



Mosquito Fire Protection District

Board of Directors Meeting
Thursday, May 25, 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 May 25, 2023</p> <p>Time:, May 25, 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.</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, April 15, 2023 Amended Approval of Expenditures- Expenses, April 25, 2023 Approval of Expenditures- Expenses, May 10, 2023</p> <p>6. <u>Approval of Minutes</u></p> <p>6.1 Minutes April 27, 2023- Regular Board Meeting 6.2 Minutes May 17, 2023- Special Board Meeting</p> <p>7. <u>Chief's Report</u></p> <p>8. <u>Issue Items</u></p> <p>8.1 Approval to modify Joint Operating Agreement with Georgetown FD, Garden Valley FD, Pioneer FD, Mosquito Fire PD. (Adding Rescue FD) 8.2 Update on Open Board Position 8.3 Budget transfers and adoption of updated final budget 8.4 Authorization to hire Firefighter-Engineer July 1, 2023 8.5 Election Ballot- LAFCO Special District Representatives 8.6 Fire Safe Council Update</p> <p>9. <u>Committee Reports</u></p> <p>9.1 Finance committee 9.2 Strategic Planning & Policy Updates 9.3 Communication 9.4 Capital Improvement- CIP Plan 9.5 Sustainability 9.6 District Auxiliary Mosquito</p>	<p>D. Stever</p> <p>D. Stever</p> <p>J. Rosevear</p> <p>J. Rosevear</p> <p>D. Stever J. Rosevear J. Rosevear J. Rosevear D. Stever</p> <p>D. Blain D. Stever L. Uggl J. Young D. Hunt M. Blain</p>
<p>10. Director's Comments.</p>	
<p>11. Pending Agenda Items: Directors may propose agenda items for future Board meetings.</p>	
<p>12. Adjourn. Next Meeting: Thursday Jun 15, 2023- Budget Update</p>	