



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

**AGENDA**

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

**May 19, 2022  
1:00 P.M. Open Session**

Join Zoom Meeting

<https://us02web.zoom.us/j/85291312091?pwd=dVkwMy94WXhhRmVFSIF2Q0p1WE91Zz09>

Meeting ID: 852 9131 2091  
Passcode: 132844

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 Gilcrest (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: April 15, 2022, Special Board Meeting  
April 21, 2022, Board Meeting

B. Claim Payments/Deposits:

District Claims:    District Deposits & Journal Entries:

\$333,910.14	\$6,384.40
\$10,440.00	\$64,796.97
\$1,588.07	\$1,992.00
\$661,678.89	\$306,080.00
\$6,977.14	
\$17,684.37	
\$5,600.28	
\$15,037.25	
\$1,206.42	
\$121,598	

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. **Administrative** – ISO Presentation

B. **Administrative** – First Responder Fee

- Discussion

C. **Administrative** – Resolution 2022-02 – Declaring an Election be Held in its Jurisdiction Consolidation with Other Districts Requesting Election Services.

- Discuss and Approve

D. **Administrative** – Resolution 2022-03 – Collection of Assessment and Voter Approved Special Taxes

- Discuss and Approve

E. **Administrative** -Transient Occupancy Tax Funding FY 2022/2023

- Presentation

8. **BOARD MATTERS:**

9. **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)

10. **CORRESPONDENCE AND COMMUNICATION:**

- Fire Engine Response Statistics.

- Medic Unit Response Statistics.

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

12. **BOARD COMMENTS:**

13. **FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, June 16, 2022.

14. **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.