

MOSQUITO FIRE PROTECTION DISTRICT

MINUTES

Special Meeting

Tuesday September 27, 2016

2:00 pm

Mosquito Station #75, 8801 Rock Creek Road, Placerville, CA 95667

1. **Call to Order 2:01 pm Roll Call Announcement of Quorum. Directors present: Ralph Hern, Joe Snyder, Gene Swystun, Theresa Stuart and B Mikel. Absent: none, also present Interim Fire Chief Edward Dwyer**

2. **Approval of Agenda.**

Motion to approve: Ralph Hern, second Joe Snyder. Ayes: Hern, Snyder, Mikel, Swystun & Stuart Nos: none Abstain: none

Public Comment. Public may address the Board on any District related item not included in this agenda. Comments should be limited to three (3) minutes in duration.

Station 75 Fire Fighters Association will move forward with Fire Safe Council work, grants, meetings

When will the district move forward with selection process for new Chief. Director Hern indicated the closed session meeting would determine need for selection process

3. **Adjourn to closed session 2:05 pm**

4. **Closed Session Items**

5. **Reconvene to open session 4:15**

B Mikel, District Board Clerk, reported close session actions. Chief Dwyer was appointed permanent Chief. Directors R Hern and G Swystun to act as committee of the board for contract negotiations with goal of completion within 1 month.

6. **Adjournment 4:19 pm Motion Joe Snyder, second Gene Swystun Ayes: B Mikel, T Stuart, J Snyder, R Hern and G Swystun**

