

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

December 17, 2020

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

1:00 P.M. Open Session

Dial in Number:
United States: +1 (872) 240-3212
Access Code: 653-641-957

Fire Chief, Tim Cordero

1:00 P.M. OPEN SESSION

1. CALL TO ORDER:

Director Brunton called the meeting to order at 1:00 P.M.

2. ROLL CALL:

Present: Brunton, Swarbrick, Harper, Kaiserman, Gilchrest
Absent: None

3. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited

4. OATH OF OFFICE:

- Director Mark Brunton
- Director Ken Harper
- Director Paul Gilchrest

5. APPROVE AGENDA:

It was moved by Director Gilchrest and seconded by Director Kaiserman to approve the agenda with the striking of "Administrative" from item 7B and to add Board Comments. The motion was passed by the following vote:

Ayes: Brunton, Swarbrick, Harper, Kaiserman, Gilchrest
Noes: None
Absent: None

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).

Andy Nevis
Dane Wadle

7. DEPARTMENTAL MATTERS:

A. Business Model Proposal by JLMC

- Review and Approve

It was moved by Director Harper and seconded by Director Kaiserman to approve the Business Model Proposal presented by the JLMC with a projected start date of January 16, 2021. The Board gives direction to execute a communication plan and Chief Cordero authority to be signatory for the Amador Plan Contract. The motion was passed by the following vote:

Ayes: Brunton, Swarbrick, Harper, Kaiserman, Gilchrest
Noes: None
Abstain: None
Absent: None

B. Strategic Planning

- Update was given. The workshop is scheduled for January 14, 2021 @ 1:00 p.m. Location to be determined. Director Kaiserman to facilitate.

8. FIRE CHIEFS REPORT:

Chief Cordero updated the board on the new helmet shields being made by Firefighter Bautista and the provided the reimbursement amount the District will receive from the JPA for COVID expenses.

9. BOARD COMMENTS:

Brunton: No Comment

Swarbrick: Director Swarbrick thanked everyone for all their hard work on the proposal. He feels this has been a very productive year and that the Board has the public's best interest at heart. Director Swarbrick wished everyone a Merry Christmas.

Kaiserman: Director Kaiserman thanked staff and the Board for all their hard work.

Harper: No Comment

Gilchrest: Director Gilchrest stated that there were two articles in the Mountain Democrat – Letter to the Editor section that did not shine good light on the District or the Board. There was discussion on if a response should be submitted. The Board decided to not issue a response. Director Gilchrest asked Chief Cordero to forward both articles to the Board.

Director Gilchrest stated the Communications meeting was very productive and he thanked Captain Poganski for his due diligence.

Director Gilchrest wished everyone a Merry Christmas and a Happy New Year.

10. CLOSED SESSION:

CONFERENCE WITH LABOR NEGOTIATORS

El Dorado County Fire Protection District designated representatives: Fire Chief Tim Cordero, Division Chief Paul Dutch.

Employee organization: El Dorado County Professionals Firefighter Union, Local 3556.

The Board decided they did not need to enter into closed session.

11. ADJOURNMENT: *At 3:54 P.M. it was moved by Director Gilchrest and seconded by Director Harper to adjourn; all in favor.*