



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

**AGENDA**

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

**June 20, 2019**

3:30 P.M. Closed Session

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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**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.

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

A. Public Employment; position: Interim Fire Chief.

**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 May 16, 2019

B. Claim Payments/Deposits:

<u>District Claims:</u>	<u>District Deposit:</u>
\$109,066.19	\$8,687.00
\$195,997.23	\$980.00
\$21,892.77	
\$4,730.44	
\$55,353.72	
\$350,000.00	
\$101,210.78	

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

A. Public Employment; position: Interim Fire Chief.

8. **DEPARTMENTAL MATTERS:**

- A. Service Agreement with Jon Lyons
- B. FY 2019/2020 JPA Reimbursement Proposal
- C. Motion to Create an Oversight Committee for Measure B
- D. Creating a Board Fiscal Policy
  - Discussion

9. **COMMITTEE REPORTS:**

- A. Facilities & Equipment
- B. Fire Prevention
- C. Human Resources
- D. Budget and Finance

10. **CORRESPONDENCE AND COMMUNICATION:**

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.

11. **FIRE CHIEF'S REPORT:**

12. **BOARD COMMENTS:**

13. **FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, July 18, 2019  
2850 Fair Lane Court, Building C, Placerville, CA 95667.

14. **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.