Mosquito Fire Protection District

# Board of Directors Meeting

# Thursday, November 21, 2024 – 7:00 PM

# Mosquito FPD Station 75

# 8801 Rock Creek Road Placerville, Ca. 96557

# AGENDA

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| **Item** | **Presenter** |
| **1. Call to Order.**  Topic/Date: MFPD Board Meeting November 21, 2024  Time: 7:00 PM Pacific Time (US and Canada)  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](mailto:admin75@mfpd.us) | D. Stever |
| **2. Roll Call & Quorum announced** | D. Stever |
| **3. Pledge of Allegiance.** | D. Stever |
| **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. |  |
| **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. | D. Stever |
| **CONSENT CALENDAR ITEMS**  **5.1** Approval of Expenditures- Expenses Oct 30, 2024      **5.2** Minutes: October 24, 2024      **6. Issue Items**    **6.1** Resolution 2024-05 RFC Grant  **6.2** December Meeting Date change Reminder  December’s Meeting was changed to 12/19/24 at last Board Meeting.  **6.3** Budget Transfers and updated Budget FY 24-25  **6.4** New Policy – 213 Physical Asset Management  **6.5** Nomination and Appointment of new Board Member – Karyn Morris  **6.6** Resolution 2024-05 RFC Grant  **7. Committee Reports**  **7.1** Finance Committee  **7.2** Sustainability- Meeting Schedule & Report  **7.3** District Auxiliary Mosquito  **7.4** El Dorado Regional Fire Authority (EDRFA) | D. Stever      D. Stever  D. Stever  D. Blain  D. Stever  D. Stever  D. Stever  `  D. Blain  D. Hunt  M. Blain  L. Uggla |
| **8. Director’s Comments.** |  |
| **9. Adjourn.**  **Next Meeting:** Thursday December 19, 2024 |  |
| ***Dedicated to Our Community*** |  |