



## Mosquito Fire Protection District

### Board of Directors Meeting

Thursday Sep 13, 2018 - 5:00 p.m.

Mosquito Fire Station 75

8801 Rock Creek Road, Placerville, Ca 95667

### AGENDA

Item	Presenter
<b>1. Call to Order, Roll Call &amp; Quorum announced</b>	R. Hern
<b>2. Pledge of Allegiance.</b>	R. Hern
<b>3. Approval of Agenda.</b>	R. Hern
<b>4. Approval of Meeting Minutes</b> 4.1 Regular Board of Directors Meeting Aug 9th, 2018	R. Hern
<b>5. 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.	R. Hern
<b>6. Fiscal Items</b> 6.1 Approval of Treasurer's Report August 9, 2018 6.2 Approval of Treasurer's Report September 6, 2018 6.3 Approval of Expenditures; Expenses 2018 Sep 04 6.4 Approval of Expenditures; Expenses 2018 Sep 05	K. Morris
<b>7. Informational items: Correspondence and Communication</b> 7.1 Chiefs' Report 7.2 Correspondence & Communication.	E. Dwyer R. Hern
<b>8. Action items:</b>  8.1 Continuation of tabled item from August 2018 meeting; Approve or Reject a change to policy 4-02.  8.2 Continuation of tabled item from August 2018 meeting; A Plan for the Future.	W. Buhnerkempe  W. Buhnerkempe

<p><b>8.3</b> Continuation of tabled item from August 2018 meeting; Accept or reject an Investigation of hiring an Engineer to move Parcel Assessment forward.</p>	<p>W. Buhnerkempe</p>
<p><b>8.4</b> Approve or Reject 2018-2019 Budget.</p>	<p>K. Morris</p>
<p><b>9. Director's Comments.</b></p>	
<p><b>10. Adjourn</b></p>	