

MOSQUITO FIRE PROTECTION DISTRICT

MINUTES

Regular Meeting

Thursday, April 14, 2016

7:00 pm

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

1. Call to Order 7:00 PM Director Stuart

2. Roll Call & Announcement of Quorum.

Present: Directors Theresa Stuart, Barb Mikel, Ralph Hern, Joe Snyder

Absent: Director Eugene Swystun

Quorum established

Also present: Chief Hazlett

3. Approval of Agenda.

Motion for approval Ralph Hern, Second Theresa Stuart

Ayes: Theresa Stuart, Barb Mikel, Ralph Hern, Joe Snyder, Nos: 0, Absent: Eugene Swystun

4. 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.

Dick Rood asked the status of Mary Joseph's unemployment claim.

Director Stuart stated that Mary Joseph filed another appeal and that the district's legal council is handling it.

Ken Joseph thanked all new board members for volunteering to be on board and mentioned the ethics requirement course for all board members. K Joseph mentioned that the scheduled board meeting time and days be during times that allow community time and support in the evenings and weekends. K Joseph stated one of the chief's top priorities was staff recruitment and retention and wanted to know what the status was for it. Director Stuart thanked K. Joseph and stated that Chief Hazlett would report on that during his monthly status report.

5. Approval of Minutes

5.1. Fire Protection District Board of Directors March 18 2016

Motion for approval Joe Snyder, Second Theresa Stuart

Ayes: Theresa Stuart, Barb Mikel, Ralph Hern, Joe Snyder, Nos: 0, Absent: Eugene Swystun

5.2. April 8, 2016 Special Meeting

Director Snyder commented that the Vice president should say Ralph Hern and the treasure should say Barb Mikel. Also minutes should say 4 ayes with one abstention.

Director Stuart also stated that website needs to be corrected to show correct officer positions.

Motion to approve with amendments: Director Hern, Second Director Snyder

Ayes: Theresa Stuart, Barb Mikel, Ralph Hern, Joe Snyder, Nos:0, Absent: Eugene

Swystun

6. Fiscal Items:

6.1 Approval of Treasurer's Report

Motion for approval Director Hern, Second Director Snyder

Ayes: Theresa Stuart, Barb Mikel, Ralph Hern, Joe Snyder, Nos: 0, Absent: Eugene Swystun

6.2 Approval of Expenditures for 03-17-2016

Motion to approve Director Snyder, Second Director Hern

Ayes: Theresa Stuart, Barb Mikel, Ralph Hern, Joe Snyder, Nos: 0, Absent: Eugene Swystun

6.3 Approval of Expenditures for 03-27-2016

Removed from agenda, duplicate

6.4 Approval of Expenditures for 04-07-2016

Motion to Approve Director Hern, Second Director Snyder

Ayes: Theresa Stuart, Barb Mikel, Ralph Hern, Joe Snyder, Nos: 0, Absent: Eugene Swystun

7. Informational Items:

7.1 Correspondence & Communication

No Correspondence & Communication

7.2 District Status Report Chief Hazlett

Currently have 18 volunteers. 30 Support group members. Volunteer Bryce Buford is currently attending the Georgetown Fire Academy. Our focus is now on the upcoming wildland season. We have implemented a volunteer training task book for record keeping and accountability. Command 75 had some repair done. Tender 275 is out of service with pump failure. It is being repaired in house. No changes in remaining equipment. The district has had 4 medical calls since last month. Year to date calls are at 25. The district will be reimbursed \$6,167 for a 50/50 grant. Would like to thank MS75 for raising over \$6000. for this grant. We will be applying for the 2016 50/50 grant. Tentatively planning an evacuation drill on June 4, 2016. We now have a new propane vendor. Water Tender committee has met with Georgetown Fire Department.

7.3 Disneyland ticket Drawing-Chief Hazlett

7.4 Update on MS75A- Mosquito Fire Safe Council

Karen Pullin reported on Fire Safe Council and MS75A fund raising for MFPD

8. Agenda Items:

8.1 Approval to form an advisory committee to review, revise & update MFPD Policy Manual

Form committee of Director Stuart and Director Mikel along with Chief Hazlett.

Motion for approval Director Hern, Second Director Mikel

Ayes: Theresa Stuart, Barb Mikel, Ralph Hern, Joe Snyder, Nos: 0, Absent: Eugene Swystun

8.2 Approval to change existing Policy 1-04 Legal Counsel access and contact restrictions to allow President and designee to consult with legal counsel.

Motion to approve with changes to add 2 Hr. limit and to review when Policy Manual

Is revised. Director Hern, Second Director Mikel

Ayes: Theresa Stuart, Barb Mikel, Ralph Hern, Joe Snyder, Nos: 0, Absent: Eugene

Swystun

8.3 Approval to use the fire station for Consolidated Presidential General Election to be held on November 8, 2016

Motion to approve Director Snyder, Second Director Hern

Ayes: Theresa Stuart, Barb Mikel, Ralph Hern, Joe Snyder , Nos:0, Absent: Eugene

Swystun

8.4 Notice of Elective Offices to be Filled and Transmittal of Map and Boundaries

Item Tabled

9. Director Items: (Informational Only)

Director Hern thanked the community for another opportunity to serve the district. Want the regain the good will, trust and support from the community.

10. Adjournment: Meeting adjourned at 8:01 P.M.