

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

June 18, 2020

**2850 Fair Lane Ct., Building "C"
Placerville, CA 95667**

1:00 P.M. Open Session

Dial in Number:

United States: +1 (571) 317-3122

Access Code: 655-638-165

Fire Chief, Tim Cordero

1:00 P.M. OPEN SESSION

1. CALL TO ORDER:

Director Brunton called the meeting to order at 1:03 P.M.

2. ROLL CALL:

Present: Brunton, Swarbrick, Harper, Kaiserman, Gilchrest

Absent: None

3. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited

4. APPROVE AGENDA:

It was moved by Director Swarbrick and seconded by Director Gilchrest to approve the agenda as presented. The motion was passed by the following vote:

Ayes: Brunton, Swarbrick, Harper, Kaiserman, Gilchrest

Noes: None

Absent: None

5. CONSENT CALENDAR:

(All items approved on a single vote except those pulled for individual discussion and action).

- A. Minutes: May 21, 2020 Board Meeting
- B. Revisions – Standard Operating Guidelines
- C. Claim Payments/Deposits:

<u>District Claims FY 19/20:</u>	<u>District Claim FY 20/21:</u>
\$ 109,917.70	\$17,897.07
\$ 725.76	
\$ 46,297.47	
\$ 14,553.34	
\$ 9,633.51	
\$ 11,359.25	

It was moved by Director Gilchrest and seconded by Director Kaiserman to approve the Consent Calendar with revisions as stated. The motion was passed by the following vote:

Ayes: Brunton, Swarbrick, Harper, Kaiserman, Gilchrest
 Noes: None
 Absent: None

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 five minutes per person).

7. DEPARTMENTAL MATTERS:

- A. Red Hawk Casino Contract.

It was moved by Director Swarbrick and seconded by Director Harper to approve the contract between El Dorado County Fire Protection District and the Red Hawk Casino. The motion was passed by the following vote:

Ayes: Brunton, Swarbrick, Harper, Kaiserman, Gilchrest
 Noes: None
 Absent: None

- B. El Dorado County Grand Jury Update – West Slope Fire Protection.

Public Comment:
 Gary Klopfenstein .
 Michael Campbell

The Board collectively decided they would compile their comments and send them to the Board Clerk within the next two weeks as a response to the report. Chief Cordero was directed to reach out to surrounding Departments to see interest in a collaborative response as well as an individual response.

C. Review and Discuss Fire Prevention Fees as requested by Community Economic Development Association of Pollock Pines.

Public Comment:

Jeanne Harper

8. COMMITTEE REPORTS:

A. Facilities & Equipment

Director Kaiserman asked about getting the committee together and directed the Board Clerk to send an email for available dates.

B. Fire Prevention

No Report

C. Human Resources

Director Swarbrick stated the HR Committee has meet with Local 3556 for their contract and they are still negotiating.

D. Budget and Finance

No Report

E. Communications & Outreach

Director Gilchrest presented a power point presentation on Board Committees Report. Director Gilchrest suggested agendizing this report on the next board meeting to adopt the report.

9. CORRESPONDENCE AND COMMUNICATION:

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.
- Letters from Silas Johnson.
- Thank you letter from Jim Brennan, Battalion Chief – City of South Lake Tahoe to Firefighter Martin Rider.
- Thank you letter from Acting Captain Jody Benavidez – South Lake Tahoe Fire Rescue to Firefighter Martin Ryder.

10. FIRE CHIEF'S REPORT:

Chief Cordero reported on recent activity in the District and on current events.

11. BOARD COMMENTS:

Brunton: No Comment

Swarbrick: No Comment

Kaiserman: No Comment

Harper: No Comment

Gilchrest: Director Gilchrest stated he received confirmation for the Sierra Rama Road Association .

12. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, July 16, 2020
2850 Fair Lane Court, Building C, Placerville, CA 95667.

13. ADJOURNMENT: *At 3:12 P.M. it was moved by Director Kaiserman and seconded by Director Swarbrick to adjourn and move into closed session; all in favor.*

14. CLOSED SESSION:

Public Performance Employee Evaluation as Authorized by Government Section Code 54957:

Position – Fire Chief