

Special Meeting Wednesday December 18, 2024 – 11:30 AM Mosquito FPD Station 75 8801 Rock Creek Road Placerville, Ca. 96557

<u>AGENDA</u>

Item	Presenter
1. Call to Order. Topic/Date: MFPD Board Meeting December 18, 2024 Special Meeting	D. Blain
Time: 11:30 AM 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	
2. Roll Call & Quorum announced.	D. Blain
3. ADOPTION OF THE AGENDA. The Board may make any necessary additions, deletions, or corrections to the Agenda.	D. Blain
4. ADJOURN TO CLOSED SESSION	D. Blain
4.1 Receive and discuss the EDFRA final consulting report.4.2 Discuss Chief's position.	
5. RETURN TO OPEN SESSION AND REPORT.	D. Blain
6. ADJOURN	
Next Regular Board Meeting- Thursday December 19, 2024 7:00pm	