



Mosquito Fire Protection District

Board of Directors Meeting
Thursday, November 21, 2024 – 7:00 PM
Mosquito FPD Station 75
8801 Rock Creek Road Placerville, Ca. 96557

MINUTES

| Item | Presenter |
|--|-----------|
| <p>1. Call to Order. 7:01</p> <p>Topic/Date: MFPD Board Meeting November 21, 2024</p> <p>Time: 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. Director Don Stever, David Blain, Dan Hunt and Linnea Uggl. Director Kirk Bronsord present at 7:15 PM. We have quorum.</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 Oct 30, 2024

D. Stever

5.2 Minutes: October 24, 2024. *Verbiage amended to: 6.2 Trent and Don reviewed inventory & Trent to work with Chief Dwyer regarding status of hoses.
6.4information flow to Chief Brown to 'greenlight' final report.*

*Motion to approve Agenda and Consent calendar with amended verbiage in the minutes of October 24, 2024, by Director Stever, second by Director Hunt.
Ayes: Directors Stever, Hunt, Blain, Bronsord and Ugkla. Noes:0
Abstain: 0*

6. Issue Items

6.1 Resolution 2024-05 RFC Grant. *Motion to approve Resolution 2024-05 by Director Hunt, second by Director Stever. Ayes: Directors Stever, Hunt, Blain, Bronsord and Ugkla. Noes:0 Abstain: 0*

D. Stever

6.2 December Meeting Date change Reminder
December's Meeting was changed to 12/19/24 at last Board Meeting.

D. Stever

6.3 Budget Transfers and updated Budget FY 24-25. *Motion to approve by Director Hunt, second by Director Stever. Ayes: Directors Stever, Hunt, Blain, Bronsord and Ugkla. Noes:0 Abstain: 0*

D. Blain

6.4 New Policy – 213 Physical Asset Management. *Motion to approve by Director Hunt, second by Director Stever. Ayes: Directors Stever, Hunt, Blain, Bronsord and Ugkla. Noes:0 Abstain: 0*

D. Stever

6.5 Nomination and Appointment of new Board Member – Karyn Morris. *Motion to approve by Director Stever, second by Director Ugkla. Ayes: Directors Stever, Hunt, Blain, Bronsord and Ugkla. Noes:0 Abstain: 0*

D. Stever

7. Committee Reports

7.1 Finance Committee

D. Blain

7.2 Sustainability- Meeting Schedule & Report

D. Hunt

7.3 District Auxiliary Mosquito

M. Blain

7.4 El Dorado Regional Fire Authority (EDRFA)

L. Ugkla

7.5 Ad Hoc Chief's position committee

D. Hunt

8. Director's Comments. 8:51 PM

9. Adjourn.

Next Meeting: Thursday December 19, 2024

Dedicated to Our Community