

MOSQUITO FIRE PROTECTION DISTRICT

AGENDA

Regular Board of Directors Meeting

Thursday, September 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. **Approval of Agenda.**
3. **Approval of Minutes from August 14, 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.
6. **Fiscal Items:**
 - 6.1 **Approval of Treasurer's Report**
 - 6.2 **Review & Approve Expenditures for 8-14-14**
 - 6.2 **Review & Approve Expenditures for 9-3-14**
7. **Informational Items:**
 - 7.1 **Correspondence and Communications**
 - 7.2 **District Status Report**
8. **Agenda Items:**
 - 8.1 **Adopt Resolution 14-05 Disposal of Records**
 - 8.2 **Discuss and Fill Board Vacancy**
 - 8.3 **Election of Officers**
 - 8.4 **Adopt 2014-2015 Final Budget**
 - 8.5 **Award Contract For Culvert Repair**
 - 8.6 **Adopt Interim Staffing Model For MFPD Operations During CCFD Discussions**
9. **Director Items: (Informational Only)**
10. **Closed Session:** Examine the current organizational structure, in particular the Administrator position, and determine the most efficient and beneficial way to fill this position for the short-term.
11. **Adjournment:**