



Mosquito Fire Protection District

Board of Directors Meeting
Thursday, October 26, 2023 – 7:00 PM
Mosquito FPD Station 75
8801 Rock Creek Road Placerville, Ca. 96557

AGENDA

Item	Presenter
<p>1. Call to Order.</p> <p>Topic: MFPD Board Meeting Oct 26, 2023</p> <p>Time: October 26, 2023 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</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, 2023 Jul 31 Approval of Expenditures- Expenses, 2023 Aug 31</p> <p>5.2 Policy 319: Abandoned Infants Policy 323: Child Abuse Reporting Policy 600: Driver/Operator Training Policy 603: CPR Training</p> <p>5.3 Minutes September 28, 2023 - Regular Board Meeting</p> <p>6. <u>Chief's Report</u></p> <p>7. <u>Issue Items</u></p> <p>7.1 Direction and approval of Grant Spending – Current FEMA SAFER RR Grant 7.2 Official Complaint to El Dorado Fire Safe Council- Review and Disposition 7.3 Approve Budget Transfers & Adjusted Final Budget 2023/2024</p> <p>8. <u>Committee Reports</u></p> <p>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- Next Event 8.7 El Dorado Regional Fire Authority (EDRFA) Update- Next Meeting</p>	<p>D. Stever</p> <p>J. Rosevear</p> <p>D. Blain D. Stever D. Blain</p> <p>D. Blain D. Stever L. Uggl D. Stever D. Hunt M. Blain L. Uggl</p>
<p>9. Director's Comments.</p>	
<p>10. Adjourn. Next Meeting: Thursday November 16, 2023</p>	
<p><i>Dedicated to Our Community</i></p>	

Mosquito Fire Protection District Bills for U.S. Bank El Dorado Co

July 31, 2023

Name	Num	Amount	Terms	Date	Split	Memo	Name Address
1080	12169230	30.00	MFPD07312023	07/31/2023		404539 · Software License	U.S. Bank
1080	12216460	36.00	MFPD07312023	07/31/2023		404539 · Software License	U.S. Bank
1080	502547636	140.00	MFPD07312023	07/31/2023		404539 · Software License	U.S. Bank
1080	5697363	120.00	MFPD07312023	07/31/2023		404040 · Telephone Co. Vendor Payments	U.S. Bank
1080	41557494	285.98	MFPD07312023	07/31/2023		404500 · Special Dept. Expense	U.S. Bank
1080	993301490	214.56	MFPD07312023	07/31/2023		404460 · Equip. Small tools & Instrument	U.S. Bank
1080	500904199	26.23	MFPD07312023	07/31/2023		404261 · Postage	U.S. Bank
1080	777067478	640.28	MFPD07312023	07/31/2023		404460 · Equip. Small tools & Instrument	U.S. Bank
1080	770878345	54.21	MFPD07312023	07/31/2023		404460 · Equip. Small tools & Instrument	U.S. Bank
1080	139375099	53.83	MFPD07312023	07/31/2023		404145 · Maint. Equipment Parts	U.S. Bank
1080	724204479	19.99	MFPD07312023	07/31/2023		404539 · Software License	U.S. Bank
1080	45068715	280.00	MFPD07312023	07/31/2023		404300 · Professional & Specialized Serv	U.S. Bank
1080	950339758	59.85	MFPD07312023	07/31/2023		404022 · Uniforms	U.S. Bank
1080	21026221	91.15	MFPD07312023	07/31/2023		606020 · Buildings & Grounds	U.S. Bank
1080	589711491	32.16	MFPD07312023	07/31/2023		404021 · Fire Turnouts	U.S. Bank
1080	43309170	31.92	MFPD07312023	07/31/2023		404539 · Software License	U.S. Bank
1080	896665657	168.33	MFPD07312023	07/31/2023		404021 · Fire Turnouts	U.S. Bank
1080	15200023	280.14	MFPD07312023	07/31/2023		404022 · Uniforms	U.S. Bank
1080	13600018	1124.32	MFPD07312023	07/31/2023		404022 · Uniforms	U.S. Bank
1080	39694823	1313.47	MFPD07312023	07/31/2023		404700 · Utilities	U.S. Bank
1080	15500026	129.75	MFPD07312023	07/31/2023		404022 · Uniforms	U.S. Bank
1080	400217457	726.51	MFPD07312023	07/31/2023		404700 · Utilities	U.S. Bank
1080	24734950	46.54	MFPD07312023	07/31/2023		404040 · Telephone Co. Vendor Payments	U.S. Bank
1080	58644450	66.99	MFPD07312023	07/31/2023		404260 · Office Expense	U.S. Bank
1080	3917480	30.20	MFPD07312023	07/31/2023		404539 · Software License	U.S. Bank
1080	77191184	6.83	MFPD07312023	07/31/2023		404260 · Office Expense	U.S. Bank
1080	23261980	3.99	MFPD07312023	07/31/2023		404260 · Office Expense	U.S. Bank
1080	21224269	3000.00	MFPD07312023	07/31/2023		404539 · Software License	U.S. Bank
1080	36814997	164.43	MFPD07312023	07/31/2023		404539 · Software License	U.S. Bank
1080	160000013	143.00	MFPD07312023	07/31/2023		404022 · Uniforms	U.S. Bank
1080	84070613	1700.00	MFPD07312023	07/31/2023		404085 · Refuse Disposal	U.S. Bank
1080	17839903	58.84	MFPD07312023	07/31/2023		404500 · Special Dept. Expense	U.S. Bank
1080	7242023	11218.71	MFPD07312023	07/31/2023		404260 · Office Expense	U.S. Bank

