

# **MOSQUITO FIRE PROTECTION DISTRICT**

## **Agenda Regular Meeting, Thursday, November 10, 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 October 13,2016
- 6. Fiscal Items:**
  - 6.1** Approval of Treasurer's Report
  - 6.2** Approval of Expenditures for 10-10-2016
- 7. Informational Items:**
  - 7.1** District Status Report Chief Dwyer
  - 7.2** Correspondence & Communication
    - Department of Forestry & Fire Protection Volunteer Fire Assistance Grant Approval
    - Robert W Johnson Accountancy Corporation letter to the Board of Directors
    - County of El Dorado Office of Auditor Controller AB 2476 January 2017 "New Parcel Tax"
- 8. Agenda Items**
  - 8.1** Review revised Policy 1-03 Use of District Facilities and Grounds \*
  - 8.2** Review revised Policy 3-08 District Uniforms \*
  - 8.3** Notification per Policy 1-09-06 Exceptions to Competitive Bidding
  - 8.4** Review and authorize Satellite system for commercial television.
  - 8.5** Research and Purchase of a new Utility Vehicle
- 9. Adjourn to closed session**
  - 9.1.** Conference with Labor Negotiator Agency designated representatives: Board of Directors  
Employee: Fire Chief, Eddie Dwyer (Cal. Govt. Code Section 54957.6)
  - 9.2.** 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**

**\*Adopted 10-13-2016 subject to amendments.**