

Special Meeting Thursday October 10th, 2024 – 5 PM Mosquito FPD Station 75 8801 Rock Creek Road Placerville, Ca. 96557

AGENDA

| Item | Presenter |
|--|-----------|
| 1. CALL TO ORDER. | |
| Topic/Date: MFPD Board Meeting October 10th, 2024 Special Meeting | D. Stever |
| Time: 5 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 | |
| 2. ROLL CAL AND QUORUM ANNOUNCED. | D. Stever |
| 3. ADOPTION OF THE AGENDA. | D. Stever |
| 4. CLOSED SESSION | D. Stever |
| El Dorado Regional Fire Authority (EDFRA) Draft Consultant Report submission and acceptance. Board discussion related to the EDFRA report. | |
| 5. RETURN TO OPEN SESSION | D. Stever |
| Formally accept the EDFRA Draft Consultant report. | |
| 6. ADJOURN | |
| Next Regular Board Meeting- Thursday October 24, 2024 7:00 PM | |