

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

August 18, 2022

12:30 Closed Session
1:00 P.M. Open Session

Join Zoom Meeting

<https://us02web.zoom.us/j/82741735456?pwd=K3V0M24rcEEyYVgrR3dqSzJYeGVtZz09>

Meeting ID: 827 4173 5456
Passcode: 377473

One tap mobile
1(669)444-9171

Fire Chief, Tim Cordero

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.

No Public Comment

12:35 CLOSED SESSION

- A. Meeting with designated representatives of the El Dorado County Fire Protection District regarding employee salaries, salary schedules, and/or other compensation in the form of fringe benefits pursuant to Government Code Section 54957.6. The El Dorado County Fire Protection District's designated representatives are Fire Chief Tim Cordero, Director Chris Swarbrick and Director Ken Harper.
El Dorado County Professional Firefighter Union Local 3556

1:00 P.M. OPEN SESSION

1. CALL TO ORDER:

Director Swarbrick called the meeting to order at 1:06 P.M.

2. ROLL CALL:

Present: Swarbrick, Brunton, Harper, Gilchrest
Absent: Kaiserman

3. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

4. APPROVE AGENDA:

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

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

5. CONSENT CALENDAR:

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

A. Minutes: July 21, 2022 Board Meeting

B. Claim Payments/Deposits:

<u>District Claims FY 21/22:</u>	<u>District Claims FY 22/23:</u>	<u>District Deposits & JE:</u>
\$61,054.94	\$180,314.00	\$600,000.00
\$2,539.29	\$37,411.36	Health Contributions
\$33,600.00	\$107,186.81	\$362,525.37
\$32,184.78	\$64,723.88	\$653,883.87
\$48,334.48	\$2,985.36	
\$14,386.20	\$55,295.84	
\$184,152.76	\$20,680.66	
	\$126,550.57	
	\$2,435,560.00	

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

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

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. REPORT OF ACTION TAKEN IN CLOSED SESSION:

A. Meeting with designated representatives of the El Dorado County Fire Protection District regarding employee salaries, salary schedules, and/or other compensation in the form of fringe benefits pursuant to Government Code Section 54957.6. The El Dorado County Fire

Protection District's designated representatives are Fire Chief Tim Cordero, Director Chris Swarbrick and Director Ken Harper.
El Dorado County Professional Firefighter Union Local 3556

It was moved by Director Gilchrest and seconded by Director Brunton to approve a side letter with El Dorado County Professional Firefighter Union Local 3556 regarding rehiring previous employees. JLMC to meet and discuss rank verbiage. The motion was passed by the following vote:

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

8. DEPARTMENTAL MATTERS:

A. Administrative – Fire Prevention MOU with El Dorado County Building Department.

- Discover and Approve

It was moved by Director Brunton and seconded by Director Gilchrest to approve the Fire Prevention MOU with El Dorado County Building Department. The motion was passed by the following vote:

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

B. Administrative – Shared Services Discussion with Diamond Springs – El Dorado Fire District.

- Discuss and Support

It was moved by Director Harper and seconded by Director Brunton to approve staff to move forward with discussion with Diamond Springs – El Dorado Fire District for Shared Services. The motion was passed by the following vote:

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

C. Administrative – Strategic Planning Consultant

- Presentation by Fitch and Associates
- A. 1:30 Time Slot

It was moved by Director Gilchrest and seconded by Director Harper to give staff direction to move forward with the Strategic Planning Consultant – Fitch and Associates. The motion was passed by the following vote:

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

D. Administrative – First Responder Fee Billing Contract

- Discuss and Approve

It was moved by Director Harper and seconded by Director Brunton to approve the First Responder Fee Billing Contract with Wittman Enterprises. The motion was passed by the following vote:

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

E. Operational – Ladder Truck Purchase

- Discuss and Approve

It was moved by Director Harper and seconded by Director Brunton to approve the purchase of the ladder truck at a cost of \$1,319,836.13 and authorize the Fire Chief to sign the Golden State Fire Apparatus Proposal Number 10722-22. The motion was passed by the following vote:

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

F. Operational – Image Trend RMS

- Discuss and Approve.

It was moved by Director Gilchrest and seconded by Director Harper to approve the movement of our RMS Platform to Image Trend and Authorize the Fire Chief to enter into contract with Image Trend. The motion was passed by the following vote:

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

9. BOARD MATTERS:

10. COMMITTEE REPORTS:

Standing Committees:

A. Strategic Planning

No Report

B. Budget and Finance (Kaiserman, Gilchrest)

No Report

C. Communications & Outreach (Brunton, Gilchrest)

Director Gilchrest stated they met on July 28th. Director Gilchrest provided an overview of items discussed.

Ad-hoc Committees:

A. Facilities and Equipment (Brunton, Kaiserman)

No Report

B. Human Resources (Swarbrick, Harper)

No Report

11. CORRESPONDENCE AND COMMUNICATION:

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.

12. FIRE CHIEF'S REPORT:

13. BOARD COMMENTS:

Brunton: No Comment

Swarbrick: No Comment

Kaiserman: Absent

Harper: No Comment

Gilchrest: No Comment

14. FUTURE AGENDA ITEMS:

Next regularly scheduled Special Board Meeting September 15, 2022.
Concerns regarding the June 21, 2022, Board Meeting.

15. ADJOURNMENT: *At 2:49 P.M. it was moved by Director Gilchrest and seconded by Director Brunton to adjourn; all in favor.*

