



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

AGENDA

**City of Placerville
Town Hall
549 Main Street
Placerville, CA 95667**

**April 7, 2021
9:00 A.M. Open Session**

ATTENTION

As a result of the COVID-19 emergency and the Governor's Executive Orders N-29-20 and N-33-20, this meeting will occur for the public via video and teleconference. There will not be a physical public access location. Anyone who would like to participate in the meeting must use the Zoom video link or conference line below:

Join Zoom Meeting

<https://us02web.zoom.us/j/89538953284?pwd=WFVGYVM4SFJRc0k4ZGJWbnpsVGV5Zz09>

Meeting ID: 895 3895 3284
Passcode: 781597

One tap mobile
1(669) 900-9128

If you choose to attend the Zoom meeting and wish to make a comment on an item, please use the "raise a hand" button or press *9 if dialing in by phone. Public comments will be limited to 3 minutes. Thank you for your understanding during these challenging times

Fire Chief, Tim Cordero

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

**Ken Harper (Div. 4)
Paul Gilchrest (Div. 5)**

9:00 A.M. OPEN SESSION

- 1. CALL TO ORDER:**
- 2. PLEDGE OF ALLEGIANCE:**
- 3. ROLL CALL:**
- 4. PRESENTATION TO THE PUBLIC:**

Presentation by Dewberry Architects, Inc. Project Presentation showing current buildings and proposed project.

- 5. ADOPTION OF AGENDA:**
- 6. DEPARTMENTAL MATTERS:**

A. Authorizing the Fire Chief to negotiate a professional services agreement with the City of Placerville and Dewberry Architects, Inc, for a not to exceed amount of \$90,000 for Public Safety Building Needs Assessment Study. Total contract amount \$178,000.

- 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.