



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

AGENDA

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

**April 21, 2022
1:00 P.M. Open Session**

Join Zoom Meeting

<https://us02web.zoom.us/j/85291312091?pwd=dVkwMy94WXhhRmVFSIF2Q0p1WE91Zz09>

Meeting ID: 852 9131 2091
Passcode: 132844

One tap mobile
1(669)900-9128

Fire Chief, Tim Cordero

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

**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: February 17, 2022, Board Meeting
March 17, 2022, Board Meeting
March 31, 2022, Strategic Planning Workshop

B. Claim Payments/Deposits:

District Claims: District Deposits:

\$11,583.47	\$6,864.70
\$350.00	\$28,238.85
\$90,890.54	\$1,279.00
\$1,231.18	\$275,699.58
\$70,794.59	
\$26,753.10	
\$2,159.38	
\$3,305.48	
\$14,370.95	
\$16,059.15	
\$124,674.72	

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. **Administrative** – First Responder Fee

- Discussion

B. **Operational** – Fire Explorer Program / ROP

- Discussion

8. **BOARD MATTERS:**

A. Website

- Board Member Bio and Information

9. **COMMITTEE REPORTS:**

Standing Committees:

- A. Strategic Planning
- 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)

10. **CORRESPONDENCE AND COMMUNICATION:**

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.
- Thank you letter from Fire Chief Maurice Johnson for attending ground breaking ceremony.

- Thank you letter from Christy Jorgenson and Brian Veerkamp to Chief Cordero.

11. FIRE CHIEF'S REPORT:

12. BOARD COMMENTS:

13. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, May 19, 2022.

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.