



Mosquito Fire Protection District

Board of Directors Special Meeting
Thursday November 2, 2023 – 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 2023 November 2 Time: 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 .	D. Stever
2. Roll Call & Quorum announced.	D. Stever
3. Pledge of Allegiance.	D. Stever
4. Public Comment Public may address the board on any District related item not included in this agenda. Please limit your comments to 3 minutes in duration.	
5. ADOPTION OF THE AGENDA.	D. Stever
6. <u>Issue Items</u> 6.1 Discussion and direction: Creation of spending plan for residual grant money from the 2018 SAFER Volunteer Firefighter Recruitment and Retention Grant. Approximately \$108,000 is available to be spent with the approval of a grant extension until June 30, 2024.	D. Hunt
7. Adjourn Next Board Meeting- Regular Board Meeting , November 16, 2023 <i>Dedicated to Our Community</i>	