



## Mosquito Fire Protection District

**Board of Directors Meeting**  
 Thursday April 11, 2019 - 7:00 p.m.  
 Mosquito Fire Station 75  
 8801 Rock Creek Road, Placerville, Ca 95667

### AGENDA

Item	Presenter
<b>1. Call to Order.</b>	B. Mikel
<b>2. Roll Call &amp; Quorum announced.</b>	B. Mikel
<b>3. Pledge of Allegiance.</b>	B. Mikel
<b>4. Approval of Agenda.</b>	B. Mikel
<b>5. Public Comment</b> 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.	
<b>6. Approval of Meeting Minutes</b> 6.1 Regular Board of Directors Meeting March 14 <sup>th</sup> , 2019	B. Mikel
<b>7. Fiscal Items</b> 7.1 Approval of Treasurer's Report April 8, 2019 7.2 Approval of Expenditures; Expenses March 31, 2019 7.3 Approval of Expenditures; Expenses April 1, 2019 7.4 Approval of Expenditures; Expenses April 2, 2019	T. Warner T. Warner T. Warner T. Warner
<b>8. Informational items: Correspondence and Communication</b> 8.1 Chiefs' Report 8.2 Correspondence & Communication. 8.3 Ad Hoc Committee Reports a. Consolidation Committee. b. Grant Coordination Committee	E. Dwyer B. Mikel  B Mikel C Schnell

<p><b>9. Action items:</b></p> <p><b>9.1</b> Approve or reject Policy &amp; Procedures Items to Review.</p> <p><b>9.2</b> Approve or reject the format of the new Table of Contents for Policies.</p> <p><b>9.3</b> Approve or reject the formation of a new Group similar to PARC.</p> <p><b>9.4</b> To accept or reject new Website.</p> <p><b>9.5</b> Review and comment on the FY 2019-2020 “Working” Budget developed at the Budget Workshop held on April 6<sup>th</sup>, 2019</p> <p><b>9.6</b> Approve or reject Donations.</p>	<p>W. Buhnerkempe</p> <p>W. Buhnerkempe</p> <p>W. Buhnerkempe</p> <p>E. Dwyer</p> <p>B. Mikel</p> <p>E. Dwyer</p>
<p><b>10. Director’s Comments.</b></p>	
<p><b>11. Adjourn</b></p>	