



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

AGENDA

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

July 18, 2024
12:30 P.M. Closed Session
1:00 P.M. Open Session

Join Zoom Meeting
<https://us02web.zoom.us/j/87693931644>

Meeting ID: 876 9393 1644

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 Gilcrest (Div. 5)

12:30 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.

12:35 P.M. CLOSED SESSION

- A. Conference With Labor Negotiators**
Agency Designated Representative: Fire Chief
El Dorado County Professional Firefighters Association Local 3556

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: June 20, 2024, Board Meeting

B. Claim Payments/Deposits:

Dist. Claims:

\$600.00

\$8,309.04

\$13,460.33

\$17,864.83

\$42,681.99

\$8,516.43

\$692.00

\$12,867.47

\$150,733.92

Dist. Deposits:

\$9,455.55

\$20,657.00

\$9,400.00

\$21,741.74

\$13,390.00

\$735.00

\$7,032.84

\$1,440.00

\$5,384.13

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. REPORT OF ACTION TAKEN IN CLOSED SESSION:

A. Conference With Labor Negotiators

Agency Designated Representative: Fire Chief

El Dorado County Professional Firefighters Association Local 3556

8. CEREMONIAL AWARDS:

A. EMS Commendation:

▪ Engineer/Paramedic Beau Molet

▪ Engineer/Paramedic Zach Iddings

- Firefighter/Paramedic Nick Thomas
- Firefighter/Paramedic John Wheeler
- Firefighter/Paramedic Bobby Allen
- Firefighter/Paramedic Nick Kushner

9. DEPARTMENTAL MATTERS:

- A. **Administrative** – Resolution 2024-05 – Recognition of Retirement
 - Captain Jason Lindberg
- B. **Operational** – Surplus and Sale of Ladder 26
 - Review/Discuss/Action
- C. **Administrative** – Reject RFQ 24-1 & RFQ 24-2
 - Review/Discuss/Action
- D. **Administrative** - Annexation Consultant
 - Review/Discuss/Action
- E. **Operational** – FEMA AFG Grant – SCBA
 - Review/Discuss/Action
- F. **Operational** – Planning Work Group
 - Discussion

10. BOARD MATTERS:

11. COMMITTEE REPORTS:

Standing Committees:

- A. Budget and Finance (Kaiserman, Gilchrest)
- B. Communications & Outreach (Brunton, Gilchrest)

Ad-hoc Committees:

- A. Facilities & Equipment (Brunton, Edmiston)
- B. Human Resources (Ogan, Edmiston)
- C. DSP ECF Annexation Working Group (Kaiserman, Ogan)

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, August 15, 2024.

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.