



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

AGENDA

Change of Location:

**Board of Supervisors Chambers
330 Fair Lane, Building "A"
Placerville, CA 95667**

**May 3, 2019
10:00 A.M. Open Session**

Fire Chief, Lloyd Ogan

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

**Ken Harper (Div. 4)
Paul Gilcrest (Div. 5)**

10:00 A.M. OPEN SESSION

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. PLEDGE OF ALLEGIANCE:**
- 4. APPROVE AGENDA:**
- 5. DEPARTMENTAL MATTERS:**
 - A. Resolution 2019-02, 03, 04 – Placement of Tax Measure on August 2019 Ballot.
 - The Board will consider 3 options for calling a special election to place a parcel tax on the ballot of \$36.00, \$66.00 or \$96.00.
 - Administration response to Board request.
- 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 Lloyd Ogan 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.

