



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

**AGENDA**

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

**February 21, 2019  
2:30 P.M. Closed Session  
4:00 P.M. Open Session**

**Fire Chief, Lloyd Ogan**

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

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

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**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 January 17, 2019

B. Claim Payments/Deposits:

<u>District Claims:</u>	<u>JPA Claim:</u>	<u>District Deposit:</u>
\$113,646.38	\$43,855.00	\$ 4,560.00
\$41,830.64		\$ 131,184.45
\$7,087.17		
\$33,157.60		
\$200,255.91		
\$99,757.60		

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).
7. **DEPARTMENTAL MATTERS:**
  - A. Status of the Tax Measure
    - Division Chief Paul Dutch
  - B. County Wide Consolidation
    - Discussion
8. **COMMITTEE REPORTS:**
  - A. Facilities & Equipment
  - B. Fire Prevention
  - C. Human Resources
  - D. Budget and Finance
9. **CORRESPONDENCE AND COMMUNICATION:**
  - Fire Engine Response Statistics.
  - Medic Unit Response Statistics.
10. **FIRE CHIEF'S REPORT:**
11. **BOARD COMMENTS:**
12. **FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, March 21, 2019  
2850 Fair Lane Court, Building C, Placerville, CA 95667.
13. **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 Fire Chief Lloyd Ogan 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.

\*\*Following the adjournment the District will be holding a ceremonial badge pinning at 5:30 for Fire Chief Lloyd Ogan as well as Firefighter/Paramedics Tyler Graves, Bret Hollister, Heith Jones, Justin Kotey, Jeremy Martinez & Leonel Martinez.

