

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

April 15, 2022

9:00 A.M. Open Session

Join Zoom Meeting

<https://us02web.zoom.us/j/83304061094?pwd=a0NCTHQzdFFDVGJUWi9KVHRWdGloZz09>

Meeting ID: 833 0406 1094

Passcode: 647726

Fire Chief, Tim Cordero

9:00 A.M. OPEN SESSION

1. CALL TO ORDER:

Director Swarbrick called the meeting to order at 9:00 A.M.

2. ROLL CALL:

Present: Swarbrick, Kaiserman, Brunton, Harper, 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 Gilchrest to approve the agenda as presented. The motion was passed by the following vote:

Ayes: Swarbrick, Kaiserman, Brunton, Harper, 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. DEPARTMENTAL MATTERS:

- A. **Administrative** – Resolution 2022-01 – Approving Adjustments to the Board of Director’s Division Boundaries Based on Results of the Federal Decennial Census.

It was moved by Director Kaiserman and seconded by Director Brunton to approve Resolution 2022-01 – Approving Adjustments to the Board of Director’s Division Boundaries Based on Results of the Federal Decennial Census. The motion was passed by the following vote:

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

- B. **Operational** – Ordering of Three Type 1 Engines

- Discuss and Approve

The Board took into consideration while making this discussion:

- Apparatus replacement fund established and contributed to every FY since 2012.
- Current inflation cost.
- Cost savings for the district purchasing early.

It was moved by Director Kaiserman and seconded by Director Brunton to approve the purchase of three Type I Fire Engines. The motion was passed by the following vote:

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

7. **ADJOURNMENT:** At 9:24 A.M. it was moved by Director Gilchrest and seconded by Director Brunton to adjourn; all in favor.