

MOSQUITO FIRE PROTECTION DISTRICT

Minutes Special Meeting

Monday 16th, 2017

11 AM

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

1. **Call to Order/Roll Call/Announcement of Quorum.** Director Stuart 11:00 AM
Present: Directors Stuart, Hern and Snyder.
Absent: Directors Mikel and Swystun.
Quorum
2. **Approval of Agenda.** Motion for approval: Director Snyder, second Director Hern.
Ayes: Directors Stuart, Hern and Snyder.
Nos: 0
Abstain: 0

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. No public comment.

3. **Agenda Item:** Funding for assistance with an application for FEMA Staffing Grant. Motion by Director Snyder that the District allocate an amount, not to exceed \$4,000. To retain the services of the "Fire Grants Help Team" for the preparation and submittal of a FEMA grant under their Staffing for Adequate Fire and Emergency Response (SAFER) assistance program. Second Director Hern.
Ayes: Directors Stuart, Hern and Snyder.
Nos: 0
Abstain: 0
- 4.. **Adjournment** 11:19 AM. Motion to adjourn by Director Hern, second Director Snyder.
Ayes: Directors Stuart, Hern and Snyder
Nos: 0
Abstain: 0