



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

AGENDA

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

**Director Swarbrick
5990 H Street
Sacramento, CA 95819**

**Director Gilchrest
Pismo State Beach
555 Pier Ave
Oceano, CA 93445**

June 23, 2022

12:15 Closed Session

1:00 P.M. Open Session

Join Zoom Meeting

<https://us02web.zoom.us/j/88202645820?pwd=dGRLbzJmVDZHZml4SGZUV2FYdWczdz09>

Meeting ID: 882 0264 5820

Passcode: 557920

One tap mobile

1(669)900-9128

Fire Chief, Tim Cordero

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

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

12:15 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.

12:20 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 Chris Swarbrick, Director Ken Harper and Patrick Clark.
El Dorado County Professional Firefighter Union Local 3556, The Management Association, Non-Safety.

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 20, 2022, Board Meeting

B. Claim Payments/Deposits:

District Claims: District Deposits & Journal Entries:

\$82,155.35	\$7,316.75
\$1,720.38	\$9,347.4
\$1,446.00	
\$4,481.85	
\$8,250.00	
\$13,465.12	
\$27,201.82	
\$17,928.67	
\$3,070.00	
\$90,676.14	
\$12,183.85	
\$10,675.92	
\$129,475.95	

6. OATH OF OFFICE:

A. Ceremonial Badge Pinning for Firefighter Connor Callahan

B. Ceremonial Badge Pinning for Firefighter Bayley Maleske

7. 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.)

8. 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 Chris Swarbrick, Director Ken Harper and Patrick Clark.
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9. DEPARTMENTAL MATTERS:

- A. **Administrative** – FY 20/21 Annual Audit
- Scott German – Fechter & Company
- B. **Administrative** – Resolution 2022-04 2022-2023 Fiscal Year Appropriation Limits.
- Discuss and Approve.
- C. **Administrative** – Resolution 2022-05 – Fiscal Year 2022/2023 Preliminary Budget
- Discuss and Approve
- D. **Administrative** -Agreement with Shingle Springs Band of Miwok Indians and El Dorado County Fire District.
- Review and Approve.
- E. **Administrative** – Transferring of Unobligated Funds
- Review and Approve
- F. **Administrative** – First Responder Fee Ordinance
- First Reading.
- G. **Operational** - Leadership Training
- Discuss and Approve

10. BOARD MATTERS:

11. 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)

12. CORRESPONDENCE AND COMMUNICATION:

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

13. FIRE CHIEF'S REPORT:

14. BOARD COMMENTS:

15. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, July 21, 2022.

16. 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.