

**EL DORADO COUNTY FIRE PROTECTION DISTRICT
SPECIAL BOARD MEETING**

March 21, 2019

2850 Fair Lane Ct., Building "C"
Placerville, CA 95667
3:45 P.M. Open Session

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1. CALL TO ORDER:

Director Brunton called the meeting to order at 3:48 P.M.

2. ROLL CALL:

Present: Brunton, Swarbrick, Harper, Kaiserman
Absent: None

3. PLEDGE OF ALLEGIANCE:

Pledge of Allegiance was recited.

4. APPROVE AGENDA:

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

Ayes: Brunton, Swarbrick, Harper, Kaiserman
Noes: None
Absent: None

5. 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 five minutes per person).

No Public Comment.

6. DEPARTMENTAL MATTERS:

- A. Letter of Agreement Between El Dorado County Fire Protection District and El dorado County Professional Firefighters Association, Local 3556, IAFF.

Public Comment:

Mike Campbell

It was moved by Director Swarbrick and seconded by Director Kaiserman to approve the Letter of Agreement Between El Dorado County Fire Protection District and El Dorado County Professional Firefighters Association, Local 3556, IAFF. The motion was passed by the following vote:

Ayes: Brunton, Swarbrick, Harper, Kaiserman

Noes: None

Absent: None

7. **ADJOURNMENT:** *At 3:54 P.M. it was moved by Director Kaiserman and seconded by Director Swarbrick to adjourn; all in favor.*