**EL DORADO COUNTY FIRE PROTECTION DISTRICT**

 **BOARD MEETING**

**June 19, 2025**

12:00 Closed Session

1:00 P.M. Open Session

Join Zoom Meeting

<https://us02web.zoom.us/j/84737440288>

Meeting ID: 847 3744 0288

One tap mobile

1(669)444-9171

**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**

1. Existing Litigation (Gov’t Code section 54956.9(d)(1).)
2. Conference With Labor Negotiators

Agency Designated Representative: Fire Chief

El Dorado County Fire Professional Firefighters Association – Local 3556

Non-Safety Employee’s Association

**1:00 P.M. OPEN SESSION**

1. **CALL TO ORDER:**

Director Kaiserman called the meeting to order at 1:02 P.M

1. **ROLL CALL:**

 Present: Kaiserman, Brunton, Gilchrest

 Absent: Ogan, Edmiston

1. **PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

1. **APPROVE AGENDA:**

*It was moved by Director Brunton and seconded by Director Gilchrest to approve the agenda as presented. The motion was passed by the following vote:*

Ayes: Kaiserman, Brunton, Gilchrest

Noes: None

Absent: Ogan, Edmiston

 **5. CONSENT CALENDAR:**

 (All items approved on a single vote except those pulled for individual

 discussion and action).

1. Minutes: May 15, 2025
2. Claim Payments/Deposits:

Dist. Claims: District Deposits:

$13,244.95 $6,077.25

$3,906.00 $7,804.27

$334,126.00 $303.79

$140,205.50 $5,872.72

$73,357.25 $8,378.09

$842.85 7,573.68

$217.69

 $1,440.00

 $10,374.99

$2,042.50

$50,287.11

$14,174.99

$15,463.41

$2,095.00

$166,315.62

*It was moved by Director Gilchrest and seconded by Director Brunton to approve the Consent Calendar minus the May 15, 2025, Minutes – Minutes to be brought back to the Board at the July meeting. The motion was passed by the following vote:*

Ayes: Kaiserman, Brunton, Gilchrest

Noes: None

Absent: Ogan, Edmiston

1. **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.

1. **REPORT OUT OF CLOSED SESSION:**
	1. Existing Litigation (Gov’t Code section 54956.9(d)(1).)

The Board gave direction to Chief Cordero to settle the claim.

* 1. Conference With Labor Negotiators

Agency Designated Representative: Fire Chief

El Dorado County Fire Professional Firefighters Association – Local 3556

Non-Safety Employee’s Association

*It was moved by Director Brunton and seconded by Director Gilchrest to approve the presented side letter with the El Dorado County Fire Protection District Non-Safety Employee’s Association. Motion was passed by the following vote:*

Ayes: *Kaiserman, Brunton, Gilchrest*

*Noes: None*

*Abstain: None*

*Absent: Ogan, Edmiston*

*It was moved by Director Gilchrest and seconded by Director Brunton to approve the Tentative Agreement Memorandum of Understanding with the El Dorado County Fire Protection District Non-Safety Employee’s Association. Motion was passed by the following vote:*

Ayes: *Kaiserman, Brunton, Gilchrest*

*Noes: None*

*Abstain: None*

*Absent: Ogan, Edmiston*

**8. DEPARTMENTAL MATTERS:**

1. **Administrative –** Resolution 2025-08 FY 2025/2026 Appropriation Limits
	* Discuss/Review/Action

*It was moved by Director Brunton and seconded by Director Gilchrest to approve Resolution 2025-08 – FY 2025/2026 Appropriation Limits. Motion was passed by the following vote:*

Ayes: *Kaiserman, Brunton, Gilchrest*

*Noes: None*

*Abstain: None*

*Absent: Ogan, Edmiston*

1. **Administrative –** First Responder Fee 2025 CPI Adjustment
	* Review/Discuss/Action

*It was moved by Director Gilchrest and seconded by Director Brunton to approve the First Responder Fee 2025 CPI Adjustment. Motion was passed by the following vote:*

Ayes: *Kaiserman, Brunton, Gilchrest*

*Noes: None*

*Abstain: None*

*Absent: Ogan, Edmiston*

1. **Administrative –** ALS Agreement between JPA and ECF FY 2025/2026
	* Discuss/Review/Action

Public Comment:

Paul Dutch

*It was moved by Director Brunton and seconded by Director Gilchrest to approve the ALS Agreement between the JPA and El Dorado County Fire Protection District FY 2025/2026. Motion was passed by the following vote:*

Ayes: *Kaiserman, Brunton, Gilchrest*

*Noes: None*

*Abstain: None*

*Absent: Ogan, Edmiston*

1. **Administrative –** Deputy Fire Chief Job Description
	* Discuss/Review/Action

*It was moved by Director Gilchrest seconded by Director Brunton to approve the Deputy Fire Chief Job Description. Motion was passed by the following vote:*

Ayes: *Kaiserman, Brunton, Gilchrest*

*Noes: None*

*Abstain: None*

*Absent: Ogan, Edmiston*

1. **Administrative –** July Board Meeting
	* Discuss/Review/Action

*It was moved by Director Edmiston and seconded by Director Brunton to approve Resolution 2025-07 – Fiscal Year 2025/206 Preliminary Budget. Motion was passed by the following vote:*

Ayes: *Kaiserman, Brunton, Gilchrest*

*Noes: None*

*Abstain: None*

*Absent: Ogan, Edmiston*

**9. BOARD MATTERS:**

**10. COMMITTEE REPORTS:**

**Standing Committees:**

1. **Budget and Finance (**Kaiserman, Gilchrest)

Director Gilchrest provided an overview of his research and findings on PILT funds. Director Kaiserman stated Senate Bill 696 got turned down.

