

MOSQUITO FIRE PROTECTION DISTRICT

Agenda Regular Meeting, Thursday, August 11, 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 July 14 2016
- 6. Fiscal Items:**
 - 6.1** Approval of Treasurer's Report
 - 6.2** Approval of Expenditures for 7-20-2016
 - 6.3** Approval of Expenditures for 7-22-2016
- 7. Informational Items:**
 - 7.1** District Status Report Chief Hazlett
 - 7.2** Correspondence & Communication
 - El Dorado County Auditor Controller Proposed Extension of County Ordinance 4832
 - El Dorado County Auditor Controller 2016/17 Direct Charges Acceptance Report
 - Job Applicant communication via email
- 8. Agenda Items:**
 - 8.1** Review, amend and adopt 1-02 Conflict of Interest Code (tabled from 7-14)
 - 8.2** Review, amend and adopt 2-02 Compensation Fiscal Year 2016-2017 (tabled from 7-14)
 - 8.3** Issue paper Approval to purchase used water tender from El Dorado Hills FPD
 - 8.4** Approve records destruction per 1-05 Retention of Records, Papers and Documents.
 - 8.5** Approve disposal/donation/sale obsolete district maps, charts per 1-05 Retention of Records, Papers and Documents.
 - 8.6** Approve disposal/donation/sale obsolete radios (2) & TVs (2).
- 9. Director Items: (Informational Only)**
- 10. Adjournment:**