

# **MOSQUITO FIRE PROTECTION DISTRICT**

## **Agenda Regular Meeting**

**Thursday, October 12th, 2017 7 PM**

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

- 1. Call to Order**
- 2. Roll Call & Announcement of Quorum**
- 3. Pledge of Allegiance.**
- 4. Approval of Agenda.**
- 5. Approval of Minutes** Regular Meeting September 14 2017
- 6. 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.
- 7. Fiscal Items:**
  - 7.1.** Approval of Treasurer's Report 10-06-2017
  - 7.2.** Approval of Expenditures: Expenses 10-05-2017
  - 7.3.** Approval of Expenditures: Expenses 10-06-2017
- 8. Informational Items: Correspondence and Communication**
  - 8.1.** Chiefs Report
  - 8.2.** Guest Chief Clive Savacool Garden Valley, Fire Advisory Committee.
  - 8.3.** Correspondence and Communication
  - 8.4.** Ad Hoc Committee Reports
    - a. Parcel Assessment Review Committee
    - b. Services Consolidation Committee.
    - c. Grant Coordination Committee
- 9. Action Items.**
  - 9.1.** Consolidation Agreement Review and Approve.
- 10. Director's Comments.**
- 11. Adjourn**