

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

February 21, 2019

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

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1. CALL TO ORDER:

Director Brunton called the meeting to order at 4:02 P.M.

2. ROLL CALL:

Present: Brunton, Swarbrick, Harper,
Absent: Kaiserman, Mason

3. PLEDGE OF ALLEGIANCE:

Pledge of Allegiance was recited.

4. APPROVE AGENDA:

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

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

5. CONSENT CALENDAR:

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

A. Minutes: January 17, 2019 Board Meeting

B. Claim Payments/Deposits:

<u>District Claims:</u>	<u>JPA Claims:</u>	<u>District Deposits:</u>
\$ 113,646.38	\$43,855.00	\$4,560.00
\$ 41,830.64		\$131,184.45
\$ 7,087.17		
\$ 33,157.60		
\$ 200,255.91		
\$99,757.60		

It was moved by Director Swarbrick and seconded by Director Harper to approve the Consent Calendar with the changes to Item 13. The motion was passed by the following vote:

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

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. DEPARTMENTAL MATTERS:

- A. Status of the Tax Measure
 - Division Chief Paul Dutch
- B. County Wide Consolidation
 - Discussion

8. COMMITTEE REPORTS:

- A. Facilities & Equipment

No Report
- B. Fire Prevention

No Report
- C. Human Resources

No Report
- D. Budget and Finance

No Report

9. **CORRESPONDENCE AND COMMUNICATION:**

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

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

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

11. **BOARD COMMENTS:**

Brunton: No Comment

Swarbrick: Director Swarbrick thanked all the crews for their good work with the current snow impact and stated he appreciated the participation in the meetings.

Kaiserman: Absent

Harper: Director Harper discussed the snow impact in the Pollock Pines area.

Mason: Absent

12. **FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, March 21, 2019
2850 Fair Lane Court, Building C, Placerville, CA 95667.

13. **ADJOURNMENT:** *At 4:41 P.M. it was moved by Director Harper and seconded by Director Swarbrick to adjourn; all in favor.*