



Mosquito Fire Protection District

Board of Directors Meeting
 Thursday, October 17, 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 2019 Sep 12 6.2 Special Meeting 2019 Sep 26	B. Mikel
7. Fiscal Items 7.1 Approval of Treasurer's Report 2019 Oct 4. 7.2 Approval of Expenditures; Expenses 2019 Sep 10 7.3 Approval of Expenditures; Expenses 2019 Sep 27 7.4 Approval of Expenditures; Expenses 2019 Sep 29 7.5 Approval of Expenditures; Expenses 2019 Sep 30	T. Warner T. Warner 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. c. Long Range and Strategic Planning Committee report.	D. Nugent B. Mikel B. Mikel C. Schnell T. Warner

<p>9. Action Items.</p> <p>9.1 Approve or reject Strategic Plan and Initiate Implementation.</p> <p>9.2 Accept or reject the MFPD position on LAFCO Process for Districts Consolidation.</p> <p>9.3 Approve or reject Resolution No Station = No Assessment.</p> <p>9.4 Approve or reject Purchase of Uninterruptable Power Supply (UPS) for Admin Office</p> <p>9.5 Approve or reject CPR & First Aid Classes</p> <p>9.6 Approve or reject Approve or reject Workshop Regarding CWPP</p> <p>9.7 Approve or reject Policy 1-08 and 3-01-01</p> <p>9.8 Approve or reject Policy 1-09, 1-10, 3-05 Review Only</p> <p>9.9 Approve or reject Policy 3-01-01</p> <p>9.10 Approve or reject Policy 3-01-02</p> <p>9.11 Approve or reject Management & Supervisor Defined</p> <p>9.12 Approve or reject Policy 3-06</p> <p>9.13 Issue Paper Look into the Purchase of New Printer for Admin Office to save money.</p> <p>9.14 Accept or reject FEMA AFG grant.</p> <p>9.15 Accept or reject Resolution 19-06 adopting findings supporting amendments to the Fire Code to be presented on November 21, 2019.</p> <p>9.16 Accept or reject Policy 1-01 Regular Board Meeting Time</p> <p>9.17 Accept or reject Ethics and Conflict of Interest Review.</p> <p>9.18 Accept or reject Donations made to MFPD.</p>	<p>C. Schnell B. Mikel</p> <p>W. Buhnerkempe</p> <p>W. Buhnerkempe</p> <p>W. Buhnerkempe</p> <p>W. Buhnerkempe</p> <p>W. Buhnerkempe W. Buhnerkempe W. Buhnerkempe</p> <p>W. Buhnerkempe W. Buhnerkempe W. Buhnerkempe</p> <p>W. Buhnerkempe</p> <p>C. Schnell</p> <p>D. Nugent</p> <p>B. Mikel B. Mikel B. Mikel</p> <p>B. Mikel</p>
<p>10. Adjourn to closed Session. Pursuant to Government Code 54957.6, the Board will adjourn to a closed session to discuss Contract Renewal of the Fire Chief, Edward Dwyer.</p>	<p>B. Mikel</p>
<p>11. Return to open session and report.</p>	<p>B. Mikel</p>
<p>12. Director's Comments.</p>	
<p>13. Adjourn</p>	