

# MOSQUITO FIRE PROTECTION DISTRICT

## MINUTES

### **Special Meeting**

**Saturday May 23, 2015**

**9:00 am**

Mosquito Station #75, 8801 Rock Creek Road, Placerville, CA 95667

**Call to Order/Roll Call/Announcement of Quorum.** Meeting was called to order by Board President, K. Joseph at 9:00 am. In attendance were Directors N. Foley, M. Martini, T. Stuart and M. Hoffman. A quorum was present.

1. **Approval of Agenda.** Director Stuart motioned to approve, 2<sup>nd</sup> by M. Martini. Motion carried.
2. **Public Comment.** The following public was heard: H. Loyola, K. Guthrie, M. Haywood and T. Stuart.
3. **Closed Session: Fire Chief Position/Contract.** The board adjourned the regular session at 9:20 am and convened to closed session at 9:50am. They reviewed the contract terms for the Chief position.
4. **Adjournment: 11:28 am**