EL DORADO COUNTY FIRE PROTECTION DISTRICT
BOARD MEETING

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

Director Gilchrest
Ladugårds House
Silverskär Island, Sweden

July 24, 2025

Join Zoom Meeting
https://us02web.zoom.us/j/83081024431

Meeting ID: 830 8102 4431

One tap mobile
1(669)900-9128

Mark Brunton (Div. 1)
Mickey Kaiserman (Div. 2)
Lloyd Ogan (Div. 3)
Jim Edmiston (Div. 4)
Paul Gilchrest (Div. 5)

12:30 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.

12:35 P.M. CLOSED SESSION

A. Existing Litigation (Gov't Code section 54956.9(d)(1).)

B. Conference With Labor Negotiators
Agency Designated Representative: Fire Chief
El Dorado County Fire Professional Firefighters Association – Local 3556

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: May 15, 2025 Board Meeting
B. Minutes: June 19, 2025 Board Meeting
C. Claim Payments/Deposits:

Dist. Claims FY 24/25:	Dist. Claims FY 25-25:	District Deposit:
$223.03	$26,723.59	$6,077.25
$63,669.14	$168,958.78	$7,804.27
$13,869.91	$3,218,858.00	$303.79
$278.44		$5,872.72
$28,381.51		$8,378.09
$82,788.77		$7,573.68
$15,373.74		
$77.66		
$1,775.00		
$30,699.81		
$8,259.00		

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. **REPORT OF ACTION TAKEN IN CLOSED SESSION:**

A. Existing Litigation (Gov't Code section 54956.9(d)(1).)

B. Conference With Labor Negotiators
Agency Designated Representative: Fire Chief
El Dorado County Fire Professional Firefighters Association – Local 3556
The Management Employee Association

8. **CEREMONIAL AWARDS:**
a. Recognition of Community Members and Partner Agencies:
    i. Mountains Enterprises
    ii. Brian Veerkamp

iii. CALFIRE AEU

9. CEREMONIAL BADGE PINNING:

a. Firefighter/Paramedic Carla Esquerra
b. Firefighter/EMT Gabriel Taylor
c. Firefighter/EMT Stone Merkley

TIME SENSITIVE MATTERS
ITEM #

1. AB2561 – Public Hearing - Directors to conduct an open hearing on the matter of Assembly Bill 2561 – Amendment to the Meyers-Milas-Brown Act

10. DEPARTMENTAL MATTERS:

A. Administrative – Resolution 2025-09 – Collection of Voter Approved Special Taxes
   i. Discuss/Review/Action

B. Administrative – 2025 ALS Non-Transporting Agreement
   i. Discuss//Review/Action

C. Administrative – AB2561 Local Public Employees Vacant Positions
   i. Discuss/Review

11. BOARD MATTERS:

12. 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)

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, August 21, 2025.

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.