

MOSQUITO FIRE PROTECTION DISTRICT

AGENDA

Regular Meeting

Thursday, September 10, 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. 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.
- 4. Approval of Minutes from August 13, 2015 Regular Meeting.**
- 5. Election of Officers.**
- 6. Fiscal Items:**
 - 6.1. Approval of**
 - 6.2. Review & Approve Expenditures for 8-5-15**
 - 6.3. Review & Approve Expenditures for 8-25-15**
- 7. Informational Items:**
 - 7.1. Correspondence & Communications**
 - 7.2. District Status Report**
- 8. Agenda Items:**
 - 8.1. Review and Approve Amendments to Resolution 15-02 ORI Backgrounds**
 - 8.2. Capital Improvement/Development Fee Plan Update**
 - 8.3. Resolution Number: 15-05 Approving the Department of Forestry and Fire Protection Agreement #7FG15075**
 - 8.4. Recognition of Mosquito Station 75 Firefighters Association**
 - 8.5. Approval of Additional Insured to District Insurance Policy**
 - 8.6. Discuss Final Budget for FY 2015-2016**
- 9. Director Items: (Informational Only)**
- 10. Closed Session Personnel.**
- 11. Adjournment:**