

MOSQUITO FIRE PROTECTION DISTRICT

Agenda Regular Meeting, Thursday, July 14, 2016 7:00 pm

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

- 1. Call to Order**
- 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. Approval of Minutes**
 - 5.1.** Regular Meeting June 9 2016
- 6. Fiscal Items:**
 - 6.1** Approval of Treasurer's Report
 - 6.2** Approval of Expenditures for 6-09-2016
 - 6.3** Approval of Expenditures for 6-29-2016
- 7. Informational Items:**
 - 7.1** District Status Report Chief Hazlett
 - 7.2** Correspondence & Communication
El Dorado Co NOA of Draft EIR - General Plan Biological Resources Policy
- 8. Agenda Items:**
 - 8.1** Review, amend as necessary and adopt new policy 5-11 Dispensing Bulk Water.
 - 8.2** Review, amend as necessary and adopt 1-02 Conflict of Interest Code
 - 8.3** Review, amend as necessary and adopt 2-02 Compensation Fiscal Year 2016-2017
 - 8.4** Review, amend as necessary and Approve Adjustment of Budget FY 2015-2016
- 9. Director Items: (Informational Only)**
- 10. Adjournment:**