



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

MINUTES

Item	Presenter
1. Call to Order, Roll Call & Quorum announced. 1:30 PM. <i>Present Directors: Ralph Hern, Barbara Mikel, Karryn Morris and William Buhnerkempe.</i>	R. Hern
2. Pledge of Allegiance.	R. Hern
3. Approval of Agenda. <i>Motion to approve agenda by Director Mikel, second by Director Morris. Ayes: Directors Hern, Mikel, Morris and Buhnerkempe. Noes: 0 Abstain: 0</i>	R. Hern
4. Public comment. 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. <i>Question by concerned resident as to how public will know when elections will be held. Board answer; Elections will be published in the local papers.</i>	R. Hern
5. Action items: 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. <i>Motion to approve by Director Mikel, second by Director Morris. . Ayes: Directors Hern, Mikel, Morris and Buhnerkempe. Noes: 0 Abstain: 0</i>	R. Hern
6. Director's Comments. <i>No Comments.</i>	
7. Adjourn 1:39 PM	