



Mosquito Fire Protection District
8801 Rock Creek Road, Placerville, Ca 95667

Special Meeting
 Friday, December 4, 2020 5:00 pm Teleconference
 Mosquito Fire Station 75

Minutes

ITEM	Presenter
1. CALL TO ORDER 5:03 pm	B. Mikel
2. ROLL CALL <i>Present Directors Barbara Mikel, Taffy Warner, Connell Persico, James Young, Jerry Pullin. Quorum established. Also, Present: Chief Rosevear, Captain Mark Schwegler at the request of Dion Nugent and Dave Morris, attorney representative for Dion Nugent</i>	B. Mikel
3. ADOPTION OF THE AGENDA Motion to approve C Persico second Taffy Warner Ayes:	B. Mikel
4. PUBLIC COMMENT Public may address the board on any District related item on this agenda. Please limit your comments to no more than 3 minutes in duration. <i>William Buhnerkempe ask if any questions regarding his November 12 board item. There were no comments or questions.</i>	
5. ADJOURN TO CLOSED SESSION 5.1 Agenda Item: Public Employment, Professional Consultant contract review and evaluation, Summit Consulting (Gov't. Code Section 54957)	B. Mikel
6. RETURN TO OPEN SESSION AND REPORT 6:37pm. <i>Board unanimously created an ad hoc committee to devise a resolution to issues with the Summit Consulting contract and to report those findings back to the next meeting with a proposed resolution. Board appointed James Young and Connell Persico as members of that committee and Chief Rosevear, volunteer finance committee member Meredith Blain, and other staff resources to assist in the process. Confirmed soliciting additional participation if desired.</i>	B. Mikel
7. ADJOURN 6:43 <i>Motioned by Director Warner, second Jerry Pullin</i> <i>Yes: C Persico, James Young, Jerry Pullin, Taffy Warner, Barbara Mikel</i>	