



Mosquito Fire Protection District

Board of Directors Meeting
 Thursday March 8, 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	J. Snyder
2. Pledge of Allegiance.	J. Snyder
3. Approval of Agenda	J. Snyder
4. Approval of Meeting Minutes of February 08, 2018 Approval of Special Meeting Minutes of February 12, 2018	J. Snyder
5. Public comment Public May address the board on any District related item not included in the minutes.	J. Snyder
6. Fiscal Items 6.1 Approval of Treasurer's Report 03-05-2018 6.2 Review and Approve Expenditures: Expenses 02-27-2018 6.3 Review and Approve Expenditures: Expenses 02-28-2018	B. Mikel B. Mikel B. Mikel
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 7.4 Chief Savacool will lead a discussion on "Cost share of County Fire Chiefs ½ cent Tax Initiative Campaign".	Chief Dwyer J. Snyder Chief Dwyer

<p>8. Action items:</p> <p>8.1 Establish date for the Budget Workshop for Fiscal Year 2018-2019</p> <p>8.2 Approve Fire Marshall job description. Policy 3-01-12</p> <p>8.3 Approve request to surplus property and equipment.</p> <p>8.4 Approve Payment of Tax Initiative Cost Share.</p>	<p>J. Snyder J. Snyder Chief Dwyer Chief Dwyer</p>
<p>9. Director's Comments.</p>	
<p>10. Adjourn</p>	