



Mosquito Fire Protection District

Board of Directors Special Meeting
Wednesday September 15, 2021 – 6:30 PM
Mosquito FPD Station 75
8801 Rock Creek Road Placerville,
Ca. 96557

AGENDA

Item	Presenter
<p>1. Call to Order.</p> <p>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 indicate your wish to comment, await the notification that you may comment. 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>Topic: MFPD Board Special Meeting 2021 September 15 Time: September 15, 2021 6:30 PM Pacific Time (US and Canada)</p> <p>Join Zoom Meeting https://zoom.us/j/8685165316?pwd=Mkd3WEtjNFpaTUZLVmFic0Q3dmNNUT09</p> <p>Meeting ID: 868 516 5316 Passcode: 223344 One tap mobile +16699006833,,8685165316#,,,,*223344# US (San Jose) +12532158782,,8685165316#,,,,*223344# US (Tacoma)</p> <p>Dial by your location +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago)</p> <p>Meeting ID: 868 516 5316 Passcode: 223344 Find your local number: https://zoom.us/u/abBOFN2Go</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>	C. Persico
<p>2. Roll Call & Quorum announced.</p> <p>MFPD <<09/15/2021>> Page 1 of 6</p>	C. Persico

3. Pledge of Allegiance.	C. Persico
4. Public Comment 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.	
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.	C. Persico
6. <u>Issue Items</u> 6.1 Budget Hearing 6.2 Recruitment and retention Grant brainstorming session	J. Rosevear C. Persico
7. Director's Comments.	
8. Pending Agenda Items: Directors may propose agenda items for future Board meetings.	
9. Adjourn	

Mosquito Fire Protection District
Budget 2021 -2022
July 2021 through June 2022

	Jul '21 - Jun 22	Grants Jul'21- Jun'22	OES Engine Deployment	Base Budget	Other	Note
Income						
0001 Carry Over	39,506.00				36,000.00	
0100 · Prop Tax Curr Secured	162,684.00			162,684.00		
0110 · Prop Tax Curr Unsecured	2,772.00			2,772.00		
0120 · Prop Tax Prior Unsecured	0.00					
0130 · Unsecured Prop Tax Prior	100.00			100.00		
0140- Supplemental Taxes	4,500.00			4,500.00		
0150- Supplemental Prior	300.00			300.00		
1175 · Special Tax Direct Assessments	188,700.00			188,700.00		
0360- Penalties	3,000.00			3,000.00		
0430 · Development Fee	0.00					
4400 · Rev Intrest	6,000.00			6,000.00		
0820 · ST Homeowner Prop Tax relief	1,220.00			1,220.00		
0880 ST Other	6,000.00			6,000.00		
1060- FEMA Grants	198,660.00					
1060G- FED/Cal Fire 50/50 Grants		10,000.00				50/50 Grant
1060- FEMA RR & Medic Grants		188,660.00				RR & Medic Grants
1128 Federal: USDA	180,000.00		180,000.00			Estimated OES Deployment
1200 Revenue Other Govt.	0.00					
1321 Transfer from Reserves (Allocated)	0.00					
1350 Transfer from Reserves (Unallocated)	0.00					
1744 Misc Inspections or Services	325.00			325.00		
1942 Misc Reimbursement	0.00					
1942 Misc Reimbursement	14,922.00	14,922.00				CERT Program Grant
Total Income	808,689.00	213,582.00	180,000.00	375,601.00		
Gross Profit	808,689.00					
Expense						
300000 · Salaries and Employee Benefit						
303000 · Perm Employees/Elect Official	154,561.00			154,561.00		Coordinator Position-Capt Lugo
303001 · Temporary Employees	78,015.00	15,000.00		63,015.00		Medic School Backstaffing
303002 · Overtime	30,000.00		20,000.00	10,000.00		From OES Strike Team Payroll
303004 · Strike team	105,450.00		105,450.00			Strike Team Payroll
303004G · Vol Stipends	20,000.00	20,000.00				Shift Cover and Pay per call
303020 · Retirement	4,867.00			4,867.00		
303021 · O.A.S.D.I.	21,468.00		5,200.00	16,268.00		
303022 · Medi Care	5,575.00		1,770.00	3,805.00		
303030 · Vacation, Sick, Holiday						
303040 · Health Insurance	18,000.00			18,000.00		
303041 · Unemployment Insurance Employer	12,986.00		4,380.00	8,606.00		

