



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

AGENDA

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

**Director Swarbrick
2512 Rio Linda Boulevard
Sacramento, CA 95815**

July 21, 2022

12:30 Closed Session

1:00 P.M. Open Session

Join Zoom Meeting

<https://us02web.zoom.us/j/83696825434?pwd=V2tdXlYQUZZWFhZQVptWXkrVmZKQT09>

Meeting ID: 836 9682 5434

Passcode: 030483

One tap mobile

1(669)444-9171

Fire Chief, Tim Cordero

**Mark Brunton (Div. 1)
Mickey Kaiserman (Div. 2)
Chris Swarbrick (Div. 3) -Chair**

**Ken Harper (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 LABOR NEGOTIATORS

Unrepresented Employee: Fire Chief

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. Probationary Firefighter Letter of Unacceptable Performance

B. Standard Operating Guideline

- Article 3 – Section 26
- Article 11 – Section 4

C. Manipulative Performance Standard:

- 6-3.645
- 6-6.600
- 6-6.601
- 6-6.604
- 6-6.645
- 6-6.650

D. Minutes: June 23, 2022, Board Meeting

E. Claim Payments/Deposits:

<u>District Claims FY 21/22:</u>	<u>District Claims FY 22/23</u>	<u>District Deposits & JE:</u>
\$82,366.70	\$15,932.90	\$7,316.75
\$1,591.04	\$3,008.00	\$9,347.4
\$25,654.09		
\$25,048.93		
\$33,842.57		
\$4,801.21		
\$1,019.16		
\$838.37		
\$2,832.38		
\$48,334.48		
\$14,386.20		
\$184,152.76		
\$124,147.54		

6. CEREMONIAL MATTERS:

A. Ceremonial Introduction of Arson K-9 Denali

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. CONFERENCE WITH LABOR NEGOTIATORS

Unrepresented Employee: Fire Chief

9. DEPARTMENTAL MATTERS:

A. Administrative – Ordinance 2022-01 First Responder Fee

- Review and Adopt

B. Administrative – Advanced Life Support Ambulance Agreement Between El Dorado County Emergency Service Authority and El Dorado County Fire Protection District.

- Review and Approve

C. Administrative – Request for Proposal – Strategic Planning Consultant

- Review

D. Administrative – SB361

- Discussion

E. Administrative – Resolution 2022-06 – Jomesco Annexation Tax Increment.

- Review and Adopt

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. Operational Strategic Planning. (Swarbrick, Kaiserman)
- B. Facilities & Equipment (Brunton, Kaiserman)
- C. Human Resources (Swarbrick, Harper)

12. CORRESPONDENCE AND COMMUNICATION:

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.
- Thank you letters from Division Chief McVay to all individuals that assisted in the Engineer Exam.
- Thank you letters to Engineer Carson Triggs and Captain Luke Shepard from Interim Fire Chief Chad Stephen.

13. FIRE CHIEF'S REPORT:

14. BOARD COMMENTS:

15. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, August 18, 2022.

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.