**EL DORADO COUNTY FIRE PROTECTION DISTRICT**

 **BOARD MEETING**

**July 24, 2025**

12:00 Closed Session

1:00 P.M. Open Session

Kathleen Freeman is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/83081024431>

Meeting ID: 830 8102 4431

One tap mobile

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**Fire Chief, Tim Cordero**

**12:00 P.M. OPEN SESSION**

**PUBLIC COMMENT:**

Any person wishing to address the Board on any item on the closed session portion of the agenda may do so at this time.

**12:05 P.M. CLOSED SESSION**

1. Existing Litigation (Gov’t Code section 54956.9(d)(1).)
2. Conference With Labor Negotiators

Agency Designated Representative: Fire Chief

El Dorado County Fire Professional Firefighters Association – Local 3556

The Management Employee Association

 This item is tabled until the next meeting.

**1:00 P.M. OPEN SESSION**

1. **CALL TO ORDER:**

Director Kaiserman called the meeting to order at 1:08 P.M

1. **ROLL CALL:**

 Present: Kaiserman, Ogan, Edmiston, Gilchrest

 Absent: Brunton

1. **PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

1. **APPROVE AGENDA:**

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

Ayes: Kaiserman, Ogan, Edmiston, Gilchrest

Noes: None

Absent: Brunton

 **5. CONSENT CALENDAR:**

 (All items approved on a single vote except those pulled for individual

 discussion and action).

1. Minutes: May 15, 2025
2. Minutes: June 24, 2025
3. Claim Payments/Deposits:

Dist. Claims FY 24/25: Dist. Claims FY 25-26 District Deposits:

$223..03 $26,723.59 $6,077.25

$63,669.14 $168,958.78 $7,804.27

$13,869.91 $3,218,858.00 $303.79

$278.44 $5,872.72

$28,381.51 $8,378.09

$82,788.77 $7,573.68

$15,373.74

 $77.66

 $1,775.00

$30,699.81

$8,259.00

*It was moved by Director Edmiston and seconded by Director Ogan to approve the Consent Calendar as amended. The motion was passed by the following vote:*

Ayes: Kaiserman, Ogan, Edmiston, Gilchrest

Noes: None

Absent: Brunton

1. **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.

1. **REPORT OUT OF CLOSED SESSION:**
	1. Existing Litigation (Gov’t Code section 54956.9(d)(1).)

 *It was moved by Director Ogan and seconded by Director Edmiston to approve the settlement with OSHA as presented. The motion was passed by the following vote:*

Ayes: Kaiserman, Ogan, Edmiston, Gilchrest

Noes: None

Absent: Brunton

* 1. Conference With Labor Negotiators

Agency Designated Representative: Fire Chief

El Dorado County Fire Professional Firefighters Association – Local 3556

The Management Employee Association.

 This item was tabled until the next regular meeting.

**8. CEREMONIAL AWARDS:**

* 1. Recognition of Community Members and Partner Agencies:
		1. Mountains Enterprises
		2. Brian Veerkamp
		3. CALFIRE AEU

**9. CEREMONIAL BADGE PINNING:**

A. Firefighter/Paramedic Carla Esquerra

B. Firefighter/EMT Gabriel Taylor

C. Firefighter/EMT Stone Merkley

**TIME SENSITIVE MATTERS**

**ITEM #**

1. AB2561 – Public Hearing - Directors to conduct an open hearing on the matter of Assembly Bill 2561 – Amendment to the Meyers-Milas-Brown Act

Director opened the Public Hearing at 1:34 PM. Director Kaiserman closed the Public Meeting at 1:38 PM.

