



Mosquito Fire Protection District

Board of Directors Meeting
Thursday, January 25, 2024 – 7:00 PM
Mosquito FPD Station 75
8801 Rock Creek Road Placerville, Ca. 96557

MINUTES

Item	Presenter
<p>1. Call to Order. 7 PM</p> <p>Topic/Date: MFPD Board Meeting January 25, 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. <i>Present: Directors Don Stever, David Blain, Kirk Bronsord and Dan Hunt. Absent: Linnea Uggl</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

CONSENT CALENDAR ITEMS

- 5.1 Approval of Expenditures- Expenses, 2024 Jan 8
Approval of Expenditures- Expenses, 2024 Jan 10

- 5.2 Policy 1047- Sick Leave
Policy 326- Adult Abuse Reporting
Policy 902- OSHA Notification

- 5.3 Minutes: December 28, 2023 - Regular Board Meeting

Motion to approve Agenda and Consent Calendar by Director Don Stever, second by Kirk Bronsord. Ayes: Directors Stever, Bronsord, Blain and Hunt. Noes: 0 Absent: Director Ugkla

6. Chief's Report

7. Issue Items

- 7.1- Master Annual Calendar Discussion and Planning

- 7.2 Approval of Budget Transfers- Approval of updated 23-24 Final Budget.

Motion to approve Budget Transfer dated Jan 25 2024 by Director Stever, second by Director Hunt. Ayes: Directors Stever, Bronsord, Blain and Hunt. Noes: 0 Absent: Director Ugkla

Motion to approve Updated 23-24 Final Budget by Director Blain, second by Director Bronsord. Ayes: Directors Stever, Bronsord, Blain and Hunt. Noes: 0 Absent: Director Ugkla

8. Committee Reports

- 8.1 Finance Committee
- 8.2 Strategic Planning & Policy Updates
- 8.3 Communication
- 8.4 Capital Improvement- CIP Plan
- 8.5 Sustainability- Meeting Schedule
- 8.6 District Auxiliary Mosquito
- 8.7 El Dorado Regional Fire Authority (EDRFA)

D. Stever

J. Rosevear

D. Stever

D Blain

D. Blain
D. Stever
L. Ugkla
D. Stever
D. Hunt
M. Blain
L. Ugkla

8. Director's Comments.

9. Adjourn. 7:42 PM

Next Meeting: Thursday February 22, 2024

Dedicated to Our Community