

MOSQUITO FIRE PROTECTION DISTRICT

AGENDA

Regular Meeting, Thursday, May 12, 2016

7:00 pm

Mosquito Station #75, 8801 Rock Creek Road, Placerville, CA 95667

- 1. Call to Order**
- 2. Roll Call & Announcement of Quorum.**
- 3. Approval of Agenda.**
- 4. 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.
- 5. Approval of Minutes**
 - 5.1.** Regular Meeting April 14 2016
 - 5.2.** Budget Workshop April 19, 2016
- 6. Fiscal Items:**
 - 6.1** Approval of Treasurer's Report
 - 6.2** Approval of Expenditures for 4-15-2016
 - 6.3** Approval of Expenditures for 4-25-2016
 - 6.4** Approval of Expenditures for 5-05-2016
- 7. Informational Items:**
 - 7.1** Correspondence & Communication
 - California Unemployment Insurance Appeals Board
 - County of El Dorado Secured Tax Roll Request
 - County of El Dorado 2016-17 Prop 4 Appropriation Limitations
 - Legal Notification Adoption of CIP 2016-2017 Mt Democrat, May 15, 2016
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 - 7.2** District Status Report Chief Hazlett
 - 7.3** MS75A- Mosquito Fire Safe Council
- 8. Agenda Items:**
 - 8.1** 2015-2016 Grand Jury Report for MFPD
 - 8.2** Aid to Fire Request.
 - 8.3** Draft District budget.
 - 8.4** Administrative Assistant District Board Clerk Provide temporary, contracted clerical assistance to the District and, after exploring alternatives, initiate the process to reach a permanent solution for providing clerical services.
 - 8.5** Brown Act Workshop
- 9. Director Items: (Informational Only)**
- 10. Adjournment:**