**10. DEPARTMENTAL MATTERS:**

1. **Administrative –** Resolution 2025-09 – Collection of Voter Approved Special Taxes
	* Discuss/Review/Action

*It was moved by Director Edmiston and seconded by Director Ogan to approve Resolution 2025-09 – Collection of Voter Approved Special Taxes. Motion was passed by the following vote:*

Ayes: *Kaiserman, Ogan, Edmiston, Gilchrest*

*Noes: None*

*Abstain: None*

*Absent: Brunton*

1. **Administrative –** 2025 ALS Non-Transporting Agreement
	* Review/Discuss/Action

*It was moved by Director Ogan and seconded by Director Edmiston to approve the 2025 ALS Non-Transporting Agreement. Motion was passed by the following vote:*

Ayes: *Kaiserman, Brunton, Gilchrest*

*Noes: None*

*Abstain: None*

*Absent: Ogan, Edmiston*

1. **Administrative –** AB2561 Local Public Employees Vacant Position
	* Discuss/Review

Chief Cordero provided an overview of AB2561 Local Public Employees Vacant Position. No action taken.

Public Comment:

Captain David Gomez

**11. BOARD MATTERS:**

**12. COMMITTEE REPORTS:**

**Standing Committees:**

1. **Budget and Finance (**Kaiserman, Gilchrest)

Director Kaiserman provided an overview of the Budget and Finance Committee Meeting that took place on July 15, 2025.

1. **Communications & Outreach** (Brunton, Gilchrest)

Director Gilchrest stated the Communications & Outreach Committee will be meeting on August 15, 2025.

1. **JPA** (Kaiserman, Ogan)

Director Kaiserman provided an overview of the last JPA meeting he attended.

**Ad-hoc Committees:**

1. **Facilities and Equipment** (Brunton, Edmiston)

Nothing to Report

1. **Human Resources** (Ogan, Edmiston)

No report.

1. **DSP ECF Annexation Working Group** (Kaiserman, Ogan)

Chief Cordero provided an overview of the resent DSP ECF Annexation Working Group.

**13. CORRESPONDENCE AND COMMUNICATION:**

* Fire Engine Response Statistics.
* Medic Unit Response Statistics.

**14. FIRE CHIEF’S REPORT:**

 **City of Placerville**

• The annual fireworks show was cancelled due to the Esparto fire.

• We are coordinating with the Placerville Police Department for National Night Out on

 Tuesday, August 5th.

 **Joint Powers Authority (JPA)**

• The Recruitment Working Group continues drafting job descriptions for additional administrative staff to support JPA operations.

 **District Highlights**

* Chief McVay officially retired on July 14th. We thank him for his years of dedicated service.
* Captain Andrew Lemos has been assigned as Acting Division Chief, Battalion 21-C.
* Congratulations to Jacob Poganski, promoted to Division Chief – Fire Marshal. He has served in the Prevention Bureau since April. A formal promotion ceremony will be held soon.
* Truck 28 Open House was held on July 21st at Red Hawk Casino in collaboration with

 Tribal Fire.

• The Board of Supervisors approved our request for Development Impact Fees for Truck 28 equipment on July 15th.

• Our annual voluntary health screening wrapped up in June. Special thanks to Chief Dutch for coordinating.

  **Community & Outreach**

* Staff attended the Weber Creek Stakeholders Meeting on July 26th in Placerville.

• We’ll participate in the Texas Hill Fire Safe Council event on July 26th, 10:00 AM – 12:00 PM at Town Hall.

* Chief Gallagher and I will present to the Taxpayers Association on August 11th to update on our annexation process and answer questions.

 **Operations & Technology**

* Chief Daniels and Captain Andreis continue to research the District’s transition from Radio Mobile to Tablet Command for enhanced dispatch and communication.

 **Personnel & Hiring**

* The Deputy Fire Chief position has been posted for internal applicants. Application deadline is August 15th. Testing process development is in progress.
* The District will host the Engineer Promotional Exam beginning July 28th.

 **County Update**

• El Dorado County CAO Tiffany Schmid has announced her resignation

 **15. BOARD COMMENTS:**

Brunton: Absent

 Ogan: No Comment

Kaiserman: No Comment

Edmiston: No Comment

Gilchrest: No Comment

**14. FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting – August 21, 2025

**15. ADJOURNMENT:**  *At 2:05 P.M. it was moved by Director Ogan and seconded by Director Edmiston to adjourn; all in favor**.*