

MOSQUITO FIRE PROTECTION DISTRICT

MINUTES BUDGET WORKSHOP

April 29th, 2017 10 AM

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

1. **Call to Order** *10 A.M.*
2. **Roll Call & Announcement of Quorum.** *Present: Directors Hern , Snyder, Mikel and Stuart. Absent: Director Swystun. Quorum. (Note: Board Clerk absent.)*
3. **Approval of Agenda.** *Motion to approve by Director Hern, second by Director Mikel. Ayes: Directors Snyder, Hern, Mikel and Stuart. Nos: 0 Absent: Director Swystun.*
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 comments*
5. **Budget Workshop; draft preliminary 2017-2018 Budget and CIP update 2017-2018.**
Discussed CIP, fees based on square footage of homes.
Directors discussed operational expenses.
Director Mikel commented on her investigation into a new Health Insurance that can impact the budget positively. Chief explained the details of safety gear, turnouts, vehicle and building maintenance.
6. **Directors Informational Only**
7. **Adjournment.** *Motion to adjourn by Director Snyder, second by Director Hern.*