



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

**AGENDA**

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

**September 21, 2023  
1:00 P.M. Open Session**

Join Zoom Meeting

<https://us02web.zoom.us/j/84755710303?pwd=MnAxaXNMYlc3Wjk3TGkyd3JuVDBpZz09>

Meeting ID: 847 5571 0303  
Passcode: 819219

One tap mobile  
1(669)900-9128

**Fire Chief, Tim Cordero**

**Mark Brunton (Div. 1) – Vice Chair  
Mickey Kaiserman (Div. 2) - Chair  
Lloyd Ogan (Div. 3)**

**Jim Edmiston (Div. 4)  
Paul Gilchrest (Div. 5)**

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

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **PLEDGE OF ALLEGIANCE:**
4. **APPROVE AGENDA:**

**5. CERIMONIAL PRESENTATION TO SENATOR ALVARADO-GIL**

**6. CONSENT CALENDAR:**

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

A. Minutes: August 17, 2023

B. Board Policy 2090 – Uniforms and Protective Clothing

C. Claim Payments/Deposits:

<u>District Claims FY 22/23:</u>	<u>District Deposits &amp; JE:</u>
\$108,134.14	\$137,00.00
\$4,093.00	\$13,430.16
\$1,387.50	\$4,977.00
\$92,016.62	\$3,252.00
\$2,400.00	\$18,301.66
\$15,730.00	
\$13,184.15	
\$15,640.09	
\$4,093.00	
\$75.00	
\$1,300.00	
\$38,123.01	
\$9,656.84	
\$513.26	
\$33,797.79	
\$2,100.00	
\$136,243.36	

**7. 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.)

**8. DEPARTMENTAL MATTERS:**

**A. Administrative** – CFD Presentation

- Cathy Dominico – Capitol PFG

**B. Administrative** – Resolution 2023-07 – FY 2023/2024 Final Budget

- Review and Approve

**C. Administrative** – Resolution 2023-08 – First Amendment to the MOU with Diamond Springs Fire

- Review and Approve

**D. Administrative** – Economic Forecast Presentation

- Division Chief Paul Dutch

**9. BOARD MATTERS:**

**A.** Purposed Draft Board Policy 1060 – Standard Operating Guideline – Article 11 Section 5

- Review and Approve

**10. COMMITTEE REPORTS:**

**Standing Committees:**

- A. Strategic Planning
- B. Budget and Finance (Kaiserman, Gilchrest)
- C. 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 from Placerville PD for the Districts participation in National Night Out.
- Thank you email to ambulance crew.

**12. FIRE CHIEF'S REPORT:**

**13. BOARD COMMENTS:**

**14. FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, October 19, 2023.

**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.