EL DORADO COUNTY FIRE PROTECTION DISTRICT
BOARD MEETING

March 20, 2025

12:00 Closed Session
1:00 P.M. Open Session

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Meeting ID: 811 3871 3583

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Fire Chief, Tim Cordero

12:00 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.

12:05 P.M. CLOSED SESSION

A. Conference With Labor Negotiators
Agency Designated Representative: Fire Chief
El Dorado County Fire Professional Firefighters Association – Local 3556

1:00 P.M. OPEN SESSION

1. **CALL TO ORDER:**

   Director Kaiserman called the meeting to order at 1:06 P.M

2. **ROLL CALL:**

   Present: Kaiserman, Ogan, Edmiston, Gilchrest
   Absent: Brunton

3. **PLEDGE OF ALLEGIANCE:**

   The Pledge of Allegiance was recited.

4. **APPROVE AGENDA:**

It was moved by Director Ogan and seconded by Director Edmiston to approve the agenda with the addition of 8D – Fire Prevention Successions Plan. The motion was passed by the following vote:

Ayes: Kaiserman, Ogan, Edmiston, Gilchrest
Noes: None
Absent: Brunton

5. CONSENT CALENDAR:

(All items approved on a single vote except those pulled for individual discussion and action).

A. Minutes: February 20,2025, Board Meeting
B. Claim Payments/Deposits:

Dist. Claims:	District Deposits:
$26,281.82	$6,300.00
$14,045.92	$2,894.00
$78.99	$4,870.00
$3,906.00	$12,533.12
$3,587.31	$280,586.39
$72,203.43	$5,028.00
$20,423.95	$6,516.28
$7,832.32	
$27,987.92	
$171,824.65	

It was moved by Director Edmiston and seconded by Director Gilchrest to approve the Consent Calendar as presented. The motion was passed by the following vote:

Ayes: Kaiserman, Ogan, Edmiston, Gilchrest
Noes: None
Absent: Brunton

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 five minutes per person).

No public comment.

7. REPORT OUT OF CLOSED SESSION:

A. Conference With Labor Negotiators
Agency Designated Representative: Fire Chief
El Dorado County Fire Professional Firefighters Association – Local 3556

The Board unanimously agreed to give direction to the Fire Chief to follow up on the letter we received from the Diamond Springs Firefighters Professional Union – Local 4972 and to get the combined MOU completed.

8. DEPARTMENTAL MATTERS:

A. **Administrative –** Request for Fee Waiver – Sierra Valley Mechanical

- Discuss/Review/Action

It was moved by Director Ogan and seconded by Director Edmiston to approve the refund in the amount of $372.00 to Sierra Valley Mechanical. Motion was passed by the following vote:

Ayes: *Kaiserman, Ogan, Edmiston*
Noes: None
Abstain: Gilchrest
Absent: Brunton

B. **Administrative –** JPRIMA Insurance Renewal

- Review/Discuss/Action

It was moved by Director Gilchrest and seconded by Director Ogan to the JPRIMA Insurance Renewal in the amount of $230,017.00. Motion was passed by the following vote:

Ayes: *Kaiserman, Ogan, Edmiston, Gilchrest*
Noes: None
Abstain: None
Absent: Brunton

C. **Administrative –** Phone System Renewal

- Receive and File

Chief Cordero provided an overview on the phone system renewal.

D. **Operational –** Fire Prevention Succession Plan

- Receive and File

Chief Cordero provided a staff report created by Divion Chief Daniels on the Fire Succession Plan.

9. BOARD MATTERS:

A. Board Member Uniforms

- Discussion

General Discussion on the item. The Board Clerk is going to look into options. Discussion to take place at the next Finance Committee meeting and then it will be brought back to the Board at the next regular meeting.

10. COMMITTEE REPORTS:

Standing Committees:

A. Budget and Finance (Kaiserman, Gilchrest)

Director Kaiserman stated they did not have a actual Budget and Finance Committee meeting because they take place quarterly. Director Kaiserman and Director Gilchrest provided the Board with an overview of the multiple meetings they have had the last month regarding PILT and ERAF funds.

B. Communications & Outreach (Brunton, Gilchrest)

Director Gilchrest stated the Communications & Outreach Committee met on February 28, 2025. Director Gilchrest provided an overview of that meeting.

