

MOSQUITO FIRE PROTECTION DISTRICT

MINUTES

Special Meeting

Tuesday April 4th, 2017

10 AM

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

1. **Call to Order/Roll Call/Announcement of Quorum.** *Present; Directors Ralph Hern, Joe Snyder, Eugene Swystun, Theresa Stuart and Barbara Mikel. Quorum.*

2. **Approval of Agenda.** *Motion to approve agenda by Joe Snyder, second by Ralph Hern.
Ayes: Directors Hern, Snyder, Swystun, Stuart and Mikel
Nos: 0
Abstain: 0*

3. **Public Comment.** *None*

4. **Agenda Item:** Review and approve “Designation of Applicant’s Agents Resolution For Non-State Agencies”

*Per Director Mikel; this document is needed by the state of California to complete the application for reimbursement of personnel costs related to the January and February 2017 storms. It’s good for 3 years.
Motion to approve by Gene Swystun, second Joe Snyder. Ayes: Directors Hern, Snyder, Swystun, Stuart and Mikel. Nos: 0 Abstain: 0*

5. **Adjournment** *Moved to adjourn: Joe Snyder, second Ralph Hern.
Ayes: Directors Stuart, Mikel, Swystun, Snyder and Hern.
Nos: 0
Abstain: 0
Meeting adjourned 10:04 AM*