

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

May 16, 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 4:06 P.M.

2. ROLL CALL:

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

3. PLEDGE OF ALLEGIANCE:

Pledge of Allegiance was recited.

4. APPROVE AGENDA:

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

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

5. CONSENT CALENDAR:

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

A. Minutes: April 18, 2019 Board Meeting
April 30, 2019 Special Board Meeting
May 3, 2019 Special Board Meeting

B. Claim Payments/Deposits:

<u>District Claims:</u>	<u>District Deposits:</u>
\$ 109,066.19	\$9,680.00
\$ 101,379.80	\$10,232.00
\$ 19,717.27	
\$ 1,570.77	
\$ 22,028.77	
\$520.00	
\$40,179.24	
\$1,500.00	
\$9,759.48	
\$25,631.41	
\$1,500.00	

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

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

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).

It was moved by Director Kaiserman and seconded by Director Gilchrest to approve public comment time limit from five minutes to three minutes. The motion was passed by the following vote:

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

Patty Bauer
 Dave Camero
 Mary Licer
 Steven Hopkins
 John McBride

7. DEPARTMENTAL MATTERS:

- A. Employee Recognition
 - Captain Rob Sime

- Firefighter/EMT James Chilcott
 - Captain Ty Dennis
 - Captain Jacob Poganski
 - Engineer/Paramedic Leah Yaws – Diamond Springs/El Dorado Fire
- B. Resolution 2019-02 – Appropriation Limits

It was moved by Director Kaiserman and seconded by Director Harper to approve Resolution 2019-02 – Appropriation Limits. The motion was passed by the following vote:

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

C. Resolution 2019-03 – 2019-2020 Preliminary Budget

It was moved by Director Gilchrest and seconded by Director Kaiserman to approve Resolution 2019-03 – 2019/2020 Preliminary Budget. The motion was passed by the following vote:

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

D. Purchasing Policy Revision

It was moved by Director Kaiserman and seconded by Director Harper to approve the Purchasing Policy Revision. The motion was passed by the following vote:

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

E. Surplus Equipment

It was moved by Director Kaiserman and seconded by Director Harper to approve the sale of surplus equipment. The motion was passed by the following vote:

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

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: Absent

Kaiserman: No Comment

Harper: Director Harper thanked all the public for their attendance.

Gilchrest: Director Gilchrest thanked Michael Ocenosak for attending.

12. **FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, June 20, 2019
2850 Fair Lane Court, Building C, Placerville, CA 95667.

13. **ADJOURNMENT:** *At 6:40 P.M. it was moved by Director Gilchrest and seconded by Director Kaiserman to adjourn; all in favor.*