

MOSQUITO FIRE PROTECTION DISTRICT

AGENDA

Regular Meeting

Thursday, November 12, 2015

7:00 pm

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

- 1. Call to Order/Roll Call/Announcement of Quorum.**
- 2. Approval of Agenda.**
- 3. 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.
- 4. Approval of Minutes from October 22, 2015 Regular Meeting
Approval of Amended Minutes from August 13, 2015 Meeting**
- 5. Fiscal Items:**
 - 5.1**
 - 5.2 Approval of Expenditures for 11-3-15**
- 6. Informational Items:**
 - 6.1 Correspondence & Communication**
 - 6.2 District Status Report**
- 7. Agenda Items:**
 - 7.1 Update on MS75A-Fire Safe Council**
 - 7.2 Discuss formation of committee to reopen contract negotiations with Chief Hazlett for full time employment and time for such.**
 - 7.3 Discuss 6 month performance appraisal for Chief Hazlett to be presented at December 2015 board meeting.**
 - 7.4**
period.
 - 7.5 Direct Chief Hazlett to provide a 1and 5 year plan for district.**
 - 7.6 Discuss opening dialogue with other county fire districts for administration, financial, or operational reorganization and/or job sharing.**
 - 7.7 Discuss if the district provided the requisite report as identified in the issue paper dated February 12, 2015, regarding Rural Fire Patch Funding**
- 8. Director Items: (Informational Only)**
- 9. Closed Session: Personnel**
- 10. Adjournment:**