Mosquito Fire Protection District

# Special Meeting

# Saturday August 27, 2024 – 3 PM

# Mosquito FPD Station 75

# 8801 Rock Creek Road Placerville, Ca. 96557

# AGENDA

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| **Item** | **Presenter** |
| **1. CALL TO ORDER.**  Topic/Date: MFPD Board Meeting August 27, 2024 Special Meeting  Time: 3 PM Pacific Time (US and Canada)  If you have a disability and are requesting an accommodation pursuant to the  Americans with Disabilities Act, please contact district at 530-626-9017 or  admin75@mfpd.us | D. Stever |
| **2. ROLL CAL AND QUORUM ANNOUNCED.** | D. Stever |
| **3. ADOPTION OF THE AGENDA.** | D. Stever |
| 1. **ISSUE ITEM**    1. Open Chief position action planning    2. Approval of Resolution 2024-04, Resolution adopting the Conflict of Interest Code.    3. 2024 Local Agency Biennial Notice | D. Stever |
| 1. **ADJOURN**   **Next Regular Board Meeting- Thursday September 26, 2024 7:00pm** | D. Stever |