Mosquito Fire Protection District Bills for U.S. Bank El Dorado Co

August 31, 2023

Name	Num	Amount	Terms	Date	Memo	Name Address
1080	88526663	58.41	MFPD08312023	08/31/2023	606020 · Buildings & Grounds	U.S. Bank
1080	4139731	120.00	MFPD08312023	08/31/2023	404040 · Telephone Co. Vendor Payments	U.S. Bank
1080	16140750	30.00	MFPD08312023	08/31/2023	404539 · Software License	U.S. Bank
1080	23493526	140.00	MFPD08312023	08/31/2023	404539 · Software License	U.S. Bank
1080	16180987	36.00	MFPD08312023	08/31/2023	404539 · Software License	U.S. Bank
1080	48628700	33.51	MFPD08312023	08/31/2023	404080 · Household Expense	U.S. Bank
1080	57654723	67.53	MFPD08312023	08/31/2023	404021 · Fire Turnouts	U.S. Bank
1080	89132670	48.24	MFPD08312023	08/31/2023	404021 · Fire Turnouts	U.S. Bank
1080	67438240	19.99	MFPD08312023	08/31/2023	404539 · Software License	U.S. Bank
1080	27763724	240.00	MFPD08312023	08/31/2023	404500 · Special Dept. Expense	U.S. Bank
1080	18858959	900.00	MFPD08312023	08/31/2023	404700 · Utilities	U.S. Bank
1080	76732910	772.53	MFPD08312023	08/31/2023	404040 · Telephone Co. Vendor Payments	U.S. Bank
1080	16854124	141.59	MFPD08312023	08/31/2023	404022 · Uniforms	U.S. Bank
1080	73585310	3.99	MFPD08312023	08/31/2023	404539 · Software License	U.S. Bank
1080	77368047	150.45	MFPD08312023	08/31/2023	404085 · Refuse Disposal	U.S. Bank
1080	55401452	36.67	MFPD08312023	08/31/2023	404539 · Software License	U.S. Bank
		2798.91				

Aug 31, 23

Aug 31, 23

Abandoned Infants/Children

319.1 PURPOSE AND SCOPE

This policy provides guidance to Mosquito Fire Protection District personnel who encounter abandoned infants or children. This policy does not apply to infants who are surrendered within 72 hours of birth under the Safely Surrendered Baby Law (Health and Safety Code § 1255.7), as provided in the Safely Surrendered Baby Policy.

319.1.1 DEFINITIONS

Definitions related to this policy include:

Abandoned child - Any child, who is not in the care of a parent or guardian, an adult family member, a responsible sibling, a responsible caregiver, a law enforcement officer, a social services representative or another person who is providing a safe environment for the child, except those surrendered within the guidelines of the Safely Surrendered Baby Policy (Health and Safety Code § 1255.7).

319.2 POLICY

It is the policy of the Mosquito Fire Protection District to make the safety, health and well-being of an abandoned child a primary consideration. Notification to the appropriate law enforcement agency regarding the child should be the secondary consideration.

319.3 MEDICAL PROCEDURE

Abandoned children who have apparent medical needs or are unable to provide information regarding their health history or acute medical conditions, nutrition and allergy history or other significant health information should be treated as medical patients, receive the appropriate pre-hospital medical evaluation and be delivered to an appropriate medical facility for further evaluation.

319.4 MANDATED REPORTER REQUIREMENTS

Non-volunteer firefighters, paramedics, EMT 1 and II and other district members certified under Health and Safety Code Division 2.5 § 1797 et seq. are designated as mandated reporters (Penal Code § 11165.7). Mandated reporters shall notify a police or sheriff's department or a child welfare agency as soon as practicable and shall send a written report concerning the abandoned child to that same agency within 36 hours (Penal Code § 11166(a)).

If a mandated reporter of this district relinquishes control of an abandoned child to a law enforcement officer and, by mutual agreement, the officer assumes responsibility for complying with the mandated reporter requirements, the district mandated reporter may forego submitting a written report (Penal Code § 11166(h)).

Mosquito Fire Protection District

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Abandoned Infants/Children

319.5 RELINQUISHING CONTROL

District members may relinquish control of an abandoned child at any time to a law enforcement officer or to a representative of a child welfare agency having jurisdiction over abandoned children. Members may also relinquish control of an abandoned child to a physician, nurse or social services representative at a receiving medical facility or to a representative from a licensed children's shelter or other facility approved by the child welfare agency having jurisdiction over abandoned children.

Members should not release an abandoned child to a parent, family member, guardian or other person without first notifying a law enforcement officer and a representative of a child welfare agency having jurisdiction over abandoned, abused or neglected children.

Child Abuse Reporting

323.1 PURPOSE AND SCOPE

The purpose of this policy is to provide guidelines for the mandatory reporting of suspected child abuse or neglect (Penal Code § 11165.7).

323.1.1 DEFINITIONS

Definitions related to this policy include:

Child - Any person under the age of 18 years (Penal Code § 11165).

Child abuse or neglect - Includes the following:

- Physical injury or death inflicted by other than accidental means upon a child (Penal Code § 11165.6)
- Sexual abuse as defined in Penal Code § 11165.1
- Neglect as defined in Penal Code § 11165.2
- The willful harming or injuring of a child or endangering a child or the health of a child, as defined in Penal Code § 11165.3
- Unlawful corporal punishment or injury as defined in Penal Code § 11165.4

Child abuse or neglect does not include an altercation between minors (Penal Code § 11165.6).

323.2 POLICY

It is the policy of the Mosquito Fire Protection District to report suspected child abuse to local law enforcement.

323.3 MANDATED REPORTER REQUIREMENTS

All members of this district are responsible for the timely and proper reporting of suspected child abuse or neglect. Non-volunteer firefighters, paramedics, EMT I and II and other district members certified under Health and Safety Code Division 2.5 § 1797 et seq. are designated as mandated reporters (Penal Code § 11165.7).

