



## Mosquito Fire Protection District

### Special Meeting

Wednesday Sep 14, 2022 – 6:00 PM

Mosquito FPD Station 75

8801 Rock Creek Road Placerville, Ca. 96557

### MINUTES

Item	Presenter
<p><b>1. Call to Order. 6 PM</b></p> <p>Topic: Resolution 2022-05 Biennial Conflict of Interest. Time: September 14, 2022 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 <a href="mailto:admin75@mfpd.us">admin75@mfpd.us</a>.</p>	J. Young
<p><b>2. Roll Call &amp; Quorum announced. Present Directors: Linnea Ugglá, Megan Holmsky, Don Stever and Wayne Gregson. Absent Director James Young. We have quorum.</b></p>	J. Young
<p><b>3. Adoption of the Agenda. Motion to adopt agenda by Director Stever, second by Director Holmsky. Ayes: Directors Stever, Holmsky, Gregson and Ugglá. Noes: 0 Absent: Director Young</b></p>	J. Young
<p><b>4. Issue Item.</b> Resolution 2022-05 Biennial Conflict of Interest. <i>Motion to adopt Resolution 2022-05 by Director Stever, second by Director Gregson. Ayes: Directors Stever, Holmsky, Gregson and Ugglá. Noes: 0 Absent: Director Young</i></p>	J. Young
<p><b>5. Adjourn. 6:04 PM</b></p> <p><b>Next Regular Board Meeting- Thursday September 22, 2022</b></p>	