

MOSQUITO FIRE PROTECTION DISTRICT

AGENDA

**Special Meeting
Monday, February 15, 2016
10:00 am**

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

- 1. Call to Order/Roll Call/Announcement of Quorum.**
- 2. Approval of Agenda**
- 3. Public Comment**
- 4. Agenda Items**
 - 4.1. Hire Legal Counsel for Potential Litigation**
- 5. Closed Session: Unemployment Claim**
- 6. Return to open session**
- 7. Adjournment:**

MOSQUITO FIRE PROTECTION DISTRICT

8801 Rock Creek Road,
Placerville, CA 95667

Agenda Item Issue Paper

Meeting Date:

February 15, 2016

Title: Legal Counsel

Summary:

Hire Legal Counsel for Potential Litigation.

Recommendation

Hire the Law Firm of Girard & Edwards, Attorneys at Law

Director

Theresa Stuart

President