



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

**AGENDA**

**2850 Fair Lane Ct., Building "C"  
Placerville, CA 95667**

**June 18, 2020**

**1:00 P.M. Open Session**

**Dial in Number:**

United States: +1 (571) 317-3122

Access Code: 655-638-165

**Fire Chief, Tim Cordero**

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

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

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**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: May 21, 2020 Board Meeting

B. Revisions - Standard Operating Guidelines

C. Claim Payments/Deposits:

District Claims FY 19/20:

\$109,917.70

\$725.76

District Claim FY 20/21

\$17,897.07

\$46,297.47  
\$14,553.34  
\$9,633.51  
\$11,359.25

**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. Red Hawk Casino Contract.
- B. El Dorado County Grand Jury Update – West Slope Fire Protection.
- C. Review and Discuss Fire Prevention Fees as requested by Community Economic Development Association of Pollock Pines.

**8. COMMITTEE REPORTS:**

- A. Facilities & Equipment (Brunton, Kaiserman)
- B. Fire Prevention (Gilchrest, Harper)
- C. Human Resources (Swarbrick, Harper)
- D. Budget and Finance (Kaiserman, Gilchrest)
- E. Communications & Outreach (Brunton, Gilchrest)

**9. CORRESPONDENCE AND COMMUNICATION:**

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.
- Letters from Silas Johnson.
- Thank you letter from Jim Brennan, Battalion Chief – City of South Lake Tahoe to Firefighter Martin Ryder.
- Thank you letter from Acting Captain Jody Benavidez – South Lake Tahoe Fire Rescue to Firefighter Martin Ryder.

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

**11. BOARD COMMENTS:**

**12. FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, July 16, 2020  
2850 Fair Lane Court, Building C, Placerville, CA 95667.

**13. ADJOURNMENT:**

**14. CLOSED SESSION:**

Public Performance Employee Evaluation as Authorized by Government Section Code 54957:

Position – Fire Chief.

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.