

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

April 18, 2019

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

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1. CALL TO ORDER:

Director Brunton called the meeting to order at 4:02 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 Kaiserman and seconded by Director Harper 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: March 21, 2019 Board Meeting

B. Claim Payments/Deposits:

<u>District Claims:</u>	<u>District Deposits:</u>
\$ 109,066.19	\$15,095.50
\$ 99,675.02	\$12,611.60
\$ 22,900.95	\$377,063.95
\$ 13,551.37	
\$ 31,978.79	
\$3,408.09	
\$6,459.00	
\$120,170.91	

It was moved by Director Harper and seconded by Director Kaiserman 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. OATH OF OFFICE:

- Appointed Board of Director Paul Gilchrest – Division 5
 - Director Gilchrest was sworn in prior to the start of the meeting.

7. 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.

8. DEPARTMENTAL MATTERS:

- A. Recognition of Jon Lyons
- B. Local 3556 Union President Michael Campbell
- C. Resolution 2019-02,03,04 – Placement of Tax Measure on 2019 Ballot.
 - The Board will consider 3 options for calling a special election to place a parcel tax on the ballot of either \$36, \$66 or \$96 per parcel.

It was moved by Director Swarbrick and seconded by Director Kaiserman to hold a special meeting for further discussion on the item. The motion was passed by the following vote:

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

Public Comment:

Bill Averet
Rich Krek
Derek Duncan
Bruce Baker
Karen Mulvaney
Pat Stevens
Linda Kirkbright
Barbara Rogers
Bill Averet
Todd White
Barbara Rogers
Mike Campbell
Laurie Parlin

9. **COMMITTEE REPORTS:**

A. Facilities & Equipment

No Report

B. Fire Prevention

No Report

C. Human Resources

No Report

D. Budget and Finance

No Report

10. **CORRESPONDENCE AND COMMUNICATION:**

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.
- Thank you letter to Chief Ogan from Fire Chief Mark Matthews – Pioneer Fire.
- Thank you letter for Fire Marshal McKay from Linda Azevedo – Oak Hill Fire Safe Council.

11. **CHIEF OFFICER QUARTERLY REPORTS:**

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

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

13. BOARD COMMENTS:

Brunton: Director Brunton thanked everyone for their hard work and welcomed Director Gilchrest to the Board.

Swarbrick: Director Swarbrick stated he appreciates all the hard work by staff. Director Swarbrick thanked the public for their attendance.

Kaiserman: Director Kaiserman thanked Chief Ogan for his assessment plan. Director Kaiserman thanked the public for their attendance.

Harper: No Comment.

Gilchrest: No Comment.

14. FUTURE AGENDA ITEMS:

Special Meeting.

Next regularly scheduled Board Meeting, May 16, 2019
2850 Fair Lane Court, Building C, Placerville, CA 95667.

15. ADJOURNMENT: *At 7:20 P.M. it was moved by Director Swarbrick and seconded by Director Harper to adjourn; all in favor.*