

MOSQUITO FIRE PROTECTION DISTRICT

AGENDA

Regular Meeting

Thursday, April 14, 2016

7:00 pm

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

- 1. Call to Order**
- 2. Roll Call & Announcement of Quorum.**
- 3. Approval of Agenda.**
- 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. Approval of Minutes**
 - 5.1.** Fire Protection District Board of Directors March 18 2016
 - 5.2.** April 8, 2016 Special Meeting
- 6. Fiscal Items:**
 - 6.1** Approval of Treasurer's Report
 - 6.2** Approval of Expenditures for 03-17-2016
 - 6.3** Approval of Expenditures for 03-27-2016
 - 6.4** Approval of Expenditures for 04-07-2016
- 7. Informational Items:**
 - 7.1** Correspondence & Communication
 - 7.2** District Status Report Chief Hazlett
 - 7.3** Disneyland ticket drawing-Chief Hazlett
 - 7.4** Update on MS75A- Mosquito Fire Safe Council
- 8. Agenda Items:**
 - 8.1** Approval to form an advisory committee to review, revise & update MFPD Policy Manual
 - 8.2** Approval to change existing Policy 1-04 Legal Counsel access and contact restrictions to allow President and designee to consult with legal counsel.
 - 8.3** Approval to use the fire station for Consolidated Presidential Primary Election to be held on Tuesday, June 7, 2016, from 6:00 am to 9:30 pm
 - 8.4** Approval to use the fire station for Consolidated Presidential General Election to be held on November 8, 2016
 - 8.5** Notice of Elective Offices to be Filled and Transmittal of Map and Boundaries
- 9. Director Items: (Informational Only)**
- 10. Adjournment:**