

MOSQUITO FIRE PROTECTION DISTRICT

Minutes Special Meeting Preliminary Budget 2017-2018

May 16th, 2017 7:00 PM

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

1. **Call to Order** 7 PM
2. **Roll Call & Announcement of Quorum.** *Present Directors Stuart, Snyder & Hern.*
3. **Approval of Agenda.** *Motion to approve with the change of sequence of Items 5 & 6, by Ralph Hern, second by Joe Snyder. Ayes: Directors Snyder, Hern and Stuart. Nos: 0. Absent: Gene Swystun and Barbara Mikel.*
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 comment.*
Pledge of Allegiance.
6. **Approval of 2015-2020 Capital Improvement Plan updates for FY 2017-2018.** *Motion to approve CIP as submitted by Director Hern, second by Director Snyder.*
Ayes: Directors Hern, Snyder and Stuart. Nos: 0 Absent: Directors Swystun and Mikel.

Motion to adopt Resolution 17-02 as required by Policy to permit forwarding the CIP to the County Board of Supervisors by Ralph Hern, second by Joe Snyder. Ayes: Directors Snyder, Hern and Stuart. Nos: 0. Absent: Gene Swystun and Barbara Mikel.

Director Mikel joined the meeting at 7:15 PM.
5. **Review Draft Budget for FY 2017-2018.** *The Board, at length, discussed the proposed expenditures for the upcoming fiscal year. Particular focus was on proposed personnel costs for the fiscal year. To balance the budget as presented will require a transfer from the Unobligated Reserves of approximately \$96,000. Consensus was that without this expenditure from Reserves, the staffing pattern currently utilized by the district could not be sustained in the next Fiscal Year. The Board will once again review the budget at the June 8th meeting as an action item to formally adopt the Preliminary Budget.*
- 7 **Directors Informational Only.** No comments from Directors.
- 8 **Adjournment.** *Motion made to adjourn by Director Snyder, second by Director Hern.*
Meeting adjourned at 9:23 PM.