

MOSQUITO FIRE PROTECTION DISTRICT

AGENDA

Regular Board of Directors Meeting

Thursday, January 8, 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 December 11, 2014.**
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 12-18-14**
Review & Approve Expenditures for 1-2-15
6. **Informational Items:**
 - 6.1 **Correspondence and Communications**
 - 6.2 **District Status Report**
7. **Agenda Items:**
 - 7.1 **Discuss and Approve Emergency Driving of Equipment by Recently Endorsed Firefighters**
 - 7.2 **Review and Amend Policy 1-02; District Board & Meetings (FPPC)**
 - 7.3 **Committee Recommendation on Chief Screening & Interview Process**
8. **Director Items: (Informational Only)**
9. **Closed Session:**
 - **Personnel - Applicant Screening for Chief s position.**
 - **Retirement of Battalion Chief.**
10. **Adjournment:**