



## Mosquito Fire Protection District

**Board of Directors Meeting**  
Thursday, April 9, 2020 – 10 AM  
Mosquito Fire Station 75  
8801 Rock Creek Road, Placerville, Ca 95667

### MINUTES

Item	Presenter
<p><b>1. Call to Order. 10:01 AM</b> In order to ensure compliance with federal and state guidance regarding large gatherings and in accordance with State of California Executive Order N-29-20, to provide the public with the opportunity to provide comments to the Board, the Board is providing a call in number (please see below). The chair will call for public comment. When you hear the item called that you wish to comment on, please use the “raise your hand icon” and await your opportunity to speak. joining the meeting and, when you are notified that your call has been unmuted, you may speak for three minutes or as otherwise provided by the Board Chair. While speaking, please reduce any background noise to ensure that your comments can be heard.</p> <p>Dial-in number (US): (339) 209-6835 no access id required</p> <p>International dial-in numbers: <a href="https://fccdl.in/i/bmikel6">https://fccdl.in/i/bmikel6</a> Online meeting ID: bmikel6 Join the online meeting: <a href="https://join.freeconferencecall.com/bmikel6">https://join.freeconferencecall.com/bmikel6</a></p> <p><u><a href="#">If you do not have local and long-distance calling</a></u> <u><a href="#">Toll Free access (844) 854-2222 Id 437857*</a></u></p> <p><u><a href="#">Participants joining through either the Desktop App or through a web browser, must have a mic and speaker connected. Thank you.</a></u> <i>For additional assistance connecting to the meeting text "Help" to the Dial-In number above. Message and data rates may apply.</i></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 <a href="mailto:admin75@mfpd.us">admin75@mfpd.us</a></p>	B. Mikel
<p><b>2. Roll Call &amp; Quorum announced. Present Directors Barbara Mikel, Taffy Warner, Kathy Pico and William Buhnerkempe. We have quorum.</b></p>	B. Mikel
<p><b>3. Pledge of Allegiance.</b> (Suspended for teleconferencing)</p>	B. Mikel
<p><b>4. Public Comment</b> Public may address the board on any District related item not included in this agenda. Please limit your comments to no more than 3 minutes in duration. <i>Johnny Valenzuela.</i></p>	

<p><b>5. ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR</b></p> <p>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> <p><i>Motion to approve consent calendar, with removal of item 6.2 out of consent calendar by Director Pico, second by Director Warner. Ayes: Directors Pico, Warner, Buhnerkempe and Mikel. Noes: 0 Abstain: 0</i></p>	<p>B. Mikel</p>
<p><b>6. CONSENT CALENDAR</b></p> <p><b>6.1</b> Minutes 2020 Mar 12</p> <p><del><b>6.2</b> Minutes 2020 Mar 26 Special Meeting</del></p> <p><b>6.3</b> Minutes of 2020 Feb 21 Special Meeting. Minutes as stand.</p> <p><b>6.4</b> Approval of Treasurer's Report 2020 Apr 5</p> <p><b>6.5</b> Approval of Expenditures; Expenses 2020 Mar 10</p> <p><b>6.6</b> Approval of Expenditures; Expenses 2020 Mar 30</p> <p><b>6.7</b> Approval of Expenditures; Expenses 2020 Mar 31</p> <p><b>- END OF CONSENT CALENDAR ITEMS -</b></p> <p><b>6.2</b> Minutes 2020 Mar 26 Special Meeting. <i>Motion to approve with corrections to Item 4.d.1 remove Warner, add Pico, and Correct name to Jerry Pullin by Director Pico, second by Director Warner. Ayes: Director Mikel, Warner, Pico and Buhnerkempe. Noes: 0 Abstain: 0</i></p> <p><b>6.8</b> Chief's Report.</p> <p><b>6.9</b> Ad-Hoc committee Reports:</p> <ul style="list-style-type: none"> <li>* Financial Stability. <i>Director Warner reported that work will start soon on the next years budget. Budget Workshop is on April 25<sup>th</sup>, 2020 10 am.</i></li> <li>* Community Risk Reduction. <i>Director Pico; nothing to report.</i></li> <li>* Emergency Service Provision. <i>Per Director Buhnerkempe; there's been talks on placing the water tanks.</i></li> <li>* Community Engagement. <i>Per Support Group supervisor; considering teleconferencing to continue with plans for a united community calendar.</i></li> <li>* Good Governance. <i>No report.</i></li> </ul>	<p>B. Mikel</p> <p>B. Mikel</p> <p>B. Mikel</p> <p>T. Warner</p> <p>T. Warner</p> <p>T. Warner</p> <p>T. Warner</p> <p>M. Schwegler</p> <p>T. Warner</p> <p>K. Pico</p> <p>W. Buhnerkempe</p>

