

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

**June 20, 2019**

2850 Fair Lane Ct., Building "C"  
Placerville, CA 95667  
4:00 P.M. Open Session

**3:30 P.M. OPEN SESSION**

**PUBLIC COMMENT:**

Any person wishing to address the Board on any item on the closed session portion of the agenda may do so at this time.

No Public Comment

**3:35 P.M. CLOSED SESSION**

A. Public Employment; position: Interim Fire Chief.

**4:00 P.M. OPEN SESSION**

**1. CALL TO ORDER:**

Director Brunton called the meeting to order at 4:04 P.M.

**2. ROLL CALL:**

Present: Brunton, Swarbrick, Harper, Kaiserman, Gilchrest  
Absent: None

**3. PLEDGE OF ALLEGIANCE:**

Pledge of Allegiance was recited.

**4. APPROVE AGENDA:**

*It was moved by Director Gilchrest and seconded by Director Kaiserman 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. CONSENT CALENDAR:**

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

- A. Minutes: May 16, 2019 Board Meeting
- B. Claim Payments/Deposits:

<u>District Claims:</u>	<u>District Deposits:</u>
\$ 109,066.19	\$8,687.00
\$ 195,997.23	\$980.00
\$ 21,892.77	
\$ 4,730.44	
\$ 55,353.72	
\$350,000.00	
\$101,210.78	

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

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

**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).

No Public Comment.

**7. REPORT OF ACTION TAKEN IN CLOSED SESSION:**

- A. Public Employment; position: Interim Fire Chief.

It was a unanimous vote to extend Chief Ogan's contract until January 30, 2020.

**8. DEPARTMENTAL MATTERS:**

- A. Service Agreement with Jon Lyons

*It was moved by Director Swarbrick and seconded by Director Harper to approve the Service Agreement with Jon Lyons. The motion was passed by the following vote:*

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

B. FY 2019/2020 JPA Reimbursement Proposal

Public Comment:  
Mike Campbell

*It was moved by Director Kaiserman and seconded by Director Swarbrick to stick with the current 5 year contract with the JPA and also create a Resolution to Authorize an Independent Audit of the JPA Funding. The motion was passed by the following vote:*

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

C. Motion to Create an Oversight Committee for Measure B

Public Comment:  
Bill George

*It was moved by Director Swarbrick and seconded by Director Gilchrest to Create and Oversight Committee for Measure B. The motion was passed by the following vote:*

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

D. Creating a Board Fiscal Policy

- Discussion

The Board gave direction to Chief Ogan to create a Board Fiscal Policy.

**8. COMMITTEE REPORTS:**

A. Facilities & Equipment

No Report

B. Fire Prevention

No Report

C. Human Resources

No Report

D. Budget and Finance

No Report

9. **CORRESPONDENCE AND COMMUNICATION:**

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.

10. **FIRE CHIEF'S REPORT:**

Chief Ogan reported on recent activity in the District and on current events.

11. **BOARD COMMENTS:**

Brunton: No Comment

Swarbrick: No Comment

Kaiserman: No Comment

Harper: Director Harper talked about the public meeting at the Pollock Pines Community Center.

Gilchrest: Director Gilchrest asked Chief Ogan about vegetation management and is there an expectation that County Fire is going to assist in enforcement.

12. **FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, July 18, 2019  
2850 Fair Lane Court, Building C, Placerville, CA 95667.

13. **ADJOURNMENT:** *At 5:41 P.M. it was moved by Director Swarbrick and seconded by Director Gilchrest to adjourn; all in favor.*