

# MOSQUITO FIRE PROTECTION DISTRICT

## MINUTES

**Regular Meeting**  
**Thursday, February 18, 2016**  
**7:00 pm**

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

**1. Call to Order at 7:39 pm Roll Call/Announcement of Quorum.**

Call to order at 7:39 pm

Present: T Stuart, K Pullin, K Joseph, K Pesterfield

Absent: M Martini

**2. Approval of Agenda.**

Motioned K Pullin, Second Kip Pesterfield

Ayes: 4

No: 0

Absent 1

**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.

Questions to K Pullin regarding Officers of MS75 Association

Comment from the floor requesting vote on directors resignation T Stuart asked clarification as to which director's action M Martini, resignation or K Joseph (as President)

Comment was made and directors were asked if Directors Martini and Pullin wrote letters of support for individual Unemployment Claim. Director Pullin acknowledged writing a letter. Director Pullin offered director M Martini also wrote a letter as well.

Directors were asked if any other board member wrote such a letter. T Stuart commented did any other board member have knowledge of such letters. Question of letters of support or knowledge of letters directed to K Pesterfield.

K Pesterfield had knowledge of such letters when told by Director Stuart. K Pesterfield was asked but declined to write a letter. K Pesterfield noted the public comment doesn't require his comment. He did acknowledge he was asked to write a letter but declined. Director K Joseph recused himself from discussion.

Public comment as to what was the problem with allowing an unemployment claim. Was there some reason why not allowed to draw unemployment. Asserted part of employee "pay package". Various comments regarding the regulations and qualifications to claim unemployment benefits and financial and legal consequences for district.

Comments regarding board duty to not act as individuals but with an approved action by the entire board of directors. No individual actions regarding District business.

**Approval of Minutes from December 10, 2015 Regular Meeting**

**Action not taken due to lack of quorum**

**Fire Protection District Board of Directors January 14, 2016 Regular Meeting cancelled for lack of quorum**

**Fire Protection District Board of Directors Regular Meeting February 11, 2016 cancelled by email notification from Director Ken Joseph.**

**4. Fiscal Items:**

**4.1. Approval of Treasurer's Report**

**Action not taken due to lack of quorum**

Treasurers report Chief reported mid-year. Asked Administrative Assistant, B Mikel to report. Within budget, personnel down dramatically carrying budget excess at mid-point. Adequate funding for current staffing.

**4.2. Approval of Expenditures for 12-18-2015**

**4.3. Approval of Expenditures for 12-28-20-15**

**4.4. Approval of Expenditures for 01-06-2016**

**4.5. Approval of Expenditures for 01-14-2016**

**4.6. Approval of Expenditures for 02-01-2016**

**Action not taken due to lack of quorum**

Motion to approve Heidi Weiland, second Gene Swystun.

Ayes: 4

Nos: 0

**5. Informational Items:**

**5.1. Correspondence & Communication**

Resignation letter from M Martini, resignation of K Joseph as President. Consideration in Agenda Item 6.2

**5.2. District Status Report**

**Action not taken due to lack of quorum**

**5.3. Update on MS75A- Mosquito Fire Safe Council**

Director K Pullin update MS75A breakfast event profit \$600.00 total of \$6000.00 for the 50/50 Grant.

Comment and objection from the floor to K Joseph acting as President

Mosquito Fire Safe Council. Supervisor Ranalli, Pat Dyer El Dorado FSC attended the Fire Safe Council meeting at Fire station. Other Councils are going to borrow "equipment" and MS85A will help with events. Building good relationships with other Fire Safe Councils, other fire departments, the community.

Fire Safe Council grant for \$100,000.00 grant.

**6. Agenda Items:**

**6.1. Firefighter position clarifications**

**Action not taken due to lack of quorum**

Discussion only

**6.2. 2016 Board of Directors Officers**

K Joseph having heard no objections moved 6.2 to considerations prior to approval of minutes. Discussion regarding resignation, M Martini or former President K Joseph. Comment regarding Correspondence & Communications

Motion K Pesterfield second by K Pullin to accept M Martini Resignation.

