



Mosquito Fire Protection District

Board of Directors Meeting
Thursday, Aug 22, 2024 – 7:00 PM
Mosquito FPD Station 75
8801 Rock Creek Road Placerville, Ca. 96557

AGENDA

Item	Presenter
<p>1. Call to Order.</p> <p>Topic/Date: MFPD Board Meeting Aug 22, 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</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 Jul 30, 2024 Approval of Expenditures- Expenses Aug 5, 2024</p> <p>5.2 Minutes: July 25, 2024</p> <p>6. <u>Issue Items</u></p> <p>6.1 EDFRA Proposal Status Update</p> <p>7. <u>Committee Reports</u></p> <p>7.1 Finance Committee 7.2 Strategic Planning & Policy Updates 7.3 Communication 7.4 Capital Improvement- CIP Plan 7.5 Sustainability- Meeting Schedule 7.6 District Auxiliary Mosquito 7.7 El Dorado Regional Fire Authority (EDRFA)</p>	<p>D. Stever</p> <p>D. Hunt</p> <p>D. Blain D. Stever L. Uggl K. Bronsord D. Hunt M. Blain L. Uggl</p>
<p>8. Director's Comments.</p>	
<p>9. Adjourn. Next Meeting: Thursday Sep 26, 2024</p>	
<p><i>Dedicated to Our Community</i></p>	

Mosquito Fire Protection District Bills for All Vendors

July 30, 2024
Split

Name	Num	Amount	Terms	Date	Split	Name Address	Memo
10938	47302024	110.00	MFPD07302024	07/30/2024	404144	Action computers	47302024 IT Email fix
2425	750861	213.27	MFPD07302024	07/30/2024	404022	Advantage Gear, Inc	750861 Adv gear uniform R&R
2425	753781	726.03	MFPD07302024	07/30/2024	404022	Advantage Gear, Inc	753781 Uniform boots & pants r&r
2425	731351	375.32	MFPD07302024	07/30/2024	404022	Advantage Gear, Inc	731351 Pants r&r grant
4461	73024100	203.00	MFPD07302024	07/30/2024	404500	Edward Dwyer	73024100 Reimb Fuel
4461	60124241	241.31	MFPD07302024	07/30/2024	404140	Edward Dwyer	60124241 REimb Towing Explorer
4461	6132472	72.77	MFPD07302024	07/30/2024	404161	Edward Dwyer	6132472 Reimb Autom supplies
497	32724	750.00	MFPD07302024	07/30/2024	404500	El Dorado Hills Fire Department	32724 EDH FD - Brown Act reg.
4941	113958	1790.20	MFPD07302024	07/30/2024	404606	Hunt & Sons	113958 Bulk Fuel
4941	133698	1317.89	MFPD07302024	07/30/2024	404606	Hunt & Sons	133698 Bulk Fuel
4951	4130902	457.36	MFPD07302024	07/30/2024	404260	Inland Business Systems	4130902 Copier Quarterly
514	830293	19.00	MFPD07302024	07/30/2024	404022	L. N. Curtis & Sons	830293 Repair PPE
514	778792	452.38	MFPD07302024	07/30/2024	404022	L. N. Curtis & Sons	778792 wildland gloves
514	794823	2207.35	MFPD07302024	07/30/2024	404022	L. N. Curtis & Sons	794823 PPE
514	832495	57.18	MFPD07302024	07/30/2024	404500	L. N. Curtis & Sons	832495 USB AC adapter & cable
514	813370	215.85	MFPD07302024	07/30/2024	404022	L. N. Curtis & Sons	813370 Pants
514	836820	109.82	MFPD07302024	07/30/2024	404022	L. N. Curtis & Sons	836820 Name tags install
514	837999	412.82	MFPD07302024	07/30/2024	404022	L. N. Curtis & Sons	837999 Pants
1567	11235517	1805.68	MFPD07302024	07/30/2024	404539	Lexpol LLC	11235517 Lexipol Cira reimb
4974	13327	38.50	MFPD07302024	07/30/2024	404400	Mountain Democrat	13327 Legal Notice
2737	570570	726.81	MFPD07302024	07/30/2024	404164	Sierra Nevada Tire & Wheel	570570 Tires Expedition
		12302.54					