1. **Communications & Outreach** (Brunton, Gilchrest)

Director Gilchrest and Director Brunton provided an overview of the Communications & Outreach meeting that took place on May 23, 2025.

1. **JPA** (Kaiserman, Ogan)

Director Kaiserman provided an overview of the last JPA meeting he attended

**Ad-hoc Committees:**

1. **Facilities and Equipment** (Brunton, Edmiston)

Director Brunton stated he and Director Edmiston met with Chief Daniels and visited all the Diamond Springs/El Dorado Fire Protection District stations and apparatus.

1. **Human Resources** (Ogan, Edmiston)

No report.

1. **DSP ECF Annexation Working Group** (Kaiserman, Ogan)

Chief Cordero provided an overview on the resent DSP ECF Annexation Working Group.

**11. CORRESPONDENCE AND COMMUNICATION:**

* Fire Engine Response Statistics.
* Medic Unit Response Statistics.

**12. FIRE CHIEF’S REPORT:**

**City of Placerville**

* The Fire Prevention Bureau has reviewed and approved the application for the **4th of July Fireworks Show**. All required documentation has been submitted to the City for review and City Council approval.

 **Joint Powers Authority (JPA)**

* The **Master Contract** has been approved by both the **Board of Supervisors** and the **JPA Board**, concluding 18 months of collaborative work.
* **Draft transport agreements** have been completed and are now being presented to the fire boards for review.
* The **JPA Board** will discuss these agreements at its upcoming meeting on **June 25**.

 **District Updates**

* District staff participated in the **Annual Strawberry Fire Safe Council event** on **May 17**, which saw another strong turnout from the local community.
* The District has received all new **Scott SCBAs**. During the in-service process, we identified a **compatibility issue** with our existing **RIT Packs**, **air bags**, and **DSP SCBAs**. A solution was developed during a coordination meeting on **June 16**:

**SCBA Implementation Plan:**

* + **DSP** will purchase **20 new SCBAs** identical to the new ECF packs, avoiding $1,600+ per-unit upgrade costs and aligning replacement cycles across agencies.
	+ **ECF** will acquire **4 new RIT packs** ($5,100 each). Two will be funded through

**Development Impact Fees (DIF)** for Truck 28.

* + **ECF** will also purchase **5–8 cylinder adapters** for the air bag systems; two will be charged to Truck 28 under DIF.
	+ **DSP** may offset costs by selling **45 surplus SCBAs** currently in inventory.
* Administrative duties continue to transition smoothly between **DSP and ECF** teams.
* **DSP's new Type 3 Engine** has been received and is being outfitted for service. The **fleet group**

is reviewing potential station assignments, with **Station 19** under consideration.

 **Engagements & Presentations**

* **Chief Gallagher and I** will present to the **Taxpayers Association** on **August 11**, providing an update on our annexation efforts and addressing public questions.
* Our crews once again provided **EMS coverage at the Fair**, with Fire Prevention staff supporting the **FPO booth**.
	+ **Paramedic Braithwaite**, in partnership with **Marshall staff**, led **“Stop the Bleed”**

training.

 **Technology & Equipment**

* **Chief Daniels and Captain Andreis** are continuing their research into transitioning from **Radio Mobile** to **Tablet Command** for improved dispatch and communications.
* We met with **HAAS technical support** to request enhancements in data retrieval from our new apparatus systems. Their engineering team is evaluating this request based on similar feedback from other departments.

 **Upcoming Events & Community Engagement**

* **June 21 | 0900–1200**

**Truck 28 Public Display – Red Hawk Casino**

* + Celebrating the **Shingle Springs Band of Miwok Indians** for their ongoing support of our firefighters.
* **July 26 | 1000–1200**

**Texas Hill Fire Safe Council Event – Town Hall**

* + District staff will be present to support fire safety outreach.
* **June 17:** Captain Poganski represented the District and the Fire Prevention Bureau at the **Royal Equestrian Community meeting**.
* **June 18:** I participated in a **Fire Safe Council presentation**, in coordination with **USFS and Cal Fire**, continuing our efforts in fire preparedness and public education.

 **13. BOARD COMMENTS:**

Brunton: No Comment

 Ogan: Absent

Kaiserman: No Comment

Edmiston: Absent

Gilchrest: Director Gilchrest thanked Chief Cordero for having E28 and T28 at Thunder in the Park in Cameron Park. Director Gilchrest stated the Greater Cameron Park Fire Safe Council will be having a Wildfire Simulation sometime in the winter.

**14. FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting TBD

**15. ADJOURNMENT:**  *At 2:26 P.M. it was moved by Director Brunton and seconded by Director Gilchrest to adjourn; all in favor**.*