



# Mosquito Fire Protection District

## ***Special Board of Directors***

Thursday, September 26, 2019 – 10:00 AM  
Mosquito Fire Station 75  
8801 Rock Creek Road, Placerville, Ca 95667

### **AGENDA**

<b>Item</b>	<b>Presenter</b>
<b>1. Call to Order</b>	B Mikel
<b>2. Roll Call &amp; Quorum announced</b>	B Mikel
<b>3. Pledge of Allegiance</b>	B Mikel
<b>4. Approval of Agenda</b>	B Mikel
<b>5. Public Comment</b> Public may address the board on any District related item not included in this agenda. Please limit your comments to no more than 3 minutes in duration.	
<b>6. Action Items</b>	
<b>6.1</b> Approve or reject Policy 2-02	T. Warner
<b>6.2</b> Approve or reject and 3-01-02	T. Warner
<b>6.3</b> Approve or Reject Fiscal Year 2019-2020 Final Budget	T Warner
<b>7. Director's Comments</b>	
<b>8. Adjourn</b>	