



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

AGENDA

**El Dorado County Fire Station 28
3860 Ponderosa Road
Shingle Springs, CA 95682**

**Director Gilchrest
3201 Royal Drive
Cameron Park, CA 95682**

**June 1, 2023
9:00 A.M. Open Session**

Join Zoom Meeting

<https://us02web.zoom.us/j/87839403825?pwd=eFlmeVZVU3hLVU9EMVlvQTNDUxQUT09>

Meeting ID: 878 3940 3825
Passcode: 279381

One tap mobile
1(669)900-9128

Fire Chief, Tim Cordero

**Mark Brunton (Div. 1) – Vice Chair
Mickey Kaiserman (Div. 2) - Chair
Lloyd Ogan (Div. 3)**

**Jim Edmiston (Div. 4)
Paul Gilchrest (Div. 5)**

1:00 P.M. OPEN SESSION

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. PLEDGE OF ALLEGIANCE:**

4. APPROVE AGENDA:

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 three minutes per person.)

6. DEPARTMENTAL MATTERS:

A. Administrative – Fund Balance Allocation

• Draft Policy 3025

1. Review and Approve

7. ADJOURNMENT:

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 and at least one full business day before the start of the meeting.