Ayes 4

Nos: 0

K Pullin motioned to accept K Josephs resignation from board presidency and Director. K Pesterfield second.

Ayes: 4

Nos: 0

K Pesterfield made comment to dismiss himself, K Joseph and K Pullin as board members. K Pesterfield resigns Pullin & Joseph motioned to accept Pesterfield's resignation. No action taken

Comment regarding lack of quorum results need to be considered. Board of Supervisors will appoint lacking a quorum of the board members. Legal counsel should be consulted. Posting for new appointments. M Martini and Ken Joseph resignations as Director were voted and accepted. Quorum is still maintained.

Director Stuart solicited temporary board members from the audience.

Suggestion was made to ask for community members who had recently served on District Employee selection committees and or former District board Members.

Former board member: Heidi Weiland and Firefighter Selection Committee member Eugene Swystun volunteered and were sworn in as interim board members.

Interim board members were approved by Directors T Stuart, K Pesterfield & Karen Pullin.

Directors K Pesterfield & K Pullin resigned. Resignations were accepted.

Officers: President, Theresa Stuart, Vice President Eugene Swystun and Treasurer Heidi Weiland.

**Action not taken due to lack of quorum**

Motion H Weiland, Second by Gene Swystun.

Motion by H Weiland Second by T Stuart for former board Director Joseph Snyder to serve as fourth interim Director.

Ayes: 3

No: 0

### **6.3. Ratification Resolution DOJ Custodian of Record**

**Action not taken due to lack of quorum**

Motion for approval H Weiland, Joe Snyder

Ayes: 4

Nos: 0

### **6.4. Ratification – Policy 1-09-06d, Exceptions to Competitive Bidding**

**Action not taken due to lack of quorum**

**Motion G Swystun, second Heidi Weiland.**

**Ayes: 4**

**Nos:0**

**6.5. Approve R Johnson for District Audit FYE 6-30-15**

**Action not taken due to lack of quorum**

Motion by H Weiland and second by J Snyder for board to approve sending an engagement request letter to R Johnson for district audit for FYE 6-30-2015.

**6.6. Complete Signature Authority for Auditor Controller Office**

**Action not taken due to lack of quorum**

Document needs current board member authorized to conduct District Business.

**6.7. Schedule March Budget and CIP Workshop**

**Action not taken due to lack of quorum**

**6.8. Approve signature changes to Schools Credit Union petty cash**

**Action not taken due to lack of quorum**

Motion to approve authorized signers on Schools Credit Union Petty Cash  
Heidi Weiland, Second Joe Snyder

**6.9. Chief MFPD – Financial commitments with mandatory Board review and buyoff.**

**Action not taken due to lack of quorum**

No action

**6.10. Removal of Issue Paper requirement**

**Action not taken due to lack of quorum**

No action

**6.11. Chief MFPD – One Year District Plan**

**Action not taken due to lack of quorum**

No Action

**6.12. Chief MFPD – Short term and long term budget impact of hiring**

**Action not taken due to lack of quorum**

No action

**6.13. Chief MFPD – Timecard double signing – County policy, hour reporting to board.**

**Action not taken due to lack of quorum**

Chief addressed with county payroll. No county policy regarding number of signatures required.  
This is district determined and is currently

**7. Director Items: (Informational Only)**

**Action not taken due to lack of quorum**

Director Stuart noticed the district signed contract with

**8. Closed Session: Chief MFPD – Contract review**

**Action not taken due to lack of quorum**

Removed from agenda. No closed session.

**9. Adjournment: 8:15 PM**

By: \_\_\_\_\_

Name: Theresa Stuart, Director

Date: \_\_\_\_\_

By: \_\_\_\_\_

Name: Barbara Mikel, District Board Clerk

Date: \_\_\_\_\_