

# MOSQUITO FIRE PROTECTION DISTRICT

## MINUTES

### Regular Board of Directors Meeting

Thursday, March 12, 2015

7:00 p.m.

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

1. **Call to Order/Roll Call/Announcement of Quorum.** Meeting called to order at 7pm. K. Joseph, N. Foley, T. Stuart and M. Martini were in attendance. M. Hoffman was absent.
2. **Approval of Agenda.** N. Foley motioned to approve, 2<sup>nd</sup> by M. Martini and motion carried.
3. **Approval of Minutes from February 12, 2015.** Director Foley asked that the minutes reflect the details of amendments made to item 5.1 and include names of Directors in attendance in the Roll Call. N. Foley motioned to approve, 2<sup>nd</sup> by T. Stuart and carried.
4. **Public Comment.** Public heard were D. Rood, T. Harris and K. Purcell.
5. **Fiscal Items:**
  - 5.1 **Approval** N. Foley motioned to approve, 2<sup>nd</sup> by M. Martini and carried.
  - 5.2 **Review & Approve Expenditures for 2-25-15.** N. Foley motioned to approve, 2<sup>nd</sup> by M. Martini and carried.
6. **Informational Items:**
  - 6.1 **Correspondence and Communications.** Received and filed.
  - 6.2 **District Status Report:** M. Joseph reported on the current status of the district. The report is on file.
7. **Agenda Items:**
  - 7.1 **Review and Adopt Resolution 15-02; Criminal History Information and Analysis.** M. Martini motioned to approve, 2<sup>nd</sup> by T. Stuart. Motion carried.
  - 7.2 **Discuss 2015-2016 Preliminary Budget and Workshop Dates.** The board unanimously agreed to have the meeting on Saturday, March 28 @ 10:00am. M. Hoffman was unable to commit to attending.
  - 7.3 **Discuss Rural Districts Patch Funding Status.** K. Joseph reported that the requirements of patch funding have been reported to El Dorado County FDR v r i i l f h l h t x l u h p h q w r i v k h S d v f k Funding Agreement included a 5 year budget projection as well as reporting of how the first year funding of \$68,000.00 was spent. Meeting the requirements is vital in securing the second year of patch funding.
  - 7.4 **Status of Chief Hiring Process.** A background check is in the process of being performed on the selected candidate. N. Foley explained the process involved in completing a background check which includes applying for an ORI (Originating Agency Identification) number through the Department of Justice.
8. **Director Items: (Informational Only):** N. Foley reported that M. Joseph and B. Mikel and she attended the EDC Local Disaster Council Meeting on March 12, 2015. Attendees listened to a presentation on the

Sand Fire and King Fire and lessons learned from these disasters. District 3 Representative Brian