



## Mosquito Fire Protection District

**Board of Directors Meeting**  
 Thursday, February 13, 2020 – 10 AM  
 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. 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>5. ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR</b>  The Board may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and separate Board action. At the appropriate time as called by the Board Chair, members of the public may make a comment on matters on the Consent Calendar prior to Board action.	B. Mikel
<b>6. CONSENT CALENDAR</b>  <b>6.1</b> Minutes of Continuation Board Meeting December 28, 2019 <b>6.2</b> Minutes of regular Board Meeting 2020 Jan 9 <b>6.3</b> Approval of Treasurer's Report 2020 Feb 9 <b>6.4</b> Approval of Expenditures; Expenses 2020 Jan 21 <b>6.5</b> Approval of Expenditures; Expenses 2020 Jan 28  <b>- END OF CONSENT CALENDAR ITEMS -</b>  <b>6.6</b> 2019 -2020 Budget Revision	B. Mikel B. Mikel T. Warner T. Warner T. Warner    T. Warner

<p><b>6.7</b> Chief's Report</p> <p><b>6.8</b> Ad-Hoc committee Reports:</p> <ul style="list-style-type: none"> <li>* Financial Stability. Report of meeting February 4<sup>th</sup>, 2020</li> <li>* Community Risk Reduction</li> <li>* Emergency Service Provision</li> <li>* Community Engagement</li> <li>* Good Governance</li> </ul> <p><b><u>Issue Items:</u></b></p> <p><b>6.9</b> Approve or Reject CSFA Protective Equipment Grant</p> <p><b>6.10</b> Approve or Reject formal promotion from interim position of Recruitment and Retention Coordinator to; Recruitment and Retention Coordinator.</p> <p><b>6.11</b> Approve or reject bringing the Drager SCBA's up to NFPA and CAL OSHA standards for 2020.</p> <p><b>6.12</b> Approve or reject purchase of Oxygen and SCBA cylinder rack station Storage.</p> <p><b>6.13</b> Approve or reject New Generator purchase.</p> <p><b>6.14</b> Approve or reject, reassignment of 8 Panther SCBAs and bottles along with monetary refund of \$3247.04 to Georgetown Fire Protection District.</p> <p><b>6.15</b> Approve or Reject revised Fire Chief job description.</p> <p><b>6.16</b> Approve or reject Policy 3-01-16 Internal vs External Job Postings</p> <p><b>6.17</b> Approve or reject Committee Meeting Postings</p> <p><b>6.18</b> Approve or reject mandatory CPR &amp; First Aid Classes</p>	<p>E. Dwyer</p> <p>T. Warner</p> <p>K. Pico</p> <p>W. Buhnerkempe</p> <p>B. Mikel</p> <p>C. Schnell</p> <p>E. Dwyer</p> <p>E. Dwyer</p> <p>E. Dwyer</p> <p>E. Dwyer</p> <p>E. Dwyer/T. Williams</p> <p>E. Dwyer</p> <p>B. Mikel</p> <p>W. Buhnerkempe</p> <p>W. Buhnerkempe</p> <p>W. Buhnerkempe</p>
<p><b>7. Informational items: Correspondence and Communication</b></p>	<p>B. Mikel</p>
<p><b>8. Adjourn to closed Session.</b> Pursuant to Government Code 54957.6, the Board will adjourn to a closed session. Contract Renewal of the Fire Chief, Edward Dwyer.</p>	<p>B. Mikel</p>
<p><b>9. Return to open session and report.</b></p>	<p>B. Mikel</p>
<p><b>10. Director's Comments.</b></p>	
<p><b>11. Adjourn</b></p>	