

MOSQUITO FIRE PROTECTION DISTRICT

AGENDA

Regular Meeting

Thursday, December 10, 2015

7:00 pm

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

- 1. Call to Order/Roll Call/Announcement of Quorum.**
- 2. Approval of Agenda.**
- 3. Public Comment.** Public may address the Board on any District related item not included in this agenda. Comments should be limited to three (3) minutes in duration.
- 4. Approval of Minutes from November 12, 2015 Regular Meeting
Approval of Minutes from November 25, 2015 Special Meeting**
- 5. Fiscal Items:**
 - 5.1 Approval of Treasurer's Report**
 - 5.2 Approval of Expenditures for 11-17-15**
- 6. Informational Items:**
 - 6.1 Correspondence & Communication**
 - 6.2 District Status Report**
 - 6.3 MS75A & Fire safe council report**
- 7. Agenda Items:**
 - 7.1 Issue Paper** Discuss and approve Job description - District Board Clerk and Administrative Assistant to the Fire Chief
 - 7.2 Issue Paper** Chief presentation and discussion of his plan to fulfill MFPD mission. and provide 24x7 coverage
 - 7.2 Issue Paper** Discuss and approve - Timecard reporting oversight and to identify the usage of District man-hours used to support our mission goals.
 - 7.3 Issue Paper** Discuss and approve - Chief MFPD – Expectations and public availability defined for JD 3-01-01
 - 7.4 Issue Paper** Discuss and agree on response to T Stuart's document submitted during informational section of Nov 12th meeting.
- 8. Director Items: (Informational Only)**
- 9. Closed Session:** Grievance discussion and policy adherence
Chief Hazlett 6 month performance and goal evaluation in reference to
Job Description hired to. Agree on any actions required.
- 10. Adjournment:**