

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

November 1, 2017

El Dorado County Fire Station 28
3860 Ponderosa Road
Shingle Springs, CA 95682
3:00 P.M. Open Session

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1. CALL TO ORDER:

Director Brunton called the meeting to order at 3:09 P.M.

2. ROLL CALL:

Present: Brunton, Draper, Harper, Mason-arrived at 3:12 P.M.
Absent: Thomas

3. PLEDGE OF ALLEGIANCE:

Pledge of Allegiance was recited.

4. APPROVE AGENDA:

It was moved by Director Draper and seconded by Director Harper to approve the agenda as presented. The motion was passed by the following vote:

Ayes: Brunton, Draper, Harper, Mason
Noes: None
Absent: Brunton

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 five minutes per person).

No Public Comment.

6. DEPARTMENTAL MATTERS:

A. Renewal of Insurance Contract with ISU Insurance Services – Atwood Agency

It was moved by Director Harper and seconded by Director Mason to approve the renewal of Insurance Contract with ISU Insurance Services in the amount of \$56,019.00 for fiscal year 2017/2018. The motion was passed by the following vote:

Ayes: Brunton, Draper, Harper, Mason
Noes: None
Absent: Thomas

B. Resolution 2017-05 Final Operating Budget Fiscal Year 2017/2018

It was moved by Director Mason and seconded by Director Harper to approve Resolution 2017-05 Final Operating Budget Fiscal Year 2017/2018 in the amount of \$10,648,841.00. The motion was passed by the following vote:

Ayes: Brunton, Draper, Harper, Mason
Noes: None
Absent: Thomas

7. ADJOURNMENT: *At 3:28 P.M. it was moved by Director Draper and seconded by Director Harper to adjourn; all in favor.*