

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

May 21,2020

**2850 Fair Lane Ct., Building “C”
Placerville, CA 95667**

**May 21, 2020
1:00 P.M. Open Session**

**Dial in Number:
United States: +1 (571) 317-3112
Access Code: 981-307-845**

Fire Chief, Tim Cordero

1:00 P.M. OPEN SESSION

1. CALL TO ORDER:

Director Brunton called the meeting to order at 1:03 P.M.

2. ROLL CALL:

Present: Brunton, Swarbrick, Harper, Kaiserman, Gilchrest
Absent: None

3. PLEDGE OF ALLEGIANCE:

The pledge recited.

4. APPROVE AGENDA:

Director Gilchrest asked to have Board Policy 5015 – Board Committees moves to item 8, Committee Reports for discussion.

It was moved by Director Gilchrest and seconded by Director Kaiserman to approve the agenda with the movement of item above. The motion was passed by the following vote:

Ayes: Brunton, Swarbrick, Harper, Kaiserman, Gilchrest

Noes: None
Absent: None

5. CONSENT CALENDAR:

(All items approved on a single vote except those pulled for individual discussion and action).

- A. Minutes: April 16, 2020 Board Meeting
May 7, 2020 Special Board Meeting
- B. Revisions – Standard Operating Guidelines
- C. Board Policy 5015 – Board Committees – moved to item 8.
- D. Claim Payments/Deposits:

<u>District Claims:</u>	<u>District Deposit:</u>	<u>JPA Claim:</u>
\$ 195,517.84	\$5,825.10	\$42,060.00
\$ 1,416.76	\$14,180.00	
\$ 7,559.72	\$153,356.40	
\$ 21,779.40		
\$ 2,807.68		
\$ 34,164.51		
\$ 502.20		
\$ 109,147.13		

It was moved by Director Gilchrest and seconded by Director Kaiserman to approve the Consent Calendar with corrections as stated. The motion was passed by the following vote:

Ayes: Brunton, Swarbrick, Harper, Kaiserman, Gilchrest
Noes: None
Absent: None

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 five minutes per person).

Written Public Comment:

Jeanie Harper

7. DEPARTMENTAL MATTERS:

- A. 2020 Fire Facilities Impact Fee Study.

It was moved by Director Swarbrick and seconded by Director Harper to approve the 2020 Fire Facilities Impact Fee Study. The motion was passed by the following vote:

Ayes: Brunton, Swarbrick. Harper, Kaiserman, Gilchrest
Noes: None
Absent: None

B. Fiscal Year 2020/2021 Appropriation Limits

It was moved by Director Kaiserman and seconded by Director Swarbrick to approve Fiscal Year 2020/2021 Appropriation Limits. The motion was passed by the following vote:

Ayes: Brunton, Swarbrick. Harper, Kaiserman, Gilchrest
Noes: None
Absent: None

C. Fiscal Year 2019/2020 PPE Purchase

It was moved by Director Gilchrest and seconded by Director Swarbrick to approve the purchase for Fiscal Year 2019/2020 PPE Purchase and to also add the expense to annual budget for PPE annual inspection and cleaning. The motion was passed by the following vote:

Ayes: Brunton, Swarbrick. Harper, Kaiserman, Gilchrest
Noes: None
Absent: None

D. Type 1 Fire Apparatus Purchase.

It was moved by Director Gilchrest and seconded by Director Harper to table this item until the Budget and Finance / Facilities and Equipment Committees have an opportunity to meet and report back at the next Board Meeting. The motion was passed by the following vote:

Ayes: Brunton, Swarbrick. Harper, Kaiserman, Gilchrest
Noes: None
Absent: None

E. Resolution 2020-04 – LAFCO Island Annexation

It was moved by Director Swarbrick and seconded by Director Harper to approve Resolution 2020-04 – LAFCO Island Annexation. The motion was passed by the following vote:

Ayes: Brunton, Swarbrick. Harper, Kaiserman, Gilchrest
Noes: None
Absent: None

F. Board of Directors Email and Policy.

This item is tabled until the next regularly scheduled Board Meeting.

G. Fiscal Year 2020/2021 Preliminary Budget.

It was moved by Director Swarbrick and seconded by Director Kaiserman to approve Fiscal Year 2020/2021 Preliminary Budget in the amount of \$12,541,279.20 and JPA Fiscal Year 2020/2021 in the amount of \$4,648,057.22. The motion was passed by the following vote:

Ayes: Brunton, Swarbrick, Harper, Kaiserman, Gilchrest

Noes: None

Absent: None

8. COMMITTEE REPORTS:

A. Facilities & Equipment

No Report

B. Fire Prevention

No Report

C. Human Resources

Director Swarbrick stated the Human Resources committee is starting negotiations with Local 3556.

D. Budget and Finance

E. Communications & Outreach

F. Board Policy 5015 – Board Committees – moved from Item 5C

Director Gilchrest stated he has reached out to Dan Haverty for him to provide insight and perspective on this policy. Director Gilchrest stated that this is a draft policy and premature to look at or approve until the committee has met. Director Gilchrest stated he believes the District should produce a policy giving direction on when legal needs to be involved.

9. CORRESPONDENCE AND COMMUNICATION:

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

- Donation from the El Dorado County Sheriff's Posse from the Brian Ishmael Fundraiser.

10. FIRE CHIEF'S REPORT:

Chief Cordero reported on recent activity in the District and on current events.

11. BOARD COMMENTS:

Brunton: No Comment

Swarbrick: No Comment

Kaiserman: No Comment

Harper: No Comment

Gilchrest: Director Gilchrest stated Sierra Rama Drive Road Association has requested a joint meeting with El Dorado County Fire & Rescue Fire to look for ways they could better there one way in one way out situation.

12. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, June 18, 2020
2850 Fair Lane Court, Building C, Placerville, CA 95667.

13. ADJOURNMENT: *At 2:40 P.M. it was moved by Director Gilchrest and seconded by Director Kaiserman to adjourn and move into closed session; all in favor.*