



## Mosquito Fire Protection District

**Special Board of Directors Meeting**  
Wednesday February 27, 2019 - 2:00 p.m.  
Mosquito Fire Station 75  
8801 Rock Creek Road, Placerville, Ca 95667

### AGENDA

Item	Presenter
<b>1. Call to Order, Roll Call &amp; Quorum announced</b>	B. Mikel
<b>2. Public comment</b> 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.	B. Mikel
<b>3. Closed Session</b> Closed session pursuant to Government Code Section 54957.6, Review of the Fire Chiefs contract provisions.	B. Mikel
<b>4. Open Session</b> Report on closed session.	B. Mikel
<b>5. Adjourn</b>	B. Mikel