



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

AGENDA

**El Dorado County Board of Supervisors Chambers
330 Fair Lane
Building A
Placerville, CA 95667**

**July 22, 2021
1:00 P.M. Open Session**

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)**

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: June 17, 2021 Board Meeting

B. Claim Payments/Deposits:

<u>District Claims FY 20/21:</u>	<u>District Claims FY 21/22</u>	<u>Deposits/JE</u>
\$23,102.02	\$115,882.32	\$4,601.00
\$10,433.13	\$2,146,028.00	\$141,938.27
\$591.91	\$19,025.75	\$641,062.61

\$11,615.33	\$21,583.70	\$35,135.20
\$1,332.63	\$170,797.00	\$4,683.00
\$11,913.06	\$64,824.49	\$15,969.00
\$56,490.40		\$8,013.44
\$23,440.09		\$16,026.88
\$1,117.92		\$120,203.75
\$6,790.66		\$457,319.00
		\$150,000.00
		\$414,086.18
		\$257,573.00

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. DEPARTMENTAL MATTERS:

- A. **Administrative** – Local cooperative agreements between El Dorado County Fire District and US Forest Service.
 - Review and Approve.
- B. **Communications** – District Website
 - Update.
- C. **Operations** – Firefighter Hiring Process
 - Update.

8. BOARD MATTERS:

- A. Board Training.
 - Training for New Board Members

9. COMMITTEE REPORTS:

Standing Committees:

- A. Strategic Planning
 - Workshop July 30, 2021
- B. Budget and Finance (Kaiserman, Gilchrest)
 - Lexipol Grant Services
- C. Communications & Outreach (Brunton, Gilchrest)

Ad-hoc Committees:

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

10. CORRESPONDENCE AND COMMUNICATION:

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.
- Thank you letter to Chief Cordero from Executive Director Jamie Johnson.
- Letter of Appreciation to Captain Nick Rose from Division Chief Paul McVay.

- Thank you letters to staff from Division Chief McVay for their participation in the Engineer testing process.

11. **FIRE CHIEF'S REPORT:**

12. **BOARD COMMENTS:**

13. **FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, June 3,2021.

14. **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.