



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

AGENDA

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

**Director Kaiserman
Napili Surf Beach Resort
Room 126
50 Napili Pl, Lahaina, HI 96761**

February 24, 2026

Join Zoom Meeting

<https://us02web.zoom.us/j/83492583522>

Meeting ID: 834 9258 3522

**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)**

12:30 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.

12:35 P.M. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 212 Armory Drive, Placerville

Agency Negotiator: Fire Chief

Negotiation Parties: City of Placerville, California Army National Guard

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: January 15, 2026, Board Meeting

B. Policy Number 3050: Transferred Diamond Springs/El Dorado Fire Protection District Employees

C. Claim Payments/Deposits:

<u>Dist. Claims:</u>	<u>District Deposit:</u>
\$7,910.00	\$114.63
\$534.43	\$9,900.00
\$25,002.46	\$3,934.90
\$661.50	\$983.00
\$1,480.32	\$6,050.61
\$770.00	\$5,077.28
\$14,783.06	\$7,518.92
\$29,414.15	\$311.08
\$27,071.78	\$5,568.98
\$3,583.68	\$147,235.97
\$52,592.61	\$15,289.37
\$1,227.58	\$7,656.50
\$125.00	
\$165,811.01	

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 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 – Proposal for Finance Consulting Services – Lakeview Consulting

- Discuss/Review/Action
 - B. Administrative** – Request for Leave of Absence
 - Discussion/Review/Action
 - C. Administrative** – Resolution 2026-01 – Support for El Dorado Ready Tax Initiative
 - Discuss/Review/Action
 - D. Administrative** – Resolution 2026-02 – CalPERS Resolution of Intent
 - Discuss/Review/Action
 - E. Administrative** – Resolution 2026-03 – MidAmerica Contract Amendment
 - Discuss/Review/Action
 - F. Operational** – CALOES Designation of Applicants Agents
 - Review/Discuss/Action
 - G. Operational** – Surplus of Fire Apparatus
 - Review/Discuss/Action
 - H. Administrative** – Diamond Springs/El Dorado Firefighters Association Lease Agreement
 - Review/Discuss/Action
9. **BOARD MATTERS:**
10. **COMMITTEE REPORTS:**
- Standing Committees:**
- A. Budget and Finance (Kaiserman, Ogan)
 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)
 D. Legislative (Gilchrest/Kaiserman)
11. **CORRESPONDENCE AND COMMUNICATION:**
- Fire Engine Response Statistics.
 - Medic Unit Response Statistics.
12. **FIRE CHIEF’S REPORT:**
13. **BOARD COMMENTS:**
14. **FUTURE AGENDA ITEMS:**
 Next regularly scheduled Board Meeting, March 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.