**EL DORADO COUNTY FIRE PROTECTION DISTRICT**

 **BOARD MEETING**

**April 18, 2023**

**3:00 P.M. Open Session**

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Meeting ID: 835 5998 8775

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**Fire Chief, Tim Cordero**

**3:00 P.M. OPEN SESSION**

1. **CALL TO ORDER:**

 Director Kaiserman called the meeting to order at 3:01 P.M.

 **2. ROLL CALL:**

Present: Kaiserman, Ogan, Brunton, Edmiston, Gilchrest

 Absent: None

 **3. PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

1. **APPROVE AGENDA:**

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

Ayes: Kaiserman, Ogan, Brunton, Edmiston, Gilchrest

Noes: None

Absent: None

1. **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.)

No Public Comment

1. **DEPARTMENTAL MATTERS:**
2. Presentation and Approval of the ECF DSP Annexation Feasibility Study by Fitch & Associates.
	* Review and Approve

Public Comment:

Eric Peterson

*It was moved by Director Gilchrest and seconded by Director Ogan to approve the ECF DSP Annexation Feasibility Study by Fitch & Associates with the amendment of the location of Fire Prevention. Motion was passed by the following vote:*

*Ayes: Kaiserman, Ogan, Brunton, Edmiston, Gilchrest*

*Noes: None*

*Abstain: None*

*Absent: None*

1. Board Structure after Annexation.
	* Discussion

**7. ADJOURNMENT:** Motion to adjourn at 4:11. First Brunton Second Gilchrest.

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 ad at lease one full business day before the start of the meeting.