



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

**AGENDA**

**El Dorado County Fire Station 28  
3860 Ponderosa Road  
Shingle Springs, CA 95682**

**November 1, 2017  
3:00 P.M. Open Session**

**Fire Chief, Michael Hardy**

**Mark Brunton (Div. 1)  
Dennis Thomas, Chair (Div. 2)  
Bill Draper (Div. 3)**

**Ken Harper (Div. 4)  
Tara Mason (Div. 5)**

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

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. PLEDGE OF ALLEGIANCE:**
- 4. APPROVE AGENDA:**
- 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).
- 6. DEPARTMENTAL MATTERS:**
  - A. Renewal of Insurance Contract with ISU Insurance Services – Atwood Agency
  - B. Resolution 2017-05 Final Operating Budget Fiscal Year 2017-2018
- 7. 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 Michael Hardy 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.

