**EL DORADO COUNTY FIRE PROTECTION DISTRICT**

 **BOARD MEETING**

**June 1, 2023**

9:00 A.M. Open Session

Join Zoom Meeting

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Meeting ID: 878 3940 3825

Passcode: 279381

One tap mobile

1(669)900-9128

**Fire Chief, Tim Cordero**

**9:00 P.M. OPEN SESSION**

1. **CALL TO ORDER:**

Director Kaiserman called the meeting to order at 9:05 A.M.

1. **ROLL CALL:**

 Present: Kaiserman, Ogan, Edmiston, Gilchrest

 Absent: Brunton

1. **PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

1. **APPROVE AGENDA:**

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

Ayes: Kaiserman, Ogan, Edmiston, Gilchrest

Noes: None

Absent: Brunton

**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 –** Fund Balance Allocation
	* Draft Policy 3025
		+ 1. Review and Approve

*It was moved by Director Gilchrest and seconded by Director Brunton to deny the request for fee waiver. The board would like to recognize that they agree with the Ranger Road Mission Statement. Motion was passed by the following vote:*

*Ayes: Kaiserman, Brunton, Ogan, Gilchrest, Edmiston*

*Noes: None*

*Abstain: None*

*Absent: None*

**7. ADJOURNMENT:**  *At 3:07 P.M. it was moved by Director Gilchrest and seconded by Director Ogan to adjourn; all in favor**.*