



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

AGENDA

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

**Director Edmiston
2481 Kaanapali Pkwy
Lahaina Maui, HI 96761**

**May 18, 2023
1:00 P.M. Open Session**

Join Zoom Meeting

<https://us02web.zoom.us/j/89897611448?pwd=a0R5U045c0RCcExnM3pCS0FHVmNoQT09>

Meeting ID: 898 9761 1448
Passcode: 281452

One tap mobile
1(669)444-9171

Fire Chief, Tim Cordero

**Mark Brunton (Div. 1) – Vice Chair
Mickey Kaiserman (Div. 2) - Chair
Lloyd Ogan (Div. 3)**

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

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: April 20, 2023

B. Policy Number: 3030 Fixed Assets Accounting Control

C. Claim Payments/Deposits:

District Claims: District Deposits & JE:

\$30,172.61 \$5,028.00

\$12,891.89

\$180,316.00

\$657.99

\$841.78

\$72,481.40

\$1,354.99

\$63,829.00

\$186.00

\$18,900.00

\$8,999.94

\$4,057.08

\$15,662.57

\$15,384.48

\$51,279.00

\$1,250.00

\$123,875.73

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. DEPARTMENTAL MATTERS:

A. Administrative – Request for Fee Waiver – Mikhail Venikov

▪ Discussion

B. Administrative – El Dorado County JPA Contract

▪ Review and Approve

C. Administrative – Resolution 2023-05 - Fiscal Year 2023/2024 Preliminary Budget.

▪ Review and Approve

D. Administrative – Resolution 2023-04 – Fiscal Year 2023/2024 Appropriation Limits

▪ Review and Approve

E. Operational – Thermal Imaging Cameras Purchase

▪ Discuss and Approve

8. BOARD MATTERS:

F. Purposed Draft Board Policy 1060

▪ Discussion

G. LAFCO Elections

- Discussion
- H. Board Committee Assignments
 - Discussion

9. **COMMITTEE REPORTS:**

Standing Committees:

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

Ad-hoc Committees:

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

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, June 15, 2023.

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.