



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

**AGENDA**

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

**October 19, 2023**  
12:30 Closed Session  
1:00 P.M. Open Session

Join Zoom Meeting

<https://us02web.zoom.us/j/83942214453?pwd=aXZOc2tUTE9CejV4UVFkRzlkMzQzdz09>

Meeting ID: 839 4221 4453  
Passcode: 559777

One tap mobile  
1(669)900-9128

**Fire Chief, Tim Cordero**

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

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

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**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. Closed session pursuant to Government Code Section 54957(b)(1), PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND PUBLIC EMPLOYMENT, Title: Fire Chief.

**1:00 P.M. OPEN SESSION**

**1. CALL TO ORDER:**

**2. ROLL CALL:**

**3. PLEDGE OF ALLEGIANCE:**

**4. APPROVE AGENDA:**

**5. EMPLOYEE RECOGNITION:**

- Paramedic Stephen Johnston
- Paramedic Bradley Gates

**6. CONSENT CALENDAR:**

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

A. Minutes: September 21, 2023

B. Claim Payments/Deposits:

District Claims:      District Deposits & JE:

\$15,688.46

\$5,028.00

\$1,718.17

\$21,240.23

\$1,935.00

\$54,667.53

\$3,417.28

\$15,606.48

\$19,723.51

\$160.00

\$17,836.09

\$133,436.97

**7. 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.)

**8. REPORT OF ACTION TAKEN IN CLOSED SESSION:**

- A. Closed session pursuant to Government Code Section 54957(b)(1), PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND PUBLIC EMPLOYMENT, Title: Fire Chief.

9. **DEPARTMENTAL MATTERS:**
  - A. **Administrative** – CFD Goals & Policies
    - Discuss and Approve
  - B. **Administrative** – 2023 Combined Special Tax Report
  - C. **Operational** – Surplus of Utility Vehicles
    - Review and Approve
  
10. **BOARD MATTERS:**
  
11. **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, Edmiston)
    - B. Human Resources (Ogan, Edmiston)
    - C. DSP ECF Annexation Working Group (Kaiserman, Ogan)
  
12. **CORRESPONDENCE AND COMMUNICATION:**
  - Fire Engine Response Statistics.
  - Medic Unit Response Statistics.
  
13. **FIRE CHIEF’S REPORT:**
  
14. **BOARD COMMENTS:**
  
15. **FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, November 16, 2023.

16. **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.