



## Mosquito Fire Protection District

**Board of Directors Meeting**  
 Thursday Feb 14, 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, Jan 10, 2019	B. Mikel
<b>7. Fiscal Items</b> 7.1 Approval of Treasurer's Report, Feb 9, 2019 7.2 Approval of Expenditures; Expenses Jan 7, 2019 7.3 Approval of Expenditures; Expenses Jan 21, 2019 7.4 Approval of Expenditures; Expenses Jan 28, 2019 7.5 Mid Year Budget Adjustment & Updates for EDC Auditor Controller	T. Warner T. Warner 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. LAFCO County Fire Districts b. Consolidation Committee. c. Grant Coordination Committee	E. Dwyer  K Pico B Mikel C Schnell
<b>9. Action items:</b>	

<p><b>9.1</b> Approve or reject a change to policy 6-01 Equipment Needed for Patient Assessment and Treatment</p> <p><b>9.2</b> Approve or reject the adoption of a Fee Schedule for Mosquito Fire Protection District.</p> <p><b>9.3</b> Approve or reject creating a policy that all Policy and Procedures shall be reviewed annually by the MFPD Board.</p> <p><b>9.4</b> Approve or reject keeping a written copy of P&amp;P's in the office.</p> <p><b>9.5</b> Approve or reject Donation of BK Radios.</p> <p><b>9.6</b> Approve or reject donation of workbench and vice.</p> <p><b>9.7</b> Approve or reject Board authorization to explore potential for funding from Proposition 64</p>	<p>B. Buhnerkempe</p> <p>B. Buhnerkempe</p> <p>B. Buhnerkempe</p> <p>B. Buhnerkempe</p> <p>B. Mikel</p> <p>B. Mikel</p> <p>T. Warner</p>
<p><b>10. Closed Session:</b> Pursuant to Government Code 54956.9, the Board will receive a confidential update regarding the Joseph vs MFPD case. The Board may, if deemed appropriate, offer guidance to the Attorney representing the District.</p>	<p>B. Mikel</p>
<p><b>11. Reconvene to open session and report of closed session</b></p>	
<p><b>12. Director's Comments.</b></p>	
<p><b>13. Adjourn</b></p>	