



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

AGENDA

**Diamond Springs/El Dorado Firefighter's Memorial Hall
501 Pleasant Valley Road
Diamond Springs, CA 95619**

April 18, 2024

12:00 P.M. Open Session

Join Zoom Meeting

<https://us02web.zoom.us/j/81949724803>

Meeting ID: 819 4972 4803

One tap mobile

1(669)900-9128

Fire Chief, Tim Cordero

**Mark Brunton (Div. 1)
Mickey Kaiserman (Div. 2)
Lloyd Ogan (Div. 3)**

**Jim Edmiston (Div. 4)
Paul Gilchrest (Div. 5)**

12:00 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: February 22, 2024, Regular Meeting

- B. CQI Coordinator SOG
- C. CalCard Acknowledgement and Responsibility Form
- D. Claim Payments/Deposits:

Dist. Claims Feb 2024: Dist. Claims March 2024:

\$11,346.29	\$10,455.86
\$44,819.45	\$2,994.59
\$1,786.01	\$21,270.50
\$4,116.21	\$3,065.77
\$13,168.70	\$1,672.86
\$180,239.50	\$10,085.72
\$14,859.00	\$22,955.91
\$15,715.33	\$2,422.20
\$935.07	\$450.00
\$76,245.46	\$632.76
\$1,911.18	\$9,628.00
\$1,200.00	\$7,438.67
\$14,713.37	\$15,645.28
\$1,580.70	\$2,702.67
\$146,650.80	\$44,166.62

Dist. Deposits Feb. 2024: Dist. Deposits March 2024:

\$125,298.52	\$9,529.06
\$4,093.00	\$8,323.80
\$5,570.80	\$7,219.73
\$6,117.25	\$5,028.00
\$4,436.27	\$8,742.10

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 three minutes per person.)

7. DEPARTMENTAL MATTERS:

- A. **Administrative** – DSP ECF Mapping Project
 - Discuss and Approve
- B. **Administrative** – JPRIMA Insurance Renewal
 - **Receive and File**
- C. **Operational** – Surplus of Type 1 Engine
 - Review and Approve
- D. **Operational** – Restructuring of Firefighter Probation
 - Review and Approve
- E. **Administrative** – FY 2023/2024 Budget Amendment
 - Review and Approve
- F. **Administrative** – Paramedic Tuition Reimbursement
 - Review and Approve

8. BOARD MATTERS:

- G. Board Election
 - Discussion

9. COMMITTEE REPORTS:

Standing Committees:

- A. Budget and Finance (Kaiserman, Gilchrest)
- B. Communications & Outreach (Brunton, Gilchrest)

Ad-hoc Committees:

- A. Facilities & Equipment (Brunton, Kaiserman)
- B. Human Resources (Ogan, Edmiston)
- C. DSP ECF Annexation Working Group (Kaiserman, Ogan)

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, May 16, 2024.

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 Tim Cordero 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.