Mosquito Fire Protection District Bills for All Vendors

August 5, 2024
Split

Name	Num	Amount	Terms	Date	Name	Address	Memo
1965	11358	655.00	MFPD08052024	08/05/2024	404322 · Medical & Sobriety Exam	ADM Advanced Drug	11358 Physicals r&r grant
1965	11371	85.00	MFPD08052024	08/05/2024	404322 · Medical & Sobriety Exam	ADM Advanced Drug	11371 Health test
2425	765451	604.84	MFPD08052024	08/05/2024	404022 · Uniforms	Advantage Gear, Inc	765451 Uniform new Vol r&r
2425	765651	150.10	MFPD08052024	08/05/2024	404022 · Uniforms	Advantage Gear, Inc	765651 uniform new Vol. r&r
2425	765661	451.42	MFPD08052024	08/05/2024	404022 · Uniforms	Advantage Gear, Inc	765661 uniform New vol r&r
2425	765671	161.84	MFPD08052024	08/05/2024	404022 · Uniforms	Advantage Gear, Inc	765671 Uniform new Vol r&r
2425	765681	150.10	MFPD08052024	08/05/2024	404022 · Uniforms	Advantage Gear, Inc	765681 Uniform new vol r&r
2425	766891	746.35	MFPD08052024	08/05/2024	404022 · Uniforms	Advantage Gear, Inc	766891 uniform new Vol r&r
2425	767821	271.29	MFPD08052024	08/05/2024	404022 · Uniforms	Advantage Gear, Inc	767821 Uniform new Vol r&r
61	22087670	712.49	MFPD06042024	08/05/2024	404040 · Telephone Co. Vendor Payments	AT&T 9391083657 Address 3	22087670 ATT Station phone
11071	35654140	101.00	MFPD08052024	08/05/2024	404087 · Pest control	Clark Pest Control	35654140 Pest control
4941	196060	2987.92	MFPD08052024	08/05/2024	404606 · Fuel Purchases	Hunt & Sons	196060 Bulk Fuel
4941	217546	952.44	MFPD08052024	08/05/2024	404606 · Fuel Purchases	Hunt & Sons	217546 Bulk Fuel
514	843281	2120.12	MFPD08052024	08/05/2024	404022 · Uniforms	L. N. Curtis & Sons	843281 Uniforms new Vol
514	846816	2047.10	MFPD08052024	08/05/2024	404022 · Uniforms	L. N. Curtis & Sons	846816 Uniform New Vol
514	850280	412.82	MFPD08052024	08/05/2024	404022 · Uniforms	L. N. Curtis & Sons	850280 Uniform
514	43413	-571.76		08/05/2024	404022 · Uniforms	L. N. Curtis & Sons	43413 Credit Memo

12038.07



Mosquito Fire Protection District

Board of Directors Meeting
Thursday, July 25, 2024 – 7:00 PM
Mosquito FPD Station 75
8801 Rock Creek Road Placerville, Ca. 96557

MINUTES

Item	Presenter
<p>1. Call to Order. 7 PM</p> <p>Topic/Date: MFPD Board Meeting July 25, 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 Don Stever, Linnea Uggl, Kirk Bronsord, David Blain and Dan Hunt. 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. <i>None</i></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

CONSENT CALENDAR ITEMS

- 5.1 Approval of Expenditures- Expenses Jun 24, 2024. *Motion to approve by Director Hunt, second by Director Blain. Ayes: Directors Stever, Uggla, Bronsord, Blain and Hunt. Noes: 0 Abstain: 0*
Approval of Expenditures- Expenses Jun 25, 2024.
- 5.2 Minutes: May 23, 2024 – Amended
Minutes: Jun 27, 2024 – Monthly Board meeting.
Motion to approve by Director Hunt, second by Director Bronsord.
Ayes: Directors Stever, Uggla, Bronsord, Blain and Hunt. Noes: 0 Abstain: 0

D. Stever

6. Issue Items

- 6.1 Auditor Proposal Agreement Approval. *Motion to approve by Director Blain, second by Director Hunt. Ayes: Directors Stever, Uggla, Bronsord, Blain and Hunt. Noes: 0 Abstain: 0*
- 6.2 Presentation/discussion/motion on two path board decision to fill Chief role/responsibilities. *Motion to approve by Director Uggla, second by Director Bronsord. Ayes: Directors Stever, Uggla, Bronsord, Blain and Hunt. Noes: 0 Abstain: 0*

D. Stever

D. Hunt

7. Committee Reports

- 7.1 Finance Committee
- 7.2 Strategic Planning & Policy Updates
- 7.3 Communication
- 7.4 Capital Improvement- CIP Plan
- 7.5 Sustainability- Meeting Schedule
- 7.6 District Auxiliary Mosquito
- 7.7 El Dorado Regional Fire Authority (EDRFA)

D. Blain
D. Stever
L. Uggla
K. Bronsord
D. Hunt
M. Blain
L. Uggla

8. Director’s Comments.

9. Adjourn.

Next Meeting: Thursday Aug 22, 2024

Dedicated to Our Community