



## Mosquito Fire Protection District

### Board of Directors Meeting

Thursday Nov 8, 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<br>4.1 Regular Board of Directors Meeting October 11, 2018  | R. Hern              |
| 5. Public comment<br>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.  | R. Hern              |
| 6. Fiscal Items<br>6.1 Approval of Treasurer's Report November 5, 2018<br>6.2 Approval of Expenditures; Expenses Sep 30 <sup>th</sup> , 2018<br>6.3 Approval of Expenditures; Expenses Oct 30, 2018<br>6.4 Approval of Expenditures; Expenses Oct 31, 2018 | K. Morris            |
| 7. Informational items: Correspondence and Communication<br>7.1 Chiefs' Report<br>7.2 Correspondence & Communication.<br>A. \$300. Contribution from Mosquito Firefighters Association<br>B. \$500. Contribution from Firehouse Crafters                   | E. Dwyer<br>R. Hern  |
| 8. Action items:<br>8.1 Accept or reject authorization to develop and implement Incident Management Division.<br>8.2 Accept or reject authorization to seek Grant monies from CALFIRE And the Federal Government.  | E. Dwyer<br>E. Dwyer |

|  |         |
|--|---------|
| <b>8.3</b> Dissolve or let remain active the Parcel Assessment Review Committee (PARC) | R. Hern |
| <b>9. Director's Comments.</b>   | R. Hern |
| <b>10. Adjourn</b>   |         |
|  |         |