A mandated reporter of this district who, in his/her professional capacity or scope of employment, has knowledge of or observes a child known or reasonably suspected to have been the victim of child abuse or neglect, shall notify law enforcement personnel by telephone as soon as practicable. The member shall then send or transmit a written follow-up report on the form provided by the law enforcement agency (Penal Code § 11168) within 36 hours of receiving the information concerning the incident (Penal Code § 11166(a)). A record of the written follow-up report should be retained.

Reports of suspected child abuse or neglect shall include the following information if known (Penal Code § 11167(a)):

- The name, business address and telephone number of the mandated reporter

Mosquito Fire Protection District

Policy Manual

Child Abuse Reporting

- The capacity that makes the person a mandated reporter
- The information that gave rise to the reasonable suspicion of child abuse or neglect and the source of that information
- The names, addresses and telephone numbers of the child's parents or guardians
- The name, address, telephone number and other relevant personal information about the persons who might have abused or neglected the child

District members with knowledge of, or who reasonably suspect that, a child is suffering serious emotional damage or is at a substantial risk of suffering serious emotional damage may make a report through a mandated reporter (Penal Code § 11166.05).

Failure to report an incident of known or reasonably suspected child abuse or neglect by a mandated reporter is a misdemeanor and may also result in discipline (Penal Code § 11166(c)).

323.4 MANDATED REPORTER STATEMENT

Each mandated reporter of this district shall be provided with a copy of Penal Code § 11165.7, Penal Code § 11166 and Penal Code § 11167, and shall sign a statement acknowledging that he/she received the copies, is a mandated reporter and will comply with the mandatory reporting provisions (Penal Code § 11166.5). The District will retain the original signed statement consistent with the district's established records retention schedules.

323.5 CONFIDENTIALITY

Reports of child abuse or neglect are to be confidential and may be disclosed only as provided in Penal Code § 11167.5.

Fire Equipment Driver/Operator Training

600.1 PURPOSE AND SCOPE

The purpose of this policy is to enhance the safety of members and the public by ensuring that all Mosquito Fire Protection District members, including tiller operators, who operate firefighting equipment as part of their duties, receive appropriate training.

600.1.1 DEFINITIONS

Definitions related to this policy include (Vehicle Code § 12804.11):

Firefighting equipment - A motor vehicle that meets the definition of a class A or class B vehicle as described in Vehicle Code § 12804.9(b), that is used to travel to and from the scene of an emergency situation or to transport equipment used in the control of an emergency situation, and that is owned, leased, rented by, or is under the exclusive control of this district.

Tiller operator - The driver of the rear free-axle portion of a ladder truck.

600.2 POLICY

It is the policy of the Mosquito Fire Protection District that all members who operate firefighting equipment, including tiller operators, shall successfully complete driver training that meets or exceeds the requirements of the State Fire Marshal Fire Apparatus Driver/Operator 1A course (Vehicle Code § 12804.11).

600.3 PROCEDURES

All members who operate firefighting equipment, including tiller operators, shall have a valid class A, B or C California Driver License (CDL), with a firefighter endorsement. To qualify for a firefighter endorsement, the member shall complete the following (Vehicle Code § 12804.11):

- (a) Provide the California Department of Motor Vehicles (DMV) with proof of current employment as a firefighter by providing a letter from the Fire Chief or the authorized designee.
- (b) Provide the DMV with proof of successful completion of either the Fire Apparatus Driver/Operator 1A course taught by an instructor registered with the Office of the State Fire Marshal or fire department driver training that meets all of the requirements in Vehicle Code § 12804.11. This proof ~~should~~ shall be in the form of a letter from the Fire Chief or the authorized designee.
- (c) Pass the written firefighter examination that has been developed by the DMV with the cooperation of the Office of the State Fire Marshal.
- (d) Submit a report of medical examination on a form approved by the DMV.

A member is not required to obtain and maintain a firefighter endorsement if the member is operating the firefighting equipment for training purposes, during a non-emergency or while under the direct supervision of a member who is properly licensed to operate the equipment and is authorized by the District to provide training (Vehicle Code § 12804.11).

Mosquito Fire Protection District

Policy Manual

Fire Equipment Driver/Operator Training

600.4 TRAINING OFFICER RESPONSIBILITIES

It shall be the responsibility of the Training Officer to ensure that any member required to drive fire apparatus as a part of his/her normal duties has received the mandated training. The Training Officer shall coordinate with the district member appointed to monitor driver license status to ensure members have valid driver licenses with the proper endorsements, in accordance with the Driver License Requirements Policy.

CPR and First Aid Training

603.1 PURPOSE AND SCOPE

The purpose of this policy is to establish a training program to ensure district members have the skills and knowledge to perform CPR [and First Aid](#) when necessary (Health and Safety Code § 1797.182).

603.2 POLICY

It is the policy of the Mosquito Fire Protection District that all firefighters, except those whose duties are primarily clerical or administrative, shall be trained to administer first aid and CPR as soon as practicable after hire but in all cases within the first year of employment. Recurrent CPR training shall occur at least once every three years (Health and Safety Code § 1797.182).

603.3 TRAINING REQUIREMENTS

First aid and CPR training shall be provided to firefighters by the District at no cost to the member. The first aid and CPR training curriculum shall meet the standards prescribed by the county Emergency Medical Services (EMS) authority. The EMS authority may designate a public agency or private non-profit agency to provide training that meets the standards. Examples of such agencies include, but are not limited to, the American Red Cross and the American Heart Association (Health and Safety Code § 1797.182).

603.4 TRAINING RECORDS

The Training Officer shall be responsible for maintaining records of all CPR training provided to members. Records should include, but are not limited to, the following:

- (a) The dates of the training sessions
- (b) A list of topics or a summary of the content of the training sessions
- (c) The names or other identifier and job title of the members who received the training
- (d) The names, certificate number and qualifications of persons conducting the training
- (e) The name of the CPR program or nationally recognized authority that provided the curriculum
- (f) Copies of the certification cards issued to members upon completion of the CPR training

The Training Officer should maintain the training records in accordance with established records retention schedules.



