

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

April 7, 2021

9:00 A.M. Open Session

ATTENTION

As a result of the COVID-19 emergency and the Governor’s Executive Orders N-29-20 and N-33-20, this meeting will occur for the public via video and teleconference. There will not be a physical public access location. Anyone who would like to participate in the meeting must use the Zoom video link or conference line below:

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Fire Chief, Tim Cordero

9:00 A.M. OPEN SESSION

1. CALL TO ORDER:

Director Swarbrick called the meeting to order at 9:00 A.M.

2. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

3. ROLL CALL:

Present: Swarbrick, Harper, Kaiserman, Gilchrest
Absent: Brunton

4. PRESENTATION TO THE PUBLIC:

Police Chief Joe Wren gave a PowerPoint presentation.

Fire Chief Tim Cordero gave a PowerPoint presentation.

Rebecca Neves gave a PowerPoint Presentation.

Presentation by Dewberry Architects, Inc. Project presentation showing current buildings and proposed project.

Public Comment:

John Clerici

Jacob Poganski

Barbara Rogers

5. APPROVE AGENDA:

It was moved by Director Kaiserman and seconded by Director Harper to approve the agenda as presented. The motion was passed by the following vote:

Ayes: Swarbrick, Harper, Kaiserman, Gilchrest

Noes: None

Absent: Brunton

6. DEPARTMENTAL MATTERS:

A. Authorizing the Fire Chief to negotiate a professional services agreement with the City of Placerville and Dewberry Architects, Inc, for a not to exceed amount of \$90,000 for Public Safety Building Needs Assessment Study. Total contract amount \$178,000.

Rebecca Neves stated the contract has been revised. The contract coming to the Board is now a total of \$100,000. Rebecca's recommendation is for each agency to allocate \$70,000 (\$50,000 for the contract obligation and \$20,000 for contingencies).

Director Gilchrest stated various stakeholders should have involvement such as the Tax Payers Association

It was moved by Director Gilchrest and seconded by Director Harper to approve authorizing the Fire Chief to negotiate a professional services agreement with the City of Placerville, Placerville Police Chief and Dewberry Architects, Inc, in the amount of \$70,000 (\$50,000 for contract obligation and \$20,000 for contingencies) and for the

Board to be notified when contingency funds where needing to be utilized. The motion was passed by the following vote:

Ayes: Swarbrick, Harper, Kaiserman, Gilchrest

Noes: None

Absent: Brunton

7. **ADJOURNMENT:** *At 11:06 A.M. it was moved by Director Harper and seconded by Director Gilchrest to adjourn; all in favor.*