



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

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

April 16, 2026

**Join Zoom Meeting
<https://us02web.zoom.us/j/89115028671>**

Meeting ID: 891 1502 8671

**One tap mobile
1(669)900-9128**

**Mark Brunton (Div. 1)
Mickey Kaiserman (Div. 2)
Lloyd Ogan (Div. 3)**

**Jim Edmiston (Div. 4)
Paul Gilcrest (Div. 5)**

12:15 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.

12:20 P.M. CLOSED SESSION

- A. Conference with labor Negotiators -Agency designated representative: Fire Chief
Fire Chief Contract

- B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 212 Armory Drive, Placerville
Agency Negotiator: Fire Chief
Negotiation Parties: City of Placerville, California Army National Guard
Under Negotiation: Price and terms of payment

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: March 19, 2026, Board Meeting

B. Claim Payments/Deposits:

| <u>Dist. Claims 2026:</u> | <u>District Deposit:</u> |
|---------------------------|--------------------------|
| \$8,333.00 | \$15.00 |
| \$12,138.35 | \$8,000.29 |
| \$3,220.63 | \$311.08 |
| \$1,332.26 | \$60.00 |
| \$1,654.50 | \$6,420.37 |
| \$3,898.72 | \$362.92 |
| \$144.21 | \$10,200.26 |
| \$16,294.95 | \$7,374.86 |
| \$103,401.55 | \$472.16 |
| \$8,333.00 | |
| \$1,050.00 | |
| \$22,320.00 | |
| \$32,473.69 | |
| \$172,473.37 | |

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. Conference with labor Negotiators – Agency designated representative: Fire Chief
Fire Chief Contract

B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 212 Armory Drive, Placerville

Agency Negotiator: Fire Chief

Negotiation Parties: City of Placerville, California Army National Guard

Under Negotiation: Price and terms of payment

8. DEPARTMENTAL MATTERS:

- A. Administrative** – Lexipol Master Agreement
 - Discuss/Review/Action
- B. Administrative** – Resolution 2026-05 – Resolution of the Board of Directors of the El Dorado County Fire Protection District Implementing the reorganization of the District as authorized by the El Dorado County Local Agency Formation Commission.
 - Discuss/Review/Action
- C. Administrative** – El Dorado County Board of Directors Meeting Location
 - Discuss/Review/Action
- D. Operational** – Station 28 Stucco Repair
 - Discuss/Review/Action
- E. Operational** – Station 19 Apparatus Bays
 - Discuss/Review/Action

9. BOARD MATTERS:

- A. Staff Recommendations Board Committees**
 - Discuss/Review/Action

10. CORRESPONDENCE AND COMMUNICATION:

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

11. FIRE CHIEF’S REPORT:

12. BOARD COMMENTS:

13. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, May 21, 2026.

14. 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.