



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

AGENDA

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

March 16, 2023

12:00 Closed Session

1:00 P.M. Open Session

Join Zoom Meeting

<https://us02web.zoom.us/j/88150061085?pwd=cmFvQW1FU1NXL0lpbUpqVWNCaDBrZz09>

Meeting ID: 881 5006 1085

Passcode: 498675

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)**

**Vacant (Div. 4)
Paul Gilchrest (Div. 5)**

12:00 P.M. OPEN SESSION

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. PLEDGE OF ALLEGIANCE:**
- 4. APPROVE AGENDA:**

5. 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.

12:05 P.M. CLOSED SESSION

- A. Conference with Legal Counsel – Existing Litigation (Case PC20200294)
- B. Closed session pursuant to Government Code Section 54957(b)(1), PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND PUBLIC EMPLOYMENT, Title: Fire Chief.

1:00P.M. OPEN SESSION

6. REPORT OF ACTION TAKEN IN CLOSED SESSION:

- A. Conference with Legal Counsel – Existing Litigation (Case PC20200294)
- B. Closed session pursuant to Government Code Section 54957(b)(1), PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND PUBLIC EMPLOYMENT, Title: Fire Chief.

7. CONSENT CALENDAR:

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

- A. Minutes: January 19, 2023
- B. Minutes: February 16, 2023
- C. Claim Payments/Deposits:

<u>District Claims:</u>	<u>District Deposits & JE:</u>
\$61,465.31	\$5,793.67
\$14,250.00	\$2,044.76
\$1,230.14	\$61,010.39
\$180,314.00	\$5,028.00
\$60,579.41	
\$28,271.30	
\$1,613.00	
\$17,098.51	
\$2,623.34	
\$2,888.29	
\$19,157.07	
\$16,972.56	
\$132,712.66	

8. 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.)

9. DEPARTMENTAL MATTERS:

- A. **Administrative** – ISU Atwood Insurance Renewal - JMRIMA
 - Discuss and Approve

- B. **Administrative** – Resolution 2023-02 – Workers Compensation Provider
 - Discuss and Approve
- C. **Operational** – Surplus Engine Donation
 - Discuss and Approve
- D. **Administrative** – DSP ECF Feasibility Study Consultant
 - Discuss and Approve
- E. **Administrative** – LAFCO Special District Representative
 - Discussion
- F. **Administrative** – Division 4 Board of Director Vacancy
 - Update
- G. **Operational** – Staffing of Medic 49
 - Update

10. BOARD MATTERS:

- A. Purposed Draft Board Policy 1060
 - Discussion

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

12. CORRESPONDENCE AND COMMUNICATION:

- Fire Engine Response Statistics.
- Medic Unit Response Statistics
- Thank you Certificate from California State Firefighters Association.
- Thank you letter to Division Chief Paul McVay, Captain Andrew Lemos, Engineer Matt Irwin and Firefighter Joshua Pennell for their assistance on March 1, 2023.

13. FIRE CHIEF’S REPORT:

14. BOARD COMMENTS:

15. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, April 20, 2023.

17. 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.