MOSQUITO FIRE PROTECTION DISTRICT

8801 ROCK CREEK ROAD

PLACERVILLE, CA 95667

(530) 626-9017

Fax (530) 626-3240

www.mfpd.us

Chief's Report September-October 2023

Calls for Service: Sept 25-October 30

Vehicle Accident- 1 (No injuries)

Gas Hazard- 1

Illegal Burn- 1 (Cal Fire notified)

Medical Aid- 2

Public Assist: 3

Fire Season 2023 is coming to a close and winter weather will soon be upon us. The burn ban for El Dorado County is still in effect. Some areas of the ranger unit have had the burn ban lifted. A big thanks to our staff for the dedicated staffing of the Station 24/7 for the entire season, with at least two firefighters and a supervisor. This significant accomplishment, is made possible by dedicated firefighters and financial support from our FEMA SAFER grant. Our Community has a significant risk of wildfire. The commitment to firefighter staffing and training cannot be overstated. Our personnel are proud to serve.

Saturday morning 10/14 at 4:00am, firefighters were dispatched to a vegetation fire on Buckboard Road. Had the fire occurred during a different set of circumstances (wind/none and humidity/high), the fire could easily have threatened/destroyed homes and spread to Dyer Way and through the neighborhood. It was a miracle that someone was up at that hour to spot the fire and adequate fuel reduction was done on the neighboring property. The fire worked its way into a drainage with a chimney effect uphill and would have quickly spread to houses nearby. The fire was contained by the homeowner upon our arrival, and we handled mop up with our crew. Cal Fire sent an engine for a report. This is another reminder about how volatile the wildland threat is here (even at night-time) and the importance of a staffed department close by.

A special thank you to Randy Campos, who has been repairing/servicing our engines and keeping the fleet in service. Randy returned E75 back in service, repairing a major steering component. A new part, but Randy figured out the existing part was not properly installed. He was able to fix it and we returned the replacement part for a refund.

El Dorado County Fire District recently donated a 2009 Ford Expedition Command vehicle to replace the vehicle I am currently driving. The vehicle was added to our insurance coverage and placed in service. The 2002 Ford Expedition will be placed in reserve as a utility vehicle.

Tony Christensen, Trevor Dillender, and Kristen Dillender will finish their EMT academy, graduating November 9th. They will have to take and pass their National Registry Exam and obtain their El Dorado County certification. We will be sending four personnel to the Sierra College Firefighter 1 Academy in January. With FEMA grant funding, we will be hosting State certified classes Operator 1A & 1B hopefully before the end of the year. The new Fire Authority partnership will soon open opportunities for certified classes and specialized training.

The Fire District was recently awarded \$666,320 from the FEMA SAFER (Staffing for Adequate Fire and Emergency Response) program. The grant was applied for in February 2023 and we were successful in the first round of awards. This gives us another four years of grant funding for our productive volunteer program, which has resulted in the fire station being staffed 24/7 for over two years. The funding covers volunteers' stipend pay for shift coverage and response to emergencies, training classes, new volunteer expenses including physicals, background checks, uniforms and safety gear, support of the Explorer program, salary and benefits for a volunteer coordinator (Fire Captain), and more. Residual money from the current grant ending in December 2023 can be used for enhanced marketing and other volunteer support needs. Many thanks for grant writing efforts by Meredith Blain and Didi Everhart (Gatchell Grant Resources-Canton, OH). We are currently awaiting the results of a parallel SAFER grant application for full time station staffing (3 positions- 1 firefighter/supervisor 24/7/365). I have posted a success story, about our grant experiences, on the US Congressional website for SAFER and AFG staffing. The District has also been awarded \$10,000 from Cal Fire for wildland PPE and equipment to be spent in the Spring 2024 (50/50 grant- \$10,000 matching from District).

TSU Tree Service is continuing their major tree removal operation for PG&E, which will continue through October. They are utilizing our parking area for vehicle staging during the project. The lead contact person for TSU is local resident Samantha McClung (530-417-5251). She invites residents with concerns and questions to contact her. We appreciate the work being done here to increase fire safety and keep our power on longer during storms. The project should be concluded within the next few weeks.

Our Fire District staff is fully committed to our Community. We stand ready to assist our residents with any needs they may have, to prepare, support and provide the most up to date information. We are happy to conduct an interior or exterior fire safety inspection upon your request. Please call us at 530-626-9017 or stop by the station.

This concludes my report. I will continue to update our projects and report progress. We appreciate the great support we receive from the Community and its commitment to being prepared. If you have any questions or suggestions, please call me at the fire station (626-9017) or email jrosevear@mfpd.us.

Upcoming Events:

Thursday October 26- Fire Board Meeting- 7pm- Station 75

Saturday October 28- Trunk or Treat Halloween Event- 6-8pm- Station 75

Thursday November 2- MVFA Board Meeting- 3pm- Station 75

Saturday November 4- Support Group Annual Meeting and Lunch- 11am- Station 75

Saturday November 11- Firefighter Pancake Breakfast- 9-11am- Station 75- Veterans Day

Thursday November 16- Fire Board Meeting- 7pm- Station 75

Tuesday November 21- SCPOA Monthly Board Meeting- Station 75- 6pm

Saturday December 2 – Annual Holiday Sale - Station 75– 10-2 PM

Respectfully Submitted,

Jack Rosevear, Chief



Mosquito Fire Protection District

Board of Directors Meeting
Thursday, Sep 28, 2023 – 7:00 PM
Mosquito FPD Station 75
8801 Rock Creek Road Placerville, Ca. 96557

MINUTES

Item	Presenter
<p>1. Call to Order. 7:25 PM</p> <p>Topic: MFPD Board Meeting Sep 28, 2023</p> <p>Time: Sep 28, 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. <i>Present Directors Don Stever, David Blain, Dan Hunt and Linnea Ugglä. Absent Director Kirk Bronsord. 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. None.</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

Motion to approve Consent Calendar and Agenda with one amendment, to move Item 8.1 before Item 7, by Director Uggla, second by Director Hunt. Ayes: Directors Uggla Hunt, Blain and Stever. Absent: Director Bronsord.

