



EL DORADO COUNTY FIRE PROTECTION DISTRICT SPECIAL BOARD MEETING

AGENDA

This meeting will be conducted via Teleconference only

Members of the public may call in during the meeting and are encouraged to submit public comment via email to freemank@eldofire.com up until the start of the meeting. Written comments will be entered into the meeting's minutes and the Board will consider all comments at the appropriate time. Members of the public may address any item on the agenda prior to board action.

Join GoToMeeting:

<https://global.gotomeeting.com/join/455706021>

Dial In Number:

1(646)749-3122

Access Code:

455-706-021

These meetings will be conducted pursuant to the provisions of California Executive Order N-29-20, which suspends certain requirements of the Ralph M. Brown Act to allow for greater flexibility in conducting public meetings via teleconferencing and allowing public participation telephonically. These measures will only apply during the period in which state or local public health officials have imposed or recommended social distancing measures.

May 7, 2020

2:00 P.M. Open Session

Fire Chief, Tim Cordero

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

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

2:00 P.M. OPEN SESSION

PUBLIC COMMENT:

Any person wishing to address the Board on any item on the closed session portion of the agenda may do so at this time.

2:05 P.M. CLOSED SESSION

A. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6

Employee organizations: Non-Safety Group

2:30 P.M. OPEN SESSION

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **PLEDGE OF ALLEGIANCE:**
4. **APPROVE AGENDA:**
5. **REPORT OUT OF CLOSED SESSION:**

A. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6

Employee organizations: Non-Safety Group

6. **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.