

MOSQUITO FIRE PROTECTION DISTRICT

Agenda Regular Meeting, Thursday, December 8, 2016 7:00 pm

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

- 1. Call to Order Oath of Office and Swearing of Directors**
- 2. Roll Call & Announcement of Quorum**
- 3. Approval of Agenda.**
- 4. 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.
- 5. Adjourn to closed session**
 - 5.1.** Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to Cal. Govt. Code Section 54956.9(d)(2) (one potential case)
- 6. Reconvene to open session**
- 7. Approval of Minutes**
 - 7.1.** Regular Meeting November 10, 2016
- 8. Fiscal Items:**
 - 8.1.** Approval of Treasurer’s Report
 - 8.2.** Approval of Expenditures for 11-14-2016, 11-15-2016
 - 8.3.** Approve Audit contract for FYE June 30 2017 & FYE June 30 2018
- 9. Informational Items: Correspondence & Communication**
 - 9.1.** Request for Information CalPERS
 - 9.2.** Chief’s Report
 - 9.3.** Emergency Expenditure Justification
 - 9.4.** CCFD Appeal to the El Dorado County Fire Chiefs
- 10. Agenda Items**
- 11. Directors Informational Only**
- 12. Adjournment**