

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

June 15, 2023

12:30 Closed Session
1:00 P.M. Open Session

Join Zoom Meeting

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Meeting ID: 837 9145 7416
Passcode: 036551

One tap mobile
1(669)444-9171

Fire Chief, Tim Cordero

12:30 P.M. OPEN SESSION

1. CALL TO ORDER:

Director Kaiserman called the meeting to order at 12:30 P.M

2. ROLL CALL:

Present: Kaiserman, Brunton, Ogan, Edmiston, Gilchrest
Absent: None

3. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

4. APPROVE AGENDA:

It was moved by Director Gilchrest and seconded by Director Brunton to approve the agenda as presented. The motion was passed by the following vote:

Ayes: Kaiserman, Brunton, Ogan, Edmiston, Gilchrest
Noes: None
Absent: None

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.

No Public Comment

12:35 P.M. CLOSED SESSION

- A. Meeting with designated representatives of the El Dorado County Fire Protection District regarding employee salaries, salary schedules, and/or other compensation in the form of fringe benefits pursuant to Government Code Section 54957.6. The El Dorado County Fire Protection District’s designated representatives are Fire Chief Tim Cordero, Director Lloyd Ogan, Director Jim Edmiston and Patrick Clark. El Dorado County Professional Firefighter Union Local 3556.
- B. Conference with Legal Counsel – Existing Litigation (Case PC20200294)

1:00 P.M. OPEN SESSION

6. REPORT OF ACTION TAKEN IN CLOSED SESSION:

- A. Meeting with designated representatives of the El Dorado County Fire Protection District regarding employee salaries, salary schedules, and/or other compensation in the form of fringe benefits pursuant to Government Code Section 54957.6. The El Dorado County Fire Protection District’s designated representatives are Fire Chief Tim Cordero, Director Lloyd Ogan, Director Jim Edmiston and Patrick Clark. El Dorado County Professional Firefighter Union Local 3556.

It was moved by Director Brunton and seconded by Director Ogan to approve the side letter with El Dorado County Professional Firefighter Union Local 3556 for shared services with Diamond Springs / El Dorado Fire Protection District. Motion was passed by the following vote:

*Ayes: Kaiserman, Brunton, Ogan, Gilchrest, Edmiston
Noes: None
Abstain: None
Absent: None*

- B. Conference with Legal Counsel – Existing Litigation (Case PC20200294)

Director Kaiserman stated the Board was provided an update on current litigation. No action was taken.

7. CONSENT CALENDAR:

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

- A. Minutes: May 18, 2023
- B. Claim Payments/Deposits:

<u>District Claims:</u>	<u>District Deposits & JE:</u>
\$61,943.47	\$3,024.00
\$969.58	\$5,662.53
\$2,105.50	\$6,542.00
\$1,296.39	\$5,028.00

\$11,010.99
\$250,140.29
\$77,505.00
\$2,047.00
\$6,590.78
\$6,500.00
\$20,766.88
\$1,423.17
\$4,745.54
\$29,201.59
\$138,572.94

It was moved by Director Gilchrest and seconded by Director Brunton to approve the Consent Calendar as presented. The motion was passed by the following vote:

Ayes: Kaiserman, Brunton, Ogan, Edmiston, Gilchrest
Noes: None
Absent: None

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 five minutes per person).

No Public Comment

9. DEPARTMENTAL MATTERS:

A. Administrative – Community Facility District – Capitol Public Finance Group.

- Presentation
- 1. Discussion

The Board directed staff to work with Capitol Public Finance Group. Staff to bring back proposal.

B. Operational – Shared Service with El Dorado/Diamond Springs Fire

- Review and Approve

It was moved by Director Ogan and seconded by Director Brunton to approve the Memorandum of Understanding between Diamond Springs-El Dorado Fire Protection District and El Dorado County Fire Protection District, Reciprocal Fire Protection and Administrative Services. Motion was passed by the following vote:

Ayes: Kaiserman, Brunton, Ogan, Edmiston, Gilchrest
Noes: None
Abstain: None
Absent: None

C. Administrative – Peer Support

- Review and Approve

It was moved by Director Gilchrest and seconded by Director Edmiston to approve the Service Contract Agreement with Mike Campbell and the El Dorado Community Foundation for the Peer Support Program. Motion was passed by the following vote:

