



# Mosquito Fire Protection District

**Board of Directors Special Meeting**  
Thursday December 29, 2022 – 6:00 PM  
Mosquito FPD Station 75  
8801 Rock Creek Road Placerville, Ca. 96557

## AGENDA

Item	Presenter
<p><b>1. Call to Order. 6 PM</b></p> <p>Topic: MFPD Board Special Meeting 2022 December 29 Time: 6:00 PM Pacific Time (US and Canada)</p> <p>Join Zoom Meeting <a href="https://zoom.us/j/8685165316?pwd=Mkd3WEtjNFpaTUZLVmFic0Q3dmNNUT09">https://zoom.us/j/8685165316?pwd=Mkd3WEtjNFpaTUZLVmFic0Q3dmNNUT09</a></p> <p>Meeting ID: 868 516 5316 Passcode: 223344 One tap mobile +16699006833,,8685165316#,,,,*223344# US (San Jose) +12532158782,,8685165316#,,,,*223344# US (Tacoma)</p> <p>Dial by your location +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago)</p> <p>Meeting ID: 868 516 5316 Passcode: 223344 Find your local number: <a href="https://zoom.us/u/abBOFN2Go">https://zoom.us/u/abBOFN2Go</a></p> <p>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 <a href="mailto:admin75@mfpd.us">admin75@mfpd.us</a>.</p>	D. Stever
<p><b>2. Roll Call &amp; Quorum announced. Present Directors Don Stever, Linnea Uggl, James Young and David Blain. We have quorum.</b></p>	D. Stever
<p><b>3. Pledge of Allegiance.</b></p>	D. Stever

<p><b>4. Public Comment</b> Public may address the board on any District related item not included in this agenda. Please limit your comments to 3 minutes in duration.</p>	
<p><b>5. ADOPTION OF THE AGENDA.</b> <i>Motion to approve Agenda by Director Stever, second by Director Young. Ayes: Director Stever, Ugkla, Blain and Young. Noes: 0 Abstain: 0</i></p>	D. Stever
<p><b>6. <u>Issue Items</u></b></p> <p><b>6.1</b> Board Candidate Interviews (1 candidate). <i>Board directors interviewed the Board Candidate Daniel Hunt.</i></p> <p><b>6.2</b> Selection of Board Candidate. <i>Motion to appoint Daniel Hunt as new Board Director By Director Stever, second by Director Young. Ayes: Directors Stever, Young, Blain and Ugkla. Noes: 0 Abstain: 0</i></p>	<p>D. Stever</p> <p>D. Stever</p>
<p><b>7. Director's Comments</b></p>	
<p><b>8. Pending Agenda Items:</b> Directors may propose agenda items for future Board meetings.</p>	
<p><b>9. Adjourn. 6:26 PM</b></p> <p><b>Next Board Meeting- Regular Board Meeting January 26, 2023</b></p>	