

MOSQUITO FIRE PROTECTION DISTRICT

MINUTES

Budget Workshop **Saturday, March 28, 2015** **9:00 a.m.**

Mosquito Station #75, 8801 Rock Creek Road, Placerville, CA 95667

1. **Call to Order/Roll Call/Announcement of Quorum.** Meeting called to order by Director Joseph at 9:30 am. In attendance were K. Joseph, M. Martini, T. Stuart and N. Foley. Director M. Hoffman was absent. A quorum was announced.
2. **Approval of Agenda.** N. Foley requested to change the order of agenda items, addressing 3.1 Update on Training Room after item 3.2 Budget Workshop. Agenda was re-ordered. M. Martini motioned to approve, 2nd by N. Foley. Motion carried.

Public Comment. Public heard: J. Lima

3. **Agenda Items:**
 - 3.1 **Budget Workshop for Fiscal Year 2015-2016:** Director Joseph recommended the new budget be developed using a “zero based” budget. The board agreed to budget using reliable revenues first and then budget for service and supplies by level of priority of the district.
The need for a new water tender was discussed as well as other revenue options such as AB-8 funding were explored.
The board agreed that another workshop will be necessary to complete the process. The date is to be determined.
 - 3.2 **Update on Training Room:** No action taken.
4. **Closed Session: Fire Chief Contract:** The board adjourned to closed session at 12:17pm and worked on contract finalization and discussion of candidates. Meeting adjourned to regular session at 2:30 pm
5. **Adjournment:** 2:30 pm