



Mosquito Fire Protection District
8801 Rock Creek Road, Placerville, Ca 95667

MFPD Special Meeting

Thursday, June 18, 2020 – 3 pm

Mosquito Fire Station 75 **Teleconference**

Minutes

Item	Presenter
<p>1. Call to Order. 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>Online meeting ID: bmikel6</i> <i>Join the online meeting: https://join.freeconferencecall.com/bmikel6</i></p> <p><i><u>If you do not have free local and long-distance calling</u></i> <i><u>Toll Free access (844) 854-2222 Id 437857*</u></i></p> <p><i><u>Participants joining through either the Desktop App or through a web browser, must have a mic and speaker connected. Thank you.</u></i> <i>For additional assistance connecting to the meeting text "Help" to the Dial-In number above. 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. 3:03 PM</p>	B. Mikel
<p>3. Pledge of Allegiance. (Suspended for teleconferencing)</p>	B. Mikel

<p>4. Adjourn to closed Session.</p> <p>Pursuant to Government Code 54957.6, the Board will adjourn to closed Session to Review Contract for Fire Chief.</p>	<p>B. Mikel</p>
<p>5. Return to open session and report. 5:16 PM</p> <p><i>The board voted unanimously to hire Jack Rosevear as the district fire chief and authorized President Mikel to sign employment contract. Scan and send contract to Jack Rosevear for his signature. After contract is signed by both parties to notify Interim Chief Mark Schwegler to communicate selection to staff. Follow up notification to panel participants and public notification via district PIO.</i></p>	<p>B. Mikel</p>
<p>6. Adjourn 5:18 PM</p>	