



## Mosquito Fire Protection District

**Board of Directors Special Meeting**  
Thursday July 5th, 2018 - 1:30 p.m.  
Mosquito Fire Station 75  
8801 Rock Creek Road, Placerville, Ca 95667

### AGENDA

Item	Presenter
1. Call to Order, Roll Call & Quorum announced	R. Hern
2. Pledge of Allegiance.	R. Hern
3. Approval of Agenda	R. Hern
4. <b>Public comment.</b> This is a single item special meeting. Public comment is limited to the one item which appears on this agenda. Comments should be limited to 3 minutes in duration.	R. Hern
5. <b>Action items:</b> 5.1 Accept or reject Resolution 18-03 authorizing the MFPD Board of Directors election to be consolidated with the state-wide general election to be held on November 2, 2018.  Note: A similar Resolution was adopted at the May 10, 2018 Regular Meeting. However, a new Resolution is now required due to the recent resignation of a Board Member whose position will be filled in this election.	R. Hern
6. <b>Director's Comments.</b>	
7. <b>Adjourn</b>	