



Mosquito Fire Protection District

Board of Directors Meeting
 Thursday May 9, 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	B. Mikel
7. Fiscal Items 7.1 Approval of Treasurer's Report 05-06-2019 7.2 Approval of Expenditures; Expenses 04-23-2019 7.3 Approval of Expenditures; Expenses 04-30-2019	T. Warner T. Warner 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. Current applications: FEMA AFG equipment and training CalFire fuel reduction FEMA SAFER volunteer recruitment and retention	E. Dwyer B. Mikel B Mikel C Schnell

<p>9. Action items:</p> <p>9.1 Approve or reject Fiscal Year 2018-2019 Audit.</p> <p>9.2 Approve or reject Policy 2-07 District Credit Card</p> <p>9.3 Approve or reject new Website Policy</p> <p>9.4 Review and comment on the FY 2019-20 “Working” Budget.</p> <p>9.5 Approve or Reject authorization to seek grant monies from CALFIRE through the CALFIRE 50/50 Grant.</p> <p>9.6 Approve or Reject changes to Policy 2-02-07d, to increase limit for Compensatory Time Off (CTO).</p> <p>9.7 Approve or reject proposal to remove requirement for delayed monetary reimbursement to volunteers deploying on Strike Teams.</p> <p>9.8 Towards a Strategy for MFPD</p> <p>9.9 Volunteer Recruitment and Retention</p> <p>9.10 P&P Items to Review</p> <p>9.11 Prescribed Burns</p> <p>9.12 Approve or Reject the formation of a new Group similar to PARC</p>	<p>T. Warner</p> <p>T. Warner</p> <p>B. Mikel</p> <p>B. Mikel E. Dwyer</p> <p>T. Warner</p> <p>C. Schnell</p> <p>C. Schnell</p> <p>C. Schnell</p> <p>W. Buhnerkempe W. Buhnerkempe W. Buhnerkempe</p>
<p>10. Director’s Comments.</p>	
<p>11. Adjourn</p>	