

MOSQUITO FIRE PROTECTION DISTRICT

MINUTES

Special Meeting

Tuesday March 21st, 2017

7 PM

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

1. **Call to Order/Roll Call/Announcement of Quorum.** *7 PM Present: Gene Swystun, Joe Snyder, Teresa Stuart and Barbara Mikel. Absent Ralph Hern. Quorum. Chief Dwyer on speaker phone.*
2. **Approval of Agenda.** *Motion to approve by Gene Swystun, second by Joe Snyder.*
3. **Public Comment.** *None.*
4. **Agenda Item:** Discuss and sign Paramedic JPA contract. *Chief Dwyer explained that the Mosquito Fire Station 75 would become an ALS (Advanced Life Support) provider. Motion to approve the contract with JPA for ALS by Joe Snyder, second by Barbara Mikel. Ayes: Directors Snyder, Swystun, Mikel and Stuart.
Nos: 0
Absent: Ralph Hern*
5. **Adjournment.** *7:22 PM Motion to adjourn by Joe Snyder, second by Gene Swystun.
Ayes: Directors Snyder, Swystun, Stuart and Mikel.
Nos: 0
Absent: Ralph Hern*