



# Mosquito Fire Protection District

**Board of Directors Meeting**  
Thursday, February 22, 2024 – 7:00 PM  
Mosquito FPD Station 75  
8801 Rock Creek Road Placerville, Ca. 96557

## MINUTES

Item	Presenter
<p><b>1. Call to Order. 7:01 PM</b></p> <p>Topic/Date: MFPD Board Meeting February 22, 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 <a href="mailto:admin75@mfpd.us">admin75@mfpd.us</a></p>	D. Stever
<p><b>2. Roll Call &amp; Quorum announced. Present Directors Don Stever, Dan Hunt, Linnea Ugglá and Kirk Bronsord. Absent: David Blain. We have quorum.</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, Feb 1, 2024 Approval of Expenditures- Expenses, Jan 30, 2024</p> <p><b>5.2</b> Minutes: January 25, 2024 - Regular Board Meeting</p> <p><i>Motion to approve Agenda by Director Ugkla, second by Director Hunt. Ayes: Director Bronsord, Ugkla, Hunt and Stever. Noes:0 Absent: Director Blain.</i></p> <p><i>Motion to approve Consent Calendar Items with an amendment to the minutes of January 25<sup>th</sup>, 2024 to 'add events to the calendar for the Swansboro Pilots Association', Director Stever, second by Director Ugkla. Ayes: Director Bronsord, Ugkla, Hunt and Stever. Noes:0 Absent: Director Blain.</i></p> <p><b>6. <u>Chief's Report</u></b></p> <p><b>7. <u>Issue Items</u></b></p> <p>7.1 Approval of Budget Transfers- Approval of updated 23-24 Final Budget. <i>Motion to approve Budget Transfers by Director Bronsord, second by Director Ugkla. Ayes: Director Bronsord, Ugkla, Hunt and Stever. Noes:0 Absent: Director Blain. Motion to approve Updated 23-24 Final Budget by Director Ugkla, second by Director Bronsord. Ayes: Director Bronsord, Ugkla, Hunt and Stever. Noes:0 Absent: Director Blain.</i></p> <p><b>8. <u>Committee Reports</u></b></p> <p><b>8.1</b> Finance Committee <b>8.2</b> Strategic Planning &amp; Policy Updates <b>8.3</b> Communication <b>8.4</b> Capital Improvement- CIP Plan <b>8.5</b> Sustainability- Meeting Schedule <b>8.6</b> District Auxiliary Mosquito <b>8.7</b> El Dorado Regional Fire Authority (EDRFA)</p>	<p>J. Rosevear</p> <p>D. Stever</p> <p>D. Blain D. Stever L. Ugkla K. Bronsord D. Hunt M. Blain L. Ugkla</p>
<p><b>8. Director's Comments.</b> <i>Director Don Stever has a Statement to add, please see attachment.</i></p>	
<p><b>9. Adjourn. 7:55 PM</b></p> <p><b>Next Meeting:</b> Thursday March 28, 2024</p>	
<p><i>Dedicated to Our Community</i></p>	

## **MFPD Committee Staffing**

During the last 2 years, this Board has strived to mature the organization by encouraging volunteers with specific backgrounds and passions to do the difficult work required of our committees. These good people meet separately, every month to tackle the business needs of our District. Because of their efforts, our monthly Board meetings and the progress we enjoy is significantly more streamlined and efficient. The dedication and the resultant productivity from these committees in the last year alone has been stellar, as evidenced by their monthly reporting and they should all be recognized and shown our sincere appreciation.

### **Finance (6)**

David Blain - Chair

Dan Hunt

Bill Buhnerkempp

Taffy Warner

Meredith Blain - Grant Management

Christopher Buihner - Grant Management

### **Communications (6)**

Linnea Ugglá - Chair

Don Stever

Trent Williams

Diane Brady

Stanley Simons – Marketing & Social Networking

Jess Simons – Marketing & Social Networking

### **Capital Improvement Projects (4)**

Kirk Bronsword - Chair

Don Stever

Trent Williams

Ron Beesley

### **Sustainability (7)**

Dan Hunt - Chair

Don Stever

Karl Weiland

Eileene Reisner

Trent Williams

David Dudley

Devon Beesley

### **Policy (6)**

Don Stever - Chair

Linnea Ugglá

Chief Dwyer - Operations

Trent Williams - Support Group

Sharlyn Fields - Administrations

Austin Eby - Fire Fighter

### **District Auxiliary (5)**

Meredith Blain

Melissa Stever

Diane Brady

Devon Beesley

Elisabeth Bingham