



## Mosquito Fire Protection District

### Board of Directors Meeting

Thursday Oct 11, 2018 - 7:00 p.m.

Mosquito Fire Station 75

8801 Rock Creek Road, Placerville, Ca 95667

### AGENDA

Item	Presenter
<b>1. Call to Order, Roll Call &amp; Quorum announced</b>	R. Hern
<b>2. Pledge of Allegiance.</b>	R. Hern
<b>3. Approval of Agenda.</b>	R. Hern
<b>4. Approval of Meeting Minutes</b> 4.1 Regular Board of Directors Meeting September 13, 2018 4.2 Consolidation workshop September 13, 2018 4.3 Special Meeting with Parc September 27, 2018	R. Hern
<b>5. Public comment</b> 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.	R. Hern
<b>6. Fiscal Items</b> 6.1 Approval of Treasurer's Report October 5, 2018 6.2 Approval of Expenditures; Expenses Oct 4 <sup>th</sup> 2018 6.3 Approval of Expenditures; Expenses Oct 5 <sup>th</sup> 2018	K. Morris
<b>7. Informational items: Correspondence and Communication</b> 7.1 Chiefs' Report 7.2 Correspondence & Communication.	E. Dwyer R. Hern
<b>8. Action items:</b>  8.1 Continuation of tabled item from September 27, 2018, Special Meeting; Accept or reject Resolution 18-05. Proposal of ballot measure to create special tax. 8.2 Accept or reject the Grant for "Station Vehicles Exhaust System" and the contribution amount.	K. Morris  B. Mikel

<b>8.3</b> Accept or reject donation of Ford Expedition Vehicle per Policy 2-10.	B. Mikel
<b>8.4</b> Continuation of tabled MFPD 5 Year Framework.	B. Buhnerkempe
<b>9. Director's Comments.</b>	R. Hern
<b>10. Adjourn</b>	