



Mosquito Fire Protection District

Board of Directors Meeting
 Thursday, February 23, 2023 – 7:00 PM
 Mosquito FPD Station 75
 8801 Rock Creek Road Placerville, Ca. 96557

MINUTES

Item	Presenter
<p>1. Call to Order. 7:03 PM</p> <p>Topic: MFPD Board Meeting Feb 23, 2023</p> <p>Time:, February 23, 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. Present: <i>Directors Don Stever, James Young, Linnea Ugla, David Blain and Daniel Hunt. 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
<p>CONSENT CALENDAR ITEMS</p> <p>5.1 Approval of Expenditures- Expenses Jan 20, 2023 5.2 Approval of Expenditures- Expenses Feb 15, 2023</p> <p style="font-size: small;">MFPD <<03/23/2023>> Page 7 of 16</p>	D. Stever

<p>6. <u>Approval of Minutes</u></p> <p>6.1 Minutes Jan 26, 2023</p> <p><i>Motion to approve Agenda, Consent Calendar and Minutes by Director Young, second by Director Ugkla. Ayes: Directors Young, Ugkla, Stever, Blain and Hunt. Noes: 0 Abstain: 0</i></p>	<p>D. Stever</p>
<p>7. <u>Chief's Report</u></p>	<p>J. Rosevear</p>
<p>8. <u>Issue Items</u></p> <p>8.1 Acknowledgement: Promotion to Lieutenant: Ryan Hopkins.</p> <p>8.2 Acceptance of District Audit for FY 21/22. <i>Motion to accept the Fiscal year 2021-2022 Audit by Director Blain, second by Director Hunt. Ayes: Directors Young, Ugkla, Stever, Blain and Hunt. Noes: 0 Abstain: 0</i></p> <p>8.3 Approval to Purchase- Pioneer FD Patrol Vehicle. <i>Motion to approve the purchase of a used Patrol Vehicle by Director Stever, second by Director Ugkla. Ayes: Directors Young, Ugkla, Stever, Blain and Hunt. Noes: 0 Abstain: 0</i></p> <p>8.4 Approval of Budget Transfers & adjusted Final Budget. <i>Motion to approve Budget Transfers and adjusted Final Budget by Director Young, second by Director Hunt. Ayes: Directors Young, Ugkla, Stever, Blain and Hunt. Noes: 0 Abstain: 0</i></p>	<p>J. Rosevear</p> <p>J. Rosevear</p> <p>J. Rosevear</p> <p>J. Rosevear</p>
<p>9. <u>Committee Reports</u></p> <p>9.1 Finance committee</p> <p>9.2 Strategic Planning & Policy Updates</p> <p>9.3 Communication</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. Ugkla</p> <p>J. Young</p> <p>D. Hunt</p> <p>M. Blain</p>
<p>10. Director's Comments. Director Stever; <i>There will be a preliminary 2023-2024 Budget workshop on April 8th from 10 AM to 1 PM.</i></p>	
<p>11. Pending Agenda Items: Directors may propose agenda items for future Board meetings.</p>	

12. Adjourn. 8:59 PM Next Meeting: Thursday March 23 2023	
--	--