



Mosquito Fire Protection District

MFPD Special Meeting
Thursday, March 26, 2020 – 10 AM
Mosquito Fire Station 75
8801 Rock Creek Road, Placerville, Ca 95667

AGENDA

Item	Presenter
<p>1. Call to Order. 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>Dial-in number (US): (339) 209-6835 no access id required</p> <p>International dial-in numbers: https://fccdl.in/j/bmikel6 Online meeting ID: bmikel6 Join the online meeting: https://join.freeconferencecall.com/bmikel6</p> <p><u><i>If you do not have local and long-distance calling</i></u> <u><i>Toll Free (425)436-6378 access 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> <u><i>For additional assistance connecting to the meeting text "Help" to the Dial-In number above. Message and data rates may apply.</i></u></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>	B. Mikel
2. Roll Call & Quorum announced.	S. Fields
3. Pledge of Allegiance. (Suspended for teleconferencing)	B. Mikel

<p>4. Approve or Reject board meeting via teleconferencing for period of Executive Order N-29-20</p> <p>a) April 9, 2020 Board Meeting. (via teleconferencing) new director selection</p> <p>b) April 25, 2020 Budget Workshop (via teleconferencing)</p> <p>c) Schedule follow-up timeline for district meetings- Chief selection</p> <p>d) Committees</p> <p><i>1. Appoint technical committee composition. Interim Chief Schwegler, Assistant Chief, Dion Nugent, Volunteer Assistant Chief, Todd Hern, (solicit support from a El Dorado County Fire Chief, Two Directors</i></p> <p><i>2. Appoint community committee members. MVFA President, Eileen Reisner, SCPOA President, Gerry Pullin, MVA President???, Board President, Barbara Mikel and Two at large community.</i></p> <p><i>3. Appoint administrative committee members District Board Clerk, Sharlyn Fields, Administrative Assistant, Teresa Wren, Support Group Leader, Trent Williams. Two Board Members</i></p>	<p>B. Mikel</p>
<p>5. Adjourn to closed Session.</p> <p>Pursuant to Government Code 54957.6, the Board will adjourn to a closed Session to Review Applications for Fire Chief Position.</p>	<p>B. Mikel</p>
<p>6. Return to open session and report.</p>	
<p>7. Adjourn</p>	