



EL DORADO COUNTY FIRE PROTECTION DISTRICT BOARD MEETING

AGENDA

Meeting chat link

<https://us02web.zoom.us/jc/82286990762>

Meeting ID: 822 8699 0762

One tap mobile

1(669)4449171

**Mike Connelly (Div. 1)
Mickey Kaiserman (Div. 2)
Vacant (Div. 3)**

**Lloyd Ogan (Div. 4)
Lloyd Rutherford (Div. 5)
Paul Gilchrest (Div. 6)
Michael Pettibone (Div. 7)**

12:00P.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.

12:05 P.M. CLOSED SESSION

- A. Conference With Labor Negotiators
Agency Designated Representative: Fire Chief
El Dorado County Fire Professional Firefighters Association – Local 3556
The Management Employees Association
The Non-Safety Employees Association
- B. ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): one case

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 16, 2026, Board Meeting

B. Purchasing Policy

C. Remote Work Policy

D. Claim Payments/Deposits:

<u>ECF Claims FY 26/27:</u>	<u>ECF Claims FY 25/26:</u>	<u>DSP Claims:</u>	<u>Deposits:</u>
\$111,164.37	\$2,231.88	\$24,488.61	\$3,081.18
\$66,195.96	\$11,500.00	\$2,278.35	\$14,978.85
\$1,201,380.00	\$45,493.19	\$2,692.14	\$311.08
\$2,000.00	\$113,785.99	\$12,719.36	\$12,868.86
\$7,158.80	\$345.00	\$15,665.50	\$63,985.88
\$55,492.75	\$9,876.00	\$456.03	\$.04
\$48,041.53	\$48,472.90	\$6,120.00	\$5,028.00
\$1,756.17	\$3,016.51	\$6,560.55	\$8,982.06
\$53,879.13	\$1,401.04	\$2,950.85	\$9,462.50
\$48,472.90	\$5,000.00	\$1,022.69	\$8,582.94
\$9,876.00	\$2,755.00	\$306.34	\$86,541.76
\$21,428.01	\$16,802.24	\$27,305.25	
\$84,836.64	\$35,823.31		
	\$945.00		

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. Conference With Labor Negotiators

Agency Designated Representative: Fire Chief

El Dorado County Fire Professional Firefighters Association – Local 3556

The Management Employees Association

The Non-Safety Employees Association

B. ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): one case

8. **DIVISION 3 CANDIDATE INTERVIEWS (30 Minutes Per Candidate):**

- Kenny Vogeles - 1:15

9. **DIVISION 3 BOARD OF DIRECTOR SELECTION:**

- Discuss and Appoint

10. OATH OF OFFICE:

- Division 3 Board of Director

11. DEPARTMENTAL MATTERS:

- A. **Administrative** – FY 2024/2025 Final Audit
 - Discuss/Review/Action
- B. **Administrative** – Resolution 2026-20 – El Dorado County Fire CFD No. 1 Annexation No. 2.
 - Discussion/Review/Action
- C. **Administrative** – California Fire Foundation SAVE Program – MOU
 - Discuss/Review/Action
- D. **Operational** – Paramedic Internship Agreement with Sierra College
 - Discuss/Review/Action
- E. **Administrative** – Engagement Letter with SCI Consulting Group for Three Annual Reports and Three Five-Year Findings Reports.
 - Discuss/Review/Action

12. BOARD MATTERS:

- A. Board Elections
 - Chair
 - Vice Chair

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, September 17, 2026.

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 Brad Gates by telephone at 530-644-9630 or by fax 530-644-9636. Requests must be made as early as possible and at least one full business day before the start of the meeting.