

# MOSQUITO FIRE PROTECTION DISTRICT

## *Minutes Special Meeting*

Wednesday November 25, 2015

7:00 pm

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

1. **Call to Order 7:00 PM by Vice President, Theresa Stuart**
2. **Roll Call.** Directors in attendance were: K. Pesterfield, K. Pullin, M. Martini and Chief Hazlett.
3. **Quorum was established.**
4. **Approval of Agenda Motion** for approval by K Pullin, K Pesterfield, and 2nd K Pullin motion carried. Vice President T Stuart announced the meeting would be recorded.
5. **Public Comment by** Tom Stuart, Dick Rood, Ralph Hern, Barbara Mikel, Kari Guthrie. Chris Johns, T Harris, Kathy Pico, Wade Martini, Karl Weiland, Sandi Brauns
6. **Agenda Items:**
  - 6.1. **Administrative coverage.** Chief Hazlett has arranged temporary administrative coverage on a non-compensated, volunteer basis by district resident B Mikel
  - 6.2. **Fire/safety/medical coverage.** General discussion of history of district staffing
  - 6.3. **Short term/long term contingency planning for those functions.** General discussion. Need for better communications and planning.
  - 6.4. **Assign priorities of action to move district forward**
7. **Director Items: (Informational Only)** None presented
8. **Adjournment:** 7:33 pm motion to adjourn K Pullin, 2<sup>nd</sup> K Pesterfield carried.

Date: \_\_\_\_\_

Respectfully

Submitted By Barbara Mikel \_\_\_\_\_

Approved: Director Name \_\_\_\_\_

Signature: \_\_\_\_\_