



Mosquito Fire Protection District

Board of Directors Meeting
 Thursday March 14, 2019 - 7:00 p.m.
 Mosquito Fire Station 75
 8801 Rock Creek Road, Placerville, Ca 95667

AGENDA

Item	Presenter
1. Call to Order.	B. Mikel
2. Roll Call & Quorum announced.	B. Mikel
3. Pledge of Allegiance.	B. Mikel
4. Approval of Agenda.	B. Mikel
5. Public Comment 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.	
6. Approval of Meeting Minutes 6.1 Regular Board of Directors Meeting, Feb 14, 2019 6.2 Special Meeting, Feb 27, 2019	B. Mikel B. Mikel
7. Fiscal Items 7.1 Approval of Treasurer's Report Mar 05, 2019 7.2 Approval of Expenditures; Expenses Feb 25, 2019 7.3 Approval of Expenditures; Expenses Mar 04, 2019	T. Warner T. Warner T. Warner
8. Informational items: Correspondence and Communication 8.1 Chiefs' Report 8.2 Correspondence & Communication. 8.3 Ad Hoc Committee Reports a. LAFCO County Fire Districts b. Consolidation Committee. c. Grant Coordination Committee	E. Dwyer B. Mikel K Pico B Mikel C Schnell

<p>9. Action items:</p> <p>9.1 PowerPoint presentation by Blair Aas of the SCI Consulting Group. Approve or reject Resolution 19-01; The Mosquito Fire Protection District Fire Impact Fee Nexus study and requesting the county of El Dorado Board of Supervisors adopt and implement the proposed fire impact fee program on behalf of the district.</p> <p>9.2 Approve or reject the application for a SAFER Grant. Funding Opportunity: FY 2018 Staffing for Adequate Fire and Emergency Response (SAFER) Program.</p> <p>9.3 Appoint Short- and Long-Term Planning Committee.</p> <p>9.4 Set date for Budget Workshop 2019 – Annual CIP Update</p>	<p>B. Mikel</p> <p>C. Schnell</p> <p>B. Mikel</p> <p>B. Mikel</p>
<p>10. Closed Session: Closed session pursuant to Government Code Section 54957.6 Review of the Fire Chiefs contract provisions.</p>	<p>B. Mikel</p>
<p>11. Reconvene to open session and report of closed session.</p>	<p>B. Mikel</p>
<p>12. Director’s Comments.</p>	
<p>13. Adjourn</p>	