

MOSQUITO FIRE PROTECTION DISTRICT

Minutes Special Meeting

August 28th, 2017 7:00 PM

Mosquito Station #75, 8801 Rock Creek Road, Placerville, CA 95667

1. **Call to Order 7 PM**
2. **Roll Call & Announcement of Quorum.** *Present Directors Snyder, Hern, Mikel and Swystun.*
3. **Pledge of Allegiance.**
4. **Approval of Agenda.** *Motion to approve agenda by Joe Snyder, second by Gene Swystun. Ayes: Directors Snyder, Hern, Mikel and Swystun. Noes: 0 Abstain: 0*
5. **Public Comment.** Public may address the Board on any District related item not included in this agenda. Comments should be limited to three (3) minutes in duration. *No comments.*
6. **Agenda Items:**
 - 6.1 Adopt the final budget for FY 2017-18. *Motion to approve with amendment to: Contingency change to \$13,100 and 1940 Misc. Revenue change to \$10,600. by Barbara Mikel, second by Ralph Hern. Ayes: Directors Hern, Snyder, Mikel and Swystun. Noes: 0 Abstain: 0*
 - 6.2 Examine "Shared Service Agreement" drafted by Garden Valley FPD and forward to District Counsel for comment if appropriate. *Per Chief; This is a way to move forward in a more formalized agreement with the Garden Valley Fire department. It is a way to provide all the services to this community that we can, in the most financially responsible way possible. Gene Swystun volunteered to be on the consolidation committee. Motion to approve moving forward with drafting of this agreement by Ralph Hern, second by Joe Snyder. Ayes: Directors Snyder, Hern, Mikel and Swystun. Noes: 0 Abstain: 0*
7. **Directors Informational Only.**
8. **Adjournment 8:05 PM** Motion to adjourn by Ralph Hern, second Joe Snyder.