

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

**March 21, 2019**

2850 Fair Lane Ct., Building "C"  
Placerville, CA 95667  
4:00 P.M. Open Session

**4:00 P.M. OPEN SESSION**

**1. CALL TO ORDER:**

Director Brunton called the meeting to order at 4:03 P.M.

**2. ROLL CALL:**

Present: Brunton, Swarbrick, Harper, Kaiserman  
Absent: None

**3. PLEDGE OF ALLEGIANCE:**

Pledge of Allegiance was recited.

**4. APPROVE AGENDA:**

*It was moved by Director Swarbrick and seconded by Director Kaiserman to approve the agenda with the change to Item 12 (Changing the next Board meeting from March 21 to April 18, 2019). The motion was passed by the following vote:*

Ayes: Brunton, Swarbrick, Harper, Kaiserman  
Noes: None  
Absent: None

**5. CONSENT CALENDAR:**

(All items approved on a single vote except those pulled for individual discussion and action).

A. Minutes: February 21, 2019 Board Meeting

B. Claim Payments/Deposits:

<u>District Claims:</u>	<u>District Deposits:</u>
\$ 109,066.19	\$39,612.17
\$ 99,675.02	\$7,592.00
\$ 5,749.22	\$5,430.70
\$ 23,848.77	
\$ 152,881.13	

*It was moved by Director Harper and seconded by Director Swarbrick to approve the Consent Calendar with the changes to Item 13. The motion was passed by the following vote:*

Ayes: Brunton, Swarbrick, Harper, Kaiserman  
 Noes: None  
 Absent: None

**6. 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.

**7. DEPARTMENTAL MATTERS:**

- A. Letter of Appreciation
  - Captain Jason Snyder
  - Firefighter Daron Baker
  - Firefighter Josh Land
- B. Status of the Tax Measure
  - Division Chief Paul Dutch
- C. County Wide Consolidation
  - Discussion

**8. COMMITTEE REPORTS:**

- A. Facilities & Equipment
 

No Report
- B. Fire Prevention
 

No Report

C. Human Resources

No Report

D. Budget and Finance

No Report

9. **CORRESPONDENCE AND COMMUNICATION:**

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.
- Thank you letter from Darren Read, Fire Chief Butte County Fire Department.
- Sale of SCBA's to Pioneer Fire District.

10. **FIRE CHIEF'S REPORT:**

Chief Ogan reported on recent activity in the District and on current events.

11. **BOARD COMMENTS:**

Brunton: No Comment.

Swarbrick: Director Swarbrick stated he appreciates all of Chief Ogan's hard work and he has been hearing all good things. Director Swarbrick thanked all staff and line personnel for all their hard work.

Kaiserman: No Comment.

Harper: Director Harper thanked staff for all the public outreach.

12. **FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, April 18, 2019  
2850 Fair Lane Court, Building C, Placerville, CA 95667.

13. **ADJOURNMENT:** *At 4:46 P.M. it was moved by Director Swarbrick and seconded by Director Harper to adjourn; all in favor.*