

EL DORADO COUNTY FIRE PROTECTION DISTRICT JOINT SPECIAL BOARD MEETING WITH DIAMOND SPRINGS FIRE DISTRICT BOARD OF DIRECTORS

AGENDA

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

January 26, 2023 10:00 A.M. Open Session

Join Zoom Meeting

https://us02web.zoom.us/j/85328820549?pwd=YitrbFZIZXNtNkp2aU1YY1g0YndpZz0

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Meeting ID: 853 2882 0549 Passcode: 884037

One tap mobile 1(669)900-9128

Fire Chief, Tim Cordero

Mark Brunton (Div. 1) Mickey Kaiserman (Div. 2) Lloyd Ogan (Div. 3) -Chair Ken Harper (Div. 4) Paul Gilchrest (Div. 5)

10:00 A.M. OPEN SESSION

- 1. CALL TO ORDER:
- 2. <u>PLEDGE OF ALLEGIANCE:</u>
- 3. <u>ROLL CALL:</u>
- 4. ADOPTION OF AGENDA:

5. <u>PUBLIC COMMENT:</u>

(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. LAFCO Presentation Consolidation/Annexation/Merger Processes.

• Discussion

7. <u>ADJOURNMENT:</u>

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.