

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

**February 20, 2020**

2850 Fair Lane Ct., Building "C"  
Placerville, CA 95667  
1:00 P.M. Open Session

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

**1. CALL TO ORDER:**

Director Brunton called the meeting to order at 1:00 P.M.

**2. ROLL CALL:**

Present: Brunton, Swarbrick, Harper, Kaiserman, Gilchrest  
Absent: None

Director Gilchrest arrived at 1:03 P.M.

**3. PLEDGE OF ALLEGIANCE:**

Pledge of Allegiance was recited.

**4. APPROVE AGENDA:**

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

Ayes: Brunton, Swarbrick, Harper, Kaiserman, Gilchrest  
Noes: None  
Absent: None

**5. CONSENT CALENDAR:**

(All items approved on a single vote except those pulled for individual discussion and action).

- A. Minutes: January 16, 2020 Board Meeting
- B. Revisions – Standard Operating Guidelines
- C. Claim Payments/Deposits:

| <u>District Claims:</u> | <u>JPA Claims:</u> | <u>District Deposit:</u> |
|-------------------------|--------------------|--------------------------|
| \$ 32,101.01            | \$42,060.00        | \$7,282.00               |
| \$ 9,442.19             |                    | \$6,966.0                |
| \$ 184,506.94           |                    | \$5,412.00               |
| \$ 32,734.89            |                    | \$16,372.06              |

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

Ayes: Brunton, Swarbrick, Harper, Kaiserman, Gilchrest  
 Noes: None  
 Absent: None

**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 five minutes per person).

No Public Comment

**7. DEPARTMENTAL MATTERS:**

A. Consider and approve MOU with City of Placerville to share costs for feasibility study of joint Fire/police facility.

Public Comment:  
 Cleve Morris

*It was moved by Director Kaiserman and seconded by Director Gilchrest to approve the MOU with City of Placerville to share costs for feasibility study of joint Fire/Police facility as presented. The motion was passed by the following vote:*

Ayes: Brunton, Swarbrick, Harper, Kaiserman, Gilchrest  
 Noes: None  
 Absent: None

B. Independent Audit of JPA Funding.  
 • Craig Fechter

Public Comment:  
 Chief Maurice Johnson

C. Update of Garden Valley Fire Discussions

**8. COMMITTEE REPORTS:**

A. Facilities & Equipment

No Report

B. Fire Prevention

Director Gilchrest stated that CalFire and BLM are conducting controlled burns in the Pine Hill Preserve area.

C. Human Resources

No Report

D. Budget and Finance

Director Gilchrest stated he will be reaching out to Chief Dutch.

E. Communications & Outreach

Director Gilchrest stated he is ready to schedule the first meeting he is just needing the contact name of the labor representative.

**9. CORRESPONDENCE AND COMMUNICATION:**

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.
- Thank you letter from Battalion Chief Matthew Slusher to Chief Cordero regarding a call responded to by Captain Ty Dennis & Engineer Michael Campbell.
- Thank you letter from BayArt Academy.

**10. FIRE CHIEF'S REPORT:**

Chief Cordero reported on recent activity in the District and on current events.

**11. BOARD COMMENTS:**

Brunton: No Comment

Swarbrick: Director Swarbrick discussed the issue of insurance rate increases in our District and suggested the Board write a letter to the Governor and the Insurance Commissioner.

Kaiserman: No Comment

Harper: No Comment

Gilchrest: Director Gilchrest stated Cameron Park will be having a wild fire safety day and he would like to see the District participate. Director Gilchrest asked about potentially setting up Director email addresses.

**12. FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, March 19, 2020  
2850 Fair Lane Court, Building C, Placerville, CA 95667.

**13. ADJOURNMENT:** *At 2:22 P.M. it was moved by Director Swarbrick and seconded by Director Gilchrest to adjourn and move into closed session; all in favor.*