

MOSQUITO FIRE PROTECTION DISTRICT

Minutes Regular Meeting, Thursday, July 14, 2016 7:00 pm

Mosquito Station #75, 8801 Rock Creek Road, Placerville, CA 95667

1. Call to Order 7:00 P.M. Director Stuart

Roll Call & Announcement of Quorum Present: *Directors Stuart, Mikel, Hern.*

Absent: Directors Snyder, Swystun. Also Present: Chief Hazlett

2. Approval of Agenda.

Motion for approval, Director Mikel, Second Director Hern

Ayes: Directors Stuart, Mikel, Hern.

Nos: 0

3. Public Comment. Public may address the Board on any District related item not included in this agenda. Comments should be limited to three (3) minutes in duration.

4. Approval of Minutes

5.1. Regular Meeting June 9 2016

Motion for approval, Director Hern, Second Director Mikel

Ayes: Directors Stuart, Mikel, Hern

Nos: 0

6. Fiscal Items:

6.1 Approval of Treasurer's Report

Motion for approval, Director Hern, Second Director Stuart

Ayes: Director Stuart, Mikel, Hern

Nos: 0

6.2 Approval of Expenditures for 6-09-2016

Motion for approval, Director Hern, Second Director Stuart

Ayes: Directors Stuart, Mikel, Hern

Nos: 0

6.3 Approval of Expenditures for 6-29-2016

Motion for approval, Director Hern, Second Director Stuart

Ayes: Directors Stuart, Mikel, Hern

Nos: 0

7. Informational Items:

District Status Report Chief Hazlett

PERSONNEL:

Volunteer Fire Fighters: 10

Leo Chaloux has resigned from well over 40 years with the fire service.

Support Group Members: 28

Part time Administrative Assistant and Board Clerk job applications have been received and the selection process is ongoing.

Fire Captain applications have been received and testing is scheduled for the week of July 23rd, 2016.

EQUIPMENT:

<i>A. Command Unit 75:</i>	<i>Good condition</i>
<i>B. Duty Unit 75:</i>	<i>Good condition</i>
<i>D. Engine 75:</i>	<i>Good condition.</i>
<i>E. Engine 275:</i>	<i>Good condition.</i>
<i>F. Tender 75:</i>	<i>Good condition.</i>
<i>G. Tender 275:</i>	<i>Poor condition.</i>
<i>H. Pump 75:</i>	<i>Fair condition</i>
<i>C. Utility Unit 75:</i>	<i>Fair condition.</i>

INCIDENTS:

(7) Medical Aids, (4) Public Assists, (3) Wildfires (Mutual Aid to USFS and EDH), (1) Debris Fire

Year to date: 48

INFORMATION:

Met with cooperating agency representatives and attending a public meeting concerning the threat of the Trailhead Fire to the Mosquito area.

Evaluating an agreement with Industrial Emergency Council and Palo Verde College to provide funding for training hours performed by volunteers and staff.

Annual ladder testing completed and all ladders passed inspection.

The district has upgrade the TV in the training room and now has streaming online training capabilities.

On duty staff attended the MVFA Community Picnic on July 9th, 2016.

Application for the 2016 Volunteer Fire Assistance Grant from CALFIRE was accepted. MFPD portion of the 50/50 grant will be \$7630. These funds purchase wildland related PPE, equipment and training. Last year MS75 fund-raised the districts portion of the 50/50 grant to the sum of approximately \$6300.

7.2 Correspondence & Communication

El Dorado Co NOA of Draft EIR - General Plan Biological Resources Policy

8. Agenda Items:

8.1 Review, amend as necessary and adopt new policy 5-11 Dispensing Bulk Water.

Motion for approval, Director Mikel, Second Director Hern

Ayes: Directors Stuart, Mikel, Hern

Nos: 0

8.2 Review, amend as necessary and adopt 1-02 Conflict of Interest Code

Item tabled for August 2016 Meeting

8.3 Review, amend as necessary and adopt 2-02 Compensation Fiscal Year 2016-2017

Item tabled for August 2016 meeting

8.4 Review, amend as necessary and Approve Adjustment of Budget FY 2015-2016

Motion for approval, Director Hern, Second Director Stuart

Ayes: Directors Stuart, Mikel, Hern

Nos: 0

9. Director Items: (Informational Only)

Director Hern stated he still doesn't feel the board has the community trust based on comments from residents that attended the community picnic.

Director Mikel stated she has heard positive comments from residents and stated the MFPD website has improved to include all documents from Board meetings.

9. Adjournment:

Motion to adjourn at 8:17 P.M. Director Hern, Second Director Mikel

Ayes: Directors Stuart, Mikel, Hern

Nos: 0