

# **MOSQUITO FIRE PROTECTION DISTRICT**

**Agenda Regular Meeting, Thursday, May 11th, 2017 6:30 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. Adjourn to closed session.** Pursuant to Government Code 54957(b) (1), the Board will meet in Closed Session to consider the evaluation of performance of a public employee.
- 6. Reconvene to open session.**
- 7. 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.
- 8. Approval of Minutes**
  - 8.1 Minutes Regular Meeting April 13th, 2017
- 9. Fiscal Items:**
  - 9.1.** Approval of Treasurer's Report as of April 30<sup>th</sup> 2017
- 10. Informational Items: Correspondence & Communication**
  - 10.1** Chief's Report
- 11. Agenda Items:**
  - 11.1** Adopt revised 2-07 District Credit Card
  - 11.2** Review and improve Policy 1-02-15, pertaining to dispersal of occasional pertinent information received by a MFPD Board member.
- 12. Ad Hoc Committee Reports:**
  1. Parcel Fee Adjustment Committee (Directors Hern and Snyder)
  2. Consolidation Committee (Directors Stuart and Mikel)
  3. District Grants Committee (Director Swystun)
- 13. Directors Informational Only**
- 14. Adjournment**