



EL DORADO COUNTY FIRE PROTECTION DISTRICT BOARD MEETING

AGENDA

Meeting chat link

<https://us02web.zoom.us/jc/83260358078>

Meeting ID: 832 6035 8078

One tap mobile

1(669)444-9171

**Director Kaiserman
69-622 Waikoloa Beach Drive
Unit 23101
Waikoloa, HI 96738**

**Vacant (Div. 1)
Mickey Kaiserman (Div. 2)
Vacant (Div. 3)**

**Lloyd Ogan (Div. 4)
Lloyd Rutherford (Div. 5)
Paul Gilcrest (Div. 6)
Michael Pettibone (Div. 7)**

12:30 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.

12:35 P.M. CLOSED SESSION

- A. Conference With Labor Negotiators**
Agency Designated Representative: Fire Chief
Deputy Chief/Fire Marshal

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: June 18, 2026, Board Meeting

B. Claim Payments/Deposits:

<u>ECF Claims:</u>	<u>District Deposit:</u>	<u>DSP Claims:</u>	<u>DSP Deposit:</u>
\$70,452.71	\$96,070.95	\$17,592.53	\$19,976.00
\$16,019.11	\$311.08	\$18,250.00	
\$7,532.97	\$7,198.37	\$1,294.66	
\$5,130.00	\$311.08	\$1,800.00	
\$1,821.18	\$13,771.20	\$943.74	
\$543.05	\$47,525.18	\$352.18	
\$884.20	\$30,679.82	\$1,002.00	
\$1,237.35	\$2,217.00	\$2,800.00	
\$11,475.25	\$3,979.73	\$882.10	
\$2,352.38	\$8,151.59	\$1,025.00	
\$58,597.70	\$5,427.99	\$20,030.39	
\$921.00	\$10,522.93	\$821.88	
\$29,658.00	\$311.08	\$113.12	
\$1,600.00			
\$250.00			
\$2,512.92			
\$47,800.00			
\$43,300.00			
\$35,823.31.			
\$27,305.25			
\$945.00			
\$196,640.92			

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. Conference With Labor Negotiators

Agency Designated Representative: Fire Chief

Deputy Chief/Fire Marshal

8. **DIVISION 4 CANDIDATE INTERVIEWS (30 Minutes Per Candidate):**

- Mike Connelly - 1:15

9. **DIVISION 1 BOARD OF DIRECTOR SELECTION:**
 - Discuss and Appoint
10. **OATH OF OFFICE:**
 - Division 1 Board of Director
11. **DEPARTMENTAL MATTERS:**
 - A. **Administrative** – Resolution 2026-17 – FY 2026-2027 Appropriation Limits
 - Discussion/Review/Action
 - B. **Administrative** – Resolution 2026-18 – Declaring Be Held In Its Jurisdiction Consolidation With Other Districts Requesting Election Services
 - Discuss/Review/Action
 - C. **Administrative** – Resolution 2026-19 FY 2025-2026 Budget Appropriation Limit Amendment
 - Discuss/Review/Action
 - D. **Operational** – REACH Air Medical Services Letter of Intent
 - Discuss/Review/Action
 - E. **Administrative** – Pacific Gas and Electric Land Easement Agreement
 - Discuss/Review/Action
 - F. **Administrative** – Station 25 Mural
 - Discuss/Review/Action
10. **BOARD MATTERS:**
 - Division 3 Vacancy
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 16, 2026.
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 Brad Gates 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.