

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

April 6, 2020

This meeting will be conducted via Teleconference only

Members of the public may call in during the meeting and are encouraged to submit public comment via email to freemank@eldofire.com up until the start of the meeting. Written comments will be entered into the meeting's minutes and the Board will consider all comments at the appropriate time. Members of the public may address any item on the agenda prior to board action.

Join Zoom Meeting

<https://us04web.zoom.us/j/641788161>

Meeting ID:

641-788-161

These meetings will be conducted pursuant to the provisions of California Executive Order N-29-20, which suspends certain requirements of the Ralph M. Brown Act to allow for greater flexibility in conducting public meetings via teleconferencing and allowing public participation telephonically. These measures will only apply during the period in which state or local public health officials have imposed or recommended social

1:00 P.M. OPEN SESSION

1. CALL TO ORDER:

Director Brunton called the meeting to order at 1:15 P.M.

2. ROLL CALL:

Present: Brunton, Swarbrick, Harper, Kaiserman, Gilchrest

Absent: None

3. PLEDGE OF ALLEGIANCE:

Due to the fact that this meeting was conducted via teleconference the Board decided to forgo the Pledge.

4. APPROVE AGENDA:

It was moved by Director Gilchrest and seconded by Director Kaiserman to approve the agenda and add to Departmental Matters a Financial Impact Update from Division Chief Dutch regarding the impact of COVID-19. The motion was passed by the following vote:

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

5. DEPARTMENTAL MATTERS:

A. Resolution 2020-01 – El Dorado County Fire Emergency Declaration.

Public Comment:

Bill Avritt
Andy Nevis

It was moved by Director Swarbrick and seconded by Director Kaiserman to approve Resolution 2020-01- El Dorado County Fire Emergency Declaration and requested for the Financial Committee to meet regarding a policy for reporting out to the public. The motion was passed by the following vote:

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

B. Financial Impact – COVID-19

- Division Chief Paul Dutch

6. ADJOURNMENT: *At 1:46 P.M. it was moved by Director Swarbrick and seconded by Director Harper to adjourn and move into closed session; all in favor.*