



Mosquito Fire Protection District

Board of Directors Meeting
 Thursday, December 12, 2019 – 10 AM
 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 November 14, 2019	B. Mikel
7. Fiscal Items 7.1 Approval of Treasurer's Report December 2019 7.2 Approval of Expenditures; Expenses 2019 Dec 02 7.3 Approval of Expenditures; Expenses 2019 Dec 03	T. Warner T. Warner T. Warner
8. Informational items: Correspondence and Communication 8.1 Chiefs' Report 8.2 Correspondence & Communication 8.3 Eric Stevens, Girard, Edwards, Stevens & Tucker LLP "Conflict of Interest". Brown Act, Public Records Act & Fair Political Practices Reporting 8.4 Ad Hoc Committee Reports a. Consolidation Committee. b. Grant Coordination Committee.	D. Nugent B. Mikel E Stevens

<p>9. Action Items.</p> <p>9.1 Approve or reject District Support Group members extended education enrollment in program provided by Palo Verde College to capture training costs and continuing education requirements.</p> <p>9.2 Approve or reject Retention and Recruitment Coordinator job Description.</p> <p>9.3 Approve or reject internal promotion policy</p> <p>9.4 Appoint board members to Strategic Plan Implementation Committees.</p> <p>9.5 Approve or Reject proposal from Robert W. Johnson for 2019 – 2020 financial audit.</p> <p>9.6 Approve or reject change to 2-01-02</p> <p>9.7 Approve or reject change to 2-02-03</p> <p>9.8 Approve or reject creation of Position Assistant Chief</p> <p>9.9 Approve or reject Policy 3-06 Employee or Volunteer Grievance Process.</p> <p>9.10 Approve or reject Resolution No Station = No Assessment</p> <p>9.11 Approve or reject to Surplus SCBA Equipment .</p> <p>9.12 Accept or reject the hiring of an HR consultant for us to implement the proper forms and procedures necessary to have an manage a proper onsite HR Department</p> <p>9.13 Approve or Reject Reimbursement of partial tuition and consumable expenses of Paramedic Training, reinstatement of Vacation and CE, currently expended to cover hours off required to attend Paramedic Training.</p> <p>9.14 Approve or Reject Reimbursement of partial tuition and consumable expenses for Paramedic Training.</p>	<p>B. Mikel</p> <p>B Mikel</p> <p>E Dwyer/B Mikel</p> <p>B. Mikel</p> <p>T. Warner</p> <p>W. Buhnerkempe</p> <p>W. Buhnerkempe</p> <p>W. Buhnerkempe</p> <p>W. Buhnerkempe</p> <p>W. Buhnerkempe W. Buhnerkempe D. Nugent</p> <p>D. Nugent</p> <p>D. Nugent</p>
<p>10. Adjourn to closed Session. Pursuant to Government Code 54957.6, the Board will adjourn to a closed session. Contract Renewal of the Fire Chief, Edward Dwyer.</p>	<p>B. Mikel</p>
<p>11. Return to open session and report.</p>	<p>B. Mikel</p>
<p>12. Director’s Comments.</p>	
<p>13. Adjourn</p>	