



Mosquito Fire Protection District

Board of Directors Meeting
 Thursday July 11, 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 June 13, 2019	B. Mikel
7. Fiscal Items 7.1 Approval of Treasurer's Report 2019 July 05. 7.2 Treasurer Budget Update. 7.3 Approval of Expenditures; Expenses 2019 June 18 7.4 Approval of Expenditures; Expenses 2019 June 24 7.5 Approval of Expenditures; Expenses 2019 June 25 7.6 Approval of Expenditures; Expenses 2019 June 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. 8.4 Communication to Directors regarding Prescribed Burn	E. Dwyer B. Mikel B Mikel C Schnell T Warner B. Mikel

<p>9. Action items:</p> <p>9.1 Approve or reject Long Range/Strategic Planning Workshop 6:00 pm</p> <p>9.2 Approve or reject Policy 2-04 and 2-05 and Staff acknowledgement form for the requirement for delayed monetary reimbursement to volunteers deploying on Strike Teams.</p> <p>9.3 Approve or reject Website Policy 1-13 Update.</p> <p>9.4 Approve or reject review of Firefighter staffing options.</p> <p>9.5 Approve or reject creation of Incident Fire Fighter 3-01-14.</p> <p>9.6 Approve or reject P&P Items to Review.</p> <p>9.7 Approve or reject Policy 2-02 Additional possible changes.</p>	<p>B. Mikel</p> <p>B. Mikel</p> <p>B. Mikel</p> <p>T. Warner</p> <p>W. Buhnerkempe</p> <p>W. Buhnerkempe</p> <p>W. Buhnerkempe</p>
<p>10. Director's Comments.</p>	
<p>11. Adjourn</p>	