

# Mosauito Fire Protection District

# **Consolidation Workshop Meeting**

Mosquito Fire Protection District Board of Directors
Mosquito Fire Protection, Chief Ed Dwyer
Garden Valley Fire Protection District Board of Directors
Garden Valley Fire Protection, Chief Clive Savacool
El Dorado Board of Supervisors District IV, Michael Ranalli
El Dorado County Chief Administrative Office, Sue Henneke
Local Agency Formation Commission (LAFCO), Jose Henriquez
Cal Fire Division Chief, Scott Lindgren

Thursday September 13, 7:00 p.m.

Mosquito Fire Protection District Station 75 8801 Rock Creek Rd

## **AGENDA**

**Note:** This is a workshop meeting held by the Mosquito Fire Protection District and the Garden Valley Fire Protection District for the purposes of discussing a possible, future consolidation of the two Districts. The Mosquito Fire Protection District Board will take no formal action at this meeting.

#### 1. Call to Order, Roll Call

MFPD Board: R. Hern, W Buhnerkempe, B. Mikel, K. Morris

GVFPD Board: D. Sousa, F. Edwards, E. Hawkins, M. Spaugh, F. Clark

#### 2. Pledge of Allegiance

#### 3. Approval of Agenda

#### 4. Public comment

This is a special meeting under government Code Section 54954.3. Public comment is limited to item(s) appearing on this agenda. The public shall have the right to comment on the agenda items prior to or during consideration of those items. Please limit your comments to no more than to 3 minutes in duration.

#### 5. Introduction of Guests

### 6. Workshop:

- 6.1 Review progress of Consolidation discussions
- 6.2 Discuss goals and objectives of a Consolidation
- 6.3 Discuss roles and responsibilities of individuals and agencies.

#### 7. Adjourn