**EL DORADO COUNTY FIRE PROTECTION DISTRICT**

 **BOARD MEETING**

**November 29, 2022**

**5:00 Open Session**

**Fire Chief, Tim Cordero**

**5:00 P.M. OPEN SESSION**

1. **CALL TO ORDER:**

 Director Swarbrick called the meeting to order at 1:04 P.M.

 **2. ROLL CALL:**

Present: Brunton, Swarbrick, Kaiserman, Gilchrest

 Absent: Harper

 **3. PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

1. **APPROVE AGENDA:**

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

Ayes: Brunton, Swarbrick, Kaiserman, Gilchrest

Noes: None

Absent: Harper

1. **CEREMONIAL BADGE PINNING:**

Firefighter/Paramedic:

* Firefighter Paramedic Tanner Sinkey
* Firefighter Paramedic Wyatt Bartsch
* Firefighter Paramedic Brian Artino

 Promotional Badge Pinning

* Engineer James Chilcott
* Captain Ryan Strange

**6. DISCUSSION / ACTION ITEMS:**

1. Receive and File Public Safety Building Needs Assessment Feasibility Study and provide direction to staff.

Discussion

*It was moved by Director Gilchrest and seconded by Director Kaiserman to receive and file this report and direct staff to proceed with the next step to determine funding feasibility while taking into consideration El Dorado County Fire District Strategic Plan. motion was passed by the following vote:*

*Ayes: Swarbrick, Kaiserman, Brunton, Harper, Gilchrest*

*Noes: None*

*Abstain: None*

*Absent: None*

**7. ADJOURNMENT:**  *At 6:25 P.M. it was moved by Director Gilchrest and seconded by Director Kaiserman to adjourn; all in favor.*

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 Tim Cordero by telephone at 530-644-9630 or by fax 530-644-9636. Request must be made as early as possible ad at lease one full business day before the start of the meeting.