



Mosquito Fire Protection District

Board of Directors Meeting
 Thursday Jul 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; Ralph Hern, Barbara Mikel, William Buhnerkempe and Karryn Morris.</i>	R. Hern
2. Pledge of Allegiance.	R. Hern
3. Approval of Agenda. <i>Motion to approve with date correction to July 12, 2018, and changing Item 8.6 to informational only by Director Buhnerkempe, second by Director Morris. Ayes: Directors Hern, Mikel, Morris and Buhnerkempe. Noes: 0 Abstain: 0</i>	R. Hern
4. Approval of Meeting Minutes	
4.1 Regular Board of Directors Meeting June 14, 2018. <i>Motion to approve by Director Mikel, second by Director Morris. Ayes: Directors Hern, Mikel, Morris and Buhnerkempe. Noes: 0 Abstain: 0</i>	R. Hern
4.2 Special Board Meeting, July 5, 2018. <i>Motion to approve by Director Buhnerkempe, second by Director Morris. Ayes: Directors Hern, Mikel, Morris and Buhnerkempe. Noes: 0 Abstain: 0</i>	R. Hern
5. Public comment Public May address the board on any District related item not included in this agenda. Please limit your comments to more than to 3 minutes in duration. <i>Chief commended Captain Purves and volunteer Firefighter Douglas for actions taken in initiating care for a community family member, that made a significant difference in the recovery of the patient.</i>	R. Hern
6. Fiscal Items	
6.1 Approval of Treasurer's Report. <i>Motion to approve by Director Morris, second by Director Mikel. Ayes: Directors Hern, Mikel, Morris and Buhnerkempe. Noes: 0 Abstain: 0</i>	K. Morris
6.2 Approval of Expenditures Expenses 06-25-2018. <i>Motion to approve by Director Mikel, second by Director Buhnerkempe. Ayes: Directors Hern, Mikel, Morris and Buhnerkempe. Noes: 0 Abstain: 0</i>	

6.3 Approval of Expenditures Expenses 06-26-2018. *Motion to approve by Director Buhnerkempe, second by Director Morris. Ayes: Directors Hern, Mikel, Morris and Buhnerkempe. Noes: 0 Abstain: 0*

6.4 Approval of Expenditures Expenses 06-28-2018. *Motion to approve by Director Buhnerkempe, second by Director Morris. Ayes: Directors Hern, Mikel, Morris and Buhnerkempe. Noes: 0 Abstain: 0*

6.5 Approval of Expenditures Expenses 06-30-2018. *Motion to approve by Director Morris, second by Director Mikel. Ayes: Directors Hern, Mikel, Morris and Buhnerkempe. Noes: 0 Abstain: 0*

7. Informational items: Correspondence and Communication

7.1 Chiefs' Report.

I. The Department:

- 1. We have purchased, a Ford F-150 Utility Truck, an Expedition and an Ambulance from North Tahoe Fire. All three units range in condition from good to great. Funds necessary to purchase the vehicles came proceeds earned through the districts participation in State Wide Mutual Aid Taskforce Deployment. The Ambulance must be by definition be considered a Squad. I have had initial talks with the JPA, they are in favor of us using the Squad for transport in the district during times of severe community impacts. They would like to see a more formalized operational agreement between MFPD and the County.*
- 2. During the month of June, the district was staffed with Firefighter Paramedics 20 days.
During periods of Red Flag Weather, the Station has been staffed with at least one Firefighter or myself to ensure immediate response of equipment and resources.*

II. Personnel:

We continue to focus on retention and training of Volunteer Personnel. We are also focusing on recruitment of previously trained and experienced Volunteer Personnel who still reside in the district.

III. Information

- 1. CALFIRE has placed a ban on all outside burning, except those fires used for warming and cooking, these fires must be in designated camp grounds. Please do not leave any fire unattended, and ensure they are completely extinguished. On Red Flag days, there is a complete ban on open burning.***
- 2. Diamond Springs should be delivering the Draeger SCBA's by the end of August. They have sent the letter of indemnification to their legal counsel for review.*
- 3. MFPD Personnel make regular patrols to Rock Creek, Finnon Reservoir. Please remember it is not only unsafe to jump from Rock Creek Bridge; it is also illegal.*
- 4. July 4. The Fire Station was staffed for 24 hours.*
- 5. Please, if you are enjoying the water at Rock Creek, Finnon or any other water venue, please make sure that children have Personal Flotation*

Devices on. When enjoying the sun, drink plenty of water. Remember especially in summer heat, alcohol use can cause dehydration.

