

MOSQUITO FIRE PROTECTION DISTRICT

Agenda Regular Meeting, Thursday, April 13th, 2017 7:00 pm

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

- 1. Call to Order**
- 2. Roll Call & Announcement of Quorum**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. 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.
- 6. Approval of Minutes**
 - 5.1 Minutes Regular Meeting March 9th, 2017
 - 5.2 Minutes Special Meeting March 21st, 2017
 - 5.3 Minutes Special Meeting April 4th, 2017
- 7. Fiscal Items:**
 - 7.1. Approval of Treasurer's Report as of April 08 2017
 - 7.2. Approval of Expenditures 04-06-2017 & 04-07-2016
- 8. Informational Items: Correspondence & Communication**
 - 8.1. Chief's Report
 - 8.2. Marty Hackett from JPA will address the board regarding the Half Time Medic Unit.
- 9. Agenda Items:**
 - 9.1 Issue Paper Budget and CIP Workshop 2017
 - 9.2 Issue Paper Review and Amend Policy 2-07 District Credit Card.
 - 9.3 Issue Paper Command Vehicle Purchase
 - 9.4 Issue Paper Part Time JPA Ambulance Service Contract
 - 9.5 Issue Paper Electronic Report Writing Software
- 10. Committee Reports**

Ad Hoc Committee Report:

 1. Parcel Fee Adjustment Committee (Directors Hern and Snyder)
 2. Consolidation Committee (Directors Stuart and Mikel)
 3. District Grants Committee (Director Swystun)
- 11. Directors Informational Only**
- 12. Adjournment**