



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

**AGENDA**

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

**April 20, 2023**

**12:45 Closed Session**

1:00 P.M. Open Session

Join Zoom Meeting

<https://us02web.zoom.us/j/86707526233?pwd=c0NFVVQvMCtaSFFSZ2xzemhJOGYzQT09>

Meeting ID: 867 0752 6233

Passcode: 964768

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)**

**Vacant (Div. 4)  
Paul Gilchrest (Div. 5)**

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**12:45 P.M. OPEN SESSION**

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. PLEDGE OF ALLEGIANCE:**
- 4. APPROVE AGENDA:**

**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.

**12:50 P.M. CLOSED SESSION**

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

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

**6. REPORT OF ACTION TAKEN IN CLOSED SESSION:**

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

**7. CONSENT CALENDAR:**

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

- A. Minutes: March 16, 2023

- B. Standard Operating Guideline:

- a. Manipulative Performance Standard 6-3.605
- b. Manipulative Performance Standard 6-6.601
- c. Manipulative Performance Standard 6-6.604

- C. Claim Payments/Deposits:

District Claims:      District Deposits & JE:

\$12,702.00	\$19,191.37
\$71,945.65	\$6,458.90
\$1,162.40	\$7,199.95
\$1,920.00	\$5,028.00
\$1,275.43	
\$1,255.00	
\$28,617.00	
\$59,582.10	
\$87,760.35	
\$16,831.00	
\$9,059.36	
\$25,849.58	
\$1,936.94	
\$3,231.03	
\$2,427.41	

**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. DIVISION 4 CANIDATE INTERVIEWS (30 Minutes Per Candidate):**

- Charles Schnell - 1:15
- David Whelden – 1:45
- Jim Edminston – 2:15

10. **DIVISION 4 BOARD OF DIRECTOR SELECTION:**
  - A. Discuss and Appoint
  
11. **OATH OF OFFICE:**
  - Division 4 Board of Director
  
12. **DEPARTMENTAL MATTERS:**
  - A. **Administrative** – Request for Fee Waiver – Mikhail Venikov
    - Discussion
  - B. **Administrative** – Fiscal Year 2021/2022 Final Audit
    - O’Connor & Company
      1. Receive and File
  - C. **Administrative** – Fitch and Associates Feasibility Study Contract
    - Review and Approve
  - D. **Facilities** – Station 15 Siding Contract
    - Review and Approve
  - E. **Operational** – HRT Program
    - Discuss and Approve
  - F. **Operational** – TOT Funding Request
    - Receive and File
  - G. **Administrative** – Resolution 2023-03 Opposing Initiative No. 21-0042A1
    - Discuss and Approve
  
13. **BOARD MATTERS:**
  - A. Purposed Draft Board Policy 1060
    - Discussion
  
14. **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, Kaiserman)
    - B. Human Resources (Ogan, Vacant) – Gilchrest Alternate
    - C. DSP ECF Annexation Working Group (Kaiserman, Ogan)
  
15. **CORRESPONDENCE AND COMMUNICATION:**
  - Fire Engine Response Statistics.
  - Medic Unit Response Statistics
  - Donation from Michael and Sarah Worlow Neri Survivor’s Trust
  
16. **FIRE CHIEF’S REPORT:**
  
17. **BOARD COMMENTS:**
  
18. **FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, May 18, 2023.

**19. 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.