



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

AGENDA

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

**May 16, 2024
1:00 P.M.**

Join Zoom Meeting
<https://us02web.zoom.us/j/87155651808>

Meeting ID: 871 5565 1808

One tap mobile
1(669)444-9171

Fire Chief, Tim Cordero

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

Jim Edmiston (Div. 4)
Paul Gilcrest (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 18, 2024 Regular Board Meeting
April 18, 2024 Joint Board Meeting

B. Claim Payments/Deposits:

Dist. Claims Feb 2024:

\$11,346.29

\$44,819.45

\$1,786.01

\$4,116.21

\$13,168.70

\$180,239.50

\$14,859.00

\$15,715.33

\$935.07

\$76,245.46

\$1,911.18

\$1,200.00

\$14,713.37

\$1,580.70

\$146,650.80

Dist. Deposits:

\$8,392.52

\$9,511.38

\$7,015.70

\$7,210.15

\$554.00

\$4,615.50

\$8,325.02

\$11,614.64

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** – Resolution 2024-01 – Fiscal Year 2024/2025 Preliminary Budget

▪ Discuss and Approve

B. **Administrative** – JPA Ambulance Agreement

▪ Discuss and Approve

C. **Operational** – Critical Incident Protocol for El Dorado County Law Enforcement

▪ Discuss and Approve

D. **Administrative** – Community Facilities District

▪ Update and Discussion

8. BOARD MATTERS:

9. COMMITTEE REPORTS:

Standing Committees:

A. Budget and Finance (Kaiserman, Gilchrest)

B. Communications & Outreach (Brunton, Gilchrest)

Ad-hoc Committees:

A. Facilities & Equipment (Brunton, Kaiserman)

B. Human Resources (Ogan, Edmiston)

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 20, 2024.

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.