<b><u>Issue Items:</u></b>	
<p><b>6.10</b> Approve or reject donation of office furniture and file cabinets. <i>Motion to approve by Director Warner, second by Director Mikel. Ayes: Directors Warner, Mikel, Pico and Buhnerkempe. No: 0 Abstain: 0</i></p>	B. Mikel
<p><b>6.11</b> Approve or Reject revised recruitment and retention contract. <i>Motion to table until May meeting.</i></p>	B Mikel
<p><b>6.12</b> Approve or Reject Resolution 2020-02 Authorization to Surplus District Property. ( per Board decision 2020 March 12, item 6.19 + 6.20) <i>Motion to Approve by Director Warner, second by Director Pico. Ayes: Directors Warner, Mikel, Pico and Buhnerkempe. No: 0 Abstain: 0</i></p>	B Mikel
<p><b>6.13</b> Approve or Reject Timeline of April 20 for staff to distribute and post preliminary 2020-21 Budget for public input to April 25, 2020 Workshop. <i>Motion to approve by Director Mikel, second by Director Pico. Ayes: Directors Warner, Mikel, Pico and Buhnerkempe. No: 0 Abstain: 0</i></p>	B Mikel
<p><b>6.14</b> Approve or reject agreement to reimburse Ryan Purves for Paramedic Training. <i>Motion to approve with provisions that changes be made by Director Buhnerkempe, second by Director Pico. Ayes: Directors Warner, Mikel, Pico and Buhnerkempe. No: 0 Abstain: 0</i></p>	D. Nugent
<p><b>6.15</b> Approve or reject purchase of a new standby generator. <i>Motion to table this item and bring to next meeting with amounts and details. .</i></p>	M. Schwegler
<p><b>6.16</b> Approve or reject Uniform changes. <i>Motion to approve rewriting the policy regarding uniforms, to work with Director Buhnerkempe to review all uniform and equipment for uniform Class B and rewrite to include safety requirements and uniform specifications, by Director Pico, second by Director Mikel. Ayes: Directors Warner, Mikel and Pico. No: 0 Abstain: Director Buhnerkempe.</i></p>	M. Schwegler
<p><b>6.17</b> Approve or reject the surplus of WT 375. <i>Table this item and bring to next meeting with a detailed plan on timeline and game plan for access to water during emergency.</i></p>	M. Schwegler
<p><b>6.18</b> Issue item Requesting update Storage Space. <i>No vote.</i></p>	W. Buhnerkempe
<p><b>6.19</b> Issue item Requesting update Generator. <i>No Vote.</i></p>	W. Buhnerkempe
<p><b>6.20</b> Issue item Requesting update Recruit &amp; Retention. <i>No Vote.</i></p>	W. Buhnerkempe
<p><b>6.21</b> Issue item Requesting updates. <i>No vote. Per Director Mikel, request updates in the Chief's report.</i></p>	W. Buhnerkempe
<p><b>7. Informational items: Correspondence and Communication.</b> Community members panel candidates address the board Diane Brady, Don Steve, Karryn Morris, Kim Purcell, Meredith Blain Paul Beacham.</p>	B. Mikel

<p><i>Director Mikel thanked the community member panel candidates for expressing their willingness to help.</i></p>	
<p><b>8. Adjourn to Closed Session. 12:19 PM</b>  Pursuant to Government Code 54957.6, the Board will adjourn to a closed Session to review applications for the Fire Chief position.</p>	<p>B. Mikel</p>
<p><b>9. Return to open session and report.</b>  Review original and updated materials and applicant questions</p> <ol style="list-style-type: none"> <li>1. Review staff recommendations</li> <li>2. Review rank remaining candidate</li> <li>3. Establish a board consensus on number of primary candidates for interview process.</li> <li>4. Select/forward formal district application</li> <li>5. Notify applicants and establish dates for return of formal applications to district, April 28, 2020</li> <li>6. Select community panel participants (2) Karryn Morris and Don Stever</li> <li>7. Review/revise applicant questions</li> </ol>	<p>B. Mikel</p>
<p><b>10. Director's Comments. -0-</b></p>	
<p><b>11. Adjourn 1:54 PM</b></p>	