

MOSQUITO FIRE PROTECTION DISTRICT

AGENDA

Special Board of Directors Meeting

Monday, February 12, 2018

9:30 am

Mosquito Station #75, 8801 Rock Creek Road, Placerville, CA.

- 1. Call to Order/Roll Call/Announcement of Quorum**
- 2. Public Comment:**
This is a single item special meeting. Public comment is limited to the one item which appears on this agenda. Because the item is a closed session item, the public shall have the right to comment prior to the closed session. Comments should be limited to 3 minutes in duration.
- 3. Closed Session:**
Pursuant to Government Code 54956.9, the Board will receive a confidential update regarding the Joseph vs MFPD case. The Board may, if deemed appropriate, offer guidance to the Attorney representing the District.
- 4. Open Session:**
Report on closed session.
- 5. Adjournment:**