

**EL DORADO COUNTY FIRE PROTECTION DISTRICT
STRATEGIC PLANNING WORKSHOP**

January 13, 2022

1:00 P.M. – 3:00 P.M.
Camino Seventh Day Adventist Church
3520 Carson Road, Camino, CA 95709

Join Zoom Meeting

<https://us02web.zoom.us/j/82193498391?pwd=cHdOem43VmxiQ1BjTEw1Y3FoejlmUT09>

Meeting ID: 821 9349 8391

Passcode: 924804

One tap mobile

1 (669) 900-9128

Fire Chief, Tim Cordero

1:00 P.M. OPEN SESSION

1. CALL TO ORDER:

Director Swarbrick called the meeting to order at 1:03 P.M.

2. ROLL CALL:

Present: Brunton, Swarbrick, Harper, Kaiserman, Gilchrest

Absent: None

3. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

4. APPROVE AGENDA:

It was moved by Director Kaiserman and seconded by Director Brunton 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:

The following people made public comments throughout the Strategic Planning meeting:

No Public Comment

6. Strategic Planning Workshop:

- A. Outside Agency Good Governance Policy
 - Preliminary Report
- B. Review SWOT Analysis
- C. Breakout Groups
 - SWOT (Strengths, Weaknesses, Opportunities & Threats) Discussion
- D. Strategic Planning Consultant
 - Discussion

14. FUTURE MEETING DATES:

TBD

- 15. ADJOURNMENT:** *At 4:09 P.M. it was moved by Director Brunton and seconded by Director Kaiserman to adjourn; all in favor.*