



Mosquito Fire Protection District

Board of Directors Meeting
 Thursday Jan 10, 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, Dec 13, 2018	B. Mikel
7. Appoint new Board Member.	B. Mikel
8. Fiscal Items 8.1 Approval of Treasurer's Report January 7, 2019 8.2 Approval of Expenditures; Expenses Dec 20, 2018 8.3 Approval of Expenditures; Expenses Dec 30, 2018 8.4 Approval of Expenditures; Expenses Dec 31, 2018 8.5 Approval of Expenditures; Expenses Jan 05, 2019	B. Mikel
9. Informational items: Correspondence and Communication 9.1 Chiefs' Report 9.2 Correspondence & Communication.	E. Dwyer
10. Action items: 10.1 Officers and Committee assignments. 10.2 Accept Reject Draft Five Year Nexus Study Development Fees 10.3 To accept or reject Explorer Program Policy.	B. Mikel B. Mikel E. Dwyer

11. Director's Comments.	
12. Adjourn	