

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

**September 30, 2021
1:00 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/85796716281?pwd=N09JeitWbDZEZU5xNUxiSFkzd0hXdz09>

Meeting ID: 857 9671 6281

Passcode: 134394

1:00 P.M. OPEN SESSION

1. CALL TO ORDER:

Director Gilchrest called the meeting to order at 1:04 P.M.

2. ROLL CALL:

Present: Brunton, Swarbrick, Harper, Kaiserman, Gilchrest

Absent: None

3. PLEDGE OF ALLEGIANCE:

The pledge was not recited.

4. APPROVE AGENDA:

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

Ayes: Brunton, Swarbrick, Harper, Kaiserman, Gilchrest

Noes: None

5. DEPARTMENTAL MATTERS:

A. Resolution 2021-06 – Adoption of the Final Budget for Fiscal Year 2021-2022

- Division Chief Paul Dutch / CPA Michal Ocenosak

The Board discussed setting up a separate reserve account of \$157,000 for the upstaffing of Station 72.

It was moved by Director Kaiserman and seconded by Director Brunton to approve Resolution 2021-06 – Adoption the Final Budget for Fiscal Year 2021-2022 with revisions as stated. The motion was passed by the following vote:

Ayes: Brunton, Swarbrick, Harper, Kaiserman, Gilcrest

Noes: None

Absent: None

6. **ADJOURNMENT:** *At 2:10 P.M. it was moved by Director Brunton and seconded by Director Kaiserman to adjourn and move into closed session; all in favor.*