**EL DORADO COUNTY FIRE PROTECTION DISTRICT**

 **BOARD MEETING**

**January 26, 2023**

**10:00 A.M. Open Session**

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**Fire Chief, Tim Cordero**

**10:00 A.M. OPEN SESSION**

1. **CALL TO ORDER:**

 Director Swarbrick called the meeting to order at 1:04 P.M.

 **2. ROLL CALL:**

Present: Brunton, Ogan, Kaiserman, Harper, Gilchrest

 Absent: None

 **3. PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

1. **APPROVE AGENDA:**

*It was moved by Director Brunton and seconded by Director Gilchrest to approve the agenda as presented. The motion was passed by the following vote:*

Ayes: Brunton, Ogan, Kaiserman, Gilchrest, Harper

Noes: None

Absent: None

1. **PUBLIC COMMENT:**

(Any person wishing to address the Board on any item that is not on the agenda may do so at this time. Public comments are limited to three minutes per person.)

Jacob Poganski

Spencer Morgan

1. **DEPARTMENTAL MATTERS:**
2. LAFCO Presentation Consolidation/Annexation/Merger Processes.

Chief Cordero provided a PowerPoint presentation.

Shiva Frentzen and Erika Sanchez provided a PowerPoint presentation and explanation on the differences of annexation and consolidation.

Public Comment:

Laura Land

Wendy Thomas

Lucas Shepard

Leah Yaws

**7. ADJOURNMENT:** Motion to adjourn at 11:12. First Brunton Second Gilchrest.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability related modification or accommodation to participate in this meeting, then please contact Fire Chief Tim Cordero by telephone at 530-644-9630 or by fax 530-644-9636. Request must be made as early as possible ad at lease one full business day before the start of the meeting.