

# MOSQUITO FIRE PROTECTION DISTRICT

## MINUTES

*Special Board of Directors Meeting*

**Monday, February 12, 2018**

**9:30 AM**

**Mosquito Station #75, 8801 Rock Creek Road, Placerville, CA.**

**1. Call to Order/Roll Call/Announcement of Quorum:**

*Meeting called to order at 9:32 AM. Present were Directors Ralph Hern, Joe Snyder, Barbara Mikel, Gene Swystun and Karryn Morris. A quorum exists.*

**2. Pledge of Allegiance:**

**3. Approval of the Agenda:**

*Motion to approve the agenda as presented by Director Swystun, second by Director Snyder. Vote: Approval unanimous.*

**4. Public Comment:**

**This is a single item special meeting. Public comment is limited to the one item which appears on this agenda. Because the item is a closed session item, the public shall have the right to comment prior to the closed session. Comments should be limited to 3 minutes in duration. No Public Comment.**

**5. Closed Session:**

*Pursuant to Government Code 54956.9, the Board adjourned to closed session at 9:34 to receive a confidential update regarding the Joseph vs MFPD case. The Board may, if deemed appropriate, offer guidance to the Attorney representing the District.*

**6. Report on closed session:**

*Board returned to open session at 10:25 AM. Director Hern reported that the Board discussed on-going litigation issues as requested by the District's legal counsel and will provide guidance as requested.*

**7. Adjournment:**

*Motion to adjourn the meeting by Director Snyder, second Director Swystun. Meeting adjourned at 10:27 AM.*