

MOSQUITO FIRE PROTECTION DISTRICT

Agenda Regular Meeting

Thursday, January 11th, 2018 7 PM

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

- 1. Call to Order**
- 2. Roll Call & Announcement of Quorum**
- 3. Pledge of Allegiance.**
- 4. Approval of Agenda.**
- 5. Approval of Minutes.** Regular Meeting December 06 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 01-08-2018
 - 7.2.** Approval of Expenditures: Expenses 12-19-2017
 - 7.3.** Approval of Expenditures: Expenses 12-28-2017
 - 7.4.** Approval of Expenditures: Expenses 12-29-2017
 - 7.5.** Approval of Expenditures: Expenses 12-30-2017
- 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
 - b. Services Consolidation Committee.
 - c. Grant Coordination Committee
- 9. Action Items.**
 - 9.1** Accept Independent Auditors Report of district finances for fiscal year ending June 30, 2017.
 - 9.2** Discuss findings and recommendations from Independent Auditor's Report.
 - 9.3** Informational – Form 700 and Public Service Ethics Education Training due for most Board members in 2018.
 - 9.4** Accept public donation of a "Honda Trash Pump" as a Capital Contribution.
- 10. Director's Comments.**
- 11. Adjourn**