EL DORADO COUNTY FIRE PROTECTION DISTRICT
BOARD MEETING

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

Director Ogan
7800 Cienega Road
Hollister, CA 95023

June 19, 2025

Join Zoom Meeting
https://us02web.zoom.us/j/84737440288

Meeting ID: 847 3744 0288

One tap mobile
1(669)444-9171,

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

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

A. Existing Litigation (Gov't Code section 54956.9(d)(1).)

B. Conference With Labor Negotiators
Agency Designated Representative: Fire Chief
El Dorado County Fire Professional Firefighters Association – Local 3556

Non-Safety Employee's Association

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: May 15, 2025, Board Meeting
B. Claim Payments/Deposits:

Dist. Claims:	District Deposit:
$13,244.95	$6,077.25
$3,906.00	$7,804.27
$334,126.00	$303.79
$140,205.50	$5,872.72
$73,357.25	$8,378.09
$842.85	$7,573.68
$217.69	
$1,440.00	
$10,374.99	
$2,042.50	
$50,287.11	
$14,174.99	
$15,463.41	
$2,095.00	
$166,315.62	

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. **REPORT OF ACTION TAKEN IN CLOSED SESSION:**

A. Existing Litigation (Gov't Code section 54956.9(d)(1).)

B. Conference With Labor Negotiators
Agency Designated Representative: Fire Chief
El Dorado County Fire Professional Firefighters Association – Local 3556
Non Safety Employees Association

8. **DEPARTMENTAL MATTERS:**
A. **Administrative –** Resolution 2025-08 FY 2025/2026 Appropriation Limits

- Discuss/Review/Action

B. **Administrative –** First Responder Fee 2025 CPI Adjustment
   - Discuss/Review/Action

C. **Administrative –** ALS Agreement between JPA and ECF FY 2025/2026
   - Discuss//Review/Action

D. **Administrative –** Deputy Fire Chief Job Description
   - Discuss/Review/Action

E. **Administrative –** July Board Meeting
   - Discuss/Review/Action

9. BOARD MATTERS:

10. 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)

11. CORRESPONDENCE AND COMMUNICATION:

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.

12. FIRE CHIEF'S REPORT:

13. BOARD COMMENTS:

14. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, July 17, 2025.

15. 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.