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303060 · Workers' Compensation Employer	28,000.00			28,000.00	36,000.00	Work Comp- Fire Season 2020
Total 300000 · Salaries and Employee Benefit	478,922.00	35,000.00	136,800.00	307,122.00		
400000 · Services and Supplies						
404021 · Fire Turnouts	50,000.00			10,000.00		
404021G · Fire Turnouts		30,000.00				New Vol Structure Gear
404021G2 · Fire Turnouts		10,000.00				50/50 Grant
404022 · Uniforms	9,500.00			2,000.00		
404022G · Uniforms		7,500.00				New Vol/Explorer Uniforms
404040 · Telephone Co. Vendor Payments	4,500.00			3,000.00		
404040G · Telephone Co. Vendor Payments		1,500.00				Internet Market Web Host
404042 Radio Vendor Payments	500.00			500.00		
404043 · Dispatch Fees-Contract	3,000.00			3,000.00		
404060 · Food & Food Products	260.00			260.00		
404080 · Household Expense-Station Supplies	350.00			350.00		
404083 Laundry	600.00			600.00		
404084 Expendable Equipment	50.00			50.00		
404085 · Refuse Disposal	1,400.00			1,400.00		
404100 · Insurance Premium	14,500.00			14,500.00		
404140 · Maint. Equipment	2,800.00			2,800.00		
404142 * Maint. Comm Equipment	600.00			600.00		
404144 · Maint. Computer System/Software	500.00			500.00		
404145 · Maint. Equipment Parts	200.00			200.00		
404160 · Veh. Maint. Service Contract	20,000.00		12,800.00	7,200.00		
404161 · Veh Maint. Parts Direct Charge	2,000.00			2,000.00		
404164 · Veh Maint. Tires & Tubes	6,121.00		4,121.00	2,000.00		Replacement Tires WT75
404180 · Maint Building & Improvements	7,800.00			2,800.00		
404180G · Maint Building & Improvements		5,000.00				Electrial Improvement to station needed to support Digital Sign
404183 · Maint. Grounds	200.00			200.00		
404197 Maint Building Supplies	300.00			300.00		
404200 · Medical, Dental & Lab Supplies	11,500.00			6,500.00		
404200G · Medical, Dental & Lab Supplies		5,000.00				New Vol Physicals
404220 · Memberships	2,250.00			2,250.00		
404260 · Office Expense	1,500.00			1,500.00		
404261 · Postage	390.00			390.00		
404263 · Subscription Newspaper Journals	200.00			200.00		
404300 · Professional & Specialized Serv	6,000.00	6,000.00				CERT Instructors- Web Site- Mem Ptl
404304 * Agency fee County/ Lafco	300.00			300.00		

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404305 · Audit & Accounting Services	7,000.00			7,000.00		
404313 · Legal Services	10,000.00			10,000.00		
404324 · Medical Dental Lab	2,000.00			2,000.00		
404335 * Election Dept Services	2,850.00			2,850.00		
404400 · Publications & Legal Notices	400.00			400.00		
404460 · Equip. Small tools & Instrument	12,912.00	10,912.00		2,000.00		CERT Equipment
404463 · Equipment Telephone Radio	1,000.00			1,000.00		
404500 · Special Dept. Expense	51,124.00			1,124.00		
404500G · Special Dept. Expense(R&R)		40,000.00				General/Advance/Officer Train
404500G · Special Dept. Expense(Training)		10,000.00				FireFighter Training
404502 · Educational Materials	5,510.00	2,010.00		500.00		CERT Program
404502G · Educational Materials		3,000.00				New Vol Marketing Program
404507 · Fire & Safety Supplies	4,000.00			4,000.00		
404538 · Software	2,250.00			2,250.00		
404539 Software License	250.00			250.00		
404600 * Transportation & Travel	0.00			0.00		
404602 * Mileage Employee Private auto	3,112.00			250.00		
404602G Mileage Employee Private auto		2,862.00		0.00		Medic School & RR Training Mileage
404606 · Fuel Purchases	11,000.00			11,000.00		
404609 · Staff Development	17,538.00	15,538.00		2,000.00		Medic School Tuition/Expenses
404700 · Utilities	10,500.00			10,500.00		
Total 400000 · Services and Supplies	288,767.00	149,322.00	16,921.00	122,524.00		
600000 · Fixed Assets						
606020 · Buildings & Grounds	20,000.00					
606020G · Buildings & Grounds		20,000.00				Sign, Install/permits
606040 · 606040 Equipment	21,000.00		21,000.00	0.00		Hose Purchase & Grant Match Funds
Total 600000 · Fixed Assets	41,000.00	20,000.00	21,000.00	0.00		
Total Expense	808,689.00	204,322.00	174,721.00	429,646.00		
Net Income	0.00	9,260.00	5,279.00	-54,045.00		

Brainstorming Session

FEMA SAFER Recruitment and Retention Grant

September 15, 2021

Purpose: To generate new ideas on how to utilize the remaining grant funds to meet grant objectives and community needs

Rules of Engagement: **Participants in the session MUST have reviewed the grant and its current budget allocations.** The ground rules for the brainstorming session are:

- Generating new ideas
- Focus on quantity
- Withhold criticism
- Welcome unusual suggestions
- Integrate and refine all ideas

Outcomes: A record of all ideas generated will be generated and shared with a committee charged with identifying the path going forward. That committee will develop and present a plan at an upcoming Board meeting.