C. JPA (Kaiserman, Ogan)

Director Kaiserman and Director Ogan provided an overview of the recent JPA meeting they attended.

Ad-hoc Committees:

A. Facilities and Equipment (Brunton, Edmiston)

No report

B. Human Resources (Ogan, Edmiston)

No report.

C. DSP ECF Annexation Working Group (Kaiserman, Ogan)

The resent DSP ECF Annexation Working Group meeting was cancelled. Nothing to report.

11. CORRESPONDENCE AND COMMUNICATION:

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.

12. FIRE CHIEF'S REPORT:

- City of Placerville
  - The District will be working with the Public Works Department to inspect the hydrants within the City. Following the fires in the LA area, both the City and the District have fielded questions from the community regarding our water system, this will be a proactive program to ensure the hydrants in the City are operational.
  - We are in the initial planning of the Annual Wildfire Preparedness public event, hosted by the Placerville Fire Safe Council. This year the event will be in April.
  - Engine and Medic 25 and myself attending the "Pi Day Eve" with the City of Placerville employees on March 13th. Department heads provided and served pie to employees.

- JPA
    - The draft contract was presented and discussed at a JPA workshop on February 26th. There was some good discussion and several items identified for clarification. The Ad-Hoc group has met with the County to address the concerns. The proposed contract is currently with the County council for review.
- District information
    - February was a busy month for training within the District(s), crews participated in a Fire Control 3 class, live fire drills, auto extrication drills and our 8 month probationary firefighter evaluations
    - As part on the on-going training with the new Truck 28, crews have been going through "hot- drills" at Station 49, primarily focused on ground ladders.
    - We are still waiting for a delivery date of our new SCBA's, to date we have not received any indication from AFG that the grant funds may be paused and/or canceled with things taking place at the Federal level. Unfortunately, the National Fire Academy and the Learning Resource Center have both been closed by the current administration.
    - Station 28 crews provided the "Take Your Kid to School in a Fire Truck Event" on March 19th. The family lives in the Shingle Springs area and attends Cameron Park Montessori School.
    - The Truck 28 / Red Hawk event will be held on April 12th at Red Hawk. More information to follow, as we are planning with staff at Red Hawk.
    - We have submitted our request to the County for tourism-related call reimbursement for approximately $92,000.
    - Captains meetings for all shifts and Captains will be taking place in March.
    - On March 20th, we will be attending the Auburn Lake Trails Fire Safe Council Event in ALT.

13. <u>BOARD COMMENTS:</u>

Brunton: Absent

Ogan: Director Ogan stated its been an honor to serve on the Chaplaincy. He stated its been a year working to get the Regional Peer Support program up and running in our County. Director Ogan stated Captain Raffaini has played a key role in the development. Director Ogan stated the reason for the team is because no single agency in the County can handle an apex event alone. Director Ogan stated that all it took was a call from our Peer Support team to the Regional Team and they stepped in. He said its been phenomenal to watch. Director Ogan stated it is an amazing recourse. Director Ogan stated he had recently attended a funeral for a Fire Captain he used to work for and at the reception, he sat with the Chair of Board for Sac Metro. He sated the had a funding measure passed overwhelmingly. Director Ogan is going to give the contact information to the Budget and Finance Committee.

Kaiserman: No Comment

Edmiston: No Comment

Gilchrest: Director Gilchrest noted he was invited to attend the Leadership for Tomorrow conference sponsored by the Rotary Club. Their keynote speaker was Sheriff Leikauf. The event took place at Hills Church in El Dorado Hills this morning. Leaders from the El Dorado County community meet with the top students from both Ponderosa High School and Oak Ridge High School. There were 8 breakout groups each with a facilitator and a balanced number of students and leaders. Director Gilchrest stated it was a great experience, and it was eye-opening to understand the various challenges facing these top students, that might one day be our next generation of leaders. Director Gilchrest stated he will send the contact information to Chief Cordero and Board members to potentially participate in the Union Mine and El Dorado High session in a couple weeks

14. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, April 17, 2025.
LAFCO election

15. ADJOURNMENT: *At 3:07 P.M. it was moved by Director Gilchrest and seconded by Director Edmiston to adjourn; all in favor.*