



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

**AGENDA**

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

**August 15, 2024**

Join Zoom Meeting  
<https://us02web.zoom.us/j/82823500080>

Meeting ID: 828 2350 0080

One tap mobile  
1(669)444-9171

**Fire Chief, Tim Cordero**

**Mark Brunton (Div. 1)  
Mickey Kaiserman (Div. 2)  
Lloyd Ogan (Div. 3)**

**Jim Edmiston (Div. 4)  
Paul Gilchrest (Div. 5)**

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**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. Conference With Labor Negotiators**  
Agency Designated Representative: Fire Chief  
Non-Safety Employee 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: July 18, 2024, Board Meeting

B. Claim Payments/Deposits:

<u>Dist. Claims FY 23/24:</u>	<u>District Claims FY 24/25:</u>
\$20,657.00	\$109,112.19
\$10,663.04	\$237,165.75
\$7,975.00	\$1,171.68
\$17,141.73	\$15,125.56
\$8,516.43	\$10,619.92
\$692.00	\$3,054.72
\$12,867.47	\$69,420.41
	\$17,388.45
	\$156,218.70
	\$2,824,869.00

Dist. Deposits:

\$19,390.65  
\$10,638.47  
\$5,028.00  
\$1,151.76  
\$6,321.00  
\$8,219.57  
\$6,679.41  
\$10,156.19

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. Conference With Labor Negotiators

Agency Designated Representative: Fire Chief

Non-Safety Employee Association

8. **DEPARTMENTAL MATTERS:**

A. **Operational** – Employee Recognition

▪ Chief Michael Lilienthal

▪ Captain Nick Rose

B. **Administrative** – FY 2022-2023 Annual Audit

▪ Presentation /Discuss/Action

- C. **Operational** – RFQ24-3 & RFQ 24-4 Recommendation  
▪ Review/Discuss/Action

9. **BOARD MATTERS:**

10. **COMMITTEE REPORTS:**

**Standing Committees:**

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

**Ad-hoc Committees:**

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

11. **CORRESPONDENCE AND COMMUNICATION:**

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.
- Thank you letter from Oak Hill Area Fire Safe Council.

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

13. **BOARD COMMENTS:**

14. **FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, September 19, 2024.

15. **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.