



Mosquito Fire Protection District

Board of Directors Meeting
 Thursday May 10th, 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 Regular Board Meeting, March 08, 2018 Regular Board Meeting, April 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 more than to 3 minutes in duration.	R. Hern
6. Fiscal Items 6.1 Approval of Treasurer's Report 05-01-2018 6.2 Approval of Expenditures, Mar 26,30 & 31 6.3 Approve of Expenditures, Apr 29 & May 2	B Mikel
7. Informational items: Correspondence and Communication 7.1 Chiefs' Report 7.2 Correspondence & Communication 7.3 Ad Hoc Committee Reports a. Parcel Assessment Review Committee b. Services Consolidation Committee c. Grant Coordination Committee	Chief Dwyer R. Hern J. Snyder B. Mikel Chief Dwyer
8. Action items: 8.1 Accept or Reject an amendment to Policy 2-10 adding the circumstances and procedures under which donated ticket may be accepted by the District. 8.2 Accept or Reject Resolution 18-01 authorizing the MFPD Board of Directors election to be consolidated with the state-wide general election to be held on November 6, 2-18.	R. Hern R. Hern

<p>8.3 Accept or Reject the addition of Policy 3-11- Personnel Performance Audits, to the District Policy Manual.</p>	<p>R. Hern</p>
<p>8.4 Information – Report on Parcel Assessment Review Committee workshop held on April 25, 2018.</p>	<p>J. Snyder</p>
<p>8.5 Review and comment on the FY 2018-19 “Working” Budget developed at the Budget Workshop held in March.</p>	<p>R. Hern</p>
<p>9. Director’s Comments.</p>	
<p>10. Adjourn to Closed Session 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.</p>	<p>R. Hern</p>
<p>11. Return To Open Session Report on Closed Session.</p>	<p>R. Hern</p>
<p>12. Adjourn.</p>	