

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

March 6, 2018

El Dorado County Fire Station 28
3860 Ponderosa Road
Shingle Springs, CA 95682
4:00 P.M. Open Session

3:00 P.M. OPEN SESSION

1. CALL TO ORDER:

Director Brunton called the meeting to order at 4:00 P.M.

2. ROLL CALL:

Present: Thomas, Harper, Mason
Absent: Brunton, Draper

3. PLEDGE OF ALLEGIANCE:

Pledge of Allegiance was recited.

4. APPROVE AGENDA:

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

Ayes: Thomas, Harper, Mason
Noes: None
Absent: Brunton, Draper

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. Discuss and approve Cameron Park Request for Proposal Emergency Services

Public Comment

Barbara Rogers

Rick Krek

It was moved by Director Mason and seconded by Director Harper to approve the submittal to Cameron Park for Request for Proposal Emergency Services. The motion was passed by the following vote:

Ayes: Thomas, Harper, Mason

Noes: None

Absent: Brunton, Draper

7. **ADJOURNMENT:** *At 4:14 P.M. it was moved by Director Harper and seconded by Director Mason to adjourn; all in favor.*