



El Dorado Regional Fire Authority

Serving the rural areas of Northern El Dorado County
Garden Valley • Georgetown • Mosquito • Rescue

MINUTES

Board of Directors Meeting

Mosquito Fire Department #75, Rock Creek Rd. Placerville, CA

May 16, 2024 – 0930

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

CTO: 0934

Roll Call: Chair Webb, Director Uggla, Director Hoel

Fire Chief Brown

Office Manager: Julie Medsger

2. ADOPTION OF AGENDA

Director Uggla motioned to approve the agenda, seconded by Director Hoel; the motion was unanimously carried

3. PUBLIC COMMENT – Any member of the public may address the Board on any matter within the jurisdictional authority of the EDRFA. Comments shall be limited to three minutes per person or any other time limit imposed by the President to enable the Board to complete its agenda within a reasonable time.

Taffy Curtaz suggested a special EDRFA meeting to discuss the potential leadership transition from Mosquito FD to EDRFA oversight.

4. DIRECTOR'S ITEMS

Welcomed GRV's newly elected EDRFA Board member: Samuel Hoel

5. CONSENT CALENDAR – All Matters on the Consent Calendar are to be approved by one motion unless a Board member requests separate action on a specific item.

A. Approval of the minutes for the regular Board meeting held on March 21, 2024

B. March Financials

Director Uggla motioned to approve the consent calendar, seconded by Director Hoel, the motion was unanimously carried



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6. EDRFA PATCHES

Incorrect patches were sent, but the company is rectifying and sending correct patches at no extra cost, 5/29/24 shipment date.

7. ACTION ITEMS

All (bundled) action items require additional review, and the Chief is seeking feedback by the July meeting.

A. California Form 700

Recommendation: Completed Form 700 from all Board members

B. EDRFA Job Duties and Responsibilities

Recommendation: Review and approve EDRFA Job Duties and Responsibilities

C. EDRFA POLICY AND PROCEDURES

Recommendation: Review and approve EDRFA Policy and Procedures

D. EDRFA BYLAWS

Recommendation: review and approve EDRFA Bylaws

8. IT COMMITTEE

There are no new updates to report, per Ken Pauley

9. LABOR COMMITTEE

There are no new updates

A. Full-Time Staff

B. Volunteers

10. DISCUSSION ITEMS

A. Training Program

Rescue open fire training class

6/1 and 6/2 CSFA Burn Trailer & Mosquito Hosting Training at GRV

B. FDID Number

The 3-digit ID number will not be issued

Currently, the Districts will use their FDID numbers

C. General Liability, Director & Officer's Policies Update

11. CORRESPONDENCE & COMMUNICATIONS

EDRFA has been added to the JPA agenda

Assemblyman Patterson will be at GFD on 6/17 at 1300, station tour and Fire Insurance Q&A

Mosquito POC has an AT&T contact to reduce cost for phone lines and will forward contact info to EDRFA IT POC



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12. OPEN FORUM – N/A

13. FUTURE AGENDA ITEMS

- A. *EDRFA will provide assistance to support continuity of service during Chief Rosevear's retirement transition*
- B. *EDRFA is interested in moving forward with CIRA insurance*

14. NEXT MEETING DATE AND ADJOURNMENT – July 18, 2024, at 0930 at Georgetown Fire District *EDRFA Director Meetings will convene bi-monthly. President Webb motioned to adjourn at 1029.*

In compliance with The Americans with Disabilities Act, if you are a disabled person and you need a disability related modification or accommodation to participate in this meeting, please contact Chief Glenn Brown by telephone at (530) 333-4111. Requests must be made as early as possible and at least one full business day before the start of the meeting.

In accordance with Government Code Section 54954.2(a), this agenda was posted on the front door at Georgetown Fire Protection District, 6281 Main Street, Georgetown, California, on May 13, 2024

/s/ Glenn Brown

Chief Glenn W. Brown

May 13, 2024

Date