



## Mosquito Fire Protection District

**Board of Directors Meeting**  
 Thursday April 12th, 2018 - 7:00 p.m.  
 Mosquito Fire Station 75  
 8801 Rock Creek Road, Placerville, Ca 95667

### AGENDA

Item	Presenter
<b>1. Call to Order, Roll Call &amp; Quorum announced</b>	R. Hern
<b>2. Pledge of Allegiance.</b>	R. Hern
<b>3. Approval of Agenda</b>	R. Hern
<b>4. Approval of Meeting Minutes of March 08, 2018</b>	R. Hern
<b>5. Public comment</b> Public May address the board on any District related item not included in the minutes. Limit to 3 minutes.	R. Hern
<b>6. Fiscal Items</b> 6.1 Approval of Treasurer's Report 04-01-2018	B. Mikel
<b>7. Informational items: Correspondence and Communication</b> 7.1 Chiefs' Report 7.2 Correspondence & Communication 7.3 Ad Hoc Committee Reports a. Parcel Assessment Review Committee b. Services Consolidation Committee c. Grant Coordination Committee	Chief Dwyer R. Hern  J. Snyder B. Mikel G. Swystun
<b>8. Action items:</b> 8.1 Remove MOU requirement for strike team assignment, regarding monetary reimbursement process. 8.2 Approve the process for conducting the annual Performance Evaluation of the Chief. 8.3 Accept or Reject Action Item Verbiage.	K. Morris  R. Hern  J. Snyder

<p><b>8.4</b> Review and comment on the FY 2018-19 “Working” Budget developed at the Budget Workshop held in March.</p> <p><b>8.5</b> PARC Workshop</p> <p><b>8.6</b> Update Policy 2-02 Compensation</p>	<p>R. Hern</p> <p>J. Snyder</p> <p>B. Mikel</p>
<p><b>9. Director’s Comments.</b></p>	
<p><b>10. Adjourn</b></p>	