

# MOSQUITO FIRE PROTECTION DISTRICT

**Agenda Regular Meeting, Thursday, September 14<sup>th</sup>,2017 6:30 PM**

Mosquito Station #75, 8801 Rock Creek Road, Placerville, CA 95667

**1. Call to Order**

**2. Roll Call & Announcement of Quorum**

**3. Approval of Agenda.**

**4. Adjourn to closed session**

Pursuant to Government Code Section 54957, the Board will review letters of interest from persons desiring appointment to the MFPD Board to fill the position created by the resignation of Director Stuart. Pursuant to Government Code Section 54956.9(d)(2), the Board will receive a privileged communication in the matter of Joseph vs MFPD from the District's legal counsel.

**5. Reconvene to open session and Pledge of Allegiance.**

**6. Report of closed session, appointment and swearing in of new Director.**

**7. Approval of Minutes** Regular Meeting August 14th 2017  
and Special Meeting August 28th 2017.

**8. 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.

**9. Fiscal Items:**

**9.1.** Approval of Treasurer's Report

**9.2.** Approval of Expenditures: Expenses 06302017 #5

**9.3.** Approval of Expenditures: Expenses 08092017

**9.4.** Approval of Expenditures: Expenses 08102017

**9.5.** Approval of Expenditures: Expenses 08232017

**9.6.** Approval of Expenditures: Expenses 09052017

**9.7.** Approval of Expenditures: Expenses 09062017

**10. Informational Items: Correspondence and Communication**

**10.1 Chiefs Report**

**10.2 Sue Hennike,** EDC Capital Improvement Plan Ordinance.

**11. Agenda Items**

11.1 Update Compensation Policy 2-02 to reflect FY 17-18 Budget

11.2 Report from Parcel Assessment Review Committee of proposed minimum service level options for the district.

11.3 Resolution 17-04. Annual renewal of agreement with VFA.

11.4 Authorized change of signature for MFPD Petty Cash Schools Credit Union to Administrative Assistant, Teresa Wren.

11.5 Approve follow-up response to the 2015-2016 Grand Jury's Recommendation #4.

11.6 Accept and Approve "The Garden Valley Draft Operational Consolidation Committee Report"

**12. Ad Hoc Committee Reports.**

1. Parcel Fee Adjustment Committee
2. Consolidation Committee
3. District Grants Committee

**13. Directors Informational Only.**

**14. Adjournment**