



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

**AGENDA**

**El Dorado County Building "A"  
Lower Level Conference Room  
330 Fair Lane  
Placerville, CA 95667**

**September 17, 2020  
1:00 P.M. Open Session**

**Dial in Number:**

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/647642717>

**You can also dial in using your phone.**

United States: [+1 \(571\) 317-3122](tel:+15713173122)

**Access Code: 647-642-717**

**Fire Chief, Tim Cordero**

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

**Ken Harper (Div. 4)  
Paul Gilcrest (Div. 5)**

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**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: August 20, 2020 Board Meeting
- B. Revisions - Standard Operating Guidelines
- C. Board Policy 4030 – Remuneration and Reimbursement
- D. Claim Payments/Deposits:

<u>District Claims FY 19/20:</u>	<u>District Claim FY 20/21</u>
\$4,449.60	\$60,217.89
	\$20,189.07
	\$1,536.00
	\$5,200.00
	\$19,065.52
	\$2,159.04
	\$115,390.75

**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. Fiscal Year 2020/2021 Final Budget
- B. Conflict of Interest Code

**8. COMMITTEE REPORTS:**

- A. Facilities & Equipment (Brunton, Kaiserman)
- B. Strategic Planning (Kaiserman, Swarbrick)
- C. Human Resources (Swarbrick, Harper)
- D. Budget and Finance (Kaiserman, Gilchrest)
- E. Communications & Outreach (Brunton, Gilchrest)

**9. CORRESPONDENCE AND COMMUNICATION:**

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.
- Thank you letter from Luigi Manzon, Jr.
- Letter of recognition for Firefighter/Paramedic Derek Duncan from Sergeant Eric Palmber – El Dorado County Sheriff’s Office.
- Thank you letter to Captain Dennis and Crew.
- Recognition Letters from Division Chief Paul McVay and Captain Preston to Firefighter Hollister, Firefighter Banuelos and Firefighter Gomez.

**10. FIRE CHIEF’S REPORT:**

**11. BOARD COMMENTS:**

**12. FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, September 17, 2020

**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.