



Mosquito Fire Protection District

Board of Directors Meeting

Thursday, March 24, 2022 – 7:00 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 Meeting March 24, 2022 Time:, March 24, 2022 07:00 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>	J. Young

<p>2. Roll Call & Quorum announced.</p>	<p>J. Young</p>
<p>3. Pledge of Allegiance.</p>	<p>J. Young</p>
<p>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.</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>	<p>J. Young</p>
<p>6. CONSENT CALENDAR</p> <ul style="list-style-type: none"> 6.1 Approval of Expenditures; Expenses Feb 24, 2022 6.2 Approval of Expenditures; Expenses Mar 10, 2022 6.3 Approval of Policy 1020- Grievance Policy 6.4 Approval of Policy 1013- Conduct and Behavior <p>7. <u>Approval of Minutes:</u></p> <ul style="list-style-type: none"> 7.1 Minutes Feb 24, 2022 <p>8. <u>Chief's Report</u></p> <p>9. <u>Issue Items</u></p> <ul style="list-style-type: none"> 9.1 Approve FY 20/21 Annual Audit 9.2 Approve adjusted final Budget and Transfers. 	<p>J. Young</p> <p>J. Young</p> <p>J. Rosevear</p> <p>J. Rosevear</p> <p>J. Rosevear</p> <p>J. Rosevear</p>

<p>10. Committee Reports.</p> <p>10.1 Finance committee 10.2 Strategic Planning & Policy Updates 10.3 Communication 10.4 Capital Improvement- CIP Plan</p>	<p>M. Holmsky D. Stever W. Gregson J. Young</p>
<p>11. Director's Comments.</p>	
<p>12. Pending Agenda Items: Directors may propose agenda items for future Board meetings.</p>	
<p>13. Adjourn</p>	