

MOSQUITO FIRE PROTECTION DISTRICT

Minutes Regular Meeting

Wednesday, December 6th, 2017 7 PM

Mosquito Station #75, 8801 Rock Creek Road, Placerville, CA 95667

1. **Call to Order.** 7 PM
 2. **Roll Call & Announcement of Quorum.** *Present Directors Hern, Snyder, Morris, Swystun & Mikel. Quorum.*
 3. **Pledge of Allegiance.**
 4. **Approval of Agenda.** *Motion to approve by Director Snyder, second by Director Swystun. Ayes: Directors Snyder, Hern, Morris, Swystun and Mikel. Noes:0 Abstain:0.*
 5. **Approval of Minutes.** *Regular Meeting November 09 2017. Motion to approve by Director Snyder, second Director Morris. Ayes: Directors Snyder, Hern, Morris, Swystun and Mikel. Noes:0 Abstain:0.*
 6. **Public Comment.** *Public may address the Board on any District related item not included in this agenda. Comments should be limited to three (3) minutes in duration. No comments.*
 7. **Fiscal Items:**
 - 7.1. *Approval of Treasurer's Report 12-01-2017. Motion to approve by Director Swystun, second by Director Snyder. Ayes: Directors Snyder, Hern, Morris, Swystun and Mikel. Noes:0 Abstain:0*
 - 7.2. *Approval of Expenditures: Expenses 11-22-2017. Motion to approve by Director Mikel, second Director Morris. Ayes: Directors Snyder, Hern, Morris, Swystun and Mikel. Noes:0 Abstain:0.*
 - 7.3. *Approval of Expenditures: Expenses 11-29-2017. Motion to approve by Director Snyder, second Director Swystun. Ayes: Directors Snyder, Hern, Morris, Swystun and Mikel. Noes:0 Abstain:0.*
 8. **Informational Items: Correspondence and Communication**
 - 8.1 *Chiefs Report. The bid for the Halftime Medic Unit was won by Diamond Springs FD.*
- I. The Department.**
- *The JPA will announce who won the bid for halftime medic unit December 6, 2017.*
 - *Firefighter Bechler has passed his National Registry requirements for his Paramedic Status.*
 - *I have completed my County EMS 10 call, I should be able to operate as a Paramedic by December 15, 2017.*

- *This will increase our EMS Capability during day time hours.*
- *We have hired our fourth Paramedic Firefighter for a Relief Position. Firefighter Chris Gariguise, Chris work on the JPA provided ambulance last year. He has an extensive background in EMS and Fire Services.*
- *Firefighter Stetler has completed driver operator 1-A. He will be undergoing Driver Operator 1-B shortly. Once completed with didactic training, we will work on his task book completion and Class B Firefighter License*

II. Information

Nothing to report for the Fire Station.

IV. Equipment:

Pump 75. *Remains out of service. The new radiator has been received and will be installed this week*

V. Calls for Service:

We received 15 calls for Service.

Medical:	2
Public Assist:	5
Hazard:	1
Vegetation Fire	1
Agency Assist	1
Debris Burns	5
Fire/Smoke	
Check	1

8.2 *Correspondence and Communication. Received informal letter from Districts' Auditor that the audit process has been completed.*

8.3 *Ad Hoc Committee Reports*

- Parcel Assessment Review Committee. Per Director Snyder, nothing to report at this time.*
- Services Consolidation Committee. Director Swystun, on-going discussions between MFPD and the Garden Valley FD on details of consolidation.*
- Grant Coordination Committee. Refer to 9.1*

9. Action Items.

9.1 *Accept or Decline the SAFER Grant. Motion to decline the SAFER Grant by Director Morris, second by Joe Snyder. Ayes: Directors Snyder, Hern, Morris, Swystun and Mikel. Noes:0 Abstain:0*

A second motion to apply for a different but similar Grant, that can cover our Minimum Acceptable Target of 2 staff available 24/7, by Joe Snyder, second by Director Mikel.

Ayes: Directors Snyder, Hern, Morris, Swystun and Mikel. Noes:0 Abstain:0

9.2 Accept or Reject Fire Mitigation Fee collection agreement with El Dorado County. Motion to approve by Director Mikel, second by Director Swystun. *Ayes: Directors Snyder, Hern, Morris, Swystun and Mikel. Noes:0 Abstain:0*

10. Director's Comments. *None*

11. Adjourn to Closed Session.

At the closed session in November, a review of Chief Dwyer's Employment Contract was conducted as required by Article 1 of said contract. Pursuant to Government Code 54957(b), the Board will meet in closed session to discuss the proposed wording changes to that Agreement.

12. Return to Open session and Report. *8:52 PM Board President Hern reported that he will discuss any wording and clarification changes authorized by the board with Chief Dwyer at a future date.*

13. Adjourn. *Motion to adjourn by Director Snyder, second by Director Swystun. 8:53 PM.*