



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

**AGENDA**

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

**January 18, 2024**

**12:00 P.M. Closed Session**

1:00 P.M. Open Session

Join Zoom Meeting

<https://us02web.zoom.us/j/81673444616>

Meeting ID: 816 7344 4616

One tap mobile

1(669)444-9171

**Fire Chief, Tim Cordero**

**Mark Brunton (Div. 1)  
Mickey Kaiserman (Div. 2)  
Lloyd Ogan (Div. 3)**

**Jim Edmiston (Div. 4)  
Paul Gilchrest (Div. 5)**

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**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

**1:00 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.

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

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

7. **CONSENT CALENDAR:**

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

- A. Minutes: November 16, 2023  
 B. Standard Operating Guideline – Article 2 Section 35  
 C. Paramedic Field Internship Agreement  
 D. Reimbursement for Concrete Work  
 E. Claim Payments/Deposits:

	<u>Dist. Claims Nov. 23:</u>	<u>Dist. Claims Dec. 23:</u>	<u>Dist. Deposit Nov.23:</u>	<u>Dist. Deposit Dec. 23</u>
	\$1,000.00	\$1,095.00	\$3,893.31	\$1,826.66
	\$29,306.25	\$11,606.68	\$2,948.11	\$54,860.78
	\$1,048.68	\$2,517.96	\$533.00	\$2,361.68
	\$2,140.68	\$19,064.64	\$4,359.53	\$2,064.97
	\$64,829.12	\$3,488.50	\$4,005.44	\$2,490.90
	\$75,945.93	\$5,150.00	\$1,290.45	\$72,244.18
	\$1,450.00	\$16,291.20	\$2,282.90	\$996.36
	\$11,455.00	\$1,158.17	\$2,505.90	\$3,083.17
	\$13,685.00	\$909.00	\$3,757.01	\$1,415.29
	\$5,225.00	\$34,971.60	\$2,241.81	\$5,028.00
	\$38,125.99	\$7,012.50	\$5,028.00	\$1,219.39
	\$7,435.00	\$16,013.54	\$8,646.50	\$2,894.99
	\$20,815.00		\$57,094.86	\$2,490.90
	\$3,653.14		\$491.00	
	\$55,261.97		\$3,616.08	
	\$23,896.88			

8. **OATH OF OFFICE:**

- Firefighter Paramedic Patrick Mastro
- Firefighter Paramedic Zachary Morrow

**9. 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.)

**10. DEPARTMENTAL MATTERS:**

- A. **Administrative** – Employee Recognition
  - Captain Jason Lindberg
  - Engineer Justin Bautista
  - Engineer James Chilcott
  - Firefighter/Paramedic Nick Thomas
- B. **Administrative** – FY 2023/2024 JPA Final Budget
  - Discuss and Approve
- C. **Administrative** – Public Safety Building
  - Land Acquisition Funds – Agreement with the City of Placerville
    - Review and Approve

**11. BOARD MATTERS:**

- A. Board Elections
  - Chair
  - Vice Chair
- B. Board Committee Assignments
  - Current Assignments:**
  - Standing Committees:**
    - Strategic Planning
    - Budget and Finance (Kaiserman, Gilcrest)
    - Communications & Outreach (Brunton, Gilcrest)
  - Ad-hoc Committees:**
    - Facilities & Equipment (Brunton, Kaiserman)
    - Human Resources (Ogan, Edmiston)
    - DSP ECF Annexation Working Group (Kaiserman, Ogan)
- C. Board Training:
  - Ethics
  - Sexual Harassment
- D. Board of Directors Form 700
- E. Cameron Park CSD
  - Update/Discussion

**12. COMMITTEE REPORTS:**

**Standing Committees:**

- A. Strategic Planning
- B. Budget and Finance (Kaiserman, Gilcrest)
- C. Communications & Outreach (Brunton, Gilcrest)

**Ad-hoc Committees:**

- A. Facilities & Equipment (Brunton, Kaiserman)
- B. Human Resources (Ogan, Edmiston)

13. **CORRESPONDENCE AND COMMUNICATION:**

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.
- Card to Chief Cordero from Tosh, Magnum, Remi and Cadee
- Donation from Carolyn Ballen

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

15. **BOARD COMMENTS:**

16. **FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, February 15, 2024.

17. **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.