

MOSQUITO FIRE PROTECTION DISTRICT

AGENDA

Regular Board of Directors Meeting

Thursday, July 10, 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. **Oath of Office.**
3. **Approval of Agenda.**
4. **Approval of Minutes from June 12, 2014 meeting.**
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 gU fb f Sf**
 - 6.2 **Review & Approve Expenditures for 6-17-14**
Review & Approve Expenditures for 6-30-14
Review & Approve Expenditures for 7-7-14 FY 13-14
Review & Approve Expenditures for 7-7-14 FY 14-15
7. **Informational Items:**
 - 7.1 **Correspondence and Communications**
8. **Agenda Items:**
 - 8.1 **Review and Amend Policy 2-02 Compensation & Benefits**
 - 8.2 **Review and Amend Conflict of Interest Code for the Year 2014**
9. **Director Items: (Informational Only).**
10. **Closed Session Personnel:** Finalize Remaining Pay For Chief Stuart.
11. **Adjournment:**