



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

**AGENDA**

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

**April 15, 2022  
9:00 A.M. Open Session**

Join Zoom Meeting

<https://us02web.zoom.us/j/83304061094?pwd=a0NCTHQzdFFDVGJlUWw9KVhRWdGloZz09>

Meeting ID: 833 0406 1094  
Passcode: 647726

One tap mobile  
1(669)900-9128

**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)**

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**9:00 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** - Resolution 2022-01 – Approving Adjustments to the Board of Director’s Division Boundaries Based on Results of the Federal Decennial Census.

B. **Operational** – Ordering of Three Type 1 Engines

- 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.