

MOSQUITO FIRE PROTECTION DISTRICT

Agenda Regular Meeting, Thursday, July 13th, 2017 7:00 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. 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.
- 6. Approval of Minutes**
 - 6.1 Minutes Regular Meeting June 8th, 2017
- 7. Fiscal Items:**
 - 7.1. Approval of Treasurer's Report as of 06-30-2017
 - 7.2. Approval of Expenditures 6-30-2017 #1
 - 7.3. Approval Of Expenditures 6-30-2017 #2
 - 7.4. Approval Of Expenditures 6-30-2017 #3
- 8. Informational Items: Correspondence & Communication**
 - 8.1. Chief's Report
 - 8.2. Communication from David Brazzel, M.D. Medical Director of EDC EMS Agency.
- 9. Agenda Items:**
 - 9.1 Issue Paper Review the "Also Named Insured" status afforded to Mosquito Station 75 Firefighters Association.
 - 9.2 Issue Paper Review and re-write policies 2-02-03, 2-02-06 and 2-02-07 Increase maximum banked leave, and CTO Hours.
 - 9.3 Issue Paper Adopt the contract with JPA to provide Engine Paramedic Services to the residents of the Mosquito Fire Protection District.

10. Committee Reports

Ad Hoc Committee Report:

1. Parcel Fee Adjustment Committee (Directors Hern and Snyder)
2. Consolidation Committee (Directors Stuart and Mikel)
3. District Grants Committee (Director Swystun)

11. Directors Informational Only

12. Adjournment