EL DORADO COUNTY FIRE PROTECTION DISTRICT
BOARD MEETING

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

Director Gilchrest
75-5888 Ali'i Drive, #B32,
Kailua-Kona, HI 96740

May 15, 2025

Join Zoom Meeting
https://us02web.zoom.us/j/81644417180

Meeting ID: 816 4441 7180

One tap mobile
+16694449171

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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Significant exposure to litigation pursuant to Gov't. Code § 54956.9(d)(2) or (3).)
Number of potential cases: (#)

B. Conference With Labor Negotiators
Agency Designated Representative: Fire Chief
El Dorado County Fire Professional Firefighters Association – Local 3556
Non-Safety Employee's Association

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: April 17, 2025, Board Meeting
B. Policy 2090 – Uniform and Protective Clothing
C. Claim Payments/Deposits:

Dist. Claims:	District Deposit:
$7,000.00	$11,592.49
$1,565.00	$91.06
$165.93	$7,780.26
$12,756.41	$8,951.25
$2,978.81	$25.00
$7,310.00	$3,838.64
$5,671.28	$303.79
$131,498.07	$119,209.59
$680.82	$83,279.04
$27,425.98	$5,949.50
$3,494.48	
$1,750.00	
$26,205.94	
$1,680.00	
$592,672.08	
$164,190.69	

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. **DEPARTMENTAL MATTERS:**
   A. **Operational –** Resolution 2025-03 Retirement of Radio Call Sign Division 7710
      - Discuss/Review/Action
   B. **Administrative –** Resolution 2025-04 – Recognition of the City of Placerville
      - Discuss/Review/Action

C. **Administrative –** Resolution 2025-05 Recognition of El Dorado Hills Fire Department
   - Discuss//Review/Action

D. **Administrative –** Resolution 2025-06 Recognition of El Dorado County Professional Firefighters Local 3556
   - Discuss/Review/Action

E. **Administrative –** Resolution 2025-07 Fiscal Year 2025/2026 Preliminary Budget
   - Discuss/Review/Action

F. **Operational –** El Dorado County Fire EMS CQI Updates
   - Review/Discuss/Action

G. **Administrative –** First Addendum to Resolution and Application – LAFCO
   - Review/Discuss/Action

H. **Administrative –** Post Annexation ECF Board Stucture
   - Review/Discuss/Action

I. **Operational –** Deputy Fire Chief Job Description
   - Update

8. BOARD MATTERS:

9. COMMITTEE REPORTS:

Standing Committees:

A. Budget and Finance (Kaiserman, Gilchrest)
B. Communications & Outreach (Brunton, Gilchrest)
C. JPA (Kaiserman, Ogan)

Ad-hoc Committees:

A. Facilities & Equipment (Brunton, Edmiston)
B. Human Resources (Ogan, Edmiston)
C. DSP ECF Annexation Working Group (Kaiserman, Ogan)

10. CORRESPONDENCE AND COMMUNICATION:

- Fire Engine Response Statistics.
- Medic Unit Response Statistics..
- Letter from Zoraida Diaz – Fire Chief – Fremont Fire
- The California State Senate Adjournment in Memory of Lucas Shepard

11. FIRE CHIEF'S REPORT:

12. BOARD COMMENTS:

13. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, June 19, 2025.

14. 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.