



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>1. Call to Order.</p> <p>Topic: MFPD Board Special Meeting 2022 December 29 Time: 6:00 PM Pacific Time (US and Canada)</p> <p>Join Zoom Meeting https://zoom.us/j/8685165316?pwd=Mkd3WEtjNFpaTUZLVmFic0Q3dmNNUT09</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: https://zoom.us/u/abBOFN2Go</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 admin75@mfpd.us.</p>	D. Stever
<p>2. Roll Call & Quorum announced.</p>	D. Stever
<p>3. Pledge of Allegiance.</p>	D. Stever

<p>4. Public Comment 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>5. ADOPTION OF THE AGENDA.</p>	<p>D. Stever</p>
<p><u>Issue Items</u></p> <p>6.1 Board Candidate Interviews (1 candidate)</p> <p>6.2 Selection of Board Candidate</p>	<p>D. Stever</p> <p>D. Stever</p>
<p>7. Director's Comments</p>	
<p>8. Pending Agenda Items: Directors may propose agenda items for future Board meetings.</p>	
<p>9. Adjourn</p> <p>Next Board Meeting- Regular Board Meeting January 26, 2023</p>	