



Mosquito Fire Protection District

Board of Directors Meeting

Thursday Dec 13, 2018 - 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. Oath of office W. Buhnerkempe.	President
3. Roll Call & Quorum announced.	President
4. Pledge of Allegiance.	President
5. Approval of Agenda.	President
6. 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.	
7. Approval of Meeting Minutes 7.1 Regular Board of Directors Meeting, Nov 8, 2018	President
8. Officers and Committee Assignments.	President
9. Fiscal Items 9.1 Approval of Treasurer's Report December 10, 2018 9.2 Approval of Expenditures; Expenses Nov 27, 2018 9.3 Approval of Expenditures; Expenses Nov 28, 2018	Treasurer
10. Informational items: Correspondence and Communication 10.1 Chiefs' Report 10.2 Correspondence & Communication.	E. Dwyer
11. Action items: 11.1 Resolution Recognizing distinguished service. 11.2 Notice of vacancy for MFPD Board Director. 11.3 Approve or reject Fuel Reduction Grant Application to Cal Fire.	President President C. Schnell

12. Director's Comments.	
13. Adjourn	