



Mosquito Fire Protection District

Special Meeting

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

MINUTES

Item	Presenter
<p>1. CALL TO ORDER. 5:14 PM</p> <p>Topic/Date: MFPD Board Meeting October 10th, 2024 Special Meeting</p> <p>Time: 5 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, David Blain, Linnea Ugglá and Kirk Bronsord. Absent Dan Hunt.</i></p>	D. Stever
<p>3. ADOPTION OF THE AGENDA. <i>Motion to accept Agenda by Director Stever, second by Director Ugglá. Ayes; Directors Stever, Ugglá, Bronsord and Blain. Noes: 0 Absent : Director Hunt.</i></p>	D. Stever
<p>4. CLOSED SESSION</p> <p>El Dorado Regional Fire Authority (EDFRA) Draft Consultant Report submission and acceptance. Board discussion related to the EDFRA report.</p>	D. Stever
<p>5. RETURN TO OPEN SESSION.</p> <p><i>Report of closed session: Formally accept the EDFRA Draft Consultant report.</i></p>	D. Stever
<p>6. ADJOURN: 6:19 PM</p> <p>Next Regular Board Meeting- Thursday October 24, 2024 7:00 PM</p>	