



Mosquito Fire Protection District

MFPD Special Teleconferencing Meeting

Saturday April 4, 2020 – 10 AM

Mosquito Fire Station 75

8801 Rock Creek Road, Placerville, Ca 95667

MINUTES

Item	Presenter
<p>1. Call to Order. 10 AM</p> <p>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 use the “raise your hand icon” and await your opportunity to speak. joining the meeting and, when you are notified that your call has been unmuted, 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><i>Dial-in number (US): (339) 209-6835 no access id required</i> <i>International dial-in numbers: https://fccdl.in/i/bmikel6</i> <i>Online meeting ID: bmikel6</i> <i>Join the online meeting: https://join.freeconferencecall.com/bmikel6</i> <i>If you do not have local and long-distance calling</i> <i>Toll Free access (844) 854-2222 Id 437857*</i></p> <p><i>Participants joining through either the Desktop App or through a web browser, must have a mic and speaker connected. Thank you.</i> <i>For additional assistance connecting to the meeting text "Help" to the Dial-In number above.</i> <i>Message and data rates may apply.</i></p> <p><i>* 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</i></p>	B. Mikel
<p>2. Roll Call & Quorum announced. <i>Present Directors Barbara Mikel, Taffy Warner, William Buhnerkempe and Kathy Pico. There's quorum.</i></p>	B. Mikel
<p>3. Approval of Agenda. <i>Motion to approve agenda by Director Pico, second by Director Warner. Ayes: Directors Mikel, Warner, Buhnerkempe and Pico. Noes: 0 Abstain: 0</i></p>	B. Mikel
<p>4.1 Agenda Item: Approve or Reject Mosquito Fire Protection District Resolution Of The Board Proclaiming A Local Emergency And Ratifying The Proclamation Of A Local Emergency By The County Of El Dorado.</p>	B. Mikel
<p>4.2 Agenda Item: Approve or Reject “Designation of Applicant’s Agents Resolution For Non-State Agencies”</p>	B. Mikel

<p>Motion to approve Resolution 2020-01 -as is- and Cal OES 130 Designation of applicants agents resolution for non-state agencies, and to direct staff to calendar item for review when agents change, by Director Warner, second by Director Pico. Ayes: Directors Warner, Pico, Buhnerkempe and Mikel. Noes: 0 Abstain: 0</p>	
<p>5. Adjourn. <i>Motion to adjourn at 10:13 by Director Pico, second by Director Warner.</i></p>	