



## Mosquito Fire Protection District

**Board of Directors Meeting**  
Thursday, Jun 22, 2023 – 7:00 PM  
Mosquito FPD Station 75  
8801 Rock Creek Road Placerville, Ca. 96557

### MINUTES

Item	Presenter
<p><b>1. Call to Order. 7PM</b></p> <p>Topic: MFPD Board Meeting Jun 22, 2023</p> <p>Time:, Jun 22, 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> <i>Present; Directors Don Stever, Dan Hunt, David Blain and Linnea Ugglä. We have Quorum.</i></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

## CONSENT CALENDAR ITEMS

- 5.1 Approval of Expenditures- Expenses, May 12, 2023
- Approval of Expenditures- Expenses, May 15, 2023
- Approval of Expenditures- Expenses, May 31, 2023
- Approval of Expenditures- Expenses, June 06, 2023
- Approval of Expenditures- Expenses, June 07, 2023

D. Stever

### 6. Approval of Minutes

- 6.1 Minutes May 25, 2023- Regular Board Meeting

D. Stever

*Motion to approve Agenda and consent Calendar by Director Uggla, second by Director Blain. Ayes: Directors Don Stever, Dan Hunt, David Blain and Linnea Uggla. Noes: 0 Abstain: 0*

### 7. Chief's Report

J. Rosevear

### 8. Issue Items

- 8.1 Selection and swearing in of new Board director. *New Director Kirk Bronsord.*
- 8.2 Brown Act discussion, CIRA manager via Zoom.
- 8.3 Public Hearing: Adoption of Prop 4 limit for 2023-2024: Resolution 2023-02
- 8.4 Discussion and adoption of the FY 23/24 Preliminary Budget. *Motion to approve Fiscal year 23/24 Preliminary Budget, by Director Blain, second by Director Uggla. Ayes: Directors Blain, Uggla, Hunt and Stever. Noes:0 Abstain: 0*
- 8.5 Budget Transfers and adoption of revised 22/23 Final Budget. *Motion to Budget transfers and revise 22/23 Final budget by Director Blain, second by Director Stever. Ayes: Directors Don Stever, Dan Hunt, David Blain, Linnea Uggla and Kirk Bronsord. Noes: 0 Abstain: 0*
- 8.6 Approval of updated salary schedule – Firefighter/Engineer. *Motion to approve Updated salary schedule by Director Blain, second by Director Uggla. Ayes: Directors Don Stever, Dan Hunt, David Blain, Linnea Uggla and Kirk Bronsord. Noes: 0 Abstain: 0*
- 8.7 Resolution 2023–03 OES Deployment Compensation. *Motion to approve Resolution 2023-OES by Director Stever, second by Director Hunt. Ayes: Directors Don Stever, Dan Hunt, David Blain, Linnea Uggla and Kirk Bronsord. Noes: 0 Abstain: 0*
- 8.8 Divide Fire Authority update – areas of interest letter

D. Stever

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<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. Blain  D. Stever  L. Uggl  D. Stever  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> 9 PM  <b>Next Meeting:</b> Thursday Jul 27, 2023</p>	