



Mosquito Fire Protection District

Board of Directors Special Meeting
Thursday January 13, 2022 – 6:00 PM
Mosquito FPD Station 75
8801 Rock Creek Road Placerville, Ca. 96557

AGENDA

Item	Presenter
1. Call to Order. Topic: MFPD Board Special Meeting-Study Session 2022 January 13 Time: January 13, 2022 6:00 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 . <u>MASK REQUIRED FOR ALL INDOOR MEETINGS.</u>	J. Young
2. Roll Call & Quorum announced.	J. Young
3. Pledge of Allegiance.	J. Young
4. Public Comment Public may address the board on any District related item not included in this agenda. Please limit your comments to no more than 3 minutes in duration.	
5. ADOPTION OF THE AGENDA.	J. Young
6. <u>Issue Item</u> 6.1 2022 Planning and Goal setting Study Session.	J. Young
7. Director's Comments.	
8. Pending Agenda Items: Directors may propose agenda items for future Board meetings.	
9. Adjourn Next Regular Board Meeting- Thursday January 27, 2022 7:00pm	