rock Creek Road Placerville, CA 95667

MINUTES

Item	Presenter
<p>1 CALL TO ORDER 7:01 PM Topic/Date: MFPD Board Meeting January 22, 2026 Time: 7:00 PM Pacific Time (US and Canada) 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. Zoom: https://us06web.zoom.us/j/89135582912?pwd=T15o33P1o7gRKJc4V0mPftC72GEHUD.1 Meeting ID 891 3558 2912 Meeting passcode 223344 One tap mobile +16699006833,,88473746957#,,, *223344# US (San Jose)</p>	<p>L. Uggla</p>
<p>2 ROLL CALL & QUORUM ANNOUNCED. New Opening for Board Member. Send Letter of Interest to MFPDclerk@mfpd.us. Deadline noon February 18th, 2026. <i>Present Directors Trent Williams, Linnea Uggla, William Buhnerkempe and Kirk Bronsord. we have quorum.</i></p>	<p>L. Uggla</p>
<p>3 PLEDGE OF ALLEGIANCE</p>	<p>L. Uggla</p>
<p>4 PUBLIC COMMENTS The 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. 4.1 CORRESPONDENCE</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 the agenda by Director Uggla, second by Director Williams. Ayes: Directors Uggla, Williams, Buhnerkempe & Bronsord. Noes: 0 Absent: 0</i></p>	<p>L. Uggla</p>
<p>6 CONSENT CALENDAR ITEMS</p> <p>6.1 Approval of Minutes</p> <p>6.1.1 November 20, 2025 Regular Board Meeting</p> <p>6.1.2 Minutes 2025 Dec 18 Special Meeting</p> <p>6.1.3 Minutes 2025 Dec 18 Regular Meeting</p> <p><i>Motion to approve Minutes of November 20, 2025 and amendments to Minutes of Dec 18 special meeting and regular meeting to be corrected and presented at the February 2026 meeting, by Director Williams, second by Director Bronsord. Ayes: Directors Uggla, Williams, Buhnerkempe and Bronsord. Noes: 0 Absent: 0</i></p> <p>6.2 Acknowledgement of Expense Reports</p> <p>6.2.1 Expenses 2025 Dec 18</p> <p>6.2.2 Expenses 2025 Dec 29</p> <p>6.2.3 Expenses 2026 Jan 5</p> <p><i>Motion by Director Uggla to acknowledge Expenses for Dec 18 with the understanding that information on the use of Survey Monkey will be requested by Director Uggla of the PIO and be provided to the board members., second by Director Williams Ayes: Directors Uggla, Williams, Buhnerkempe and Bronsord. Noes: 0 Absent: 0</i></p> <p><i>Motion by Director Uggla to acknowledge Expenses for Dec 29 with the understanding that identified R&R items need to be correctly marked, second by Director Buhnerkempe, Ayes: Directors Uggla, Williams, Buhnerkempe and Bronsord. Noes: 0 Absent: 0</i></p> <p><i>Motion by Director Buhnerkempe to acknowledge Expenses for Jan 5, second by Director Uggla, Ayes: Directors Uggla, Williams, Buhnerkempe and Bronsord. Noes: 0 Absent: 0</i></p>	<p>L. Uggla</p>

<p>7 ISSUE ITEMS</p> <p>7.1 Chiefs' Report</p> <p>7.2 Issue Paper LAFCO Talks – January – Informational - LAFCO Report Out 1-8-2026 presented by Director Buhnerkempe. Director Ugkla added commentary relative to board meeting agenda preparation. No action was taken.</p> <p>7.3 Issue Paper Clean up of old policies from 2020. Motion to approve removing the old policies that have been superseded by Lexipol Policies, by Director Ugkla, second by Director Buhnerkempe Ayes: Directors Ugkla, Buhnerkempe, Williams and Bronsord. Absent: 0</p> <p>7.4 Issue Paper Standing Committee Policy. Tabled to February 2026 meeting.</p> <p>7.5 Issue Paper Fire Code. Motion to approve Resolution 2025-04 by Director Ugkla, second by Director Buhnerkempe. Ayes: Directors Ugkla, Williams, Buhnerkempe and Bronsord. Noes: 0 Absent: 0 Motion to approve Ordinance 2025-01 with modifications by Director Ugkla, second by Director Bronsord. Ayes: Directors Ugkla, Williams and Bronsord. Noes: Director Buhnerkempe Absent: 0</p> <p>7.6 Issue Paper for Transfers and Single Column Budget. Motion to approve Transfers by Director Ugkla, second by Director Buhnerkempe. Ayes: Directors Ugkla, Williams, Buhnerkempe and Bronsord. Noes: 0 Absent: 0 Motion to approve the Single Column Budget by Director Buhnerkempe, second by Director Williams. Ayes: Directors Ugkla, Williams, Buhnerkempe and Bronsord. Noes: 0 Absent: 0</p> <p>7.7 Issue Paper Policy 804 Records Retention. Motion to approve Policy 804 by Director Ugkla, second by Director Williams. Ayes: Directors Ugkla, Williams, Buhnerkempe and Bronsord. Noes: 0 Absent: 0</p> <p>7.8 Facility Use Request Appeal. Tabled while seeking Legal Counsel.</p> <p>7.9 Policy 704 Information Technology. Motion to approve Policy 704 by Director Ugkla, second by Director Williams. Ayes: Directors Ugkla, Williams, And Buhnerkempe . Noes: Bronsord Absent: 0</p> <p>7.10 Policy 212 Physical Asset Management. Tabled to the February 2026 meeting.</p> <p>7.11 Policy 1054 Discussion only</p>	<p>AC Bravo</p> <p>W Buhnerkempe</p> <p>Buhnerkempe</p> <p>W Buhnerkempe</p> <p>W. Buhnerkempe</p> <p>W. Buhnerkempe</p> <p>W. Buhnerkempe</p> <p>W. Buhnerkempe</p> <p>T. Williams</p> <p>T. Williams</p> <p>T. Williams</p> <p>W. Buhnerkempe</p>
<p>8 CLOSED SESSION</p> <p>Government Code 54957.6</p> <p>8.1 Fire Chief Restrictions Status</p> <p>8.2 Personnel Contract/Compensation Report Out – Discussed personal contracts. More work needs to be done.</p>	<p>L. Ugkla</p> <p>W. Buhnerkempe</p>
<p>9 COMMITTEE REPORTS</p> <p>9.1 Finance Budget Study Session</p> <p>9.2 District Auxiliary Mosquito</p>	<p>B. Buhnerkempe</p> <p>M. Blain</p>

10 DIRECTOR'S COMMENTS	
11 ADJOURN 10:30 PM Next Meeting: Thursday February 26, 2026	