

MOSQUITO FIRE PROTECTION DISTRICT

AGENDA

Regular Meeting

Thursday, August 13, 2015

7:00 pm

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

1. **Call to Order/Roll Call/Announcement of Quorum.**
2. **Oath of Office**
3. **Approval of Agenda.**
4. **Approval of Minutes from June 20, 2015 Budget Workshop**
Approval of Minutes from June 20, 2015 Regular Meeting
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. **Fiscal Items:**
 - 6.1 **Approval of Treasurer's Report**
 - 6.2 **Review & Approve Expenditures for 6-30-15**
Review & Approve Expenditures for 6-30-15a
Review & Approve Expenditures for 6-30-15b
Review & Approve Expenditures for 7-15-15
7. **Informational Items:**
 - 7.1 **Correspondence & Communications**
 - 7.2 **District Status Report**
8. **Agenda Items:**
 - 8.1 **Review and Approve Urban Search & Rescue (USAR) Agreement**
 - 8.2 **Review and Approve Volunteer Duty Captain Compensation; Policy 2-02**
9. **Director Items: (Informational Only)**
10. **Adjournment:**