



Mosquito Fire Protection District

Board of Directors Special Meeting
Thursday December 8, 2022 – 6:00 PM
Mosquito FPD Station 75
8801 Rock Creek Road Placerville, Ca. 96557

AGENDA

| Item | Presenter |
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| <p>1. Call to Order.</p> <p>Topic: MFPD Board Special Meeting 2022 December 8 Time: 6:00 PM Pacific Time (US and Canada)</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> | J. Young |
| <p>2. Roll Call & Quorum announced.</p> | J. Young |
| <p>3. Pledge of Allegiance.</p> | J. Young |
| <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> | J. Young |
| <p>6. <u>Issue Items</u></p> <p>6.1 Oath of Office: Directors Elect: M. Holmsky, L. Ugglia, D. Stever, D. Blain</p> <p>6.2 Finance Committee Meeting (7:00pm Approximate Start)</p> | S. Fields M. Holmsky |

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| 7. Director's Comments | |
| 8. Pending Agenda Items: Directors may propose agenda items for future Board meetings. | |
| 9. Adjourn Next Board Meeting- Special Planning Meeting- December 15, 2022 @ 6pm | |