

MOSQUITO FIRE PROTECTION DISTRICT

Agenda Regular Meeting

Thursday, February 8th, 2018 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 January 11 2018
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
 - 7.2. Approval of Expenditures: Expenses 01-09-2018
 - 7.3. Approval of Expenditures: Expenses 01-30-2018
 - 7.4. Approval of Expenditures: Expenses 02-02-2018
8. **Informational Items: Correspondence and Communication**
 - 8.1 Chiefs Report
 - 8.2 Correspondence and Communication.
 - 8.3 Ad Hoc Committee Reports
 - a. Parcel Assessment Review Committee
 - b. Services Consolidation Committee.
 - c. Grant Coordination Committee
 - 8.4 Chief Savacool will address the Board regarding the County Fire Chiefs plan for long term financing of Fire Districts, and consolidation of the MFPD and GVFD Fire Departments.
9. **Action Items.**
 - 9.1 Remove MOU requirement for strike team assignment, regarding monetary reimbursement process.
 - 9.2 Rename Policy 2-10, Volunteer Recruitment and Retention to Policy 3-10 Volunteer Recruitment and Retention to correct a numbering error.
 - 9.3 Policy 2-11, Contributions. A Policy to define a contribution and provide guidelines under which the contribution may be accepted by the district.
 - 9.4 Approval of Fire Marshal job description. Policy 3-01-12
10. **Director's Comments.**
11. **Adjourn**