



Mosquito Fire Protection District

Board of Directors Meeting
Thursday, Aug 31, 2023 – 7:00 PM
Mosquito FPD Station 75
8801 Rock Creek Road Placerville, Ca. 96557

MINUTES

Item	Presenter
<p>1. Call to Order. 7:07 PM</p> <p>Topic: MFPD Board Meeting Aug 31, (postponed from) Aug 24, 2023</p> <p>Time: Aug 31, 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, Dan Hunt, David Blain and Linnea Ugglu (via Zoom). 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. <i>None.</i></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, Jun 30 #2, 2023
- Approval of Expenditures- Expenses, Jun 30 #3, 2023
- Approval of Expenditures- Expenses, Jul 25, 2023
- Approval of Expenditures- Expenses, Aug 14, 2023

D. Stever

6. Approval of Minutes

6.1 Minutes July 27, 2023 - Regular Board Meeting

D. Stever

*Motion to approve Agenda by Director Hunt, second by Director Blain.
Ayes; Directors Stever, Hunt, Blain and Uggla. Noes: none
Absent; Director Bronsord.*

*Motion to approve Consent calendar items, including minutes of July 27, 2023
by Director Blain, second by Director Hunt Ayes; Directors Stever, Hunt, Blain
and Uggla. Noes: none Absent; Director Bronsord.*

7. Chief's Report

J. Rosevear

8. Issue Items

- 8.1 Presentation of the El Dorado County Regional Fire Authority's updated agreement. Public discussion on background, District benefits and costs will be led by Garden Valley and Georgetown fire chiefs. Board decision to adopt and formally join the Fire Authority.

Motion to adopt the El Dorado County Regional Fire Authority agreement, by Director Hunt, second by Director Blain. Ayes: Directors Stever, Hunt, Blain and Uggla. Noes: 0 Absent Director Bronsord.

9. Committee Reports

- 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
- 9.7 El Dorado Regional Fire Authority (EDRFA) Update

D. Blain
D. Stever
L. Uggla
D. Stever
D. Hunt
M. Blain
L. Uggla

10. Director's Comments.

11. Pending Agenda Items: Directors may propose agenda items for future Board meetings.	
12. Adjourn. 8:44 PM Next Meeting: Thursday September 28, 2023	