



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

AGENDA

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

**Director Brunton
4077 W. Villa Rita Drive
Phoenix, AZ 85308**

**March 17, 2022
12:00 P.M. Closed Session
1:00 P.M. Open Session**

Join Zoom Meeting

<https://us02web.zoom.us/j/82265308157?pwd=TGFVbnMvNGJtL0hEZEd3N3hkZzRydz09>

Meeting ID: 822 6530 8157
Passcode: 055921

One tap mobile
(1669)900-9128

Fire Chief, Tim Cordero

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

**Ken Harper (Div. 4)
Paul Gilcrest (Div. 5)**

12:00 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.

12:05 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. CONSENT CALENDAR:

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

A. Minutes: February 17, 2022, Board Meeting

B. Claim Payments/Deposits:

District Claims: District Deposits:

\$12,707.75

\$5,440.51

\$387.19

\$68,405.29

\$3,685.91

\$1,788.86

\$83,201.08

\$19,685.51

\$800.00

\$235.64

\$2,062.41

\$37,934.52

\$125,895.28

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. REPORT OF ACTION TAKEN IN CLOSED SESSION:

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

8. DEPARTMENTAL MATTERS:

A. Recognition to the Gilmore Foundation

B. **Administrative** – Board of Director Division Boundaries

- Discuss and Approve
- C. **Operational** – Placerville Fire Safe Council Fire Safety Event
- D. **Operational** – T.O.T. Funding

9. **BOARD MATTERS:**

- A. Website
 - Board Member Bio and Information

10. **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)

11. **CORRESPONDENCE AND COMMUNICATION:**

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.

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

13. **BOARD COMMENTS:**

14. **FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, April 21, 2022.

15. **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.