

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

**January 17, 2019**

2850 Fair Lane Ct., Building "C"  
Placerville, CA 95667  
3:00 P.M. Closed Session  
4:00 P.M. Open Session

**3:00 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.

**3:05 P.M. CLOSED SESSION**

PUBLIC EMPLOYEE APPOINTMENT.  
Titles: Fire Chief, Interim Fire Chief

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

**1. CALL TO ORDER:**

Director Brunton called the meeting to order at 4:02 P.M.

**2. ROLL CALL:**

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

**3. PLEDGE OF ALLEGIANCE:**

Pledge of Allegiance was recited.

**4. APPROVE AGENDA:**

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

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

**5. CONSENT CALENDAR:**

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

A. Minutes: November 15, 2018 Board Meeting

B. Claim Payments/Deposits:

<u>District Claims 11/2018:</u>	<u>District Claims 12/2018:</u>	<u>District Deposits:</u>
\$ 113,646.38	\$10,601.53	\$7,761.10
\$ 2,758.00	\$71,923.56	\$24,880.91
\$ 92,252.52	\$6,816.89	
\$ 7,161.28	\$113,646.38	
\$ 59,655.00	\$43,000	
\$108,198.38	\$2,636.00	
	\$3,580.64	
	\$99,757.60	

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

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

**6. OATH OF OFFICE:**

Board of Directors

- Mickey Kaiserman – Division 2
- Chris Swarbrick – Division 3

\*\*This was conducted 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. REPORT OF ACTION TAKEN IN CLOSED SESSION:**

PUBLIC EMPLOYEE APPOINTMENT  
Titles: Fire Chief, Interim Fire Chief

No Action Taken.

**9. DEPARTMENTAL MATTERS:**

A. Resolution 2019-01 – Commending Michael Hardy

*It was moved by Director Swarbrick and seconded by Director Mason to approve Resolution 2019-01 – Commending Michael Hardy. The motion was passed by the following vote:*

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

B. Reimbursement Request by the Gallagher Road Land Owners Association

Public Comment:  
Andrew Spiess

*It was moved by Director Swarbrick and seconded by Director Harper to approve reimbursement request by the Gallagher Road Land Owners Association. The motion was passed by the following vote:*

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

C. Local IAFF 3556 President Mike Campbell

Public Comment:  
Barbara Rogers  
Rich Krek

D. Mid Year Budget Review

E. Status of the Tax Measure

Public Comment:  
Rich Krek  
Barbara Rogers

F. Letter of Understanding and Interagency Agreement for VHR Inspections

*It was moved by Director Swarbrick and seconded by Director Mason to approve the Letter of Understanding and Interagency Agreement for VHR Inspections. The motion was passed by the following vote:*

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

G. Officers of the Board

Board Chair – Mark Brunton  
Board Vice Chair – Chris Swarbrick

*It was moved by Director Kaiserman and seconded by Director Mason to approve the Board Chair – Director Brunton, Board Vice Chair – Director Swarbrick. The motion was passed by the following vote:*

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

H. Re-configure Board Committee's

Committees are as follows:  
Facilities & Equipment – Brunton, Kaiserman  
Fire Prevention – Swarbrick, Harper  
Human Resources – Swarbrick, Harper  
Budget and Finance – Kaiserman, Mason

**10. COMMITTEE REPORTS:**

A. Facilities & Equipment

No Report

B. Fire Prevention

No Report

C. Human Resources

No Report

D. Budget and Finance

No Report

**11. CORRESPONDENCE AND COMMUNICATION:**

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

**12. CHIEF OFFICER QUARTERLY REPORTS:**

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

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

**14. BOARD COMMENTS:**

Brunton: Director Brunton welcomed the new Board members.

Swarbrick: No Comment

Kaiserman: No Comment

Harper: No Comment

Mason: No Comment

**15. FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, February 21, 2019  
2850 Fair Lane Court, Building C, Placerville, CA 95667.

**16. ADJOURNMENT: *At 5:37 P.M. it was moved by Director Mason and seconded by Director Kaiserman to adjourn; all in favor.***