CONSENT CALENDAR ITEMS

5.1 Approval of Expenditures- Expenses, Aug 16, 2023
Approval of Expenditures- Expenses, Aug 30, 2023

D. Stever

5.2 Policy 602 Bloodborne Pathogen Training
Policy 612 Respiratory Protection Training

D. Stever

6. Approval of Minutes

6.1 Minutes Aug 31, 2023 - Regular Board Meeting

D. Stever

7. Chief's Report

J. Rosevear

8. Issue Items

8.1 Presentation: Sustainability Committee report to Board. *Motion to task the Communication Committee to determine what service level the community expects with an independent survey, by Director Stever, second by Director Uggla Ayes: Directors Uggla, Stever, Blain and Hunt. Noes: 0 Absent Director Bronsord.*

D. Hunt

8.2 Presentation: Review Evacuation Procedures.

J. Rosevear

8.3 Public Hearing: Review final Budget Fiscal Year 2022/2023

D. Stever

8.4 Budget Adoption: Final Budget 2023/2024. *Motion to adopt Budget for Fiscal Year 2023-2024 by Director Uggla, second by Director Blain. Ayes: Directors Uggla, Blain, Stever and Hunt. Noes: 0 Absent: Director Bronsord*

D. Blain

9. Committee Reports

9.1 Finance committee

D. Blain

9.2 Strategic Planning & Policy Updates

D. Stever

9.3 Communication

L. Uggla

9.4 Capital Improvement- CIP Plan

D. Stever

9.5 Sustainability

D. Hunt

9.6 District Auxiliary Mosquito

M. Blain

9.7 El Dorado Regional Fire Authority (EDRFA) Update

L. Uggla

10. Director's Comments.

11. Pending Agenda Items: Directors may propose agenda items for future Board meetings.	
12. Adjourn. 8:52 PM Next Meeting: Thursday October 26, 2023	

FW: Complaint- Mosquito Fire Safe Council- Johnny Valenzula Conduct

Jack Rosevear <jrosevear@mfpd.us>

Sat 10/21/2023 10:33 AM

To:Sharlyn Fields <mfpdclerk@mfpd.us>

From: Jack Rosevear

Sent: Tuesday, August 29, 2023 3:30 PM

To: chair@edcfiresafe.onmicrosoft.com

Cc: vicechair@edcfiresafe.onmicrosoft.com

Subject: Complaint- Mosquito Fire Safe Council- Johnny Valenzula Conduct

Chief Pimlott and EDCFSC Board Members:

Please consider this a formal complaint on behalf of the Mosquito Fire District regarding the actions of the Mosquito Fire Safe Council and specifically Johnny Valenzuela regarding social media posts while demean District staff and operations, in an attempt to erode the Fire District's credibility in the Community.

On Saturday August 26th the Mosquito Fire Safe Council hosted a neighborhood gathering regarding fire prevention and evacuation, at Karen Pullin's residence in Swansboro. Neighbors and select individuals in the Community were invited. Agencies invited were Cal Fire and Sheriff OES. Despite the Fire District's multi-year efforts to develop and promote a Community Evacuation Plan (Supported by Cal Fire and EDSO), the Mosquito Fire District was not invited to the gathering. It was a goal of the FSC's gathering to "reduce confusion regarding evacuations". The District's evacuation procedures (attached) are supported by a CERT team of 28 community members who support and guide residents to safe evacuation points or a temporary refuge area. Community information is always helpful, but the claim of confusion is doubtful.

The meeting Saturday was led by the MFSC's associate, Johnny Valenzuela. Valenzuela told the attendees he is also associated with the Kensington Fire District. We are aware he has been a part of the creation of a past public handout promoted by the MFSC and the new handout, you are aware of. Particularly, in the prior publication for the Mosquito Community, Valenzuela and the MFSC purposefully left out any reference or contact for the Mosquito Fire District. Leaving out important contact and other information for the local fire department seems to be a consistent action of the MFSC.

At the meeting Saturday, it was said there are other community meetings planned soon.

This morning, members of the Fire District notified me of a number of disparaging social media posts against the Fire District and its staff, created and promoted by Mr. Valenzuela (samples attached). These types of posts, personal attacks on Fire Board members, staff, community members, attempting to disseminate conflicting information in the community, while not even a community member, has been going on consistently for over three years. Mr. Valenzuela has unsuccessfully attempted legal action against the District, which carried on for over two years. He believes he can represent the FSC and continue to carry out his vendetta against the Fire District.

The Fire District Board has attempted to resolve conflict with the MFSC and it's President, Karen Pullin for the past several months, but has been hampered by Valenzuela's numerous inappropriate social media posts and denial that Valenzuela is associated with any current FSC projects. The MFSC seems unwilling or unable to control the disparaging actions of its associate, who may have received grant money for his work on behalf of the FSC.

We are all bound together for the purpose of protecting and serving the Community. The Mosquito Community is extremely vulnerable to fire and the chance of life loss is high, under extreme conditions. The actions of Valenzuela, as an associate of the FSC, conflicts with our common mission. Omitting important information to the Community, based on past grievances, is not in the Community's interests, nor does it need to experience the continued conflict thrown out in a deceptive manner on social media.

We would ask you and the EDFSC board investigate and put a stop to the inappropriate behavior by an FSC representative and the willful omission of fire district information to the Community, which is not a reflection of the mission and goals of the FSC or the Fire Service. The Mosquito Fire District is primarily volunteer, with many committed community- based members, who are appalled by this behavior.

