

MOSQUITO FIRE PROTECTION DISTRICT

Agenda Regular Meeting, Thursday, March 9th, 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**
 - 5.1 Regular Meeting February 9th, 2017
- 7. Fiscal Items:**
 - 7.1. Approval of Treasurer's Report as of February 28th 2017
 - 7.2. Approval of Expenditures for 02-10-2017 & 02-11-2017
- 8. Informational Items: Correspondence & Communication**
 - 8.1. Chief's Report
 - 8.2. Change in election date & year California Elections Code Section 10404
 - 8.3. California Special Districts Association Information
 - 8.4. Letter from Pat Johnson regarding Mosquito Bridge
- 9. Agenda Items:**
 - 9.1 Budget Review, revised budget.
 - 9.2 Issue Paper Committee to explore a parcel fee adjustment.
 - 9.3 Issue Paper Administrative staff training
 - 9.4 Issue Paper Banked Leave Hours
 - 9.5 Issue Paper EMS Policy Agenda Item
- 10. Directors Informational Only**
- 11. Adjournment**