



Mosquito Fire Protection District

Board of Directors Meeting
 Thursday June 14th, 2018 - 7:00 p.m.
 Mosquito Fire Station 75
 8801 Rock Creek Road, Placerville, Ca 95667

AGENDA

Item	Presenter
1. Call to Order, Roll Call & Quorum announced	R. Hern
2. Pledge of Allegiance.	R. Hern
3. Approval of Agenda	R. Hern
4. Adjourn to closed session. Pursuant to Government Code Section 54957, the Board will review letters of interest from persons desiring appointment to the MFPD Board to fill the position created by the resignation of Director Swystun.	R. Hern
5. Reconvene to open session and report of closed session, appointment and taking the Oath of Office of new Director.	R. Hern S. Fields
6. Approval of Meeting Minutes 6.1 Special Board of Directors Meeting GVFPD and MFPD Consolidation Joint Workshop May 8 th , 2018. 6.2 Regular Board Meeting, May 10, 2018	R. Hern
7. Public comment Public May address the board on any District related item not included in this agenda. Please limit your comments to more than to 3 minutes in duration.	R. Hern
8. Fiscal Items 8.1 Approval of Treasurer's Report 06-11-2018 8.2 Approval of Expenditures Expenses 06-04-2018 8.3 Approval of Expenditures Expenses 06-05-2018	B Mikel

<p>9. Informational items: Correspondence and Communication</p> <p>9.1 Chiefs' Report</p> <p>9.2 Correspondence & Communication</p> <p>9.3 Ad Hoc Committee Reports</p> <p> a. Parcel Assessment Review Committee</p> <p> b. Services Consolidation Committee</p> <p> c. Grant Coordination Committee</p>	<p>E. Dwyer R. Hern</p> <p>J. Snyder B. Mikel E. Dwyer</p>
<p>10. Action items:</p> <p>10.1 Accept or Reject Resolution 18-02 setting the Proposition 4 spending limitation at \$275,027.20 for FY 2018-2019.</p> <p>10.2 Accept or Reject the proposed Preliminary FY 2018-2019 Budget for the District.</p> <p>10.3 Accept or Reject Policy 2-02 Compensation, continued from May meeting.</p> <p>10.4 Accept or Reject a "Letter of Agreement" between the District and Robert W. Johnson Accountancy Corporation for the purpose of conducting the District's annual, independent audit for FY 2017-2018.</p> <p>10.5 Accept or Reject Garden Valley Fire Protection District – Mosquito Fire Protection District Survey.</p> <p>10.6 Accept or Reject donation of Draeger SCBA's and provide a letter of indemnification.</p> <p>10.7 Accept or Reject authorization to submit a bid for purchase of an Ambulance from the North Tahoe Fire Department.</p> <p>10.8 Accept or Reject authorization to submit a bid for purchase of a 1998 Seagrave Fire Engine from the North Tahoe Fire Department.</p> <p>10.9 Accept or Reject authorization to submit a bid for purchase of two light duty vehicles from the North Tahoe Fire Department.</p> <p>10.10 Accept or Reject PARC survey and cover letter. Adopt a method of delivery to the community members.</p>	<p>R. Hern</p> <p>B. Mikel</p> <p>B. Mikel R. Hern</p> <p>B. Mikel</p> <p>E. Dwyer</p> <p>E. Dwyer</p> <p>E. Dwyer</p> <p>E. Dwyer</p> <p>K. Morris</p>
<p>11. Director's Comments.</p>	
<p>12. Adjourn.</p>	