Respectfully,

Jack Rosevear, Fire Chief
Mosquito Fire Protection District
8801 Rock Creek Rd.
Placerville, Ca. 95667
530-626-9017 - Office
707-490-2138 - Cell

FW: August 29th Complaint Response

Jack Rosevear <jrosevear@mfpd.us>

Sat 10/21/2023 10:36 AM

To:Sharlyn Fields <mfpdclerk@mfpd.us>

From: Ken Pimlott <Chair@edcfiresafe.onmicrosoft.com>

Sent: Monday, October 9, 2023 4:55 PM

To: Jack Rosevear <jrosevear@mfpd.us>

Cc: Janet Barentson <Treasurer@edcfiresafe.onmicrosoft.com>; Hugh Council <Vicechair@edcfiresafe.onmicrosoft.com>; Paul Penn <Parliamentarian@edcfiresafe.onmicrosoft.com>; Karen Pullin <Secretary@edcfiresafe.onmicrosoft.com>

Subject: August 29th Complaint Response

Chief Rosevear,

I am writing in response to your complaint submitted via email to the El Dorado County Fire Safe Council (EDCFSC) on behalf of the Mosquito Fire Protection District (MFPD) on August 29th, 2023. The full text of your complaint is attached, however, in summary you identified and provided examples of disparaging social media posts made by an individual and raised concern over the ongoing conflict between the MFPD and the Mosquito Fire Safe Council (MFSC), including the lack of inclusion of the fire district in MFSC events.

As I confirmed in my response to you on August 30th, the EDCFSC is committed to looking into the matter.

Between August 29th and September 4th, the EDCFSC Executive Board, with the exception of Secretary Karen Pullin, reviewed and discussed the complaint. Based on the information provided, the County of El Dorado, CAL FIRE and EDSO-OES were contacted and asked to share any feedback they may have regarding the meetings they attended with MFSC and the individuals involved.

On September 5th and 6th, the EDCFSC Executive Board (excluding Karen Pullin) conducted interviews with the individuals identified in the complaint.

Several members of the EDCFSC Executive Board were out of town on business and/or vacation for much of September and therefore unable to bring this issue to conclusion before now.

Resolution

The EDCFSC has no tolerance for personal attacks on others by its members or its contractors/vendors. The social media posts identified in the complaint are inappropriate and not in keeping with the mission and philosophy of the EDCFSC. The individual has been directed to stop such posts and any other related defamatory behavior immediately. Any future behavior of this nature will result in the immediate termination of any contractual or volunteer relationship between the individual and the EDCFSC. Please let me or a member of the EDCFS Executive Board know if you see such behavior continuing with anyone representing the EDCFSC.

The poor relationship between the MFPD and the MFSC is frustrating for everyone. It goes against the very spirit of what we all are working for in the fire safe council and fire prevention community. I, along with others, have taken several opportunities to encourage dialogue between the MFSC and MFPD representatives following EDCFSC board meetings. It is unfortunate and disappointing that the issue is persisting. Ultimately, however, it is the responsibility of the MFPD and MFSC to resolve your differences and do what is best for your community. The EDCFSC Executive Board has reinforced with MFSC Chair Karen Pullin the importance of continuing to take every opportunity to engage the fire district as a partner. The EDCFSC hopes the MFPD will do the same with the MFSC.

The complaint will be reported during the Chair's report at the EDCFSC Board meeting on October 18th.

Ken Pimlott, Chair
El Dorado County Fire Safe Council

Attachment: August 29th Email Complaint from Chief Rosevear

CC: EDCFSC Executive Board

From: Don Stever <dstever@mfpd.us>
Sent: Tuesday, October 10, 2023 16:44
To: Karen Pullin <karenpullin84@gmail.com>
Cc: chair@edcfiresafe.onmicrosoft.com <chair@edcfiresafe.onmicrosoft.com>; vicechair@edcfiresafe.onmicrosoft.com <vicechair@edcfiresafe.onmicrosoft.com>; Dan Hunt <dhunt@mfpd.us>; Jack Rosevear <jrosevear@mfpd.us>; Linnea Uggla <luggla@mfpd.us>; David Blain <dblain@mfpd.us>; Kirk Bronsord <kbronsord@mfpd.us>
Subject: Re: Meeting

Ms. Pullin,

On April 19th of this year, MFPD Board Member Dan Hunt and I attended the EDCFSC monthly meeting for the sole purpose of discussing and resolving any MFSC/MFPD issues directly with you and President Pimlott. After the formal meeting was adjourned, the four of us met privately where you shared the "past issues" then and there. On April 20th 2023, Dan and I received a follow-up email from you thanking us for...

"... taking a moment and talking with me as the President of MFSC and for acknowledging the issues we have been confronted with in regards to actions taken by some at the MFPD level and offering to counter it and see to it that it does not continue. Ken Pimlott very much appreciated the apology and the effort we will all take to make some positive changes." (email attached)

One week later on April 27th, you attended our MFPD monthly board meeting where I publicly announced our commitment to ending any and all negativity between our organizations (President's Message attached). You were given the floor, spoke at length about the MFSC and our mutual agreement to halt all negativity and work together for the good of our community. We then coordinated an event at the fire station, MFSC inclusion at our annual evacuation drill and offered to hear monthly FSC updates at our MFPD board meetings. All of this was done to demonstrate small successful steps forward to our

community and is reflected in the attached documents. We have already aired "past issues" and then we acted in good faith by having our two organizations work together.

There is no need to revisit the past yet again. Any past issues were discussed/resolved on April 19 at the EDCFSC meeting and you thanked us for it on April 20. Those issues were and are still considered closed.

Moving forward...

On the day of the MFSC event at the fire station (May 6th), I was made aware of vicious social media posts by Mr. Valenzuela toward the MFPD. Immediately after the event, you and MFSC Treasurer Ken Joseph, met at my home where I made you aware of the recent negativity and how Mr. Valenzuela's association with MFSC nullifies any credibility of the relationship we were attempting to forge. On May-7th, I summarized that meeting in a follow-up email to both you and Ken Joseph where I reiterated...

