

MOSQUITO FIRE PROTECTION DISTRICT

MINUTES

Special Meeting
Monday, February 15, 2016
10:00 am

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

1. Call to Order/Roll Call/Announcement of Quorum.

Call to order 10:00 am

Present: K Pullin, M. Martini, Kip Pesterfield, Theresa Stuart, Absent: K Joseph

Quorum established

2. Approval of Agenda

Motion to Approve M Martini, Second K Pullin

3. Public Comment

4. Agenda Items

4.1. Hire Legal Counsel for Potential Litigation

K Pesterfield motion to retain legal counsel, Second K Pullin. Discussion regarding separation of issue of hiring attorney and which attorney urgency relative to district unemployment claim. Discussion regarding merits of specific attorney and ability to seek separate discovery of attorney merits by other board members. Multiple public comments urging selection of specific attorney recommended in the issue paper (Girard & Edwards, Attorneys at Law). K Pesterfield withdrew his motion.

K Pullin motioned to hire legal counsel, and specifically (Girard & Edwards, Attorney at Law) second by M Martini.

Ayes: 4

No: 0

Absent: 1

At the request of Director T Stuart, Directors K Pullin and M Martini recused themselves from closed session.

5. Closed Session: Unemployment Claim

Directors Stuart and Pesterfield moved to closed session at 10:45 am. Discussion only

6. Return to open session

10 50 am

7. Adjournment:

10:54 am

By: _____

Name: Theresa Stuart, Director

Date: _____

By: _____

Name: Barbara Mikel, District Board Clerk

Date: _____