

MOSQUITO FIRE PROTECTION DISTRICT

AGENDA

Regular Board of Directors Meeting

Thursday, December 11, 2014

7:00 p.m.

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

1. **Call to Order/Roll Call/Announcement of Quorum.**
2. **Election of Officers**
3. **Approval of Agenda.**
4. **Approval of Minutes from November 13, 2014.**
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. **Fiscal Items:**
 - 6.1 **Approval of Treasurer's Report**
 - 6.2 **Review & Approve Expenditures for 11-29-14**
7. **Informational Items:**
 - 7.1 **Correspondence and Communications**
 - 7.2 **District Status Report**
8. **Agenda Items:**
 - 8.1 **Update Schools Federal Credit Union Account Signature Card**
 - 8.2 **Review Cal Fire Invoicing for King Fire**
 - 8.2 **Review Training Levels Required for Response**
 - 8.3 **Review and Amend Pilot Resident Program**
 - 8.4 **Review and Amend Policy 3-03-02 Disciplinary Procedures**
 - 8.5 **Review and Amend Policy 3-06-01 Employee Definitions**
 - 8.6 **Discuss and Develop Chief Interview Process**
 - 8.7 **Discuss & Modify Station/District Coverage Model**
9. **Director Items: (Informational Only)**
10. **Closed Session: Personnel**
 - **Employee Probation Review**
 - **Review Contract for District Battalion Chief**
11. **Adjournment:**