



Mosquito Fire Protection District

Special Meeting
Friday January 17, 2025 – 4 PM
Mosquito FPD Station 75
8801 Rock Creek Road Placerville, Ca. 96557

MINUTES

Item	Presenter
<p>1. Call to Order. 4 PM</p> <p>Topic/Date: MFPD Board Meeting January 17, 2025 Special Meeting</p> <p>Time: 4:00 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>	L. Uggla
<p>2. Roll Call & Quorum announced. Present Directors Uggla, Stever, Morris and Blain. Absent Director Bronsord.</p>	L. Uggla
<p>3. ADOPTION OF THE AGENDA. The Board may make any necessary additions, deletions, or corrections to the Agenda. Motion to <i>approve agenda by Directors Ugla, Stever, Morris and Blain.</i> <i>Noes:0 Absent: Director Bronsord.</i></p>	L. Uggla
<p>4. ADJOURN TO CLOSED SESSION</p> <p>4.1 Discuss Chief's contract.</p>	L. Uggla
<p>5. RETURN TO OPEN SESSION AND REPORT. <i>Report on closed session: Board Directors discussed and approved the contract with Chief Edward Dwyer.</i></p> <p>6. ADJOURN 4:30 PM</p> <p>Next Regular Board Meeting- Thursday February 27, 2025 7:00pm</p>	L. Uggla