

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

**July 18, 2019**

2850 Fair Lane Ct., Building "C"  
Placerville, CA 95667  
3:30 P.M. Closed Session  
4:00 P.M. Open Session

**3:30 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.

No Public Present

**3:35 P.M. CLOSED SESSION**

A. CONFERENCE WITH LEGAL COUSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) of (3) of Govt. Code Section 54956.9(d).

**4:00 P.M. OPEN SESSION**

**1. CALL TO ORDER:**

Director Brunton called the meeting to order at 4:05 P.M.

**2. ROLL CALL:**

Present: Brunton, Swarbrick, Harper, Kaiserman, Gilcrest  
Absent: None

**3. PLEDGE OF ALLEGIANCE:**

Pledge of Allegiance was recited.

**4. APPROVE AGENDA:**

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

Ayes: Brunton, Swarbrick, Harper, Kaiserman, Gilchrest  
Noes: None  
Absent: None

**5. CONSENT CALENDAR:**

(All items approved on a single vote except those pulled for individual discussion and action).

- A. Minutes: May 16, 2019 Board Meeting
- B. Claim Payments/Deposits:

<u>District Claims:</u>	<u>District Deposits:</u>	<u>JPA Deposits:</u>
\$ 109,066.19	\$232,862.81	\$4,089.00
\$ 99,881.80	\$4,265.60	\$498.75
\$ 121,265.44	\$15,707.37	
\$ 6,248.53	\$837.00	
\$ 105,713.11	\$609,081.56	
\$ 11,161.93	\$5,013.00	
\$8,899.20		
\$ 107.19		
\$ 2,732.49		
\$ 16,618.75		

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

Ayes: Brunton, Swarbrick, Harper, Kaiserman, Gilchrest  
Noes: None  
Absent: None

**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).

No Public Comment.

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

- A. CONFERENCE WITH LEGAL COUSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) of (3) of Govt. Code Section 54956.9(d).

Nothing to report out on for closed session.

**8. DEPARTMENTAL MATTERS:**

A. Fiscal Year 2018-2019 Combined Tax Report.

B. Resolution 2019-05 Regarding the Collection of Assessment and Voter Approved Special Taxes.

*It was moved by Director Harper and seconded by Director Swarbrick to approve Resolution 2019-05 Regarding the Collection of Assessment and Voter Approved Special Taxes. The motion was passed by the following vote:*

Ayes: Brunton, Swarbrick, Harper, Kaiserman, Gilchrest  
Noes: None  
Absent: None

C. Resolution 2019-06 Authorize Independent Audit of JPA Funding

*It was moved by Director Harper and seconded by Director Gilchrest to approve Resolution 2019-06 Authorize Independent Audit of the JPA Funding with the additional verbiage requested by Director Gilchrest. The motion was passed by the following vote:*

Ayes: Brunton, Swarbrick, Harper, Kaiserman, Gilchrest  
Noes: None  
Absent: None

D. Surplus Equipment

*It was moved by Director Swarbrick and seconded by Director Kaiserman to approve the Sale of Surplus Equipment. The motion was passed by the following vote:*

Ayes: Brunton, Swarbrick, Harper, Kaiserman, Gilchrest  
Noes: None  
Absent: None

E. Re-configure Board Committee's

- Current Board Committee's
  - Facilities & Equipment – Brunton, Kaiserman
  - Fire Prevention – Swarbrick, Harper
  - Human Resources – Swarbrick, Harper
  - Budget & Finance – Kaiserman, (Vacant)
- New Configured Committees
  - Facilities & Equipment – Brunton, Kaiserman
  - Fire Prevention – Gilchrest, Harper
  - Human Resources – Swarbrick, Harper

- Budget & Finance – Kaiserman, Gilchrest

F. Board Discussion – Start Time of Regularly Scheduled Board Meetings

- The Board requested the District put a survey up on the website for 2-3 weeks giving the public an opportunity to weigh in on the start time by giving them two options; 9 A.M. – 11 A.M. or 2 P.M. – 4 P. M.

9. **COMMITTEE REPORTS:**

A. Facilities & Equipment

No Report

B. Fire Prevention

No Report

C. Human Resources

No Report

D. Budget and Finance

No Report

10. **CORRESPONDENCE AND COMMUNICATION:**

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.
- Resolution from City Council of the City of Placerville endorsing Tax Measure B.

11. **CHIEF OFFICER QUARTERLY REPORTS:**

12. **FIRE CHIEF’S REPORT:**

Chief Ogan reported on recent activity in the District and on current events.

13. **BOARD COMMENTS:**

Brunton: No Comment

Swarbrick: No Comment

Kaiserman: Director Kaiserman asked Chief Ogan for an update on how the District is doing with Measure B.

Harper: No Comment

Gilchrest: Director Gilchrest thanked the Chiefs for their quarterly reports.

**14. FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, August 15, 2019  
2850 Fair Lane Court, Building C, Placerville, CA 95667.

**15. ADJOURNMENT:** *At 5:41 P.M. it was moved by Director Swarbrick and seconded by Director Harper to adjourn; all in favor.*