



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

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

**Director Brunton
6822 W. Amigo Drive
Glendale, AZ 85308**

**Director Gilchrest
600 14th Street N.W.
Washington, DC 20005**

January 16, 2025

Zoom Meeting Link:
<https://us02web.zoom.us/j/81170186462>

Meeting ID: 811 7018 6462

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. Closed session pursuant to Government Code Section 54957(b)(1), PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND PUBLIC EMPLOYMENT, Title: Fire Chief.

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: December 19, 2024 Board Meeting

B. Claim Payments/Deposits:

<u>Dist. Claims:</u>	<u>District Deposit:</u>
\$9,913.97	\$80,084.29
\$45,842.00	\$10,145.77
\$768.82	\$2,831.00
\$2,104.37	\$5,028.00
\$57,584.73	
\$7,869.75	
\$2,500.00	
\$14,724.54	
\$3,420.51	
\$23,934.00	
\$168,640.22	

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. Closed session pursuant to Government Code Section 54957(b)(1), PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND PUBLIC EMPLOYMENT, Title: Fire Chief.

8. DEPARTMENTAL MATTERS:

A. **Administrative** – Resolution 2025-01 – Recognition of Retirement for Engineer Todd Pennington.

▪ Review/Action

B. **Administrative** – Administrative Support Position

▪ Review/Discuss/Action

C. **Operational** – Station 28 – Stucco Repair

- Review/Discuss/Action

9. BOARD MATTERS:

- A. Board Member Meeting Attendance/Sign in Sheet.

10. COMMITTEE REPORTS:

Standing Committees:

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

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.
- Thank you letter from Marshall Foundation for Community Health for the Districts donation of Ride to School in a Fire Truck.

12. FIRE CHIEF'S REPORT:

13. BOARD COMMENTS:

14. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, February 20, 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.