



Mosquito Fire Protection District

Special Board of Directors Meeting
Thursday September 27, 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 Notice: This Special Meeting is being held at the request of the PARC to accommodate timelines that have been established by a county agency with whom the District must interface to accomplish the mission set for the PARC.	R. Hern
4. Public comment The Public May address the board on any District related item that is NOT included on this agenda. Please limit your comments to more than to 3 minutes in duration.	R. Hern
5. Action items:	
5.1 Rescind or Affirm the direction given to the Parcel Assessment Review Committee (PARC) to develop funding requirements for 2 persons, 24/7 staffing.	R. Hern
5.2 Approved or reject the Draft 5 Year Plan developed by the PARC.	W. Buhnerkempe
5.3 Use data in Item 5.2 (if approved), determine a staffing plan and an associated dollar amount necessary to fund that staffing plan via a Special Tax.	K. Morris
5.4 If appropriate, approve or disapprove a special tax resolution proposing a ballot measure to create a special tax to fund staffing.	K. Morris
6. Director's Comments.	R. Hern
7. Adjourn	R. Hern