



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

AGENDA

January 21, 2021

1:00 P.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 solely 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:

Join Zoom Meeting

<https://us02web.zoom.us/j/88511659198?pwd=T112UDVwUUFZbldNWkFRMTMxM3cxZDZ09>

Meeting ID: 885 1165 9198

Passcode: 442624

One tap mobile

1-669-900-9128

If you choose to attend the Zoom meeting and wish to make a comment on an item, please use the "raise a hand" button or press *9 if dialing in by phone. Public comments will be limited to 3 minutes. Thank you for your understanding during these challenging times

Fire Chief, Tim Cordero

**Mark Brunton (Div. 1)
Mickey Kaiserman (Div. 2)
Chris Swarbrick (Div. 3)**

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

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: November 19, 2020 Board Meeting Minutes
December 17, 2020 Special Board Meeting Minutes

B. Claim Payments/Deposits:

<u>District Claims Nov. 20:</u>	<u>District Claims Dec. 20:</u>	<u>District Deposit/JE</u>
\$112,510.36	\$118,018.40	\$12,990.47
\$18,260.90	\$29,827.93	\$21,843.70
\$28,401.19	\$16,054.64	\$414,086.18
\$1,470.05	\$1,802.61	\$86,819.03
\$18,949.73	\$909.99	\$26,984.03
\$8,689.62	\$1,613.02	
\$1,278.97	\$18,816.00	
\$21,047.00	\$36,863.53	
\$4,850.00	\$2,500.00	
\$2,336.29	\$7,171.58	
\$45,751.44	\$13,576.60	
\$1,771.56	\$32,652.80	
	\$3,088.80	

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. JLMC Update
- B. Joint Public Safety Building RFP Update
- C. Board Elections

8. **BOARD MATTERS:**

- A. Board Training.
 - Training for New Board Members

9. **COMMITTEE REPORTS:**

Standing Committees:

- A. Strategic Planning (Kaiserman, Swarbrick)
- B. Budget and Finance (Kaiserman, Gilchrest)
- C. Communications & Outreach (Brunton, Gilchrest)

Ad-hoc Committees:

- A. Operational Strategic Planning. (Swarbrick, Kaiserman)
- B. Facilities & Equipment (Brunton, Kaiserman)
- C. Human Resources (Swarbrick, Harper)

9. CORRESPONDENCE AND COMMUNICATION:

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.
- Thank you letter from Executive Director Jamie Johnson to Chief Cordero.
- Letter to Todd Pennington from Firefighters Burn Institute.

10. FIRE CHIEF'S REPORT:

11. BOARD COMMENTS:

12. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, February 18, 2021.

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.