



Mosquito Fire Protection District

Special Meeting

Thursday July 13, 2023 – 6:00 PM
Mosquito FPD Station 75
8801 Rock Creek Road Placerville, Ca. 96557

MINUTES

Item	Presenter
<p>1. Call to Order. 6 PM</p> <p>Time: July 13, 2023 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>	D. Stever
<p>2. Roll Call & Quorum announced. Present Directors Don Stever, Dan Hunt, Linea Ugglá .</p>	D. Stever
<p>3. Adoption of the Agenda. Motion to approve Agenda by Director Stever, second by Director Ugglá. Ayes: Directors Stever, Hunt and Ugglá. Noes: 0 Absent: Director Blain</p>	D. Stever
<p>4. Issue Item.</p> <p>4.1- Oath of Office- new Board Member: Kirk Bronsord</p> <p>4.2- Discussion and approval of a master joint powers agreement (JPA) with Garden Valley, Rescue, Georgetown and Mosquito Fire Districts to form the El Dorado Regional Fire Authority and contribute, along with the other agencies, \$2500 for legal fees to officially formalize the JPA.</p>	D. Stever
<p>5. Adjourn. 7:30 PM</p> <p>Next Regular Board Meeting- Thursday July 27, 2023</p>	