



**Mosquito Fire Protection District**  
**8801 Rock Creek Road, Placerville, Ca 95667**

Special Meeting  
 Monday Dec 21, 2020 7:00 pm Teleconference  
 Mosquito Fire Station 75

**Minutes**

Item	Presenter
<p><b>1. CALL TO ORDER. 7:03 PM</b>            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><i>Online meeting ID: mfpdmeetings</i>  <i>Join the online meeting: <a href="https://join.freeconferencecall.com/mfpdmeetings">https://join.freeconferencecall.com/mfpdmeetings</a></i></p> <p><i><u>If you do not have free local and long-distance calling</u></i>  <i><u>Toll Free access (844) 854-2222 Id 437857*</u></i></p> <p><i><u>Participants joining through either the Desktop App or through a web browser, must have a mic and speaker connected. Thank you.</u></i>  <i>For additional assistance connecting to the meeting text "Help" to the Dial-In number above. Message and data rates may apply.</i></p> <p><i>* 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 <a href="mailto:admin75@mfpd.us">admin75@mfpd.us</a></i></p>	<p>C. Persico</p>
<p><b>2. ROLL CALL.</b> Present Directors Barbara Mikel, Taffy Warner, Connell Persico, James Young, Jerry Pullin. Quorum established. Also, Present: Chief Rosevear.</p>	<p>C. Persico</p>
<p><b>3. ADOPTION OF THE AGENDA.</b> Motion to approve C Persico second Taffy Warner Ayes: Directors Mikel, Warner, Persico, Pullin and Young. Noes: 0</p>	<p>C. Persico</p>

<i>Abstain: 0</i>	
<b>4. PUBLIC COMMENT</b> Public may address the board on any District related item on this agenda. Please limit your comments to no more than 3 minutes in duration. <i>Public comment by one person sharing her views on board roles in personnel decisions.</i>	
<b>5. ADJOURN TO CLOSED SESSION. 7:09 PM</b>  <b>5.1 Agenda Item:</b> Conference With Legal Counsel - Anticipated Litigation (Significant exposure to litigation pursuant to Gov't. Code sec. 54956.9(d)(2) or (3).) Number of potential cases: 1.	C. Persico
<b>6. RETURN TO OPEN SESSION AND REPORT. 8:09 PM.</b> <i>The Board took no action and so has nothing to report.</i>	C. Persico
<b>7. ADJOURN. 8:11 PM</b>	