



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

**AGENDA**

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

**November 16, 2023  
12:30 Closed Session  
1:00 P.M. Open Session**

Join Zoom Meeting

<https://us02web.zoom.us/j/81933528867?pwd=bXdnUzN2bU5uV21mODJINE54YmtQZz09>

Meeting ID: 819 3352 8867  
Passcode: 074206

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)**

---

**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  
Agency Designated Representative: Fire Chief  
Employee Organization: Local 3556, IAFF

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

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **PLEDGE OF ALLEGIANCE:**
4. **APPROVE AGENDA:**
5. **CEREMONIAL PRESENTATION TO REBECCA NEVES:**
6. **CEREMONIAL BADGE PINNING:**
  - Paramedic Andrew Pryor
  - Paramedic Alexander Prince

7. **CONSENT CALENDAR:**  
(All items approved on a single vote except those pulled for individual discussion and action).

A. Minutes: October 19, 2023

B. Board Policy 2040

C. Claim Payments/Deposits:

<u>District Claims:</u>	<u>District Deposits &amp; JE:</u>
\$35,565.00	\$249,596.02
\$1,340.00	\$24,056.40
\$1,713.88	\$10,885.78
\$13,930.00	\$5,028.00
\$375.00	
\$47,482.47	
\$15,621.03	
\$14,625.17	
\$205,893.00	
\$33,977.13	
\$25,938.21	
\$139,409.37	

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. REPORT OF ACTION TAKEN IN CLOSED SESSION:**

- A. Conference With Labor Negotiators  
Agency Designated Representative: Fire Chief  
Employee Organization: Local 3556, IAFF

**10. DEPARTMENTAL MATTERS:**

- A. **Administrative** – CFD Tax Rates  
▪ Discussion  
B. **Administrative** – Board Discussion  
▪ Cancellation of Decembers Board Meeting

**11. BOARD MATTERS:**

**12. 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)

**13. CORRESPONDENCE AND COMMUNICATION:**

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.
- Thank you email from Battalion Chief Jim Ward – Bull Lake Rual Fire District.
- Thank you from El Dorado High School ASB for the Districts participation in the Homecoming Parade.

**14. FIRE CHIEF’S REPORT:**

**15. BOARD COMMENTS:**

**16. FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, December 21, 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.