

# MOSQUITO FIRE PROTECTION DISTRICT

## BUDGET Workshop

Tuesday, April 19, 2016

9:00 am

Mosquito Station #75, 8801 Rock Creek Road, Placerville, CA 95667

**1. Call to Order 9:02** *Director Stuart*

**2. Roll Call & Announcement of Quorum.**

*Present: Directors Theresa Stuart, Barb Mikel, Ralph Hern, Joe Snyder, Eugene Swystun*

*Chief Hazlett also in attendance*

*Quorum established*

**3. Approval of Agenda.**

*Motion to approve Director Swystun, Second Director Hern*

*Ayes: Stuart, Mikel, Hern, Snyder, Swystun, Nos:0*

**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.

*No Public Comment*

**5. Adjourn to Closed session pursuant to Government Code Section 54957.6, Review of the Fire Chief contract provisions.**

*Adjourn to closed session at 9:02 A.M.*

**6. Reconvene to Open Session**

**6.1 Report of Closed Session**

*Reconvene to open session at 10:07 A.M.*

*Board voted to remove the word "within" district from Contract when Chief Hazlett is driving Command 75.*

*Amend contract to allow number of hours to be in a 24 hour period not "normal workday"*

*Ayes: 5, Directors Stuart, Mikel, Hern, Snyder, Swystun Nos: 0*

*Chief Hazlett agreed to share in district calendar with staff and Board.*

**7. Budget Workshop draft preliminary 2016-2017 Budget**

*Discussed minimum wage increase, Funding for Training Room Equipment and supplies, upgrades for software and equipment in office, revenue options, staff development and staffing levels.*

**8. Directors Item (informational only)**

*None*

**9. Adjournment Motion** *to adjourn at 12:35 P.M. Director Hern, Second Director Snyder*