



Mosquito Fire Protection District

Board of Directors Meeting
 Thursday April 12th, 2018 - 7:00 p.m.
 Mosquito Fire Station 75
 8801 Rock Creek Road, Placerville, Ca 95667

MINUTES

Item	Presenter
1. Call to Order, Roll Call & Quorum announced. <i>Present; Directors Hern, Mikel, Morris and Swystun. Absent; Director Snyder. We have quorum.</i>	R. Hern
2. Pledge of Allegiance.	R. Hern
3. Approval of Agenda. <i>Motion to approve agenda with amendment that agenda item 8.4 be placed ahead of item 9.5, and verbiage on Item 5; "Public Comment" be changed to: 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, by Director Hern, second by Director Swystun. Ayes: Directors Hern, Morris, Swystun and Mikel. Noes: 0 Abstain: 0.</i>	R. Hern
4. Approval of Meeting Minutes of March 08, 2018. <i>Minutes will be presented at the May 10th, 2018 meeting for approval.</i>	R. Hern
5. 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.	R. Hern
6. Fiscal Items 6.1 Approval of Treasurer's Report 04-01-2018. <i>Motion to approve by Director Hern, second by Director Swystun. Ayes: Directors Hern, Morris, Swystun and Mikel. Noes: 0 Abstain: 0.</i>	B. Mikel

7. Informational items: Correspondence and Communication

7.1 Chiefs' Report.

Chief Dwyer

March 8, 2018

I. The Department:

1. *During the month of March, the district was staffed with Firefighter Paramedics 25 days.*
2. *The District had ALS Coverage in the overnight hours during periods of severe inclement weather.*
3. *60% of the medical calls that occurred in the district had Fire Based Paramedics on scene.*

II. Personnel:

We have added a third EMT Volunteer to cover the district 12 hours per week in the overnight hours. This provides us with three EMT Volunteers who on completion of a year's service commitment will be sponsored for the Firefighter Academy at Sierra College.

III. Information

- *April 21 The Firefighters will hold a pancake Breakfast*

IV. The Station

The Electrical Panel has been upgraded, this included separating circuits and upgrading circuit breakers.

V. Equipment

Our aggressive maintenance programs have provided a cost savings to the district. It keeps minor repairs minor, is cost effective and at this point of the year is under budget.

E 275 Experiencing rear hub seal issues. Jon Lyons is in contact with the Chassis manufacturer to identify the best repair process. The engine also had dash lights and minor air leaks repaired. The Engine remains in service.

WT 75 Had the new light bar installed.

VI. Calls for Service:

In March we received 12 requests for service.

<i>Medical:</i>	<i>2 BLS</i>
	<i>3 ALS</i>
<i>Public Assist:</i>	<i>3</i>
<i>Traffic Collision</i>	<i>0</i>
<i>Fire/Smoke Check/</i>	
<i>Debris Burns</i>	<i>1</i>
<i>Fire Alarms</i>	<i>0</i>
<i>Support Group:</i>	
<i>Call outs</i>	<i>0</i>
<i>Electrical Hazards</i>	<i>0</i>
<i>Move up and Cover:</i>	<i>3</i>

<p>7.2 Correspondence & Communication.</p> <p>7.3 Ad Hoc Committee Reports</p> <p>a. Parcel Assessment Review Committee. See 8.4</p> <p>b. Services Consolidation Committee. <i>The committee is not yet convinced that consolidation is the answer. Further detailed consideration is needed. Committee requested meeting between MFPD Board and GVFD Board to answer pertinent questions. Meeting set for May 8th 9:30 AM at the County Offices Planning Commission Conference Room.</i></p> <p>c. Grant Coordination Committee. <i>Table Safer Grant.</i></p>	<p>R. Hern</p> <p>J. Snyder B. Mikel</p> <p>G. Swystun</p>
<p>8. Action items:</p> <p>8.1 Remove MOU requirement for strike team assignment, regarding monetary reimbursement process. <i>Motion to table till May meeting, by Director Morris, second by Director Mikel. Ayes: Directors Hern, Morris, Swystun and Mikel. Noes: 0 Abstain: 0. Further budget considerations needed.</i></p> <p>8.2 Approve the process for conducting the annual Performance Evaluation of the Chief. <i>Motion to approve, with the Coordinator for this process appointed as Director Hern, by Director Hern, second by Director Mikel. Ayes: Directors Hern, Morris, Swystun and Mikel. Noes: 0 Abstain: 0.</i></p> <p>8.3 Accept or Reject Action Item Verbiage. <i>Motion to approve by Director Mikel, second by Director Swystun. Ayes: Directors Hern, Morris, Swystun and Mikel. Noes: 0 Abstain: 0.</i></p> <p>8.5 PARC Workshop. <i>Date set for April 25th 6 Pm at the Fire station.</i></p> <p>8.4 Review and comment on the FY 2018-19 “Working” Budget developed at the Budget Workshop held March 26, 2018</p> <p>8.6 Update Policy 2-02 Compensation. <i>Motion to table until the May Meeting by Director Mikel, second by Director Morris. Ayes: Directors Hern, Morris, Swystun and Mikel. Noes: 0 Abstain: 0.</i></p>	<p>K. Morris</p> <p>R. Hern</p> <p>J. Snyder</p> <p>J. Snyder</p> <p>R. Hern</p> <p>B. Mikel</p>
<p>9. Director’s Comments. <i>Director Hern; Firefighter volunteer Lisa Hampton is moving away. MFPD needs a replacement.</i></p>	
<p>10. Adjourn 9:42 PM. Motion to adjourn by Director Swystun, second by Director Morris.</p>	