

MOSQUITO FIRE PROTECTION DISTRICT

AGENDA

Regular Board of Directors Meeting

Thursday, November 13, 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. **Approval of Agenda.**
3. **Approval of Minutes from October 9, 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 10-15-14**
 - 5.2 **Review & Approve Expenditures for 11-5-14**
6. **Informational Items:**
 - 6.1 **Correspondence and Communications**
 - 6.2 **District Status Report**
7. **Agenda Items:**
 - 7.1 **Training Schedule**
 - 7.2 **Policy Search for Training Levels Required for Response**
 - 7.3 **Policy Manual Availability and Update Procedure**
 - 7.4 **Update on Chief Search**
 - 7.5 **Compensation for Staff and Volunteers during the King Fire**
 - 7.6 **Revise Policy 3-01-09 Staff FF Job Description**
8. **Director Items: (Informational Only)**
9. **Closed Session: Personnel**
 - **Chief Testing Process**
10. **Adjournment:**