

MOSQUITO FIRE PROTECTION DISTRICT

Agenda Regular Meeting, Thursday, September 8, 2016 7:00 pm

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

- 1. Call to Order**
- 2. Roll Call & Announcement of Quorum**
- 3. Approval of Agenda.**
- 4. 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.
- 5. Approval of Minutes**
 - 5.1.** Regular Meeting August 11,2016
- 6. Fiscal Items:**
 - 6.1** Approval of Treasurer's Report
 - 6.2** Approval of Expenditures for 8-10-2016
 - 6.3** Adopt Final Budget 2016-2017
- 7. Informational Items:**
 - 7.1** District Status Report Chief Hazlett
 - 7.2** Pinning of Captain Edward Dwyer
 - 7.3** Correspondence & Communication
El Dorado County Registrar of Elections Station Use Request
- 8. Agenda Items:**
 - 8.1** Review, amend and adopt 1-03 Use of District Buildings and Grounds
 - 8.2** Review, amend and adopt 3-00 Hiring Guidelines & Job Description
 - 8.3** Review, amend and adopt 5-09 Using Facilities for Personal Vehicle Repair or Maintenance
 - 8.4** Issue Paper Draft Mosquito Fire Protection District Chief Performance Review document.
 - 8.5** First Reading and Review Notice of Intent to Adopt the 2016 California Fire Code
- 9. Director Items: (Informational Only)**
- 10. Adjournment:**