



## Mosquito Fire Protection District

**Board of Directors Meeting**  
 Thursday June 13, 2019 - 7:00 p.m.  
 Mosquito Fire Station 75  
 8801 Rock Creek Road, Placerville, Ca 95667

### AGENDA

Item	Presenter
<b>1. Call to Order.</b>	B. Mikel
<b>2. Roll Call &amp; Quorum announced.</b>	B. Mikel
<b>3. Pledge of Allegiance.</b>	B. Mikel
<b>4. Approval of Agenda.</b>	B. Mikel
<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.	
<b>6. Approval of Meeting Minutes</b> 6.1 Regular Board of Directors Meeting May 9 <sup>th</sup> , 2019	B. Mikel
<b>7. Fiscal Items</b> 7.1 Approval of Treasurer's Report 2019 June 03 7.2 Approval of Expenditures; Expenses 2019 May 24 7.3 Approval of Expenditures; Expenses 2019 May 28	T. Warner T. Warner T. Warner
<b>8. Informational items: Correspondence and Communication</b> 8.1 Chiefs' Report 8.2 Correspondence & Communication. 8.3 Ad Hoc Committee Reports a. Consolidation Committee. b. Grant Coordination Committee.	E. Dwyer B. Mikel  B Mikel C Schnell

<p><b>9. Action items:</b></p> <p><b>9.1</b> Approve or reject Resolution 19-02 setting the Proposition 4 spending limitation at \$288,916.07 for FY 2019-2020.</p> <p><b>9.2</b> Approve or Reject Budget Thoughts.</p> <p><b>9.3</b> Approve or reject Policy 2-02 June approval for Fiscal Year 2019-2020.</p> <p><b>9.4</b> Approve or reject Preliminary Budget Fiscal Year 2019 – 2020.</p> <p><b>9.5</b> Approve or Reject authorization to join with Garden Valley and Georgetown Fire Districts seeking a regional grant for the replacement of Self-Contained Breathing Apparatus.</p> <p><b>9.6</b> Approve or reject Share Services Mutual Aid Agreement- Consolidation Workshop with Garden Valley Fire Protection District.</p> <p><b>9.7</b> Approve or Reject Explorer Program.</p> <p><b>9.8</b> Approve or reject P&amp;P Items to Review.</p> <p><b>9.9</b> Approve or reject creation of Incident Fire Fighter, Policy 3-01-14.</p> <p><b>9.10</b> Accept or reject removal of requirement for delayed monetary reimbursement to volunteers deploying on Strike Teams.</p>	<p>B. Mikel</p> <p>W. Buhnerkempe W. Buhnerkempe</p> <p>T. Warner</p> <p>B. Mikel</p> <p>B. Mikel</p> <p>T. Warner</p> <p>W. Buhnerkempe W. Buhnerkempe</p> <p>C. Schnell</p>
<p><b>10. Adjourn to Closed Session</b> Pursuant to Government Code 54957, the Board will meet in closed session to discuss and finalize the annual Personnel Performance Audit of Chief Dwyer as required by District Policy 13-12.</p>	<p>B. Mikel</p>
<p><b>11. Reconvene to open session and report out of closed session.</b></p>	<p>B. Mikel</p>
<p><b>12. Director's Comments.</b></p>	
<p><b>13. Adjourn</b></p>	