



Mosquito Fire Protection District

MFPD Special Meeting

Tuesday, May 5, 2020 – 12 noon

Mosquito Fire Station 75 Teleconference

MINUTES

Item	Presenter
<p>1. Call to Order. 12:01 PM</p> <p>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>Dial-in number (US): (339) 209-6835 no access id required</i></p> <p><i>International dial-in numbers: https://fccdl.in/i/bmikel6</i></p> <p><i>Online meeting ID: bmikel6</i></p> <p><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></p> <p><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></p> <p><i><u>For additional assistance connecting to the meeting text "Help" to the Dial-In number above. Message and data rates may apply.</u></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> <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></p> <p><i><u>For additional assistance connecting to the meeting text "Help" to the Dial-In number above. Message and data rates may apply.</u></i></p> <p>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</p>	B. Mikel
<p>2. Roll Call & Quorum announced. Present Directors Pico, Buhnerkempe, Mikel and Warner. There's quorum.</p>	B. Mikel

3. Pledge of Allegiance. (Suspended for teleconferencing)	B. Mikel
4. Adjourn to closed Session. Pursuant to Government Code 54957.6, the Board will adjourn to closed Session to Review Applications for Fire Chief.	B. Mikel
5. Return to open session and report. 2:32 PM <i>Closed session to Review Final Applicant (Fire Chief) materials, confirm panel participants, finalize interview questions and discuss interview scheduling and methodology.</i> <i>Board finalized process for conducting interviews. Scheduling will be coordinated between the three panels and applicants.</i>	B. Mikel
6. Adjourn. 2:34 PM	