



Mosquito Fire Protection District

Emergency Board of Directors Meeting

Tuesday November 6, 2018 – 8:30 AM

Mosquito Fire Station 75

8801 Rock Creek Road, Placerville, Ca 95667

MINUTES

Item	Presenter
1. Call to Order, Roll Call & Quorum announced. 8:30 AM Present; Directors Ralph Hern, Barbara Mikel, Karyn Morris and William Buhnerkempe.	R. Hern
2.	
3. Approval of Agenda Notice: This is a one item Emergency Meeting called by the Board President to consider the possible immediate resignation of Chief Dwyer. <i>Motion to approve the agenda made by Director Morris, second by Director Buhnerkempe. Unanimous approval of Motion.</i>	R. Hern
4. Public comment The Public May address the board on any District related item that is NOT included on this agenda. Please limit your comments to no more than to 3 minutes in duration. <i>No public comment</i>	R. Hern
5. Action items: 5.1 To accept or reject the resignation of Fire Chief Edward Dwyer. <i>After discussion with Chief Dwyer, a motion was made by Director Hern to NOT accept the resignation offered by Chief Dwyer. Second by Director Morris. Unanimous approval of Motion.</i>	R. Hern
6. Director's Comments. <i>No comments</i>	R. Hern
7. Adjourn <i>8:50 AM, Motion to adjourn by Director Morris, second by Director Buhnerkempe. Vote unanimous.</i>	R. Hern