



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

AGENDA

**2850 Fair Lane Ct., Building "C"
Placerville, CA 95667**

**April 18, 2019
3:55 P.M. Open Session**

Fire Chief, Lloyd Ogan

**Mark Brunton (Div. 1)
Mickey Kaiserman (Div. 2)
Chris Swarbrick (Div. 3)**

**Ken Harper (Div. 4)
Vacant (Div. 5)**

3:55 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 five minutes per person).
- 6. DEPARTMENTAL MATTERS:**
 - A. Appointment of Director Division 5, Shingle Springs Area.
 - The Board shall consider whether to appoint Paul Gilchrest to the Board of Directors to represent Division 5 for the remainder of the seat's 2016-2020 term.
- 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 Lloyd Ogan 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.

