

MOSQUITO FIRE *PROTECTION* DISTRICT

AGENDA

Minutes Special Meeting

Tuesday September 20, 2016

7:00 pm

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

- 1. Call to Order/Roll Call/Announcement of Quorum.**
Call to order 7:00 P.M. Director Stuart
Present, Directors Stuart, Mikel, Hern, Swysten, Snyder

- 2. Approval of Agenda.**
Motion for approval, Director Snyder, Second Director Swysten
Ayes: Director Stuart, Mikel, Hern, Swysten, Snyder
Nos: 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.

None

- 3. Adjourn to closed session** *Adjourn to closed session, 7:02 P.M.*

- 4. Closed Session Items**

- 5. Reconvene to open session 8:04 P.M.**
Reported the Board accepted Chief Hazlett's resignation upon conclusion of district Business not to exceed 16 Hours. Ayes: Directors Stuart, Mikel, Hern, Swysten, Snyder
Reported the Board Appointed Captain Dwyer to Interim Chief, effective September 20, 2016. Ayes: Directors Stuart, Mikel, Hern, Swysten, Snyder

- 6. Adjournment** *Motion to Adjourn at 8:22 P.M. Director Hern, Second, Director Swysten*
Ayes: Directors Stuart, Mikel, Hern, Swysten, Snyder