**EL DORADO COUNTY FIRE PROTECTION DISTRICT**

 **BOARD MEETING**

**November 16, 2023**

12:30 Closed Session

1:00 P.M. Open Session

Join Zoom Meeting

<https://us02web.zoom.us/j/81933528867?pwd=bXdnUzN2bU5uV21mODJINE54YmtQZz09>

Meeting ID: 819 3352 8867

Passcode: 074206

One tap mobile

1(669)900-9128

**Fire Chief, Tim Cordero**

**12:30 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.

**12:35 P.M. CLOSED SESSION**

1. Conference With Labor Negotiators

Agency Designated Representative: Fire Chief

Employee Organization: Local 3556

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

1. **CALL TO ORDER:**

Director Kaiserman called the meeting to order at 1:28 P.M

1. **ROLL CALL:**

 Present: Kaiserman, Brunton, Ogan, Gilchrest

 Absent: Edmiston

1. **PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

1. **APPROVE AGENDA:**

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

Ayes: Kaiserman, Brunton, Ogan, Gilchrest

Noes: None

Absent: Edmiston

1. **CEREMONIAL PRESENTATION TO REBECCA NEVES:**
2. **CEREMONIAL BADGE PINNING:**
* Paramedic Andrew Pryor
* Paramedic Alexander Prince

 **6. CONSENT CALENDAR:**

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

 discussion and action).

1. Minutes: September 21, 2023
2. Board Policy 2040
3. Claim Payments/Deposits:

District Claims: District Deposits & JE:

 $35,565.00 $249,596.02

 $1,340.00 $24,056.40

 $1,713.88 $10,885.78

 $13,930.00 $5,028.00

 $375.00

 $47,482.47

 $15,621.03

 $14,625.17

 $205,893.00

 $33,977.13

 $25,938.21

 $139,409.37

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

Ayes: Kaiserman, Brunton, Ogan, Gilchrest

Noes: None

Absent: Edmiston

**7. 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

 **9. REPORT OF ACTION TAKEN IN CLOSED SESSION;**

1. Conference With Labor Negotiations

Agency Designated Representative: Fire Chief

Employee Organization: Local 3556, IAFF

The Board discussed current labor negotiations and provided direction to the HR Committee.

1. **DEPARTMENTAL MATTERS:**
2. **Administrative –** CFD Presentation
	* Discuss and Approve

Presentation from Cathy Dominico.

Public Comment:

Tom Denalt

Board provided direction on the CFD to Cathy Dominico.

1. **Administrative –** Board Discussion
	* Cancelation of Decembers Board Meeting

*It was moved by Director Brunton and seconded by Director Ogan to approve the cancelation of the December Board Meeting. Motion was passed by the following vote:*

*Ayes: Kaiserman, Brunton, Ogan, Gilchrest*

*Noes: None*

*Abstain: Edmiston*

*Absent: None*

1. **BOARD MATTERS:**

**10. COMMITTEE REPORTS:**

**Standing Committees:**

1. **Strategic Planning**

No Report

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

No Report.

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

Director Gilchrest provided an overview for the Communications & Outreach Committee that met on November 2, 2023.

**Ad-hoc Committees:**

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

Chief Brunton provided an update on Facilities and Equipment.

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

Director Ogan stated they will be meeting soon to meet with Local 3556 regarding negotiations.

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

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

**11. CORRESPONDENCE AND COMMUNICATION:**

* Fire Engine Response Statistics.
* Medic Unit Response Statistics.
* Thank you email from Battalion Chief Jim Ward – Bull Lake Rual Fire District
* Thank you from El Dorado High School ASB for the Districts participation in the Homecoming Parade.

**12. FIRE CHIEF’S REPORT:**

* City of Placerville
	+ We are continuing to work with City staff on potential land acquisition for the PSB, we did receive and complete the required paperwork from the State for funding.
	+ Meeting with Senator Alvarado-Gil for the check presentation will be December 3rd 11 am at Station 25.
	+ Staff is working with the City and a developer on several projects within the City.
	+ We are working with the City and Placerville FSC on their annual Fire Safety Event in March 2024, ECF is one of the sponsoring agencies.
* JPA
* The JPA Board was presented the draft of the feasibility study for JPA, completed by Fitch & Associates.
* The JPA Director has hired an admin assistant position, still having discussion on an operations Manager position.
	+ District information
		- The annual Christmas Parade is December 3rd, ECF will be represented by our Honor Guard and several engines. We will have Senator Alvardo-Gil and some of her staff on one of our engines.
		- The District offered “Dinner at A Firehouse” as an auction item for the Soroptimist Group, raising funds to support victims of human trafficking. Station 28C will be hosting the event.
		- The District received a donation of chainsaws from CalFire. These will be a great addition for our engines and training grounds. About 12 saws went to ECF and 3 to DSP. Thank you, Cal Fire!
		- We have 2 FF/PM and 2 PAO’s coming online November 27th, these additional employees will put the district at “full staffing”.
		- The PAO bridge to firefighter program is going well. Our fire personnel are investing a significant amount of time into the training of these personnel.
		- We are continuing to work with Cameron Park CSD, providing requested information and insight as they navigate through the needs of their community pertaining to fire services.
		- Staff is working on the edits for the draft Board Policies we received from Diamond Springs Fire.
		- Chief Gallagher and I are scheduling Captains Meetings in December for all shifts.
		- Annual Station bidding was completed on November 6th, movement will take place in January.

**13. BOARD COMMENTS:**

Brunton: Director Brunton provided an update on his 2x2 meeting with Supervisor Parlin.

 Ogan: No Comment

Kaiserman: No Comment

Edmiston: Absent

Gilchrest: Director Gilchrest provided an update on his 2x2 meeting with Supervisor Parlin. Director Gilchrest stated there may be funds available from a opioid settlement that took place at the Federal level.

 **14. FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting December 21, 2023 – Canceled.

**15. ADJOURNMENT:**  *At 3:26 P.M. it was moved by Director Ogan and seconded by Director Gilchrest to adjourn; all in favor**.*