



Mosquito Fire Protection District

Board of Directors Meeting
 Thursday August 8, 2019 - 7:00 p.m.
 Mosquito Fire Station 75
 8801 Rock Creek Road, Placerville, Ca 95667

AGENDA

Item	Presenter
1. Call to Order.	B. Mikel
2. Roll Call & Quorum announced.	B. Mikel
3. Pledge of Allegiance.	B. Mikel
4. Approval of Agenda.	B. Mikel
5. Public Comment Public may address the board on any District related item not included in this agenda. Please limit your comments to no more than 3 minutes in duration.	
6. Approval of Meeting Minutes 6.1 Regular Board of Directors Meeting July 11, 2019	B. Mikel
7. Fiscal Items 7.1 Approval of Treasurer's Report 2019 Aug 5 7.2 Approve or Reject Retaining Robert Johnson for FY 18/19 Audit 7.3 Approval of Expenditures; Expenses 2019 Jun 26 7.4 Approval of Expenditures; Expenses 2019 Jun 27 7.5 Approval of Expenditures; Expenses 2019 Jun 29 7.6 Approval of Expenditures; Expenses 2019 Jul 29 7.7 Approval of Expenditures; Expenses 2019 Jul 30	T. Warner
8. Informational items: Correspondence and Communication 8.1 Chiefs' Report 8.2 Correspondence & Communication. 8.3 Ad Hoc Committee Reports a. Consolidation Committee. b. Grant Coordination Committee. c. Long Range and Strategic Planning Committee report.	E. Dwyer B. Mikel B. Mikel C. Schnell T. Warner

<p>8.4 Communication to Directors 8.4.1 Cost efficiencies regarding Uniforms purchases and Staffing.</p>	<p>B. Buhnerkempe</p>
<p>9. Action items:</p> <p>9.1 Approve or reject Request Written Training Permission</p> <p>9.2 Approve or reject review of Firefighter staffing options. Continued from last months meeting.</p> <p>9.3 Approve or reject Purchase Order Form.</p> <p>9.4 Approve or reject Policy 2-07 District Credit Card.</p> <p>9.5 Approve or reject Schedule district vote for October Board Meeting for Resolution for Application of Consolidation with LAFCO</p> <p>9.6 Approve or reject Policy 5-06 Disposal of District Generated Hazardous Waste.</p> <p>9.7 Accept or reject MOU District Volunteer Division Chief, Todd Hern and Volunteer Fire Marshall, Dion Nugent for district duties and responsibilities during absence of Chief Dwyer.</p> <p>9.8 Accept or Reject Policy 3-01-14 Explorer Policy Revision Subject to Insurance Requests.</p> <p>9.9 Accept or reject results of strategic planning workshop.</p>	<p>W. Buhnerkempe</p> <p>T. Warner</p> <p>B. Mikel</p> <p>B. Mikel</p> <p>B. Mikel</p> <p>B. Mikel</p> <p>B. Mikel</p> <p>B. Mikel</p> <p>B. Mikel</p> <p>C. Schnell</p>
<p>10. Director's Comments.</p>	
<p>11. Adjourn</p>	