



Mosquito Fire Protection District

Board of Directors Meeting

Thursday Sep 13, 2018 - 5:00 p.m.

Mosquito Fire Station 75

8801 Rock Creek Road, Placerville, Ca 95667

MINUTES

Item	Presenter
1. Call to Order, Roll Call & Quorum announced. 5:05 PM	R. Hern
2. Pledge of Allegiance.	R. Hern
3. Approval of Agenda. <i>Motion for approval by Director Morris, second by Director Mikel. Ayes: Directors Hern, Buhnerkempe, Morris and Mikel. Noes: 0 Abstain:0</i>	R. Hern
4. Approval of Meeting Minutes 4.1 Regular Board of Directors Meeting Aug 9th, 2018. <i>Motion for approval by Director Morris, second by Director Mikel. Ayes: Directors Hern, Buhnerkempe, Morris and Mikel. 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 no more than 3 minutes in duration. <i>No comments.</i>	R. Hern
6. Fiscal Items 6.1 Approval of Treasurer's Report August 9, 2018. <i>Motion for approval by Director Mikel, second by Director Morris. Ayes: Directors Hern, Buhnerkempe, Morris and Mikel. Noes: 0 Abstain:0</i> 6.2 Approval of Treasurer's Report September 6, 2018. <i>Motion for approval with amendment to account numbers; to align with County chart of account changes, Software Expenses is now 4538, by Director Buhnerkempe, second by Director Mikel. Ayes: Directors Hern, Buhnerkempe, Morris and Mikel. Noes: 0 Abstain:0</i> 6.3 Approval of Expenditures; Expenses 2018 Sep 04. <i>Motion for approval by Director Mikel, second by Director Morris. Ayes: Directors Hern, Buhnerkempe, Morris and Mikel. Noes: 0 Abstain:0</i> 6.4 Approval of Expenditures; Expenses 2018 Sep 05. <i>Motion for approval by</i>	K. Morris

Director Mikel, second by Director Morris. Ayes: Directors Hern, Buhnerkempe, Morris and Mikel. Noes: 0 Abstain:0

7. Informational items: Correspondence and Communication

E. Dwyer

7.1 Chiefs' Report.

I. The Department:

- 1. We continue to prep Squad 75 for service and expect to have it in service with a ribbon cutting ceremony on Saturday, October 13. Last month's JPA Systems Status meeting was cancelled, causing a delay in submitting a proposal to operate Squad 75 with transport capability. Once approved by the JPA we will have to petition the El Dorado County Board of Supervisors as we seek to place the squad in the system as an ambulance during extreme regional emergencies.*
- 2. Due to an increasing request for WT 75, through the end of the Fire Season we will be placing a third Firefighter on duty Friday through Sunday. With Supplemental Volunteer coverage this will ensure firefighters remain available in the Fire District.*
- 3. Anyone looking for plans review, please remember that you must schedule an appointment with the Fire Marshal and submit electronic plans and blueprints.*

II. Personnel:

This last month has been extremely taxing on our personnel. They have had several medical responses requiring Air Transport, a fatal motorcycle accident, Fires and out of County deployments. They have experienced long deployments on the CARR Fire, the Stone Fire and the Sliger Fire.

Again, our personnel remain integral to County Operations with the response to the Sliger Fire here in El Dorado County. The fire had a dangerous rate of spread, with the winds out of the south west pushing the fire east through the American River Canyon. If the Sliger Fire had remained unchecked, it did have the potential to burn eastward through the American River Canyon with the potential for severely impacting northern eastern regions of the county including burn activities like the King Fire. The Crew of WT 75 operated on the fire line for over 50 hours straight with no rest periods.

As the Fire Season reaches the pinnacle it remains imperative that we remain active in the County Response Matrix. This provides our personnel with the experience necessary to operate under extreme conditions.

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. We will be taking delivery of the Draeger SCBA Systems this next week from Diamond Springs Fire. They have inventoried the equipment and will assist MFPD with fit testing for proper mask sizing.
3. MFPD Personnel will continue to make regular patrols to Rock Creek, Fannon Reservoir, the upper district and forest. We continue to find illegal cooking fires in non-campground locations and educate persons involved.
4. The Firefighters held a very successful Pancake Breakfast and would like to express their gratitude to the community for the wonderful support.
5. MVFA will be holding a Spaghetti Dinner here at the Fire Station September 30, 2018.

IV. The Station

All repairs to the Fire Station have been completed. The Firefighters are working on revamping the tool room, to provide greater security for EMS supplies with environmentally controlled ability for Advanced Life Support Medication Storage.

V. Equipment

We will be fitting new District Decals on all Fire Apparatus

E 275 No reported problems.

WT 75 Is in Quarters and available for deployment in ROSS.

E 75 No reported problems.

C 75 The newer expedition will be going in for body and paint repairs and will become the interim Command Unit.

E 75 No reported issues.

U75 No reported Issues.

SQ 75 Should be operational by Mid October. It will be placed into operations as an EMS Response vehicle. All personnel with a Class C Driver's license will be able to operate this unit to respond to Medical Emergencies. Once we have approval and agreements in place it will also be able to be used to transport ill and injured patients to a Helispot without having to wait for an incoming ambulance. We have confirmed that it can cross over the Mosquito Bridge. In times of extreme weather where Rock Creek Road is compromised or closed we hope to be able to transport Medical Patients to a waiting JPA ambulance on the South side of the Mosquito Bridge, or in times of extreme delay directly to Marshall Hospital.

VI. Calls for Service:

<p><i>meeting to approve or reject.</i></p> <p>8.4 Approve or Reject 2018-2019 Budget. <i>Motion for approval by Director Mikel, second by Director Morris. Ayes: Directors Hern, Buhnerkempe, Morris and Mikel. Noes: 0 Abstain:0</i></p>	<p>K. Morris</p>
<p>9. Director's Comments. <i>Director Mikel; The Nexus study, which is the study on impact fees for the District, is on the way.</i></p>	
<p>10. Adjourn . 6:45 PM. <i>Motion to adjourn by Director Mikel, second by Director Buhnerkempe.</i></p>	