



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

**AGENDA**

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

Director Kaiserman  
Napili Surf  
Puamala  
Napili Place #126  
Napili, HI 96761

**February 16, 2023**

**12:45 Closed Session**

1:00 P.M. Open Session

Join Zoom Meeting

<https://us02web.zoom.us/j/86352033006?pwd=VkRtYXlrb1ByWTk0MHpwWHBFQ3paQT09>

Meeting ID: 863 5203 3006

Passcode: 814818

One tap mobile

1(669)444-9171

**Fire Chief, Tim Cordero**

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

**Ken Harper (Div. 4)  
Paul Gilcrest (Div. 5)**

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**12:40 P.M. OPEN SESSION**

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **PLEDGE OF ALLEGIANCE:**
4. **APPROVE AGENDA:**
5. **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.

**12:45 P.M. CLOSED SESSION**

- A. Conference with Legal Counsel – Existing Litigation (Case PC20200294)

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

6. **REPORT OF ACTION TAKEN IN CLOSED SESSION:**  
  - A. Conference with Legal Counsel – Existing Litigation (Case PC20200294)

7. **CONSENT CALENDAR:**  
 (All items approved on a single vote except those pulled for individual discussion and action).

- A. Minutes: January 19, 2023
- B. Claim Payments/Deposits:
 

District Claims:	District Deposits & JE:
\$28,721.36	\$167,320.81
\$862.19	\$4,355.00
\$1,200.00	\$3,978.90
\$51,086.19	
\$16,771.46	
\$2,400.00	
\$3,231.03	
\$1,605.77	
\$8,551.19	
\$16,865.99	
\$124,801.44	

8. **CEREMONIAL PRESENTATION:**
  - Division 4 Board of Director Ken Harper

9. **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.)

10. **DEPARTMENTAL MATTERS:**

- A. **Administrative** – Resolution 2023-01 – 2023 Resolution of Intent to Explore Annexation with Diamond Springs/El Dorado Fire District.
  - Discuss and Approve
- B. **Administrative** – LAFCO Special District Representative
  - Discussion
- C. **Administrative** – Fire Recovery Mitigation Rate Adjustments
  - Discuss and Approve
- D. **Operational** – Helicopter Rescue Technician Program
  - Discuss and Approve
- E. **Operational** – Station 17 Update
- F. **Operational** – AFG Grant Update
- G. **Operational** – Surplus Fire Apparatus

**11. BOARD MATTERS:**

- A. Purposed Draft Board Policy 1060
  - Discussion

**12. 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, Kaiserman)
- B. Human Resources (Ogan, Harper) – Gilchrest Alternate

**13. CORRESPONDENCE AND COMMUNICATION:**

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

**14. FIRE CHIEF’S REPORT:**

**15. BOARD COMMENTS:**

**16. FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, March 16, 2023.

**17. 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.