

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

**May 7, 2020  
2:00 P.M.**

**This meeting will be conducted via Teleconference only**

Members of the public may call in during the meeting and are encouraged to submit public comment via email to [freemank@eldofire.com](mailto:freemank@eldofire.com) up until the start of the meeting. Written comments will be entered into the meeting's minutes and the Board will consider all comments at the appropriate time. Members of the public may address any item on the agenda prior to board action.

**Join GoToMeeting:**

<https://global.gotomeeting.com/join/455706021>

**Dial In Number:**

**1(646)749-3122**

**Access Code:**

**455-706-021**

*These meetings will be conducted pursuant to the provisions of California Executive Order N-29-20, which suspends certain requirements of the Ralph M. Brown Act to allow for greater flexibility in conducting public meetings via teleconferencing and allowing public participation telephonically. These measures will only apply during the period in which state or local public health officials have imposed or recommended social distancing measures.*

**2:00 P.M. OPEN SESSION**

**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).

Andy Nevis

**2:05 P.M. CLOSED SESSION**

- A. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6

Employee organizations: Non-Safety Group

**2:30 P.M. OPEN SESSION**

**1. CALL TO ORDER:**

Director Brunton called the meeting to order at 3:07 P.M.

**2. ROLL CALL:**

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

**3. PLEDGE OF ALLEGIANCE:**

The pledge was not recited due to the fact that the meeting was conducted via conference call.

**4. APPROVE AGENDA:**

*It was moved by Director Harper 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

**5. REPORT OUT OF CLOSED SESSION:**

- A. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6

Employee organizations: Non-Safety Group

*It was moved by Director Swarbrick and seconded by Director Harper to approve the Non-Safety MOU. The motion was passed by the following vote:*

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

**6. ADJOURNMENT: At 3:11 P.M. it was moved by Director Gilchrest and seconded by Director Kaiserman to adjourn and move into closed session; all in favor.**