



Mosquito Fire Protection District

Board of Directors Meeting
 Thursday, September 12, 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 Aug 8, 2019.	B. Mikel
7. Fiscal Items 7.1 Approval of Treasurer's Report 2019 Sept 09 7.2 Approve or reject Final Budget Fiscal Year 2019-2020 7.3 Approval of Expenditures; Expenses 2019 Aug 20 7.4 Approval of Expenditures; Expenses 2019 Aug 21 7.5 Approval of Expenditures; Expenses 2019 Aug 27	T. Warner T. Warner T. Warner T. Warner T. Warner
8. Informational items: Correspondence and Communication 8.1 Chiefs' Report 2019 Sept 12 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>9.1 Approve or reject Resolution 19-05 Approving the Department of Forestry and Fire Protection Agreement # 7FG17086.</p> <p>9.2 Approve or reject an MFPD Workshop to Gather Public Input on Draft Strategic Plan.</p> <p>9.3 Approve or reject 2-02, to clarify CTO verbiage in Policy</p> <p>9.4 Approve or reject Correction to Web Policy 1-13 and 3-1-13.</p> <p>9.5 Approve or reject Letter of Support for ACA 1</p> <p>9.6 Approve or reject Incentive Pay Program</p>	<p>B. Mikel</p> <p>C. Schnell</p> <p>W. Buhnerkempe</p> <p>W. Buhnerkempe</p> <p>B. Mikel D. Nugent</p>
<p>10. Adjourn to closed Session. Pursuant to Government Code 54956.9, the Board will receive a confidential update regarding the Joseph vs MFPD lawsuit. The Board may, if deemed appropriate, offer guidance to the Attorney representing the District.</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>	