

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

**December 12, 2019**

3860 Ponderosa Road  
Shingle Springs, CA 95682  
12:30 P.M. Closed Session  
1:00 P.M. Open Session

**12:30 P.M. OPEN SESSION**

**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.

No Public Comment

**12:35 P.M. CLOSED SESSION**

A. PUBLIC EMPLOYEE APPOINTMENT pursuant to Govt. Code section 54957.  
Title: Fire Chief

**1:00 P.M. OPEN SESSION**

**1. CALL TO ORDER:**

Director Brunton called the meeting to order at 1:27 P.M.

**2. ROLL CALL:**

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

**3. PLEDGE OF ALLEGIANCE:**

Pledge of Allegiance was recited.

**4. APPROVE AGENDA:**

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

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

**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. REPORT OF ACTION TAKEN IN CLOSED SESSION:**

A. PUBLIC EMPLOYEE APPOINTMENT pursuant to Govt. Code section 54957.  
Title: Fire Chief

The Board and Chief Cordero have agreed to the terms of the employment contract.

**7. DEPARTMENTAL MATTERS:**

A. Resolution 2019-09 – Project No. 2019-04.

*It was moved by Director Kaiserman and seconded by Director Swarbrick to approve Resolution 2019-09 – Project No. 2019-04. The motion was passed by the following vote:*

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

B. Resolution 2019-10 – Parcel Annexation.

*It was moved by Director Gilchrest and seconded by Director Harper to approve Resolution 2019-10 – Parcel Annexation. The motion was passed by the following vote:*

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

C. Law Enforcement Officer Lexipol Policies

*It was moved by Director Swarbrick and seconded by Director Haper to approve the Law Enforcement Officer Lexipol Policies. The motion was passed by the following vote:*

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

D. Revisions – Standard Operating Guidelines

*It was moved by Director Kaiserman and seconded by Director Harper to approve the Revisions for the Standard Operating Guidelines . The motion was passed by the following vote:*

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

8. **FIRE CHIEF’S REPORT:**

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

9. **ADJOURNMENT:** *At 2:48 P.M. it was moved by Director Swarbrick and seconded by Director Kaiserman to adjourn and move into closed session; all in favor.*