



Mosquito Fire Protection District

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

AGENDA

Item	Presenter
1. Call to Order, Roll Call & Quorum announced	R. Hern
2. Pledge of Allegiance.	R. Hern
3. Approval of Agenda	R. Hern
4. Approval of Meeting Minutes 4.1 Regular Board of Directors Meeting June 14, 2018 4.2 Special Board Meeting, July 5, 2018	R. Hern R. Hern
5. Public comment Public May address the board on any District related item not included in this agenda. Please limit your comments to more than to 3 minutes in duration.	R. Hern
6. Fiscal Items 6.1 Approval of Treasurer's Report 6.2 Approval of Expenditures Expenses 06-25-2018 6.3 Approval of Expenditures Expenses 06-26-2018 6.4 Approval of Expenditures Expenses 06-28-2018 6.5 Approval of Expenditures Expenses 06-30-2018	K. Morris
7. Informational items: Correspondence and Communication 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	E. Dwyer K. Morris B. Mikel E. Dwyer

<p>8. Action items:</p> <p>8.1 Accept or reject authorization to coordinate, sponsor or partner with the Mosquito Fire Safe Council to seek grants, established and made available through the California Fire Safe Council and other State and Federal entities regarding Community Fire Safety.</p> <p>8.2 Accept or reject surplusing of Command 75, Ford Expedition.</p> <p>8.3 Accept or reject surplusing of Utility 75, 3/4 ton light duty truck.</p> <p>8.4 Accept or reject surplusing freezer.</p> <p>8.5 Accept or reject authorization to come into agreement with Tribal Fire to Staff apparatus with Tribal Fire Personnel for Strike Teams/Task Force Deployment.</p> <p>8.6 Accept or reject educating the community regarding PG&E power disconnects when there is high fire danger.</p>	<p>E. Dwyer</p> <p>E. Dwyer</p> <p>E. Dwyer</p> <p>E. Dwyer</p> <p>E. Dwyer</p> <p>W. Buhnerkempe</p>
<p>9. Director's Comments.</p>	
<p>10. Adjourn.</p>	