



## Mosquito Fire Protection District

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**Board of Directors Meeting**  
Thursday, January 26, 2022 – 7:00 PM  
Mosquito FPD Station 75  
8801 Rock Creek Road Placerville, Ca. 96557

### AGENDA

| Item                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Presenter |
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| <p><b>1. Call to Order.</b></p> <p>Topic: MFPD Board Meeting Jan 26, 2023</p> <p>Time:, January 26, 2023 07:00 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 <a href="mailto:admin75@mfpd.us">admin75@mfpd.us</a></p>                                                                                                                                                                                            | D. Stever |
| <p><b>2. Roll Call &amp; Quorum announced.</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | D. Stever |
| <p><b>3. Pledge of Allegiance.</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | D. Stever |
| <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.</p>                                                                                                                                                                                                                                                                                                                                                                           |           |
| <p><b>5. ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR</b> 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 |

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| <p><b>CONSENT CALENDAR ITEMS</b></p> <p><b>5.1</b> Approval of Expenditures- Expenses Jan 19 2023</p> <p><b>6. <u>Approval of Minutes</u></b></p> <p><b>6.1</b> Minutes December 22, 2022<br/> <b>6.2</b> Minutes December 29, 2022 Special Meeting</p> <p><b>7. <u>Chief's Report</u></b></p> <p><b>8. <u>Issue Items</u></b></p> <p><b>8.1</b> Public Hearing: Fire Code (2021 Addition) with Amendments<br/> <b>8.2</b> Adopt Resolution 22-10 A Resolution of the Board of Directors of the Mosquito Fire Protection District Adopting Findings Supporting Amendments to the California Fire Code<br/> <b>8.3</b> Adopt Ordinance 22-09 Fire Code (2021 Addition) with Amendments<br/> <b>8.4</b> Approval of Budget Transfers<br/> <b>8.5</b> Approval of adjusted 22/23 Final Budget<br/> <b>8.6</b> Approval to modify Website and hosting<br/> <b>8.7</b> Finance Committee Meeting Format Revision<br/> <b>8.8</b> Policy Transition to Lexipol Update</p> <p><b>9. <u>Committee Reports</u></b></p> <p><b>9.1</b> Finance committee<br/> <b>9.2</b> Strategic Planning &amp; Policy Updates<br/> <b>9.3</b> Communication<br/> <b>9.4</b> Capital Improvement- CIP Plan<br/> <b>9.5</b> Sustainability<br/> <b>9.6</b> District Auxiliary Mosquito</p> | <p>D. Stever</p> <p>D. Stever</p> <p>J. Rosevear</p> <p>J. Rosevear<br/> J. Rosevear</p> <p>J. Rosevear<br/> J. Rosevear<br/> J. Rosevear<br/> L. Uggl<br/> J. Young<br/> D. Stever</p> <p>D. Blain<br/> D. Stever<br/> L. Uggl<br/> J. Young<br/> D. Hunt<br/> M. Blain</p> |
| <p><b>10. Director's Comments.</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                              |
| <p><b>11. Pending Agenda Items:</b> Directors may propose agenda items for future Board meetings.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                              |
| <p><b>12. Adjourn.</b><br/> <b>Next Meeting: Board Meeting Thursday February 23, 2023 7:00 PM</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                              |