

**EL DORADO COUNTY FIRE PROTECTION DISTRICT  
SPECIAL BOARD MEETING  
January 23, 2019**

El Dorado County Fire Station 28  
3860 Ponderosa Road  
Shingle Springs, CA 95682  
2:00 P.M. Open Session  
2:05 P.M. Closed Session  
2:30 P.M. Open Session

**2:00 P.M. OPEN SESSION**

**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).

**2:05 P.M. CLOSED SESSION**

PUBLIC EMPLOYEE APPOINTMENT  
Titles: Fire Chief, Interim Fire Chief

**2:30 P.M. OPEN SESSION**

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE:**
3. **APPROVE AGENDA:**
4. **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).

5. **REPORT OF ACTIONS TAKEN IN CLOSED SESSION:**

PUBLIC EMPLOYEE APPOINTMENT  
Titles: Fire Chief, Interim Fire Chief

6. **ADJOURNMENT:**