



EL DORADO COUNTY FIRE PROTECTION DISTRICT  
BOARD MEETING

AGENDA

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

May 16, 2019  
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)  
Paul Gilchrest (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 April 18, 2019  
Special Board Meeting April 30, 2019  
Special Board Meeting May 3, 2019

B. Claim Payments/Deposits:

District Claims:

\$109,066.19

\$101,379.80

~~\$19,717.27~~

\$1,570.77

\$22,028.77

\$520.00

\$40,179.24

District Deposit:

\$ 9,680.00

\$ 10,232.00

\$1,500.00  
\$9,759.48  
\$25,631.41  
\$1,500.00

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. Employee Recognition

- Captain Rob Sime
- Firefighter/EMT James Chilcott
- Captain Ty Dennis
- Captain Jacob Poganski
- Engineer/Paramedic Leah Yaws – Diamond Springs/El Dorado Fire

B. Recognition 2019-02 – Appropriation Limits

C. Resolution 2019-03 - 2019-2020 Preliminary Budget

D. Purchasing Policy Revision

E. Surplus Equipment

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, June 20, 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.