



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

AGENDA

**Diamond Springs Firefighters Memorial Hall
501 Pleasant Valley Road
Diamond Springs, CA 95619**

September 19, 2024

Join Zoom Meeting

<https://us02web.zoom.us/j/87379059610>

Meeting ID: 873 7905 9610

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)**

12:15 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.

12:20 P.M. CLOSED SESSION

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

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: August 15, 2024

B. Claim Payments/Deposits:

C. Standard Operating Guideline: 2-32 – Strike Team Overhead Staffing

Dist. Claims FY 23/24:

District Claims Aug. 2024:

\$2,800.00

\$150.00

\$1,610.00

\$2,805.26

\$1,950.00

\$15,069.59

\$6,800.00

\$14,567.95

\$28,841.17

\$1,472.65

\$1,948.26

\$27,216.26

\$9,730.87

\$1,414,828.44

\$1,683.75

\$613.82

\$13,920.72

\$78,417.28

\$2,078.00

\$40.00

\$45,841.00

\$151,400.78

Dist. Deposits:

\$8,879.68

\$1,235.00

\$4,727.30

\$8,567.66

\$5,862.53

\$16,952.03

\$3,036.28

\$6,879.92

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

El Dorado County Fire Professional Firefighters Association – Local 3556

8. **DEPARTMENTAL MATTERS:**

- A. **Administrative** – Resolution 2024-07 – CFD Formation
 - Review/Discuss Action
- B. **Administrative** – Resolution 2024-06 – FY 24/25 Final Budget
 - Review/Discuss/Action
- C. **Administrative** – Apparatus Payment
 - Discuss/Action
- D. **Administrative** – CALFIRE Cooperative Agreement
 - Review/Discuss/Action
- E. **Administrative** – American Fidelity Employee Benefits
 - Discuss/Action
- F. **Operational** – AB 38 Real Estate Inspections
 - Discuss/Action

9. BOARD MATTERS:

- A. Director Reimbursement
 - Board Policy 4030
 - 1. Discussion/Action

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 Oak Hill Area Fire Safe Council.

12. FIRE CHIEF’S REPORT:

13. BOARD COMMENTS:

14. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, October 17, 2024.

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.