



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

AGENDA

**2850 Fair Lane Ct., Building "C"
Placerville, CA 95667**

**July 18, 2019
4:00 P.M. Open Session**

Fire Chief, Lloyd Ogan

**Mark Brunton (Div. 1)
Mickey Kaiserman (Div. 2)
Chris Swarbrick (Div. 3)**

**Ken Harper (Div. 4)
Paul Gilcrest (Div. 5)**

4:00 P.M. OPEN SESSION

1. CALL TO ORDER:

2. ROLL CALL:

3. PLEDGE OF ALLEGIANCE:

4. APPROVE AGENDA:

5. CONSENT CALENDAR:

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

A. Minutes: Board Meeting June 20, 2019

B. Claim Payments/Deposits:

<u>District Claims:</u>	<u>District Deposit:</u>	<u>JPA Deposits:</u>
\$109,066.19	\$232,862.81	\$4,089.00
\$99,881.80	\$4,265.60	\$498.75
\$121,265.44	\$15,707.37	
\$6,248.53	\$837.00	
\$105,713.11	\$609,081.56	
\$11,161.93	\$5,013.00	
\$8,899.20		
\$107.19		

\$2,732.49
\$16,618.75

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).

7. DEPARTMENTAL MATTERS:

- A. Fiscal Year 2018-2019 Combined Tax Report
- B. Resolution 2019-05 Regarding the Collection of Assessment and Voter Approved Special Taxes
- C. Resolution 2019-06 Authorize Independent Audit of JPA Funding
- D. Surplus Equipment
- E. Re-configure Board Committee's
 - Current Board Committee's
 - Facilities & Equipment – Brunton, Kaiserman
 - Fire Prevention – Swarbrick, Harper
 - Human Resources – Swarbrick, Harper
 - Budget and Finance – Kaiserman, (Vacant)
- F. Board Discussion – Start Time of Regularly Scheduled Board Meetings.

8. COMMITTEE REPORTS:

- A. Facilities & Equipment
- B. Fire Prevention
- C. Human Resources
- D. Budget and Finance

9. CORRESPONDENCE AND COMMUNICATION:

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.
- Resolution from City Council of the City of Placerville endorsing Tax Measure B.

10. CHIEF OFFICER QUARTERLY REPORTS:

11. FIRE CHIEF'S REPORT:

12. BOARD COMMENTS:

13. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, August 15, 2019
2850 Fair Lane Court, Building C, Placerville, CA 95667.

14. ADJOURNMENT:

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability related modification or accommodation to participate in this meeting, then please contact Fire Chief Lloyd Ogan by telephone at 530-644-9630 or by fax 530-644-9636. Request must be made as early as possible and at least one full business day before the start of the meeting.