

# MOSQUITO FIRE PROTECTION DISTRICT

## MINUTES

### Regular Board of Directors Meeting

Thursday, July 10, 2014

7:00 p.m.

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

1. **Call to Order/Roll Call/Announcement of Quorum.** Meeting convened at 7pm. In attendance were Directors K. Joseph, J. Moalli, D. Rood and Ralph Hern. There was a quorum. Also in attendance were Nancy Foley, BC Johns, M. Joseph and Georgetown Chief Schwab.
2. **Oath of Office:** The oath of office was administered to Director Nancy Foley by Admin Assistant M. Joseph.
3. **Approval of Agenda.** K. Joseph motioned to approve as amended, 2<sup>nd</sup> by D. Rood. Motion carried
4. **Approval of Minutes from June 12, 2014 meeting.** K. Joseph motioned to approve, 2<sup>nd</sup> by D. Rood. Motion carried. Director Foley abstained.
5. **Public Comment.** None heard.
6. **Fiscal Items:**
  - 6.1 **Approval of Treasurer's Report** – No treasurer's report for this meeting.
  - 6.2 **Review & Approve Expenditures for 6-17-14.** Item #3 was removed from the expenditures as a duplicate payment. K. Joseph motioned to approve as amended, 2<sup>nd</sup> by D. Rood. Motion carried.  
**Review & Approve Expenditures for 6-30-14.** D. Rood motioned to approve, 2<sup>nd</sup> by K. Joseph. Motion carried.  
**Review & Approve Expenditures for 7-7-14 FY 13-14.** D. Rood motioned to approve, 2<sup>nd</sup> by K. Joseph. Motion carried.  
**Review & Approve Expenditures for 7-7-14 FY 14-15.** R. Hern motioned to approve, 2<sup>nd</sup> by D. Rood. Motion carried.
7. **Informational Items:**
  - 7.1 **Correspondence and Communications.** Received and filed.  
**Status Update.** Battalion Chief Johns updated the board on staff, staff/volunteer training, calls and equipment.
8. **Agenda Items:**
  - 8.1 **Review & Amend Policy 2-02 Compensation & Benefits.** J. Moalli thanked Director Hern for the work done on the District's compensation policy. K. Joseph motioned to approve the policy as amended, 2<sup>nd</sup> by D. Rood. Motion carried.
  - 8.2 **Review & Approve Contract with Robt. Johnson, CPA for District Audit.** D. Rood motioned to approve the contract with Mr. Johnson to perform the District's bi annual audit.

9. **Director Items: (Informational Only).** J. Moalli reported that the salary and equipment surveys have been completed by the District for the CCFD, moving them forward with determining the needs for county fire districts. He also announced that he has sold his house and will be moving out of the District in the Fall or next Spring.

R. Hern requested that the board set a date for a “Board Retreat” to help determine the District’s options for the future. The date has been set for August 1, 2014 @ 9am.

Regular meeting adjourned to Closed Session at 8:50pm.

10. **Closed Session – Personnel:  
Announcement of action taken**

At 10.04 PM the Board reconvened and announced the following actions:

As final compensation for Chief Tom Stuart, the District will pay an additional \$2,360.63 as compensation for all outstanding claims owed to Chief Stuart by the District.

Upon receipt of the above sum, Chief Stuart will be asked to sign a document stating that this amount settles all claims for compensation between Chief Stuart and the District.

The vote was unanimous with Directors Hern and Foley abstaining.

11. **Adjournment**

Director Hern moved to adjourn the meeting, at 10:10 PM, seconded by director Joseph. Motion carried and the meeting was adjourned.

Respectfully submitted: \_\_\_\_\_

Presiding Officer: \_\_\_\_\_