



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

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

January 15, 2026

Join Zoom Meeting

<https://us02web.zoom.us/j/82736167626?pwd=0xbNX5IE3EPVu7bPvnfjKng3eWbsKf.1>

**Meeting ID: 827 3616 7626
Passcode: 893770**

**One tap mobile
1(669)444-9171**

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

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

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

- A. Conference With Labor Negotiators
Agency Designated Representative: Fire Chief
El Dorado County Fire Professional Firefighters Association – Local 3556
The Non-Safety Employees Association
- B. Public Employment:
 - Title: CPA

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: November 20, 2025, Board Meeting

B. SOG 2-37 Lactation Accommodation

C. Claim Payments/Deposits:

Dist. Claims Nov. 2025: District Deposit Nov. 2025:

\$3,318.00	\$8,038.42
\$236.93	\$9,581.92
\$506.25	\$5,383.33
\$19,131.56	\$12,598.60
\$1,381.10	\$6,050.61
\$1,369.77	
\$7,995.00	
\$880.34	
\$8,333.00	
\$12,103.04	
\$1,388.00	
\$119.12	
\$81,197.60	
\$16,090.25	
\$165,311.86	

Dist. Claims Dec. 2025: District Deposit Dec. 2025:

\$9,876.90	\$5,217.93
\$5,463.64	\$59,763.01
\$28,288.66	\$6,929.39
\$1,391.47	\$7,714.53
\$289.80	\$8,571.25
\$28,208.52	\$8,205.79
\$102,442.97	
\$6,960.00	
\$639.07	
\$170,490.15	

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
El Dorado County Fire Professional Firefighters Association – Local 3556
The Non-Safety Employee Association
- B. Public Employment
- Title: CPA

8. **DEPARTMENTAL MATTERS:**

- A. **Administrative** – Marshall Hospital Sales Tax Initiative
 - Discuss/Review/Action
- B. **Administrative** – Fiscal Year 2023/2024 Annual Audit
 - Discuss/Review/Action
- C. **Operational** – Table Command MDC Upgrades
 - Discussion/Review/Action
- D. **Operational** – Surplus Equipment – SCBA’s
 - Discuss/Review/Action
- E. **Administrative** – Post Annexation Procedure – DSP Member
 - Discuss/Review/Action

9. **BOARD MATTERS:**

- A. Board Elections
 - Chair
 - Vice Chair
- B. Board Committee Assignments

10. **COMMITTEE REPORTS:**

Standing Committees:

- A. Budget and Finance (Kaiserman, Gilchrest)
- B. Communications & Outreach (Brunton, Gilchrest)
- C. JPA (Kaiserman, Ogan)

Ad-hoc Committees:

- A. Facilities & Equipment (Brunton, Edmiston)
- B. Human Resources (Ogan, Edmiston)
- C. DSP ECF Annexation Working Group (Kaiserman, Ogan)

11. **CORRESPONDENCE AND COMMUNICATION:**

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.
- Thank you letter from Nile and Barbara James

12. **FIRE CHIEF’S REPORT:**

13. **BOARD COMMENTS:**

14. **FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, February 19, 2025.

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.