



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

**AGENDA**

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

**October 20, 2022**  
12:30 Closed Session  
1:00 P.M. Open Session

Join Zoom Meeting

<https://us02web.zoom.us/j/88937879063?pwd=ajJ1NzV1RWp3dVJyWFkyam8wNHg2UT09>

Meeting ID: 889 3787 9063  
Passcode: 289203

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)**

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**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.

**12:35 P.M. 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, Director Ken Harper and Patrick Clark.  
El Dorado County Professional Firefighter Union Local 3556

**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: September 30, 2022, Board Meeting
- B. Standard Operating Guideline: Article 10 – Section 3
- C. Claim Payments/Deposits:

<u>District Claims:</u>	<u>District Deposits &amp; JE:</u>
\$189.33	\$4,425.00
\$20,113.17	\$3,247.00
\$115,453.68	\$13,175.00
\$1,285.17	\$13,435.18
\$3,062.10	
\$2,623.72	
\$11,390.00	
\$1,845.00	
\$15,936.16	
\$119,836.13	
\$18,672.30	
\$59,642.39	
\$16,489.52	
\$119,905.61	

**6. COMMENDATION AWARDS:**

- Captain Jacob Poganski
- Firefighter Paramedic Shane Galbraith
- Firefighter Paramedic Hunter Simons

**7. 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.)

**8. 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

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**9. DEPARTMENTAL MATTERS:**

- A. **Administrative** – Fiscal Year 2022/2023 ISU Atwood Insurance Renewal
- B. **Operational** - Shared Service Agreement with Diamond Springs – El Dorado Fire Department.
  - Discuss and Approve.
- C. **Administrative** – Ordinance 2022-02 – California Fire Code
  - Second Reading – Adoption.
- D. **Administrative** – Fiscal Year 2021/2022 Year End Report
  - Michael Ocenosak

**10. BOARD MATTERS:**

**11. 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)

**12. CORRESPONDENCE AND COMMUNICATION:**

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.
- Thank you letter from the Mountain Democrat

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

**14. BOARD COMMENTS:**

**15. FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, November 17, 2022.

**16. 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.