

MOSQUITO FIRE PROTECTION DISTRICT

Agenda Regular Meeting

Wednesday, December 6th, 2017 7 PM

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

- 1. Call to Order**
- 2. Roll Call & Announcement of Quorum**
- 3. Pledge of Allegiance.**
- 4. Approval of Agenda.**
- 5. Approval of Minutes.** Regular Meeting November 09 2017
- 6. 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.
- 7. Fiscal Items:**
 - 7.1.** Approval of Treasurer's Report 12-01-2017
 - 7.2.** Approval of Expenditures: Expenses 11-22-2017
 - 7.3.** Approval of Expenditures: Expenses 11-29-2017
- 8. Informational Items: Correspondence and Communication**
 - 8.1** Chiefs Report
 - 8.2** Correspondence and Communication.
 - 8.3** Ad Hoc Committee Reports
 - a. Parcel Assessment Review Committee
 - b. Services Consolidation Committee.
 - c. Grant Coordination Committee
- 9. Action Items.**
 - 9.1** Accept or Decline the SAFER Grant.
 - 9.2** Accept or Reject Fire Mitigation Fee collection agreement with El Dorado County.
- 10. Director's Comments.**
- 11. Adjourn to Closed Session.**

At the closed session in November, a review of Chief Dwyer's Employment Contract was conducted as required by Article 1 of said contract. Pursuant to Government Code 54957(b), the Board will meet in closed session to discuss the proposed wording changes to that Agreement.
- 12. Return to Open session and Report.**
- 13. Adjourn**