

MOSQUITO FIRE PROTECTION DISTRICT

AGENDA

Regular Meeting
Saturday, June 20, 2015
11:00 am

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

- 1. Call to Order/Roll Call/Announcement of Quorum.**
- 2. Approval of Agenda.**
- 3. Public Hearing for the Purpose of Establishing the 2015-2016 Appropriation Limits
Public Hearing for the Purpose of Adopting the 2015-2016 Preliminary Budget.**
- 4. Approval of Minutes from May 26th Regular Meeting**
- 5. Swearing In and Badge Pinning Ceremony Fire Chief Mike Hazlett**
- 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**
 - 7.2 Review & Approve Expenditures for 6-16-15**
- 8. Informational Items:**
 - 8.1 Correspondence & Communications**
 - 8.2 District Status Report**
- 9. Agenda Items:**
 - 9.1 Approve FY 2015-2016 Preliminary Budget**
 - 9.2 Review and Approve Resolution 15-04; 2015-2016 Appropriation Limitation**
- 10. Director Items: (Informational Only)**
- 11. Adjournment:**