

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

August 3, 2017

El Dorado County Fire Station 28
3860 Ponderosa Road
Shingle Springs, CA 95682
10:00 A.M. Open Session

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1. CALL TO ORDER:

Director Thomas called the meeting to order at 10:30 A.M.

2. ROLL CALL:

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

3. PLEDGE OF ALLEGIANCE:

Pledge of Allegiance was recited.

4. APPROVE AGENDA:

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

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

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).

No Public Comment.

6. DEPARTMENTAL MATTERS:

A. FY 2016/2017 Budget Amendment.

It was moved by Director Harper and seconded by Director Draper to approve FY 2016/2017 Budget Amendment by increasing Federal / State Reimbursements (881) by \$230,000 and also Increase Salaries and Employee Benefits (3000) by \$230,000. The motion was passed by the following vote:

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

7. **ADJOURNMENT:** *At 10:48 A.M. it was moved by Director Draper and seconded by Director Harper to adjourn; all in favor.*