

MOSQUITO FIRE PROTECTION DISTRICT

AGENDA

Regular Meeting

Thursday, October 22, 2015

7:00 pm

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

1. **Call to Order/Roll Call/Announcement of Quorum.** Meeting called to order by K. Pesterfield at 7:02pm. K. Pullin and M. Martini and M. Joseph were in attendance.
2. **Approval of Agenda.** K. Pullin motioned to approve requesting and amendment that item #9 be moved to open session after #4. M. Martini 2nd the amended agenda. Motion carried.
3. **Public Comment.** Public heard; D. Rood and B. Mikel.
4. **Approval of Minutes from September 10, 2015 Regular Meeting.** M. Martini motioned to approve, 2nd by K. Pullin and carried.
Approval of Minutes from September 26, 2015 Special Meeting. M. Martini motioned to amend the minutes of the Closed Session to read:
Director Stuart stated her opposition to a closed session due to her understanding that it violated the Brown Act. The majority of the board did not concur and so convened into closed session.
Board President, Joseph recused himself from the discussion. He was not present in closed session as indicated.
Re-opened closed session: Board President Joseph was not absent, he had recused himself. Chief Hazlett recommended that Capt. /Administrative Assistant's salary remain at \$25.50 per hour. The Chief will revisit and revise the salary, if at all, in December.
K. Pullin 2nd the motion and motion carried.
- **Item #9.** K. Pullin motioned that the MFPD Board of Directors support the Chief's decision to keep the salary of Capt. / Admin at \$25.50 per hour, reaffirming the authority of the Chief in operations, administration and personnel. Therefore, reestablishing the duties of the Board of Directors as stated in the MFPD policy manual and code of ethics. Motion 2nd by M. Martini and carried.
5. **Fiscal Items:**
 - 5.1 **Approval of Treasurer's Report.** M. Martini motioned to approve, 2nd by K. Pullin and carried.
 - 5.2 **Approval of Expenditures for 9-8-15.** M. Martini motioned to approve, 2nd by K. Pesterfield and carried.
 - 5.3 **Approval of Expenditures for 10-7-15.** K. Pullin motioned to approve, 2nd by M.

Martini.

6. Informational Items:

6.1 Correspondence & Communication. Received and filed three Thank you cards to the district and firefighters. W. Martini reported that MS75 is doing well and plans to have a pancake breakfast in November, 2015.

6.2 District Status Report. Chief's report delivered by M. Joseph in Chief Hazlett's absence

7. Agenda Items:

7.1. Policy 1-02-01-A Board Members Decorum. Item Tabled for discussion.

7.2. Approve Salary Survey/Resolution 15-07 : IDENTIFYING THE TERMS AND CONDITIONS FOR FIRE DEPARTMENT RESPONSE AWAY FROM THEIR OFFICIAL DUTY STATION AND ASSIGNED TO AN EMERGENCY INCIDENT.

M. Martini motioned to approve, 2nd by K. Pesterfield and carried.

8. Director Items: (Informational Only). K. Pesterfield stated his appreciation of the board in recognizing their role as governance and oversight for the district and allowing the Chief to manage operations and staff.

9. Closed Session: Personnel / Salaries and Benefits. Closed session was removed from the agenda.

10. Adjournment: 8:30pm.