



## Mosquito Fire Protection District

**Board of Directors Meeting**  
 Thursday, December 12, 2019 – 10 AM  
 Mosquito Fire Station 75  
 8801 Rock Creek Road, Placerville, Ca 95667

**CONTINUATION MEETING**  
**Saturday December 28, 2019**

**AGENDA**  
**Adjourned to 12-28-2019**  
**Shaded items Actions Taken 12-12-2019**

Items	Presenter
<b>1. Call to Order.</b>	B. Mikel
<b>2. Roll Call &amp; Quorum announced.</b>	B. Mikel
<b>3. Pledge of Allegiance.</b>	B. Mikel
<b>4. Approval of Agenda.</b>	B. Mikel
<b>5. Public Comment</b> 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.	
<b>6. Approval of Meeting Minutes</b> 6.1 Regular Board of Directors Meeting November 14, 2019	B. Mikel
<b>7. Fiscal Items</b> 7.1 Approval of Treasurer's Report December 2019 7.2 Approval of Expenditures; Expenses 2019 Dec 02 7.3 Approval of Expenditures; Expenses 2019 Dec 03	T. Warner T. Warner T. Warner
<b>8. Informational items: Correspondence and Communication</b>  8.1 Chiefs' Report 8.2 Correspondence & Communication 8.3 Eric Stevens, Girard, Edwards, Stevens & Tucker LLP "Conflict of Interest". Brown Act, Public Records Act & Fair Political Practices Reporting	D. Nugent B. Mikel E Stevens

<p><b>8.4 Ad Hoc Committee Reports</b>  a. Consolidation Committee.  b. Grant Coordination Committee.</p>	
<p><b>9. Action Items.</b></p> <p><b>9.1</b> Approve or reject District Support Group members extended education enrollment in program provided by Palo Verde College to capture training costs and continuing education requirements.</p> <p><b>9.2</b> Approve or reject Retention and Recruitment Coordinator job Description.</p> <p><b>9.3</b> Approve or reject internal promotion policy</p> <p><b>9.4</b> Appoint board members to Strategic Plan Implementation Committees.</p> <p><b>9.5</b> Approve or Reject proposal from Robert W. Johnson for 2019 – 2020 financial audit.</p> <p><b>9.6</b> Approve or reject change to 2-01-02</p> <p><b>9.7</b> Approve or reject change to 2-02-03</p> <p><b>9.8</b> Approve or reject creation of Position Assistant Chief</p> <p><b>9.9</b> Approve or reject Policy 3-06 Employee or Volunteer Grievance Process.</p> <p><b>9.10</b> Approve or reject Resolution No Station = No Assessment</p> <p><b>9.11</b> Approve or reject to Surplus SCBA Equipment.</p> <p><b>9.12</b> Accept or reject the hiring of an HR consultant for us to implement the proper forms and procedures necessary to have an manage a proper onsite HR Department</p> <p><b>9.13</b> Approve or Reject Reimbursement of partial tuition and consumable expenses of Paramedic Training, reinstatement of Vacation and CE, currently expended to cover hours off required to attend Paramedic Training.</p> <p><b>9.14</b> Approve or Reject Reimbursement of partial tuition and consumable expenses for Paramedic Training.</p>	<p>B. Mikel</p> <p>B Mikel</p> <p>E Dwyer/B Mikel</p> <p>B. Mikel</p> <p>T. Warner</p> <p>W. Buhnerkempe</p> <p>W. Buhnerkempe</p> <p>D. Nugent</p> <p>W. Buhnerkempe D. Nugent D. Nugent</p> <p>D. Nugent</p> <p>D. Nugent</p>
<p><b>10. Adjourn to closed Session.</b>  Pursuant to Government Code 54957.6, the Board will adjourn to a closed session. Contract Renewal of the Fire Chief, Edward Dwyer.</p>	<p>B. Mikel</p>
<p><b>11. Return to open session and report.</b></p>	<p>B. Mikel</p>
<p><b>12. Director’s Comments.</b></p>	
<p><b>13. Adjourn</b></p>	