

Special Board of Directors Meeting Garden Valley Fire Protection District Board of Directors Mosquito Fire Protection District Board of Directors Consolidation Joint Workshop

Tuesday May 8th, 2018 - 9:30 a.m. Planning Commission Hearing Room 2850 Fairlane Court, Placerville.

<u>AGENDA</u>

Note: This is a joint Workshop meeting held by the Mosquito Fire Protection District and the Garden Valley Fire Protection District for the purposes of discussing the pros and cons of a possible, future consolidation of the two Districts. The Mosquito Fire Protection District Board will take no formal action at this meeting committing the District to consolidation.

1. Call to Order, Roll Call, Quorum Announced MFPD Board: R. Hern, J. Snyder, B. Mikel, K. Morris GVFPD Board: D. Sousa, F. Edwards, E. Hawkins, M. Spaugh, F. Clark

2. Pledge of Allegiance

3. Approval of Agenda

4. Public comment

This is a special meeting under government Code Section 54954.3. Public comment is limited to item(s) appearing on this agenda. The public shall have the right to comment on the agenda items prior to or during consideration of those items. Please limit your comments to no more than to 3 minutes in duration.

5. Introduction of Guests

6. Workshop:

- 6.1 Review progress of Consolidation discussions
- 6.2 Discuss goals and objectives of a Consolidation
- 6.3 Discuss roles and responsibilities of individuals to move forward
- 6.4 Schedule next public education/town-hall meeting(s)
- 6.6 Schedule next meeting/workshop

7. Adjourn