



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

**AGENDA  
City of Placerville Town Hall  
549 Main Street  
Placerville, CA 95667**

**Director Ogan  
88-1525 Ala Pakaua St,  
Captain Cook, HI 96704**

**April 17, 2025**

**Join Zoom Meeting  
<https://us02web.zoom.us/j/83959774911>**

**Meeting ID: 839 5977 4911**

**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 Gilcrest (Div. 5)**

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**1:00 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: March 20, 2025, Board Meeting
- B. Reimbursement Request – Director Gilchrest
- C. Policy 2090 – Uniform and Protective Clothing
- D. Claim Payments/Deposits:

<u>Dist. Claims:</u>	<u>District Deposit:</u>
\$5,488.64	\$4,956.54
\$9,551.79	\$304.86
\$5,209.62	\$5,028.00
\$94.09	\$54,000.20
\$2,076.00	\$7,547.05
\$57,658.42	
\$2,260.26	
\$90,828.00	
\$27,687.34	
\$28,097.85	
\$9,628.00	
\$7,375.68	
\$220.11	
\$162,128.53	

**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** – LAFCO Special District Representative
  - Discuss/Review/Action
- B. **Administrative** – Resolution 2025-02 – CalPERS 180 Day Wait Period Exception for Interim Fire Marshal
  - Discuss/Review/Action
- C. **Administrative** – Employment Agreement, Braden Stirling – Interim Fire Marshal
  - Discuss//Review/Action
- D. **Operational** – Deputy Fire Chief Job Description
  - Discuss/Review/Action

**8. BOARD MATTERS:**

**9. COMMITTEE REPORTS:**

**Standing Committees:**

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

**Ad-hoc Committees:**

- A. Facilities & Equipment (Brunton, Edmiston)
- 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 15, 2025.

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.