

# MOSQUITO FIRE PROTECTION DISTRICT

## AGENDA

### Regular Meeting

Thursday, October 22, 2015

7:00pm

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

1. **Call to Order/Roll Call/Announcement of Quorum.**
2. **Approval of Agenda.**
3. **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.
4. **Approval of Minutes from September 10, 2015 Regular Meeting**  
**Approval of Minutes from September 26, 2015 Special Meeting**
5. **Fiscal Items:**
  - 5.1 **Approval of Treasurer's Report**
  - 5.2 **Approval of Expenditures for 9-8-15**
  - 5.3 **Approval of Expenditures for 10-7-15**
6. **Informational Items:**
  - 6.1 **Correspondence & Communication**
  - 6.2 **District Status Report**
7. **Agenda Items:**
  - 7.1. **Policy 1-02-01-A Board Members Decorum**
  - 7.2. **Approve Salary Survey/Resolution 15-07 : IDENTIFYING THE TERMS AND CONDITIONS FOR FIRE DEPARTMENT RESPONSE AWAY FROM THEIR OFFICIAL DUTY STATION AND ASSIGNED TO AN EMERGENCY INCIDENT.**
8. **Director Items: (Informational Only)**
9. **Closed Session: Personnel Salaries**
10. **Adjournment:**