



Mosquito Fire Protection District

Board of Directors Meeting
Thursday, Jul 27, 2023 – 7:00 PM
Mosquito FPD Station 75
8801 Rock Creek Road Placerville, Ca. 96557

MINUTES

Item	Presenter
<p>1. Call to Order. 7:10 PM</p> <p>Topic: MFPD Board Meeting Jul 27, 2023</p> <p>Time:, Jul 27, 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 Kirk Bronsord. Absent Linnea Ugglä. 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

<p>CONSENT CALENDAR ITEMS</p> <p>5.1 Approval of Expenditures- Expenses, Jun 26, 2023 Approval of Expenditures- Expenses, Jun 27, 2023 Approval of Expenditures- Expenses, Jun 28, 2023 Approval of Expenditures- Expenses, Jun 29, 2023</p>	<p>D. Stever</p>
<p>6. <u>Approval of Minutes</u></p> <p>6.1 Minutes June 22, 2023 - Regular Board Meeting 6.2 Minutes July 13, 2023 - Special Board Meeting</p> <p><i>Motion to approve Agenda and Consent Calendar by Director Hunt, second by Director Blain. Ayes; Directors Hunt, Blain, Stever and Bronsord. Noes: 0 Absent: Director Uggla.</i></p>	<p>D. Stever</p>
<p>7. <u>Chief's Report</u></p>	<p>J. Rosevear</p>
<p>8. <u>Issue Items</u></p> <p>None</p>	<p>D. Stever</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 9.7 El Dorado Regional Fire Authority (EDRFA) Update</p>	<p>D. Blain D. Stever L. Uggla D. Stever D. Hunt M. Blain L. Uggla</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. 8:24 PM Next Meeting: Thursday August 24, 2023</p>	