

MOSQUITO FIRE PROTECTION DISTRICT

Agenda Regular Meeting, Thursday, June 8th, 2017 7:00 pm

Mosquito Station #75, 8801 Rock Creek Road, Placerville, CA 95667

- 1. Call to Order**
- 2. Roll Call & Announcement of Quorum**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 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.
- 6. Approval of Minutes**
 - 6.1 Minutes Special Meeting May 16th, 2017
 - 6.2 Minutes Regular Meeting May 11th 2017
 - 6.3 Minutes Budget Workshop April 29th 2017
- 7. Fiscal Items:**
 - 7.1.** Approval of Treasurer's Report as of 06-02-2017
 - 7.2.** Approval of Expenditures 05-17-2017 & 05-18-2017
 - 7.3.** Approval of Expenditures 06-01-2017 & 06-02-2017
- 8. Informational Items: Correspondence & Communication**
 - 8.1.** Chief's Report
 - 8.2.** Letter of appreciation for Chief Dwyer and the MFPD board.
 - 8.3.** JPA Commendation Award
- 9. Agenda Items:**
 - 9.1 Review and adopt Resolution 17-03. Appropriation.
 - 9.2 Issue Paper. Adopt Policy 3-01-11 Job description for Support Services Volunteer
 - 9.3 Issue Paper: Review Chief Dwyer's contract 2.10, Use of Personal Vehicle for District Business.
 - 9.4 Approval of 2017-2018 Preliminary Budget

10. Committee Reports

Ad Hoc Committee Report:

1. Parcel Fee Adjustment Committee (Directors Hern and Snyder)
2. Consolidation Committee (Directors Stuart and Mikel)
3. District Grants Committee (Director Swystun)

11. Directors Informational Only

12. Adjournment