



Mosquito Fire Protection District

Board of Directors Meeting
 Thursday, March 12, 2020 – 10 AM
 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. 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. | |
| 5. ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR The Board may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and separate Board action. At the appropriate time as called by the Board Chair, members of the public may make a comment on matters on the Consent Calendar prior to Board action. | B. Mikel |
| 6. CONSENT CALENDAR 6.1 Minutes 2020 Feb 13 6.2 Minutes 2020 Feb 21 Special Mtg 6.3 Approval of Treasurer's Report 2020 Mar 8 6.4 Approval of Expenditures; Expenses 2020 Feb 11 6.5 Approval of Expenditures; Expenses 2020 Mar 3 - END OF CONSENT CALENDAR ITEMS - | B. Mikel B. Mikel T. Warner T. Warner T. Warner |

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| <p>6.6 Schedule Budget 2020-2021 Workshop</p> <p>6.7 Chief's Report</p> <p>6.8 Ad-Hoc committee Reports:</p> <ul style="list-style-type: none"> * Financial Stability. Report March 8th, 2020 * Community Risk Reduction * Emergency Service Provision * Community Engagement * Good Governance <p><u>Issue Items:</u></p> <p>6.9 Approve or reject elimination of Full Time Positions</p> <p>6.10 Approve or reject Implementation of Microsoft 365 Program</p> <p>6.11 Approve or reject purchase of new Printer-Copier</p> <p>6.12 Approve or reject Recruitment and Retention Contract Dion Nugent</p> <p>6.13 Approve or reject Interim Fire Chief district schedule and pay rate.</p> <p>6.14 Approve or reject MFPD – template AFG Grant and applicable reimbursement provisions.</p> <p>6.15 Approve or Reject Updated Procedure, Committee appointments and timeline adjustment chief interviewing.</p> <p>6.16 Approve or reject Policy 3-01-14 Explorers</p> <p>6.17 Approve or reject Policy Manual Table of Contents.</p> <p>6.18 Approve or reject Fire Suppression Agency Questionnaire.</p> <p>6.19 Approve or reject Surplus of Chiefs' old desk and cabinet.</p> <p>6.20 Approve or Reject declaring damaged and out of date turnouts surplus.</p> <p>6.21 Approve or Reject out of service hose to be declared surplus.</p> <p>6.22 Approve or Reject oxygen and SCBA cylinder rack station storage requirements per fire code and oxygen and SCBA cylinder motor vehicle transport.</p> | <p>T. Warner</p> <p>M. Schwegler</p> <p>T. Warner</p> <p>K. Pico</p> <p>W. Buhnerkempe</p> <p>B. Mikel</p> <p>C. Schnell</p> <p>D. Nugent</p> <p>D. Nugent</p> <p>D. Nugent</p> <p>B. Mikel</p> <p>B. Mikel</p> <p>B. Mikel</p> <p>B. Mikel</p> <p>W. Buhnerkempe</p> <p>W. Buhnerkempe</p> <p>K. Pico</p> <p>M. Schwegler</p> <p>M. Schwegler</p> <p>M. Schwegler</p> <p>M. Schwegler</p> |
| <p>7. Informational items: Correspondence and Communication</p> | <p>B. Mikel</p> |
| <p>8. Director's Comments.</p> | |
| <p>9. Adjourn</p> | |