



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

*****REVISED 4/13/2020*****

AGENDA

This meeting will be conducted via Teleconference only

Members of the public may call in during the meeting and are encouraged to submit public comment via email to freemank@eldofire.com up until the start of the meeting. Written comments will be entered into the meeting's minutes and the Board will consider all comments at the appropriate time. Members of the public may address any item on the agenda prior to board action.

Join Zoom Meeting

<https://us02web.zoom.us/j/332741084?pwd=ZEZ2K0FqS0grQTNoZ0JoMkZUaCt6dz09>

Meeting ID:

332-741-084

Password:

829071

These meetings will be conducted pursuant to the provisions of California Executive Order N-29-20, which suspends certain requirements of the Ralph M. Brown Act to allow for greater flexibility in conducting public meetings via teleconferencing and allowing public participation telephonically. These measures will only apply during the period in which state or local public health officials have imposed or recommended social distancing measures.

April 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 Gilcrest (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: February 20, 2020 Board Meeting
April 6, 2020 Special Meeting

B. Revisions: Standard Operating Guidelines

C. Claim Payments/Deposits:

<u>District Claims Feb 20:</u>	<u>District Claim March 20:</u>	<u>District Deposit:</u>
\$4,684.07	\$2,400.00	\$2,835.50
\$11,093.41	\$32,240.67	\$11,055.87
\$75,199.83	\$12,667.68	\$2,422.50
\$3,744.06	\$86,879.22	\$62,677.64
\$34,116.94	\$28,773.09	
\$18,762.75	\$11,124.00	
\$26,154.87	\$866.12	
\$106,160.10	\$10,520.00	
	\$114,137.63	

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. Resolution 2020-02 – Declaring an Election be Held in its Jurisdiction Consolidation with Other Districts Requesting Election Services.

B. Budget Amendment.

- Movement of \$160,000 from Fund 6020 to Fund 6040.

C. Ad Hoc Financial Committee to Report/Discuss Financial Emergency Policy.

D. COVID-19 Status/Update.

E. Board of Directors District Email.

F. JPA Budget Amendment

8. **COMMITTEE REPORTS:**

A. Facilities & Equipment (Brunton, Kaiserman)

B. Fire Prevention (Gilchrest, Harper)

C. Human Resources (Swarbrick, Harper)

D. Budget and Finance (Kaiserman, Gilchrest)

E. Communications & Outreach (Brunton, Gilcrest)

9. **CORRESPONDENCE AND COMMUNICATION:**

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.
- Response Letter from the Department of Insurance.

10. **CHIEF OFFICERS QUARTERLY REPORTS:**

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

12. **BOARD COMMENTS:**

13. **FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, May 21, 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.