

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

April 30, 2019

2850 Fair Lane Ct., Building "C"
Placerville, CA 95667
10:00 A.M. Open Session

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1. CALL TO ORDER:

Director Brunton called the meeting to order at 10:02 A.M.

2. ROLL CALL:

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

3. PLEDGE OF ALLEGIANCE:

Pledge of Allegiance was recited.

4. APPROVE AGENDA:

It was moved by Director Kaiserman and seconded by Director Harper to approve the agenda as presented and limit the public comments to 3 minutes per person for a total of 45 minutes for Public Comment portion. The motion was passed by the following vote:

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

5. DEPARTMENTAL MATTERS:

A. Resolution 2019-02,03,04 – Placement of Tax Measure on August 2019 Ballot.

- The Board will consider 3 options for calling a special election to place a parcel tax on the ballot of \$36, \$66 or \$96.

Public Comment:

Linda Kirkbride
Rich Krek

Mary Liser
Bill George
Mike Campbell
Alisa Brook
Kris Jones
Jennie Walker
Barbara Rogers
Jim Brandariz
Charlotte Asher
Russ Ocker
Gil Grada

It was moved by Director Gilchrest and seconded by Director Harper to amend the current resolutions to include detailed accountability for where the funds are going to be allocated and for the information to be brought back to the board. The motion was passed by the following vote:

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

6. **ADJOURNMENT:** *At 11:51 A.M. it was moved by Director Swarbrick and seconded by Director Gilchrest to adjourn; all in favor.*