

# MOSQUITO FIRE PROTECTION DISTRICT

## AGENDA

### Regular Board of Directors Meeting

Thursday, February 12, 2015

7:00 p.m.

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

1. **Call to Order/Roll Call/Announcement of Quorum.**
2. **Approval of Agenda.**
3. **Approval of Minutes from January 8, 2015.**
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. **Fiscal Items:**
  - 5.1 **Approval**
  - 5.2 **Review & Approve Expenditures for 1-9-15**
  - Review & Approve Expenditures for 1-27-15**
  - Review & Approve Expenditures for 2-6-15**
6. **Informational Items:**
  - 6.1 **Correspondence and Communications**
  - 6.2 **District Status Report:**
7. **Agenda Items:**
  - 7.1 **Discuss and Approve Annual Basis for District Audit**
  - 7.2 **Discuss Formation of FY 15-16 Budget Committee**
  - 7.3 **Chief Interview Report**
  - 7.4 **Adopt Resolution 15-01 Mutual Aid Compensation**
  - 7.5 **Rural Districts Patch Funding**
8. **Director Items: (Informational Only)**
9. **Closed Session:**
  - **Chief Interview and Selection**
  - **Employee Staffing, Performance and Evaluation Plan**
10. **Adjournment:**