"We then discussed the recent public negativity of Mr. Valenzuela toward our community and agreed that his actions and past association reflects poorly on the MFSC and will defeat any chance of us being able to move forward. You accepted the task of speaking to him about it in the next 48 hours and we agreed that we would meet again if he or anyone in our community violates this directive." (email attached)

After 48 hours and yet more negative posts from Mr. Valenzuela, I called to inquire if you had indeed spoken with him and asked him to stop. You responded that you did not and would not follow-through, that Mr. Valenzuela is not associated with MFSC, that you haven't spoken or worked with him recently and that his posts should just be ignored.

On June 21, I attended the EDCFSC meeting where Board Member Hugh Council announced the release of the Wildfire Preparedness brochure and gave both you and Mr. Valenzuela high complements for your collaboration in the months prior, thereby contradicting your prior statement of association.

While I agree with your second request that defined boundaries are necessary, it is unfortunate that in order to maintain those boundaries our District needed to resort to a formal complaint to the EDCFSC about Mr. Valenzuela's destructive activities while working directly with the MFSC. As I predicted on May 7, his uncontrolled anger and hostility toward the MFPD and our community while representing the MFSC publicly, has defeated our efforts to move any working relationship forward.

Until Mr. Valenzuela has completely terminated all public negativity and the MFSC has disassociated from him completely, there can be no purpose or credibility in our meeting. I am copying the EDCFSC and the MFPD board members on this, as I believe it adds further clarity and weight to our filed complaint and the untenable situation we are left with.

Don Stever
MFPD Board President

From: Karen Pullin <karenpullin84@gmail.com>

Date: Monday, October 9, 2023 at 7:02 AM

To: Jack Rosevear <jrosevear@mfpd.us>, Don Stever <dstever@mfpd.us>, Dan Hunt <dhunt@mfpd.us>

Subject: Meeting

Chief Rosevear, MFPD Board Members Don Stever and Dan Hunt,

I have, on multiple occasions both in writing and verbally at MFPD board meetings over the last 11/2 years requested that Chief Rosevear meet with me and additional representatives in order to resolve past issues; these requests have been denied both in writing and verbally.

I am again requesting that Chief Rosevear along with 2 of his MFPD board members (as to not have a quorum) meet with myself and Mosquito Fire Safe Council board members and grant committee members in order to resolve past issues and set very defined boundaries. MFSC is not bound by the Brown Act or Davis Sterling. With this effort, we will be able to move forward with a clear understanding of each organization's roles, responsibilities and accountability.

We are available to meet Friday, 10/13/23 in the morning or Saturday 10/14 in the later afternoon. Please let me know what works best with your schedule.

Karen Pullin

Mosquito Fire Safe Council - Chairperson

209-765-8640

Sent from my iPhone



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The Swansboro Sentinel's posts



The Swansboro Sentinel



13h · 🌐

All jokes aside. This is a dangerous situation for the community. You have someone primarily tasked with the response and operation of the engine/pump. What if there's a fire in the community, the engine cannot get there, and there's no capacity to have the water flowing?



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💬 Comment

➦ Share



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The Swansboro Sentinel



22h · 🌐

If you ever see the chief's rig at someone's home, you know why. Homeboy broke rule #1 - Don't shit where you eat.

WHEN THE SINGLE WOMEN GET TOGETHER



TO TALK AND COMPARE NOTES ABOUT DATING CHIEF

1 share

Like

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The Swansboro Sentinel



1d · 🌐

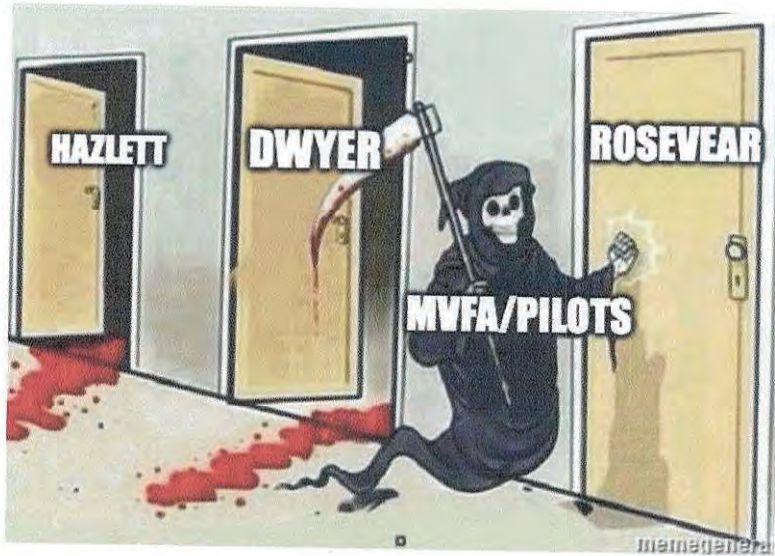


AFTER MEETING THE EMOTIONAL SUPPORT DOG



**CHIEF JACK IDENTIFIES AS A DIRTY
DOG FOR HEAVY PETS AND TAIL SNIFFS**

FX



**SO YOU'RE TELLING ME THE FIRE CHIEF TOLD
A BUNCH OF PEOPLE NOT TO TELL ANYONE THAT CAPTAIN LUGO
WAS GOING TO GET FIRED, AND GOT MAD THAT THE
INFORMATION GOT LEAKED, BEFORE LUGO WAS EITHER FIRED OR
FORCED TO QUIT? AND CAPTAIN LUGO IS STILL AT THE FIRE STATION?**

WHAT A FUCKING MESS


Mosquito - Swansboro Country


Top · Johnny Valenzuela · 23h · 📄

Should a fire chief have consent forms from every single (or sometimes not) woman in the community before "deploying hose and going interior"?



