

MOSQUITO FIRE PROTECTION DISTRICT

AGENDA

Regular Meeting

Thursday, February 18, 2016

7:00 pm

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

- 1. Call to Order/Roll Call/Announcement of Quorum.**
- 2. Approval of Agenda.**
- 3. 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.

Approval of Minutes from December 10, 2015 Regular Meeting

Fire Protection District Board of Directors January 14, 2016 Regular Meeting cancelled for lack of quorum

Fire Protection District Board of Directors Regular Meeting February 11, 2016 cancelled by email notification from Director Ken Joseph.

- 4. Fiscal Items:**
 - 4.1. Approval of Treasurer's Report**
 - 4.2. Approval of Expenditures for 12-18-2015**
 - 4.3. Approval of Expenditures for 12-28-20-15**
 - 4.4. Approval of Expenditures for 01-06-2016**
 - 4.5. Approval of Expenditures for 01-14-2016**
 - 4.6. Approval of Expenditures for 02-01-2016**
- 5. Informational Items:**
 - 5.1. Correspondence & Communication**
 - 5.2. District Status Report**
 - 5.3. Update on MS75A- Mosquito Fire Safe Council**
- 6. Agenda Items:**
 - 6.1. Firefighter position clarifications**
 - 6.2. 2016 Board of Directors Officers**
 - 6.3. Ratification Resolution DOJ Custodian of Record**
 - 6.4. Ratification – Policy 1-09-06d, Exceptions to Competitive Bidding**
 - 6.5. Approve R Johnson for District Audit FYE 6-30-15**
 - 6.6. Complete Signature Authority for Auditor Controller Office**
 - 6.7. Schedule March Budget and CIP Workshop**
 - 6.8. Approve signature changes to Schools Credit Union petty cash**
 - 6.9. Chief MFPD – Financial commitments with mandatory Board review and buyoff.**
 - 6.10. Removal of Issue Paper requirement**

6.11. Chief MFPD – Short term and long term budget impact of hiring

6.12. Chief MFPD – Timecard double signing – County policy, hour reporting to board.

7. Director Items: (Informational Only)

8. Closed Session: Chief MFPD – Contract review

9. Adjournment: