

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

September 19, 2019

2850 Fair Lane Ct., Building "C"
Placerville, CA 95667
3:30 P.M. Closed Session
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 Present

3:35 P.M. CLOSED SESSION

A. PUBLIC EMPLOYEE APPOINTMENT

Title: Fire Chief

B. PUBLIC EMPLOYMENT

Title Firefighter/Paramedi l

4:00 P.M. OPEN SESSION

1. CALL TO ORDER:

Director Brunton called the meeting to order at 4:23 P.M.

2. ROLL CALL:

Present: Brunton, Harper, Kaiserman, Gilcrest

Absent: Swarbrick

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

5. CONSENT CALENDAR:

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

- A. Minutes: July 18, 2019 Board Meeting
- B. Claim Payments/Deposits:

<u>District Claims FY 18/19:</u>	<u>District Claims FY 19/20:</u>	<u>District Deposits:</u>
\$ 8,899.20	\$33,559.50	\$8,033.00
\$ 16,618.75	\$104,519.43	\$8,099.56
\$ 2,732.49	\$12,423.85	
\$ 121,265.44	\$32,411.93	
\$ 2,084.00	\$609,081.56	
\$ 1,800.00	\$5,013.00	
\$ 14,370.00		
\$ 1,397.14		
\$ 16,169.19		
\$ 4,316.82		
\$ 12,822.37		

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

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

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 EMPLOYEE APPOINTMENT
Title: Fire Chief

Nothing to report.

B. PUBLIC EMPLOYMENT
Title Firefighter/Paramedic

The Board unanimously voted to approve the six month leave of absence for the employee that requested it.

8. DEPARTMENTAL MATTERS:

A. Ordinance 2019-01 – Administrative and Misdemeanor Citations; Peace Officer Status.

- First Reading

B. Resolution 2018-2019 Fiscal Year End Report

- Division Chief Paul Dutch & Michael Ocenosak.

C. Resolution 2019-07 Fiscal Year 2019/2020 Final Budget.

It was moved by Director Kaiserman and seconded by Director Harper to approve Resolution 2019-07 Fiscal Year 2019/2020 Final Budget. The motion was passed by the following vote:

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

D. Revenue Overview

- Division Chief Paul Dutch

E. Acceptance of RFP

It was moved by Director Kaisman and seconded by Director Gilchrest to approve the RFP for the purchase of a self contained breathing apparatus fill/cascade system. The motion was passed by the following vote:

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

F. Ambulance / JPA Update

G. Board Discussion – Start Time of Regularly Scheduled Board Meetings

It was moved by Director Kaisman and seconded by Director Harper to approve the start time of the Districts regularly scheduled board meeting from 4 P.M. to 1 P.M. The motion was passed by the following vote:

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

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 Division Chief Cordero from the Marshall Foundation.

11. FIRE CHIEF'S REPORT:

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

12. BOARD COMMENTS:

Brunton: No Comment

Swarbrick: Absent

Kaiserman: No Comment

Harper: No Comment

Gilchrest: Director Gilchrest gave some updates on current events with the Fire Safe Council and thanked the Chief for the tour of the District.

13. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, October 17, 2019
2850 Fair Lane Court, Building C, Placerville, CA 95667.

14. ADJOURNMENT: *At 7:03 P.M. it was moved by Director Gilchrest and seconded by Director Kaiserman to adjourn; all in favor.*