

MOSQUITO FIRE PROTECTION DISTRICT

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

Agenda, Regular Meeting

Thursday, November 9th, 2017, 7:00 PM

1. **Call to Order**
2. **Roll Call & Announcement of Quorum**
3. **Pledge of Allegiance.**
4. **Approval of Agenda.**
5. **Approval of Minutes:** Regular Meeting October 12 2017
6. **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.
7. **Fiscal Items:**
 - 7.1. Approval of Treasurer's Report 10-31-2017
 - 7.2. Approval of Expenditures: Expenses 10-11-2017
 - 7.3. Approval of Expenditures: Expenses 10-24-2017
 - 7.4. Approval of Expenditures: Expenses 10-25-2017
8. **Informational Items: Correspondence and Communication**
 - 8.1 Chiefs Report
 - 8.2 Correspondence and Communication
 - 8.3 Ad Hoc Committee Reports
 - a. Parcel Assessment Review Committee – Director Snyder
 - b. Services Consolidation Committee – Director Mikel
 - c. Grant Coordination Committee – Director Swystun
9. **Action Items.**
 - 9.1 Accept or Reject SAFER Grant.
 - 9.2 Accept or Reject 5Yr Mitigation Report to the State.
 - 9.3 Adopt, if appropriate, Resolution 17-05 acknowledging Board approval of the 5Yr Mitigation Report.
 - 9.4 Review “Our Dwindling Resources” information paper for posting on District’s Website.
10. **Director’s Comments.**

11. Adjourn to Closed Session

Chief Dwyer has a three employment year contract with the District. Article 1 of that employment contract requires that the Board meet with Chief Dwyer after one year of service to review the contents of the contract. Pursuant to Government Code 54957(b), the Board will meet in closed session with the Chief to fulfill the requirement of Article 1.

12. Return to Open session and Report

13. Adjourn