



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

**AGENDA**

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

**August 18, 2022**  
12:30 Closed Session  
1:00 P.M. Open Session

Join Zoom Meeting

<https://us02web.zoom.us/j/82741735456?pwd=K3V0M24rcEEyYVgrR3dqSzJYeGVtZz0>

9

Meeting ID: 827 4173 5456  
Passcode: 377473

One tap mobile  
1(669)444-9171

**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)**

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**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**

- A. Meeting with designated representatives of the El Dorado County Fire Protection District regarding employee salaries, salary schedules, and/or other compensation in the form of fringe benefits pursuant to Government

Code Section 54957.6. The El Dorado County Fire Protection District's designated representatives are Fire Chief Tim Cordero, Director Chris Swarbrick and Director Ken Harper.  
El Dorado County Professional Firefighter Union Local 3556

**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: July 21, 2022, Board Meeting

B. Claim Payments/Deposits:

<u>District Claims FY 21/22:</u>	<u>District Claims FY 22/23</u>	<u>District Deposits &amp; JE:</u>
\$61,054.94	\$180,314.00	\$600,000.00
\$2,539.29	\$37,411.36	Health Contributions
\$33,600.00	\$107,186.81	\$362,525.37
\$32,184.78	\$64,723.88	\$653,883.87
\$48,334.48	\$2,985.36	
\$14,386.20	\$55,295.84	
\$184,152.76	\$20,680.66	
	\$126,550.57	
	\$2,435,560.00	

**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. REPORT OF ACTION TAKEN IN CLOSED SESSION:**

A. Meeting with designated representatives of the El Dorado County Fire Protection District regarding employee salaries, salary schedules, and/or other compensation in the form of fringe benefits pursuant to Government Code Section 54957.6. The El Dorado County Fire Protection District's designated representatives are Fire Chief Tim Cordero, Director Chris Swarbrick, and Director Ken Harper.  
El Dorado County Professional Firefighter Union Local 3556

**8. DEPARTMENTAL MATTERS:**

- A. **Administrative** – Fire Prevention MOU with El Dorado County Building Department.
  - Discuss and Approve
- B. **Administrative** – Shared Services Discussions with Diamond Springs – El Dorado Fire Department
  - Discuss and Support
- C. **Administrative** – Strategic Planning Consultant
  - Presentation by Fitch and Associates
    - 1. 1:30 Time Slot
- D. **Administrative** – First Responder Fee Billing Contract
  - Discuss and Approve
- E. **Operational** – Ladder Truck Purchase
  - Discuss and Approve
- F. **Operational** – Image Trend RMS
  - Discuss and Approve

**9. BOARD MATTERS:**

**10. 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)

**11. CORRESPONDENCE AND COMMUNICATION:**

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

**12. FIRE CHIEF'S REPORT:**

**13. BOARD COMMENTS:**

**14. FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, September 15, 2022.

**15. 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.