

MOSQUITO FIRE PROTECTION DISTRICT

Agenda Regular Meeting, Thursday, February 9th, 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. 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 January 12, 2017
 - 5.2 Special Meeting Jan 16, 2017
- 7. Fiscal Items:**
 - 7.1.** Approval of Treasurer's Report
 - 7.2.** Approval of Expenditures for 01-14-2017 & 01-15-2017
- 8. Informational Items: Correspondence & Communication**
 - 8.1.** 2017 Special District Election Memo & Nomination Ballot
 - 8.2.** Commendation letter
 - 8.3.** Chief's Report
- 9. Agenda Items:**
 - 9.1** Budget Review
- 10. Directors Informational Only**
- 11. Adjournment**