



## Mosquito Fire Protection District

**Board of Directors Meeting**  
Thursday, November 16, 2023 – 7:00 PM  
Mosquito FPD Station 75  
8801 Rock Creek Road Placerville, Ca. 96557

### AGENDA

Item	Presenter
<p><b>1. Call to Order.</b></p> <p>Topic: MFPD Board Meeting November 16, 2023</p> <p>Time: November 16, 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 <a href="mailto:admin75@mfpd.us">admin75@mfpd.us</a></p>	D. Stever
<p><b>2. Roll Call &amp; Quorum announced</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, October 23, 2023 Approval of Expenditures- Expenses, October 26, 2023</p> <p><b>5.2</b> Policy 601: Automated External Defibrillator Training Policy 603: CPR and First Aid Training Policy 1043: Driver License Requirements</p> <p><b>5.3</b> Minutes: October 26, 2023 - Regular Board Meeting November 2, 2023- Special Board Meeting</p> <p><b>6. <u>Chief's Report</u></b></p> <p><b>7. <u>Issue Items</u></b></p> <p>7.1 Resolution 2023-04 Approving California Dept. of Forestry and Fire Protection Agreement for "50-50" grant funding for 2023-2024 budget year</p> <p>7.2 Election of Board Vice President</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- Next Event Nov 11 Pancake Breakfast <b>8.7</b> El Dorado Regional Fire Authority (EDRFA)</p>	<p>D. Stever</p> <p>J. Rosevear</p> <p>J. Rosevear</p> <p>D. Stever D. Stever L. Uggl D. Stever D. Hunt M. Blain L. Uggl</p>
<p><b>8. Director's Comments.</b></p>	
<p><b>9. Adjourn.</b> <b>Next Meeting:</b> Thursday December 28, 2023</p>	
<p><i>Dedicated to Our Community</i></p>	