



EL DORADO COUNTY FIRE PROTECTION DISTRICT
BOARD MEETING

AGENDA

2850 Fair Lane Ct., Building "C"
Placerville, CA 95667

January 16, 2020
1:00 P.M. Open Session

Fire Chief, Tim Cordero

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

Ken Harper (Div. 4)
Paul Gilchrest (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: November 21, 2019 Board Meeting
December 12, 2019 Special Board Meeting
- B. Revisions - Standard Operating Guidelines
- C. Claim Payments/Deposits:

<u>District Claims Nov.2019:</u>	<u>District Claim Dec. 2019:</u>	<u>JPA Claim:</u>
\$6,000.00	\$1,955.61	\$20,704.61
\$2,100.00	\$7,976.11	
\$22,238.74	\$8,609.35	
	\$11,390.00	
	\$1,096.00	
	\$147,208.18	
	\$21,070.07	
	\$5,000.00	
	\$16,573.60	

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 2019/2020 Mid Year Budget Review
 - Division Chief Paul Dutch
 - B. Sale of Surplus Equipment
 - C. 2020 El Dorado County Fire Objectives and Supporting Goals
 - D. Review & Confirm Board Committee's

8. **COMMITTEE REPORTS:**
 - A. Facilities & Equipment (Brunton, Kaiserman)
 - B. Fire Prevention (Gilchrest, Harper)
 - C. Human Resources (Swarbrick, Harper)
 - D. Budget and Finance (Kaiserman, Gilchrest)

9. **CORRESPONDENCE AND COMMUNICATION:**
 - Fire Engine Response Statistics.
 - Medic Unit Response Statistics.

10. **CHIEF OFFICER QUARTERLY REPORTS**

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

12. **BOARD COMMENTS:**

13. **FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, February 20, 2020
2850 Fair Lane Court, Building C, Placerville, CA 95667.

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.