



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

AGENDA

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

**March 18, 2021
1:00 P.M. Open Session**

ATTENTION

As a result of the COVID-19 emergency and the Governor's Executive Orders N-29-20 and N-33-20, this meeting will occur for the public via video and teleconference. There will not be a physical public access location. Anyone who would like to participate in the meeting must use the Zoom video link or conference line below:

Join Zoom Meeting

<https://us02web.zoom.us/j/85169707253?pwd=cnZPcEJlc0xUZE9JY3FmQmhBMGNsZz09>

Meeting ID: 851 6970 7253
Passcode: 681755

One tap mobile
1(669) 900-9128

If you choose to attend the Zoom meeting and wish to make a comment on an item, please use the "raise a hand" button or press *9 if dialing in by phone. Public comments will be limited to 3 minutes. Thank you for your understanding during these challenging times

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)**

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 18, 2021 Board Meeting Minutes

B. Media Release Standard Operating Guideline

C. Job Descriptions: Public Information Officer
Communications Manager

D. Claim Payments/Deposits:

<u>District Claims:</u>	<u>District Deposit/JE</u>
\$115,791.48	\$5,058.00
\$50.00	\$310,245.05
\$193.03	
\$20,641.91	
\$7,704.59	
\$19,902.12	
\$62,715.13	

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. Employee Recognition

- Captain Ty Dennis, Captain Andrew Lemos, Captain Nick Rose, Captain Travis Parsons, Captain Andy Andreis, Firefighter Zach Iddings, Firefighter Mike Wilson, Firefighter Corey Vermillion, Firefighter Jourdan Herr, Firefighter Hayden Hadl, Firefighter Justin Bautista.

B. MOU between El Dorado County Fire District and U.S. Department of Interior, Bureau of Reclamation.

- Review and Approve.

C. District Email Standard Operating Guideline Article 2 Section 34/Board of Directors Policy Title: District Email Policy Number 1035.

D. Nexus Study Update.

E. Strategic Planning Update.

8. BOARD MATTERS:

A. Board Training.

- Training for New Board Members
- B. Board Support for Greater Cameron Park Area Fire Safe Council Resolution 2021-01.

9. 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)

10. CORRESPONDENCE AND COMMUNICATION:

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.
- Thank you letter from Kevin Guerrero.

11. FIRE CHIEF'S REPORT:

12. BOARD COMMENTS:

13. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, April 15, 2021, 2021.

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.