



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

Special Meeting
 Friday, August 21, 2020 10:am Teleconference
 Mosquito Fire Station 75

Minutes

Item	Presenter
<p>1. CALL TO ORDER. 10:02 AM In order to ensure compliance with federal and state guidance regarding large gatherings and in accordance with State of California Executive Order N-29-20, to provide the public with the opportunity to provide comments to the Board, the Board is providing a call in number (please see below). The chair will call for public comment. When you hear the item called that you wish to comment on, please use the “raise your hand icon” and await your opportunity to speak. joining the meeting and, when you are notified that your call has been unmuted, you may speak for three minutes or as otherwise provided by the Board Chair. While speaking, please reduce any background noise to ensure that your comments can be heard.</p> <p><i>Online meeting ID: bmikel6</i> <i>Join the online meeting: https://join.freeconferencecall.com/bmikel6</i></p> <p><u><i>If you do not have free local and long-distance calling</i></u> <u><i>Toll Free access (844) 854-2222 Id 437857*</i></u></p> <p><u><i>Participants joining through either the Desktop App or through a web browser, must have a mic and speaker connected. Thank you.</i></u> <i>For additional assistance connecting to the meeting text "Help" to the Dial-In number above. Message and data rates may apply.</i></p> <p><i>* If you have a disability and are requesting an accommodation pursuant to the Americans with Disabilities Act, please contact district at 530 626 9017 or admin75@mfpd.us</i></p>	<p>B. Mikel</p>
<p>2. ROLL CALL . Present Directors Barbara Mikel, Kathy Pico, Bill Buhnerkempe and Taffy Warner. We have quorum.</p>	<p>B. Mikel</p>
<p>3. PUBLIC COMMENT Public may address the board on any District related item on this agenda. Please limit your comments to no more than 3</p>	<p>B. Mikel</p>

minutes in duration. <i>No public comment.</i>	
4. ADOPTION OF THE AGENDA. <i>Motion to approve agenda by Director Pico, second by Director Warner. Ayes: Directors Mikel, Pico, Buhnerkempe and Warner. Noes: 0 Abstain: 0</i>	
5. ISSUE ITEMS	
5.1 Agenda Item “Master Agreement Between the Garden Valley, Georgetown And Mosquito Fire Protection Districts for The Purpose of Providing Reciprocal Fire Protection and Related Services Under This Joint Operations Agreement” . <i>Motion to approve by Director Mikel, second by Director Warner Ayes: Directors Mikel, Pico, Buhnerkempe and Warner. Noes: 0 Abstain: 0</i>	B. Mikel
5.2 Agenda Item: <i>Adjourn to closed session at 10:10 AM. Closed Session: Conference with Legal Counsel – Existing Litigation (Gov’t. Code section 54956.9(d)(1).) Case: UPC No. SA-CE-1155-M.</i>	B. Mikel
6. RETURN TO OPEN SESSION AND REPORT. 10:30 AM. <i>Nothing to report.</i>	B. Mikel
7. ADJOURN 10:32 AM	