

MOSQUITO FIRE PROTECTION DISTRICT

Agenda Regular Meeting, Thursday, August 10th, 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**
 - 6.1 Regular Meeting July 13th, 2017
- 7. Fiscal Items:**
 - 7.1. Approval of Treasurer's Report 2016-2017 Final Budget Adjustment.
 - 7.2. Approval of Expenditures for 06-30-2017 #4
- 8. Informational Items: Correspondence & Communication**
 - 8.1. Chief's Report
- 9. Agenda Items:**
 - 9.1 Issue Paper: Authorization to install appropriate emergency warning lights and siren, and repair windshield.
 - 9.2 Issue paper continued "Review the 'Also Named Insured' status afforded to MS75".
- 10. Committee Reports.**

Ad Hoc Committee Report:

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