

MOSQUITO FIRE PROTECTION DISTRICT

AGENDA

Special Meeting

Wednesday November 25, 2015

7:00 pm

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

1. **Call to Order**
2. **Roll Call**
3. **Announcement of Quorum.**
4. **Approval of Agenda.**
5. **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.
6. **Agenda Items:**
 - 6.1. **Administrative coverage.**
 - 6.2. **Fire/safety/medical coverage.**
 - 6.3. **Short term/long term contingency planning for those functions.**
 - 6.4. **Assign priorities of action to move district forward**
7. **Director Items: (Informational Only)**
8. **Adjournment:**