

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

**May 3, 2019**

330 Fair Lane, Building "A"  
Placerville, CA 95667  
10:00 A.M. Open Session

**10:00 A.M. OPEN SESSION**

**1. CALL TO ORDER:**

Director Brunton called the meeting to order at 10:02 A.M.

**2. ROLL CALL:**

Present: Brunton, Swarbrick, Harper, Kaiserman, Gilchrest  
Absent: None

**3. PLEDGE OF ALLEGIANCE:**

Pledge of Allegiance was recited.

**4. APPROVE AGENDA:**

*It was moved by Director Kaiserman and seconded by Director Harper to approve the agenda as presented and limit the public comments to 3 minutes per person for a total of 30 minutes for Public Comment portion. The motion was passed by the following vote:*

Ayes: Brunton, Swarbrick, Harper, Kaiserman, Gilchrest  
Noes: None  
Absent: None

**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, \$66 or \$96.

Public Comment:

Carol Mulvaney  
Rich Krek

Debra Cruz  
Marty Hackett  
Melody Lane  
Terry Heart  
Patty Bagger  
Chris Paine  
Mary Brown  
Walter Crokis  
Jim Brandaniz

*It was moved by Director Harper and seconded by Director Kaiserman to approve Resolution 2019-04. The motion was passed by the following vote:*

Ayes: Brunton, Swarbrick, Harper, Kaiserman, Gilchrest  
Noes: None  
Absent: None

6. **ADJOURNMENT:** *At 12:10 A.M. it was moved by Director Swarbrick and seconded by Director Gilchrest to adjourn; all in favor.*