

MOSQUITO FIRE PROTECTION DISTRICT

AGENDA

Regular Board of Directors Meeting

Thursday, October 9, 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 September 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.
6. **Fiscal Items:**
 - 6.1 **Approval of Treasurer's Report**
 - 6.2 **Review & Approve Expenditures for 9-3-14**
 - Review & Approve Expenditures for 9-13-14**
 - Review & Approve Expenditures for 10-1-14**
7. **Informational Items:**
 - 7.1 **Correspondence and Communications**
 - 7.2 **District Status Report**
 - **King Fire Response Briefing**
8. **Agenda Items:**
 - 8.1 **Review MFPD Resident Program**
 - 8.2 **Residency Requirements for Outside Training by MFPD per Policy 3-01-05.**
 - 8.3 **Review Status of Job Announcement for the Position of Chief.**
9. **Director Items: (Informational Only)**
10. **Closed Session:** For the purpose of discussing the hiring process and job description of District Chief. Review employee salaries and benefits.
11. **Adjournment:**