



Mosquito Fire Protection District

Board of Directors Meeting
 Thursday, November 14, 2019 - 7:00 p.m.
 Mosquito Fire Station 75
 8801 Rock Creek Road, Placerville, Ca 95667

AGENDA

| Item | Presenter |
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| 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 2019 Oct 17 | B. Mikel |
| 7. Fiscal Items 7.1 Approval of Treasurer's Report 2019 Nov 7.2 Approval of Expenditures; Expenses 2019 Oct 14 7.3 Approval of Expenditures; Expenses 2019 Nov 10 7.4 Approval of Expenditures; Expenses 2019 Nov 11 | T. Warner T. Warner T. Warner T. Warner |
| 8. Informational items: Correspondence and Communication 8.1 Chiefs' Report 8.2 Correspondence & Communication. 8.3 Ad Hoc Committee Reports a. Consolidation Committee. b. Grant Coordination Committee. c. Long Range and Strategic Planning Committee report. | D. Nugent B. Mikel B. Mikel C. Schnell T. Warner |

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| <p>9. Action Items.</p> <p>9.1 Approve or reject additional vehicle insurance coverage.</p> <p>9.2 Accept or reject Resolution 19-06 adopting findings supporting amendments to the Fire Code.</p> <p>9.3 Accept or reject Retention and Recruitment Coordinator job description.</p> <p>9.4 Approve or reject Resolution No Station = No Assessment</p> <p>9.5 Approve or reject Facility Use Agreement.</p> <p>9.6 Approve or reject Workshop Regarding County Wildfire Protection Plan (CWPP)</p> <p>9.7 Accept or reject supporting and partnering in Mosquito Road fuel reduction grant proposal.</p> <p>9.8 Accept or reject final version of Strategic Plan and implementation of some first steps.</p> <p>9.9 Approve or reject changes to Policy 1-02 Regular Board Meeting Time of 10:00 am per board vote October 17, 2019.</p> | <p>T. Warner</p> <p>D. Nugent</p> <p>D. Nugent</p> <p>W. Buhnerkempe</p> <p>W. Buhnerkempe</p> <p>W. Buhnerkempe</p> <p>C. Schnell</p> <p>C. Schnell</p> <p>B. Mikel</p> |
| <p>10. Adjourn to closed Session. Pursuant to Government Code 54957.6, the Board will adjourn to a closed session to discuss 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> | |