



Mosquito Fire Protection District

Special Meeting
Tuesday August 27, 2024 – 3 PM
Mosquito FPD Station 75
8801 Rock Creek Road Placerville, Ca. 96557

MINUTES

Item	Presenter
<p>1. CALL TO ORDER. 3 PM</p> <p>Topic/Date: MFPD Board Meeting August 27, 2024 Special Meeting</p> <p>Time: 3 PM Pacific Time (US and Canada)</p> <p>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</p>	D. Stever
<p>2. ROLL CAL AND QUORUM ANNOUNCED. <i>Present Directors Don Stever, Dan Hunt, Linnea Uggl, Kirk Bronsord and David Blain.</i></p>	D. Stever
<p>3. ADOPTION OF THE AGENDA. <i>Motion to approve agenda by Director Stever, second by Director Uggl. Ayes; Directors Stever, Uggl, Hunt, Bronsord and Blain. Noes: None</i></p>	D. Stever
<p>4. ISSUE ITEM</p> <p>4.1 Open Chief position action planning. <i>Motion to expand the EDRFA proposal with a list detailing requirements for Chief Administration services by Director Stever, second by Director Bronsord. Ayes: Directors Hunt, Blain, Uggl, Bronsord and Stever. Noes: None Abstain: None</i></p> <p>4.2 Approval of Resolution 2024-04, Resolution adopting the Conflict of Interest Code. <i>Motion to approve by Director Hunt, second by Director Uggl. Ayes: Directors Hunt, Blain, Uggl, Bronsord and Stever. Noes: None Abstain: None</i></p> <p>4.3 2024 Local Agency Biennial Notice.</p>	D. Stever
<p>5. ADJOURN. 3:33 PM</p> <p>Next Regular Board Meeting- Thursday September 26, 2024 7:00pm</p>	D. Stever