



Mosquito Fire Protection District

Board of Directors Meeting
Thursday, June 27, 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 June 27, 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 Stevers, Dan Hunt, David Blain and Kirk Bronsord. Absent Linnea Ugglä. 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

CONSENT CALENDAR ITEMS

- 5.1 Approval of Expenditures- Expenses May 20, 2024
Approval of Expenditures- Expenses Jun 4, 2024

- 5.2 Minutes: May 15, 2024 – Special Meeting
Minutes: May 23, 2024 – Monthly Board Meeting
Minutes: Jun 20, 2024 – Budget Workshop

Motion to approve Agenda with 2 amendments, move presentation by Chief Glen Brown of Georgetown Fire as part of Item 7.7 as the first Issue Item , and add verbiage to the Minutes of May 15, 2024:

“ The approach to determine the path MFPD will take to fill the roles and responsibilities of the Chief's position is as follows:

First, there was agreement on a motion to change the May board meeting approach to the following:

The Committee established to evaluate the benefits/risks related of filling the Chief's position with a full time resource remains unchanged.

The scope of work for the Committee established to get a proposal from the El Dorado Regional Fire Authority (EDRFA) has changed. This committee will focus on working with Chief Brown (Georgetown) and Chief Dwyer to develop a short-term agreement that will focus on two objectives:

First a 3-month support agreement to fill gaps in the current support model.

Second, a statement of work laying out a three (3) month evaluation with the goal of the possibility of a longer-term support agreement for the open Chief's position. In addition, the agreed approach to work with Georgetown on the support and evaluation agreement presented in the June board meeting is as follows: Dan Hunt will work with Chief Dwyer (MFPD) and Chief Brown (Georgetown) to enhance the verbiage related to statement of work and deliverables for two sections of the Support/Evaluation agreement Chief Brown presented to the board: Whereas - the Georgetown Fire Protection District GEO, represented by the EDRFA, is fully

Evaluation: Geo will immediately.....

Once the agreement is updated it will be sent to all MFPD board members for their review, in preparation for discussion at a special meeting of the MFPD board. This meeting will also have the recommendation from the Committee reviewing the possibility of filling the Chief Roles and responsibilities with a Full Time resource”,

by Director Bronsord, second by Director Blain. Ayes; Directors Bronsord, Hunt, Blain and Stevers. Noes: 0 Absent: Director Uggl.

D. Stever

<p>6. <u>Issue Items</u></p> <p>6.1 Auditor Proposal. <i>Item tabled to July Board Meeting. Director Blain will talk to Auditors for more details</i></p> <p>6.2 Auditor Scope Agreement. <i>No Motion.</i></p> <p>6.3 OES Resolution 2024-01. <i>Motion to approve by Director Bronsord, second by director Blain. Ayes: Directors Bronsord, Blain, Stever and Hunt. Noes: 0 Absent: Director Ugkla</i></p> <p>6.4 Resolution 2024-02 Appropriation limits 2024-2025. <i>Motion to approve by Director Blain, second by director Hunt. Ayes: Directors Bronsord, Blain, Stever and Hunt. Noes: 0 Absent: Director Ugkla</i></p> <p>6.5 Resolution 2024-03 Elections Declaration. <i>Motion to approve by Director Blain, second by director Bronsord. Ayes: Directors Bronsord, Blain, Stever and Hunt. Noes: 0 Absent: Director Ugkla</i></p> <p>6.6 Budget for Fiscal Year 2024 – 2025. <i>Motion to approve by Director Blain, second by Director Bronsord. Ayes: Directors Bronsord, Blain, Stever and Hunt. Noes: 0 Absent: Director Ugkla</i></p> <p>7. <u>Committee Reports</u></p> <p>7.1 Finance Committee</p> <p>7.2 Strategic Planning & Policy Updates</p> <p>7.3 Communication</p> <p>7.4 Capital Improvement- CIP Plan</p> <p>7.5 Sustainability- Meeting Schedule</p> <p>7.6 District Auxiliary Mosquito</p> <p>7.7 El Dorado Regional Fire Authority (EDRFA)</p>	<p>D. Stever</p> <p>D. Stever</p> <p>D. Stever</p> <p>D. Stever</p> <p>D. Stever</p> <p>D. Blain</p> <p>D. Blain</p> <p>D. Stever</p> <p>L. Ugkla</p> <p>K. Bronsord</p> <p>D. Hunt</p> <p>M. Blain</p> <p>L. Ugkla</p>
<p>8. Director's Comments.</p>	
<p>9. Adjourn. 9 PM Next Meeting: Thursday July 25, 2024</p>	
<p><i>Dedicated to Our Community</i></p>	