



Mosquito Fire Protection District

Board of Directors Special Meeting (ZOOM)
Monday February 14, 2022 – 6:00 PM
Mosquito FPD Station 75
8801 Rock Creek Road Placerville, Ca. 96557

MINUTES

Item	Presenter
<p>1. Call to Order. 6 PM 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 indicate your wish to comment, await the notification that you may comment. 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>Join Zoom Meeting https://zoom.us/j/8685165316?pwd=Mkd3WEtjNFpaTUZLVmFic0Q3dmNNUT09</p> <p>Meeting ID: 868 516 5316 Passcode: 223344 One tap mobile +16699006833,,8685165316#,,,,*223344# US (San Jose) +12532158782,,8685165316#,,,,*223344# US (Tacoma)</p> <p>Dial by your location +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago)</p> <p>Meeting ID: 868 516 5316 Passcode: 223344 Find your local number: https://zoom.us/u/abBOFN2Go</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. Present Directors Young, Gregson, Uggla, Stever and Holmsky.</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 no more than 3 minutes in duration. <i>None.</i></p>	
<p>5. ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR (NONE) Motion to approve agenda by Director Young, second by Director Gregson. Ayes: Directors Young, Uggla, Stever, Holmsky and Gregson. Noes:0 Absent: 0</p>	J. Young
<p>6. <u>Issue Item</u></p> <p>6.1 Approval to enter into loan agreement with Pacific Gas & Electric Company for replacing Station 75 light fixtures to LED. <i>Motion to approve agreement by Director Young, second by Director Gregson.</i> <i>Ayes: Directors Young, Uggla, Stever, Holmsky and Gregson. Noes:0</i> <i>Absent: 0</i></p>	J. Rosevear
<p>7. Director's Comments. <i>None.</i></p>	
<p>8. Pending Agenda Items: Directors may propose agenda items for future Board meetings.</p>	
<p>9. Adjourn.</p> <p>Next Regular Board Meeting- Thursday February 24, 2022 7:00 PM.</p>	