



## Mosquito Fire Protection District

**Board of Directors Special Meeting**  
Sunday October 30, 2022 – 6:00 PM  
Mosquito FPD Station 75  
8801 Rock Creek Road Placerville, Ca. 95667

### AGENDA

Item	Presenter
<b>1. Call to Order.</b>  Topic: MFPD Board Special Meeting 2022 October 30 Time: 6:00 PM Pacific Time (US and Canada)  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 <a href="mailto:admin75@mfpd.us">admin75@mfpd.us</a> .	J. Young
<b>2. Roll Call &amp; Quorum announced.</b>	J. Young
<b>3. Pledge of Allegiance.</b>	J. Young
<b>4. Public Comment</b> Public may address the board on any District related item not included in this agenda. Please limit your comments to 3 minutes in duration.	
<b>5. ADOPTION OF THE AGENDA.</b>	J. Young
<b>6. <u>Issue Items</u></b>  <b>6.1</b> Review Insurance Policy Options- Staff Direction	J. Young/ J. Rosevear
<b>7. Director's Comments.</b>	
<b>8. Pending Agenda Items:</b> Directors may propose agenda items for future Board meetings.	

**9. Adjourn**

**Next Regular Board Meeting- Thursday November 17, 2022**