

MOSQUITO FIRE PROTECTION DISTRICT

Agenda Regular Meeting, Thursday, June 09, 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.** Regular Meeting May 12 2016
- 6. Fiscal Items:**
 - 6.1** Approval of Treasurer's Report
 - 6.2** Approval of Expenditures for 5-18-2016
 - 6.3** Approval of Expenditures for 5-26-2016
- 7. Informational Items:**
 - 7.1** District Status Report Chief Hazlett
 - 7.2** MS75A- Mosquito Fire Safe Council
 - 7.3** Correspondence & Communication
Loretta Webb re: Verizon Tower
MVFA Letter re: Brown Act Workshop & Donation
- 8. Agenda Items:**
 - 8.1** Accept Auditor Engagement Letter Robert Johnson CPA
 - 8.2** Review and Approve Transfer of Budgeted Funds FY 2015-2016
 - 8.3** Adopt District Preliminary Budget FY 2016-2017
 - 8.4** Adopt District Resolution 16-04 CIP 2016-2020
 - 8.5** Adopt District Resolution 16-05 Appropriations Spending Limit 2016-2017
 - 8.6** Adopt District Resolution 16-03 Nomination and Election Consolidation with Other Districts and affirmation of no measures to be voted on.
 - 8.7** Review & Adopt proposed changes to 1-02 of the District Policy.
 - 8.8** Discuss and amend, as necessary, the District's response to El Dorado County 2015-2016 Grand Jury case 15-01, Mosquito Fire Protection District Dysfunction
 - 8.9** Discuss and adopt, if appropriate, a policy that permits the District to provide non-potable water to community residents in an emergency.
- 9. Director Items: (Informational Only)**
- 10. Adjournment:**