



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

**AGENDA**

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

**April 18, 2019  
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)  
Vacant (Div. 5)**

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**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 March 21, 2019

B. Claim Payments/Deposits:

<u>District Claims:</u>	<u>District Deposit:</u>
\$109,066.19	\$ 15,095.50
\$99,675.02	\$ 12,611.60
\$22,900.95	\$ 377,063.95
\$13,551.37	
\$31,978.79	
\$3,408.09	
\$6,459.00	
\$120,170.91	

**6. OATH OF OFFICE:**

- Appointed Board of Director Paul Gilchrest – Division 5

**7. 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).

**8. DEPARTMENTAL MATTERS:**

- A. Recognition of Jon Lyons
- B. Local 3556 Union President Michael Campbell
- C. Resolution 2019-02, 03, 04 – Placement of Tax Measure on 2019 Ballot.
  - The Board will consider 3 options for calling a special election to place a parcel tax on the ballot of either \$36.66 or \$96.00 per parcel.

**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.
- Thank you letter to Chief Ogan from Fire Chief Mark Matthews – Pioneer Fire.
- Thank you letter for Fire Marshal McKay from Linda Azevedo – Oak Hill Fire Safe Council.

**11. CHIEF OFFICER QUARTERLY REPORTS:**

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

**13. BOARD COMMENTS:**

**14. FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, May 16, 2019  
2850 Fair Lane Court, Building C, Placerville, CA 95667.

**15. 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.