



**EL DORADO COUNTY FIRE PROTECTION DISTRICT
SPECIAL BOARD MEETING
October 15, 2026**

Director Connelly
1800 Lowrie Street
Pittsburgh, PA 15212

AGENDA

<https://us02web.zoom.us/j/86478265994?pwd=gg0zzd3qbLZ321yYqM3bxKXqaiNSck.1&mynotes=on>

Meeting chat link
<https://us02web.zoom.us/jc/86478265994>

Meeting ID: 864 7826 5994
Passcode: 697160

One tap mobile
1(669)444-9171

Mike Connelly (Div. 1)
Mickey Kaiserman (Div. 2)
Kenny Voegel Jr. (Div. 3)

Lloyd Ogan (Div. 4)
Lloyd Rutherford (Div. 5)
Paul Gilchrest (Div. 6)
Michael Pettibone (Div. 7)

9:30 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: September 17, 2026, Special Board Meeting

B. Claim Payments/Deposits:

<u>ECF Claims:</u>	<u>Deposits:</u>
\$56,924.95	\$8,045.52
\$124.91	\$5,714.48
\$16,343.89	\$2,880.00
\$1,676.18	\$11,766.50
\$700.00	\$64,486.22
\$734.08	\$12,318.43
\$98.75	\$11,330.57
\$17,989.10	
\$5,858.00	
\$53,476.20	
\$1,190.00	
\$1,926.18	
\$12,942.93	
\$700.00	
\$85,340.14	
\$1,819.34	
\$60,581.22	
\$455.67	
\$1,002.00	
\$3,786.60	
\$13,391.06	
\$200,009.65	

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. **Administrative** – Resolution 2026-24 – El Dorado County Fire CFD No. 1 Annexation No. 3
 - Discuss/Review/Action
- B. **Administrative** – Resolution 2026-25 – Changing the Regular Board Meeting Time to 9:00 AM and Amending Board Policies 5010 and 1310
 - Discussion/Review/Action
- C. **Administrative** – Designation of EPIC Insurance Brokers & Consultant as Retail Broker of Record for the District’s JPRIMA Insurance Policy
 - Discuss/Review/Action
- D. **Administrative** – Adoption of Amended Conflict of Interest Code
 - Discuss/Review/Action
- E. **Administrative** – Lease Agreement with Global Medical Response, Inc. for Crew Quarters at Station 21
 - Discuss/Review/Action
- F. **Operational** – Surplus Equipment – Utility 23
 - Discuss/Review/Action
- G. **Administrative** – Development Fee Five-Year Findings Report
 - Discuss/Review/Action

8. BOARD MATTERS:

A. Board of Directors Compensation under District Policy 4030

- Discuss/Review/Action

B. District-Issued iPads for the Board of Directors

- Discuss/Review/Action

9. CORRESPONDENCE AND COMMUNICATION:

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

10. FIRE CHIEF'S REPORT:

11. BOARD COMMENTS:

12. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, November 19, 2026.

13. 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 Brad Gates by telephone at 530-644-9630 or by fax 530-644-9636. Requests must be made as early as possible and at least one full business day before the start of the meeting.