



## Mosquito Fire Protection District

**Board of Directors Meeting**  
Thursday, January 9, 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. Approval of Agenda.	B. Mikel
5. <b>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.	
6. <b>Approval of Meeting Minutes</b> 6.1 Regular Board of Directors Meeting December 12, 2019 6.2 Continuation Board Meeting December 28, 2019	B. Mikel W. Buhnerkempe
7. <b>Fiscal Items</b> 7.1 Approval of Treasurer's Report 2020 Jan 3 7.2 Approval of Expenditures; Expenses 2019 Dec 29 7.3 Approval of Expenditures; Expenses 2019 Dec 30 7.4 Approval of Expenditures; Expenses 2019 Dec 31	T. Warner T. Warner T. Warner T. Warner
8. <b>Informational items: Correspondence and Communication</b>  8.1 Chiefs' Report 8.2 Correspondence & Communication  8.3 Ad Hoc Committee Reports a. Grant Coordination Committee.	E. Dwyer B. Mikel

<p><b>9. Action Items.</b></p> <p><b>9.1</b> Approve or reject general policy of open search for senior positions.</p> <p><b>9.2</b> Approve or reject change to Policy 2-02-03</p> <p><b>9.3</b> Approve or reject agenda to Incorporate Consent Items</p> <p><b>9.4</b> Approve or reject Adoption of 2019 Fire Code</p>	<p>C. Schnell</p> <p>W. Buhnerkempe</p> <p>B. Mikel</p> <p>B. Mikel</p>
<p><b>10. Adjourn to closed Session.</b> Pursuant to Government Code 54957.6, the Board will adjourn to a closed session. Contract Renewal of the Fire Chief, Edward Dwyer.</p>	<p>B. Mikel</p>
<p><b>11. Return to open session and report.</b></p>	<p>B. Mikel</p>
<p><b>12. Director's Comments.</b></p>	
<p><b>13. Adjourn</b></p>	