

MOSQUITO FIRE PROTECTION DISTRICT

AGENDA

Special Meeting

Tuesday September 27, 2016

2:00 pm

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

1. Call to Order/Roll Call/Announcement of Quorum.

2. Approval of Agenda.

Public Comment. Public may address the Board on any District related item not included in this agenda. Comments should be limited to three (3) minutes in duration.

3. Adjourn to closed session

4. Closed Session Items

A. Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to Cal. Govt. Code Section 54956.9(d)(2) (one potential case)

B. Conference with Labor Negotiator Agency designated representatives: Board of Directors Employee: Interim Fire Chief, Eddie Dwyer (Cal. Govt. Code Section 54957.6)

C. Personnel Matter Public Employee Appointment, Employment, Evaluation of Performance, Discipline or Dismissal (Cal. Govt. Code Section 54957)

5. Reconvene to open session

6. Adjournment