Yes, reduce liability to the community.



Wait, What the F@ck!??



Let him do whatever he wants



7 votes



Like



Comment



Send

Top comments

Anne Wright

Maybe this is why his daughter hasn't received his help? Or, is this why he faced domestic violence charges and a restraining order? These sweet ladies might want to visit the doctor and get checked. Maybe he left more than his boots at their houses?

11h Like Reply


Johnny Valenzuela

Author · Top contributor

[Anne Wright](#) why is someone getting special treatment and why is that



Write a comment...



**TRYING NOT TO POST
WHAT CHIEFS DAUGHTER POSTED**

**THE COMMUNITY NEEDS
TO KNOW WHAT A POS HE IS**

FY 2023-2024 MQT Budget Adjustments/Transfer Summary- 10/26/23

From Sub-Object	Amount		To Sub-Object	Revenue Source or Realign
7700-Contingency	\$1,000.00	➤	4180- Maint. Building & Improvements	Contingency
7700-Contingency	\$1,000	➤	4197- Maint. Building Supplies	Contingency
		➤		
		➤		
		➤		
		➤		
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Mosquito Fire Protection District

July 1 2023 - June 30 2024

Revenue

0001 Carry Over	38,770.75
0100 · Prop Tax Curr Secured	163,000.00
0110 · Prop Tax Curr Unsecured	2,800.00
0120 · Prop Tax Prior Unsecured	0.00
0130 · Unsecured Prop Tax Prior	100.00
0140- Supplemental Taxes	4,000.00
0150- Supplemental Prior	300.00
1175 · Special Tax Direct Assessments	188,000.00
0360- Penalties	3,000.00
0430 · Development Fee	0.00
4400 · Rev Interest	2,000.00
0820 · ST Homeowner Prop Tax relief	1,220.00
0880 ST Other	0.00
1060 Grants	294,586.00
1128 Federal: USDA (Strike teams)	110,000.00
1200 Revenue Other Govt.	0.00
1321 Transfer from Reserves (Allocated)	0.00
1350 Transfer from Reserves (Unallocated)	0.00
1744 Misc Inspections or Services	0.00
1940 Misc Revenue	154,318.74
1942 Misc Reimbursement	7,000.00
Total Revenue	969,095.49

Expense

300000 · Salaries and Employee Benefit	0.00
303000 · Perm Employees/Elect Official	181,973.80
303000G · Percentage of Salary paid for R&R Coordinator	
30???? Percentage of benefits paid for Coordinator	
Benefits	
303001 · Temporary Employees	69,280.00
303002 · Overtime	51,000.00
303004 · Stipends	195,000.00
303020 · Retirement	7,380.00
303021 · O.A.S.D.I.	12,567.13
303022 · Medi Care	2,939.87
303030 · Vacation, Sick, Holiday	10,679.00
303040 · Health Insurance	27,000.00
303041 · Unemployment Insurance Employer (SUI)	1,629.00
303060 · Workers' Compensation Employer	69,627.00

Total 300000 · Salaries and Employee Benefit 629,075.80

400000 · Services and Supplies	
404021 · Fire Turnouts	40,000.00
404022 · Uniforms	8,000.00
404040 · Telephone Co. Vendor Payments	6,940.00
404042 Radio Vendor Payments	0.00
404043 · Dispatch Fees-Contract	2,000.00
404060 · Food & Food Products	1,700.00
404080 · Household Expense-Station Supplies	250.00
404083 - Laundry	200.00
404084 - Expendable Equipment	50.00
404085 - Refuse Disposal	2,000.00
404100 · Insurance Premium	57,109.88
404140 · Manut. Equipment	1,000.00
404142 * Maint. Comm Equipment	0.00
404144 · Maint. Computer System/Software	0.00
404145 · Maint. Equipment Parts	200.00
404160 · Veh. Maint. Outside labor	15,000.00
404161 · Veh Maint. Parts Direct Charge	6,000.00
404164 · Veh Maint. Tires & Tubes	4,000.00
404180 · Maint Building & Improvements	1,270.00
404183 · Maint. Grounds	200.00
404197 - Maint Building Supplies	1,150.00
404200 · Medical, Dental & Lab Supplies	9,000.00
404220 · Memberships	4,200.00
404260 · Office Expense	1,951.14
404261 · Postage	250.00
404263 · Subscription Newspaper Journals	100.00
404300 · Professional & Specialized Serv	1,000.00
404304 * Agency fee County/ Lafco	350.00
404305 · Audit & Accounting Services	8,750.00
404313 · Legal Services	5,000.00
404324 · Medical Dental Lab Supplies	500.00
404335 - Election Dept Services	0.00
404400 · Publications & Legal Notices	500.00
404460 · Equip. Small tools & Instrument	150.00
404463 - Equipment Telephone Radio	150.00
404500 · Special Dept. Expense	32,000.00
404502 · Educational Materials	1,700.00
404507 · Fire & Safety Supplies	500.00
404538 - Software	0.00
404539 - Software License	7,000.00
404600 - Transportation & Travel	1,000.00
404602 - Mileage Employee Private auto	0.00
404606 · Fuel Purchases	27,400.00
404609 · Staff Development	0.00
404617 Staff Development Non 1099	0.00
404700 · Utilities	15,000.00
Total 400000 · Services and Supplies	<u>261,571.02</u>
600000 · Fixed Assets	
606020 · Buildings & Grounds	21,850.00
606040 · 606040 Equipment	8,506.00

	30,356.00
Total 600000 · Fixed Assets	<u>30,356.00</u>
<hr/>	
Contingency & Reserves	
7700 Contingency	46,092.67
7800 Transfer to Reserves	0.00
Total Contingency	46,092.67
Total Expense	<u>969,095.49</u>
	<u>0.00</u>