**EL DORADO COUNTY FIRE PROTECTION DISTRICT**

 **BOARD MEETING**

**June 6, 2024**

1:00 P.M. Open Session

Join Zoom Meeting

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Meeting ID: 882 0702 9366

Passcode: 885493

One tap mobile

1(669)444-9171

**Fire Chief, Tim Cordero**

**1:00 P.M. OPEN SESSION**

1. **CALL TO ORDER:**

Director Kaiserman called the meeting to order at 1:00 P.M

1. **ROLL CALL:**

 Present: Kaiserman, Brunton, Ogan, Edmiston, Gilchrest

 Absent: None

1. **PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

1. **APPROVE AGENDA:**

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

Ayes: Kaiserman, Brunton, Ogan, Edmiston, Gilchrest

Noes: None

Absent: None

1. **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

**6. DEPARTMENTAL MATTERS:**

1. **Administrative –** Cameron Park Comparative Analysis Report
	* Discuss and Approve

Public Comment:

Brad McMullin

Collett Teal

Gina Posse

Jacob Poganski

*It was moved by Director Gilchrest and seconded by Director Brunton to give Chief Cordero Direction to compose a summary response to the Cameron Park Comparative Analysis Report. The summary is to be emailed to the CSD and notifying them the response will be released to the public 24 hours prior to the meeting. Motion was passed by the following vote:*

*Ayes: Kaiserman, Brunton, Ogan, Edmiston, Gilchrest*

*Noes: None*

*Abstain: None*

*Absent: None*

**7. ADJOURNMENT:**  *At 2:59 P.M. it was moved by Director Gilchrest and seconded by Director Brunton to adjourn; all in favor**.*