



## Mosquito Fire Protection District

### Board of Directors Meeting

Thursday Aug 9th, 2018 - 7:00 p.m.  
Mosquito Fire Station 75  
8801 Rock Creek Road, Placerville, Ca 95667

### AGENDA

Item	Presenter
1. Call to Order, Roll Call & Quorum announced	R. Hern
2. Pledge of Allegiance.	R. Hern
3. Approval of Agenda	R. Hern
4. Approval of Meeting Minutes 4.1 Regular Board of Directors Meeting July 12, 2018	R. Hern
5. Public comment Public May address the board on any District related item not included in this agenda. Please limit your comments to no more than to 3 minutes in duration.	R. Hern
6. Fiscal Items 6.1 Approval of Treasurer's Report 6.2 Approval of Expenditures; Expenses 06-29-2018 6.3 Approval of Expenditures; Expenses 06-30-2018 II 6.4 Approval of Expenditures; Expenses 07-30-2018 6.5 Approval of Expenditures; Expenses 07-31-2018	K. Morris
7. Informational items: Correspondence and Communication 7.1 Chiefs' Report 7.2 Correspondence & Communication.	E. Dwyer R. Hern

<p><b>8. Action items:</b></p> <p><b>8.1</b> Approve or Reject changes to Policy 1-10, to more clearly define roles and responsibilities in reviewing and/or amending the District's Conflict of Interest Code.</p> <p><b>8.2</b> Accept or Reject that the District's Conflict of Interest Code (Resolution 14-03) has been reviewed by the Board as required.</p> <p><b>8.3</b> Informational. Mosquito Fire Protection District - Garden Valley Fire Protection District Consolidation Survey Report and Continuing Processes</p> <p><b>8.4</b> Accept or reject the proposal by SCI Consulting Group to begin the Nexus study.</p> <p><b>8.5</b> Adjust 2017-2018 Budget Allocations for Equipment and Contingency from Strike Team Revenue</p> <p><b>8.6</b> Approve or Reject - Selection of a Board member and authorize them to hire an Engineer to move Parcel Assessment forward.</p> <p><b>8.7</b> Approve or Reject - A possible Staffing Plan for the future.</p> <p><b>8.8</b> Approve or Reject a change to policy 4-02</p> <p><b>8.9</b> To accept or reject authorization to write a letter of support for Mosquito Fire Safe Council and to participate with the labor requirements necessary to seek grants.</p>	<p>R. Hern</p> <p>R. Hern</p> <p>B. Mikel</p> <p>B. Mikel</p> <p>B. Mikel</p> <p>W. Buhnerkempe</p> <p>W. Buhnerkempe</p> <p>W. Buhnerkempe</p> <p>E. Dwyer</p>
<p><b>9. Director's Comments.</b></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>R. Hern</p>
<p><b>11. Return to open session and report.</b></p>	
<p><b>12. Adjourn</b></p>	