



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

AGENDA

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

June 30, 2023
9:30 A.M. Open Session

Join Zoom Meeting

<https://us02web.zoom.us/j/83523193108?pwd=aVlaa29ZbWtvenJmYkVTN04wc3B0UT0>

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Meeting ID: 835 2319 3108
Passcode: 497940

One tap mobile
1(669)444-9171

Fire Chief, Tim Cordero

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

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

9:30 A.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** – Fiscal Year 2022/2023 Budget Amendment

- Discuss and Approve

B. **Administrative** - Fund Balance Allocation

- Discuss 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.