



Mosquito Fire Protection District

Board of Directors Meeting
 Thursday March 8, 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. 7 PM. Present Directors Morris, Swystun, Mikel and Snyder. Quorum.	J. Snyder
2. Pledge of Allegiance.	J. Snyder
3. Approval of Agenda. <i>Motion to approve by Director Swystun, second by Director Mikel. Ayes: Directors Morris, Swystun, Mikel and Snyder. Noes: 0 Abstain: 0.</i>	J. Snyder
4. Approval of Meeting Minutes of February 08, 2018. <i>Per Director Mikel, amend minutes to reflect Item 9.2; Policy 2-10 is now called Contributions. Item 9.3; Policy 3-10 is now Training Attendance Standards. Policy 3-11 is now Volunteer Recruitment and Retention. Item 10; remove "which offsets this expense". Move to approve with amendments by Director Morris, second by Director Swystun. Ayes: Directors Morris, Swystun, Mikel and Snyder. Noes: 0 Abstain: 0.</i> Approval of Special Meeting Minutes of February 12, 2018. <i>Motion to approve by Director Mikel, second by Director Swystun. Ayes: Directors Morris, Swystun, Mikel and Snyder. Noes:0 Abstain: 0.</i>	J. Snyder
5. Public comment Public may address the board on any District related item not included in the minutes. <i>No Comments.</i>	J. Snyder
6. Fiscal Items 6.1 Approval of Treasurer's Report 03-05-2018. <i>Motion to approve by Director Swystun, second by Director Morris. Ayes: Directors Morris, Swystun, Mikel and Snyder. Noes: 0 Abstain: 0.</i> 6.2 Review and Approve Expenditures: Expenses 02-27-2018. <i>Motion to approve by Director Swystun, second by Director Morris. Ayes: Directors Morris, Swystun, Mikel and Snyder. Noes: 0 Abstain: 0.</i> 6.3 Review and Approve Expenditures: Expenses 02-28-2018. <i>Motion to approve by Director Swystun, second by Director Morris. Ayes: Directors Morris, Swystun, Mikel and Snyder. Noes: 0 Abstain: 0.</i>	B. Mikel B. Mikel B. Mikel

7. Informational items: Correspondence and Communication

7.1 Chiefs' Report. March 8, 2018

Chief Dwyer

I. The Department:

1. *We had 5 personnel attend Low Angle Rope Rescue Operations training. The program was instructed by Jared Infante at no cost to the district. MFPD Paramedics did respond on 75% of the medical aid calls.*
2. *During the recent snow event MFPD Paramedics staffed the Fire Station on a 24-hour basis.*

II. Personnel:

We will be losing Phil Southern to CALFIRE in April, I've decided that in effort to increase paramedic staffing to the district we will staff the position with relief personnel instead of filling the position.

III. Information

- *February 24th The Firefighters held a pancake Breakfast and participated in the Battle of the Badges Chilis, Stews and Soup cooking competition.*
- *March 3rd, MVFA held their annual Chuck Wagon Dinner.*
- *March 15th SCPOA will be holding their Executive Group meeting.*

IV. Equipment

Nothing to report.

V. Calls for Service:

In 2017 we received 25 requests for service.

Medical:	1 BLS
	4 ALS
Public Assist:	7
Traffic Collision	1
Fire/Smoke Check/	
Debris Burns	5
Fire Alarms	2
Support Group	
Call outs	2
Electrical Hazards	2
Move up and Cover:	1

7.2 Correspondence & Communication. *None.*

J. Snyder

7.3 Ad Hoc Committee Reports.

- a. *Parcel Assessment Review Committee. The committee at the request of the Board presented a list of "Talking Points" to be used to educate the community about the importance of having a fire station and the consequences of not having a fire station. The committee requested a future workshop of the Board and the committee to finalize the list of "talking points".*
- b. *Services Consolidation Committee. No report.*

<p>c. Grant Coordination Committee. <i>No response yet for the Equipment Grant submitted. That's all.</i></p> <p>7.4 Chief Savacool will lead a discussion on "Cost share of County Fire Chiefs ½ cent Tax Initiative Campaign". <i>Chief Savacool could not attend. Chief Dwyer led the discussion.</i></p>	<p>Chief Dwyer</p>
<p>8. Action items:</p> <p>8.1 Establish date for the Budget Workshop for Fiscal Year 2018-2019. <i>Budget Workshop is scheduled for Monday March 26th, 2018 at 1 PM at Station 75.</i></p> <p>8.2 Approve Fire Marshall job description. Policy 3-01-12. <i>Motion to approve with amendment to change into Policy format, by Director Mikel, second by Director Morris. Ayes: Directors Morris, Swystun, Mikel and Snyder. Noes: 0 Abstain: 0.</i></p> <p>8.3 Approve request to surplus property and equipment. <i>Per Chief Dwyer, old broken desk, less than \$100.00 value, and disabled old tanks that have no value. Motion to approve the disposal/donation, as long as the tanks are definitely disabled, by Director Swystun, second by Director Mikel. Ayes: Directors Morris, Swystun, Mikel and Snyder. Noes: 0 Abstain: 0.</i></p> <p>8.4 Approve Payment of Tax Initiative Cost Share. <i>Table Item 8.4 until more information is obtained. Information requested from the Fire Chiefs counsel; Minutes of the meetings, Legal opinion in writing and the contract with the Marketing company.</i></p>	<p>J. Snyder</p> <p>J. Snyder</p> <p>Chief Dwyer</p> <p>Chief Dwyer</p>
<p>9. Director's Comments. <i>Director Snyder has a point of contention with action items verbiage stating "approve...etc." Director Snyder would like to change the verbiage to "accept or reject...etc." Director Mikel pointed out that that verbiage should be in the Issue Paper.</i></p>	
<p>10. Adjourn. <i>Motion to adjourn by Director Swystun, second by Director Morris. 8:43 PM.</i></p>	