

County of El Dorado

BOARD OF SUPERVISORS

WILLIAM S. BRADLEY DISTRICT I
 RAYMOND J. NUTTING DISTRICT II
 J. MARK NIELSEN DISTRICT III
 WALTER L. SHULTZ DISTRICT IV
 JOHN E. UPTON DISTRICT V
 DIXIE L. FOOTE CLERK OF THE BOARD

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C O N F O R M E D

A G E N D A

Special Meeting of the Board of Supervisors

December 18, 1995

2:00 P.M.

BOARD OF SUPERVISORS MEETING ROOM
 330 Fair Lane, Building A, Placerville

J. MARK NIELSEN, Chairman Dixie L. Foote, Board Clerk
SUPERVISORS: BRADLEY, NUTTING, NIELSEN, SHULTZ AND UPTON

CALL TO ORDER AND ADOPTION OF AGENDA

BOARD ACTION - Agenda adopted.

UNuBNS

Discussion regarding the proposal to transfer responsibility for fire and ambulance dispatch to the California Department of Forestry. (Item 51, 11/14/95)

BOARD ACTION - At the recommendation of the Chief Administrative Officer (CAO), the Board referred the matter to the Chief Administrative Office to work with the interested and involved parties and report back to the Board in February 1996 with their findings and recommended action.

USBNU

The Board approved in principle the transfer of the activities set forth in the Fire Chiefs' recommendations, and requested the CAO in the course of his review to identify the implementing measures and the costs to bring it about and bring that information back with his report in February.

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The Board directed the CAO to also bring back options for the Board's consideration in February.

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MEETING ADJOURNED

APPROVED:

ATTEST:

Dixie L. Foote
 Dixie L. Foote, Clerk of the Board

J. Mark Nielsen
 J. MARK NIELSEN, Chairman

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