



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

**AGENDA**

**2850 Fair Lane Ct., Building "C"  
Placerville, CA 95667**

**January 17, 2019  
2:30 P.M. Closed Session  
4:00 P.M. Open Session**

**Acting Fire Chief, Paul Dutch**

**Mark Brunton (Div. 1)  
Mickey Kaiserman (Div. 2)  
Chris Swarbrick (Div. 3)**

**Ken Harper (Div. 4)  
Tara Mason (Div. 5)**

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**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.

**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:**
2. **ROLL CALL:**
3. **PLEDGE OF ALLEGIANCE:**
4. **APPROVE AGENDA:**
5. **CONSENT CALENDAR:**  
(All items approved on a single vote except those pulled for individual discussion and action).

A. Minutes: Board Meeting November 15, 2018

B. Claim Payments/Deposits:

<u>District Claims 11/2018:</u>	<u>District Claim 12/2018:</u>
\$113,646.38	\$10,601.53
\$2,758.00	\$71,923.56
\$92,252.52	\$6,816.89
\$7,161.28	\$113,646.38
\$59,655.00	\$43,000.00
\$108,198.38	\$2,636.00
	\$3,580.64
	\$99,757.60

District Deposits 11/2018:

\$7,761.10  
\$24,880.91

6. **OATH OF OFFICE:**

Board of Directors

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

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).

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

PUBLIC EMPLOYEE APPOINTMENT

Titles: Fire Chief, Interim Fire Chief

9. **DEPARTMENTAL MATTERS:**

- A. Resolution 2019-01 – Commending Michael Hardy
- B. Reimbursement Request by the Gallagher Road Land Owners Association
- C. Local IAFF 3556 President Mike Campbell
- D. Mid Year Budget Review
- E. Status of the Tax Measure
- F. Letter of Understanding and Interagency Agreement for VHR Inspections
- G. Officers of the Board
- H. Re-configure Board Committee's

10. **COMMITTEE REPORTS:**

- A. Facilities & Equipment
- B. Fire Prevention
- C. Human Resources
- D. Budget and Finance

11. **CORRESPONDENCE AND COMMUNICATION:**

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

12. **CHIEF OFFICER QUARTERLY REPORTS:**

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

14. **BOARD COMMENTS:**

15. **FUTURE AGENDA ITEMS:**

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

16. **ADJOURNMENT:**

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability related modification or accommodation to participate in this meeting, then please contact Acting Fire Chief Paul Dutch by telephone at 530-644-9630 or by fax 530-644-9636. Request must be made as early as possible and at least one full business day before the start of the meeting.