

# **MOSQUITO FIRE PROTECTION DISTRICT**

## **AGENDA**

### **Regular Meeting**

**Thursday, April 9, 2015**

**7:00 pm**

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

- 1. Call to Order/Roll Call/Announcement of Quorum.**
- 2. Approval of Agenda.**
- 3. Approval of Amended Minutes from February 12 Regular Meeting  
Approval of Minutes from March 12 Regular Meeting  
Approval of Minutes from March 28 Budget Workshop**
- 4. 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.
- 5. Fiscal Items:**
  - 5.1 Approval of Treasurer's Report**
  - 5.2 Review & Approve Expenditures for 3-31-15**
- 6. Informational Items:**
  - 6.1 Correspondence & Communications**
  - 6.2 District Status Report**
- 7. Agenda Items:**
  - 7.1 Discuss and Determine Date for May 2015 Regular Board Meeting**
  - 7.2 Update on FY 2015-2016 Budget Workshop**
  - 7.3 Review and Adopt Resolution 15-02; Criminal History Information and Analysis**
  - 7.4 Review and Adopt Resolution 15-03; Capital Improvement Plan**
  - 7.5 Approval of Adjustments to 2014-2015 Budget**
  - 7.6 Discuss Home Depot Carpet Quote**
  - 7.7 Review and Amend Revise Policy 3-1-01 – Chief Job Description**
- 8. Director Items: (Informational Only)**
- 9. Closed Session: Complete District's Fire Chief Contract, Discuss Employee Salaries and Benefits and District Staffing**
- 10. Adjournment:**