

EL DORADO COUNTY FIRE PROTECTION DISTRICT SPECIAL BOARD MEETING

AGENDA

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

GoToMeeting: Dial In:

United States: +1 (872) 240-3311

Access Code: 925-278-141

July 10, 2020 10:00 A.M. Open Session

Fire Chief, Tim Cordero

Mark Brunton (Div. 1) Mickey Kaiserman (Div. 2) Chris Swarbrick (Div. 3) Ken Harper (Div. 4) Paul Gilchrest (Div. 5)

10:00 A.M. OPEN SESSION

- 1. CALL TO ORDER:
- 2. ROLL CALL:
- 3. PLEDGE OF ALLEGIANCE:
- 4. <u>APPROVE AGENDA:</u>
- 5. **PUBLIC COMMENT:**

Any person wishing to address the Board on any item on the closed session portion of the agenda may do so at this time. Public comment is limited to 3 minutes per person.

5. <u>CLOSED SESSION:</u>

A. Meeting with designated representatives of the El Dorado County Fire Protection District regarding employee salaries, salary schedules, and/or other compensation in the form of fringe benefits pursuant to Government Code Section 54957.6. The El Dorado County Fire Protection District's designated representatives are Fire Chief Tim Cordero, Director Chris Swarbrick, Director Ken Harper and Patrick Clark. El Dorado County Professional Firefighter Union Local 3556, The Management Association.

6. REPORT OUT OF CLOSED SESSION:

A. Meeting with designated representatives of the El Dorado County Fire Protection District regarding employee salaries, salary schedules, and/or other compensation in the form of fringe benefits pursuant to Government Code Section 54957.6. The El Dorado County Fire Protection District's designated representatives are Fire Chief Tim Cordero, Director Chris Swarbrick, Director Ken Harper and Patrick Clark. El Dorado County Professional Firefighter Union Local 3556, The Management Association.

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 Tim Cordero 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.