

MOSQUITO FIRE PROTECTION DISTRICT

Agenda Regular Meeting, Thursday, October 13, 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 September 8, 2016
 - 5.2.** Special Meeting September 20, 2016
 - 5.3.** Special Meeting September 27, 2016
- 6. Fiscal Items:**
 - 6.1** Approval of Treasurer's Report
 - 6.2** Approval of Expenditures for 9-08-2016
- 7. Informational Items:**
 - 7.1** District Status Report Chief Dwyer
 - 7.2** Firefighter Safety Diesel Exhaust System
 - 7.3** Correspondence & Communication
Atwood Insurance Claims Adjuster
- 8. Agenda Items:**
 - 8.1** Review, amend and adopt 1-03 Use of District Buildings and Grounds
 - 8.2** Review, amend and adopt 5-09 Using Facilities for Personal Vehicle Repair or Maintenance
 - 8.3** Review, amend and adopt 3-00 Hiring Guidelines & Job Description
 - 8.4** Review, amend and adopt Resolution 16-08 2016 California Fire Code
 - 8.5** Second Reading, amend and Adopt Ordinance 16-01 2016 Edition of The California Fire Code
 - 8.6** Review, amend and adopt Request to Change the Uniform Fabric Emblem
 - 8.7** Review, amend and adopt Satellite system for commercial television
- 9. Adjourn to closed session**
 - A. Conference with Labor Negotiator Agency designated representatives: Board of Directors Employee: Fire Chief, Eddie Dwyer (Cal. Govt. Code Section 54957.6)
 - B. Personnel Matter Public Employee Appointment, Employment, Evaluation of Performance, Discipline or Dismissal (Cal. Govt. Code Section 54957)
- 10. Reconvene to open session**
- 11. Directors Informational Only**
- 12. Adjournment**