



Mosquito Fire Protection District

Board of Directors Meeting
Thursday, Sept 26, 2024 – 7:00 PM
Mosquito FPD Station 75
8801 Rock Creek Road Placerville, Ca. 96557

AGENDA

Item	Presenter
<p>1. Call to Order. 7:05 PM</p> <p>Topic/Date: MFPD Board Meeting Sept 26, 2024</p> <p>Time: 7:00 PM Pacific Time (US and Canada)</p> <p>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</p>	D. Stever
<p>2. Roll Call & Quorum announced. <i>Present Directors David Blain, Dan Hunt, Don Stever and Linnea Uggl. Absent: Director Kirk Bronsord. We have quorum.</i></p>	D. Stever
<p>3. Pledge of Allegiance.</p>	D. Stever
<p>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.</p>	
<p>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.</p>	D. Stever

<p>CONSENT CALENDAR ITEMS</p> <p>5.1 Approval of Expenditures- Expenses Sep 3, 2024 Approval of Expenditures- Expenses Sep 5, 2024</p> <p>5.2 Minutes: August 22, 2024</p> <p><i>Motion to approve the Agenda with a change in the sequence of presentation of the Agenda items; move Item 6.6 to be discussed after Item 6.1, and approve the Consent Calendar by Director Stever, second by Director Blain. Ayes; Directors Blain, Hunt, Stever and Ugkla. Absent: Director Bronsord.</i></p> <p>6. <u>Issue Items</u></p> <p>6.1 Approval FY 24-25 Budget. <i>Motion to approve the 2024-2025 Budget by Director Blain, second by Director Ugkla. Ayes; Directors Blain, Hunt, Stever and Ugkla. Absent: Director Bronsord.</i></p> <p>6.2 Board level Operational Report</p> <p>6.3 6000-gallon water tank discussion</p> <p>6.4 Policy 1055. Motion to approve Policy 1055 by Director Ugkla, second by Director Blain. Ayes: <i>Directors Blain, Hunt, Stever and Ugkla. Absent: Director Bronsord.</i></p> <p>6.5 Director appointment for open board position.</p> <p>6.6 EDRFA proposal for Administrative Assistance. <i>Motion to remove Item from the agenda by Director Stever, second by Director Hunt. Ayes: Directors Blain, Hunt, Stever and Ugkla. Absent: Director Bronsord.</i></p> <p>7. <u>Committee Reports</u></p> <p>7.1 Finance Committee</p> <p>7.2 Sustainability- Meeting Schedule</p> <p>7.3 District Auxiliary Mosquito</p> <p>7.4 El Dorado Regional Fire Authority (EDRFA)</p>	<p>D. Stever</p> <p>D. Blain</p> <p>D. Hunt D. Hunt D. Stever</p> <p>D. Stever D. Stever</p> <p>D. Blain D. Hunt M. Blain L. Ugkla</p>
<p>8. Director's Comments.</p>	
<p>9. Adjourn. 8:43 PM Next Meeting: Thursday Oct 24, 2024</p>	
<p><i>Dedicated to Our Community</i></p>	