*Ayes: Kaiserman, Brunton, Ogan, Gilchrest, Edmiston
Noes: None
Abstain: None
Absent: None*

- D. Administrative – Resolution 2023-06 – Collection of Assessment and Voter Approved Special Taxes**
- Review and Approve

It was moved by Director Ogan and seconded by Director Brunton to approve Resolution 2023-06 – Collection of Assessment and Voter Approved Special Taxes. The motion was passed by the following vote:

*Ayes: Kaiserman, Ogan, Brunton, Edmiston, Gilchrest
Noes: None
Abstain: None
Absent: None*

10. BOARD MATTERS:

- A. Purposed Draft Board Policy 1060**
- Discussion

11. COMMITTEE REPORTS:

Standing Committees:

A. Strategic Planning

No Report

B. Budget and Finance (Kaiserman, Gilchrest)

Director Kaiserman stated the committee receives monthly reports from Chief Dutch, however, they meet quarterly. They did not have a meeting this month.

C. Communications & Outreach (Brunton, Gilchrest)

Director Gilchrest stated their next meeting is scheduled for July 13, 2023.

Ad-hoc Committees:

A. Facilities and Equipment (Brunton, Kaiserman)

No Report

B. Human Resources (Ogan, Vacant)

No Report

C. DSP ECF Annexation Working Group (Kaiserman, Ogan)

Director Ogan provided an overview of the last DSP ECF Annexation Working Group.

12. CORRESPONDENCE AND COMMUNICATION:

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.
- Letters of Appreciation from Division Chief McVay to:
 - a. Captain Andrew Lemos
 - b. Captain Jason Lindberg
 - c. Administrative Assistant Gina Alvarado

13. FIRE CHIEF'S REPORT:

- City of Placerville
 - We continue to participate in the City Council meetings, City Staff meetings and various other committee meetings.
 - Fire Prevention is working with City staff on several larger projects.
 - Preliminary discussions are taking place regarding the upcoming National Night Out.
- District information
 - The station 17 project is nearing completion, crews have begun the move in process, they should be back in service at Station 17 by the weekend.
 - The testing phase of the loaned labor reporting is about completed, we'll begin the implementation of the payroll software soon.
 - The Image Trend RMS conversion has been completed. Thank you to Captain Lindberg, Engineer Chilcott and Firefighter Thomas for all the work on this project.
 - Chief Johnson and I gave our presentation to the LAFCO Commission regarding the challenges facing the fire service in El Dorado County. There was a lot of good discussion between the commission.
 - I attended several meetings regarding Cameron Park and the CSD Board mtg. We are monitoring the situation in Cameron Park. I have expressed ECF's support to both Cal Fire and the CSD as they navigate their challenges.
 - Crews have completed their training with CHP for the HRT program. They are equipped and ready for response as needed.
 - Chief Stirling and I met with the Strawberry Fire Safe Council on May 20th at Station 15. The meeting was well attended with good interaction with the community.
 - The District recently completed our testing process for Division Chief, with 6 candidates successfully completing the process. Chiefs' interviews are scheduled

for June 22nd.

- County Fire staff will again be providing coverage for the County Fair this year, staffing 2 personnel daily from the fair and utilizing our UTV.
- Medic 28 has transitioned to the PAO staffing model. Currently there is one PAO vacancy with a new PAO coming online June 19th.
- The District also has 2 new FF/EMT's starting on the 19th, Engineer Ben Anderson will be returning to the District on June 29th. We also have 1 FF/P in the pre-employment process to backfill a vacancy from a FF/P released from probation.
- Station 21 duty side has an issue with the septic system, in further research, the leach lines may be intact and not need replacement. The heavy winter, in conjunction with the 17 crews staffing the station may be contributing to the issue. Chief Williams will be monitoring the system and status once the 17 crews fully return to Station 17.

14. BOARD COMMENTS:

Brunton: No Comment

Ogan: No Comment

Kaiserman: No Comment

Edmiston: No Comment

Gilchrest: No Comment

15. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting July 20, 2023.
Government Affairs Ad-hoc Committee

- 16. ADJOURNMENT:** *At 2:51 P.M. it was moved by Director Gilchrest and seconded by Director Edmiston to adjourn; all in favor.*