

MOSQUITO FIRE PROTECTION DISTRICT

Agenda Special Meeting

August 28th, 2017 7:00 PM

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

- 1. Call to Order**
- 2. Roll Call & Announcement of Quorum**
- 3. Pledge of Allegiance.**
- 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 Adopt the final budget for FY 2017-18.
 - 6.2 Examine “Shared Service Agreement” drafted by Garden Valley FPD and forward to District Counsel for comment if appropriate.
- 7. Directors Informational Only**
- 8. Adjournment**