**EL DORADO COUNTY FIRE PROTECTION DISTRICT**

 **BOARD MEETING**

**June 30, 2023**

9:30 A.M. Open Session

Join Zoom Meeting

<https://us02web.zoom.us/j/83523193108?pwd=aVlaa29ZbWtvenJmYkVTN04wc3B0UT09>

Meeting ID: 835 2319 3108

Passcode: 497940

One tap mobile

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**Fire Chief, Tim Cordero**

**9:30 P.M. OPEN SESSION**

1. **CALL TO ORDER:**

Director Kaiserman called the meeting to order at 9:30 A.M.

1. **ROLL CALL:**

 Present: Kaiserman, Ogan, Gilchrest

 Absent: Brunton, Edmiston

1. **PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

1. **APPROVE AGENDA:**

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

Ayes: Kaiserman, Ogan, Gilchrest

Noes: None

Absent: Brunton, Edmiston

**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. DEPARTMENTAL MATTERS:**

1. **Administrative –** Fiscal Year 2022/2023 Budget Amendment
	* Discuss and Approve

*It was moved by Director Ogan and seconded by Director Gilchrest to approve Fiscal Year 2022/2023 Budget Amendment and increase expenditure totals in the following accounts:*

*8561000*

 *6023 - $714,717.11*

 *6040 - $1,819,742.08*

*8561001*

 *4300 - $342,369.00*

*The motion was passed by the following vote:*

*Ayes: Kaiserman, Ogan, Gilchrest*

*Noes: None*

*Abstain: None*

*Absent: Brunton, Edmiston*

1. **Administrative –** Fund Balance Allocation
	* Discuss and Approve

*It was moved by Director Ogan and seconded by Director Gilchrest to approve a fund balance allocation of $500,00.00 to be moved from general reserves to Fiscal Year 2022/2023 general operating budget to cover delays in revenue. The allocation of funds is temporary and must be returned to the District Undesignated Reserves at the close of the 2022/2023 budget cycle. The motion was passed by the following vote:*

*Ayes: Kaiserman, Ogan, Gilchrest*

*Noes: None*

*Abstain: None*

*Absent: Brunton, Edmiston*

**7. ADJOURNMENT:**  *At 9:57 P.M. it was moved by Director Ogan and seconded by Director Gilchrest to adjourn; all in favor**.*