6. *Community Clean Up day. Saturday July 14th. Dumpsters will be located in the west parking lot of the Fire Station. Please check the Mosquito Byte to see what can and cannot be accepted.*
7. *SCPOA Meeting July 19.*
8. *July 28th MS-75 will be holding a Pancake Breakfast here at the Fire Station*

IV. The Station

We have awarded the contract for Station Repairs to GoPro Construction. We are awaiting approval by the insurance company. Once we get that approval, repairs will be scheduled. The Contractor stated that the repairs would only take about a week.

We are in process of securing the Fire Station, the front door code has been changed. Please check your email for the new codes. The lock codes will be changed biannually, or if the lock code has been compromised.

V. Equipment

E 275 Is back in service.

WT 75 No problems

E 75 No problems.

C/U75 Has been replaced and taken out of service. We are awaiting the insurance carrier's decision whether it will be salvaged out.

D 75 No issues.

VI. Calls for Service:

In June we received 17 requests for service.

<i>Medical:</i>	<i>1 BLS Personnel</i>
	<i>1 ALS ***Cardiac Save</i>
<i>Public Assist:</i>	<i>2</i>
<i>Traffic Collision</i>	<i>4</i>
<i>Fire/Smoke Check/</i>	
<i>Debris Burns</i>	<i>0</i>
<i>Fire Alarms</i>	<i>0</i>
<i>Request for M/A Overhead</i>	
<i>Command Staffing</i>	<i>1</i>
<i>Support Group Call Out</i>	<i>2</i>

7.2 *Correspondence & Communication. None.*

7.3 Ad Hoc Committee Reports

- a. *Parcel Assessment Review Committee. The surveys are out and so far the number of completed surveys looks good.*
- b. *Services Consolidation Committee. Also waiting on Survey results.*
- c. *Grant Coordination Committee. No new information available.*

<p>8. Action items:</p> <p>8.1 Accept or reject authorizing Chief Dwyer to coordinate and partner, representing MFPD, with the Mosquito Fire Safe Council to seek grants, established and made available through the California Fire Safe Council and other State and Federal entities regarding Community Fire Safety. <i>Motion to approve by Director Mikel, second by Director Morris. Ayes: Directors Hern, Mikel, Morris and Buhnerkempe. Noes: 0 Abstain: 0</i></p> <p>8.2 Accept or reject surplusing of Command 75, Ford Expedition. <i>Motion to approve by Director Buhnerkempe, second by Director Morris. Ayes: Directors Hern, Mikel, Morris and Buhnerkempe. Noes: 0 Abstain: 0</i></p> <p>8.3 Accept or reject surplusing of Utility 75, 3/4 ton light duty truck. <i>Motion to approve by Director Morris, second by Director Buhnerkempe. Ayes: Directors Hern, Mikel, Morris and Buhnerkempe. Noes: 0 Abstain: 0</i></p> <p>8.4 Accept or reject surplusing freezer. <i>Motion to approve by Director Mikel, second by Director Morris. Ayes: Directors Hern, Mikel, Morris and Buhnerkempe. Noes: 0 Abstain: 0</i></p> <p><i>Motion to approve Resolution 18-04 to dispose of items mentioned in 8.2, 8.3 and 8.4. by Director Mikel, second by Director Morris. Ayes: Directors Hern, Mikel, Morris and Buhnerkempe. Noes: 0 Abstain: 0</i></p> <p>8.5 Accept or reject authorization to come into agreement with Tribal Fire to Staff apparatus with Tribal Fire Personnel for Strike Teams/Task Force Deployment. <i>Motion to Table this item pending exploration of all concerns regarding insurance, workman’s comp etc., to the September Board meeting by Director Mikel, second by Director Morris. Ayes: Directors Hern, Mikel, Morris and Buhnerkempe. Noes: 0 Abstain: 0</i></p> <p>8.6 <i>Changed to Informational Item per Agenda Approval:</i> Educating the community regarding PG&E power disconnects when there is high fire danger. <i>Announced townhall meeting with PGE officials to discuss this subject, Thursday July 27th 7 PM at the fire station.</i></p>	<p>E. Dwyer</p> <p>E. Dwyer</p> <p>E. Dwyer</p> <p>E. Dwyer</p> <p>E. Dwyer</p> <p>W. Buhnerkempe</p>
<p>9. Director’s Comments. <i>No comments.</i></p>	
<p>10. Adjourn. <i>Motion to adjourn by Director Morris, second by Director Mikel. 8:41 PM.</i></p>	