



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

AGENDA

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

**October 15, 2020
1:00 P.M. Open Session**

Dial in Number:

October 15, 2020 Board Meeting

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/687671765>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 687-671-765

Fire Chief, Tim Cordero

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

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

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: September 17, 2020 Board Meeting
 - i. Board Member Request Revisions.

B. Claim Payments/Deposits:

<u>District Claims:</u>	<u>District Deposits:</u>
\$9,629.99	\$10,668.40
\$86,033.02	\$5,377.00
\$45,336.64	\$10,452.29
\$988.88	\$3,489.75
\$46,881.33	
\$1,554.00	
\$111,194.39	

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. ISU Atwood FY 20/21 Insurance Renewal
- B. Board Policy – 4010 – Code of Ethics
 - 4030 – Remuneration and Reimbursement
 - 4080 – Training, Education and Conference
- C. Request for Proposal CalFire for Amador Contract at Station 20.
- D. Committee Structure and Legal Requirements.
- E. Board Training.
 - CSDA vs. Target Solutions.

8. COMMITTEE REPORTS:

Standing Committees:

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

Ad-hoc Committees:

- A. Operational Strategic Planning. (Swarbrick, Kaiserman)

9. CORRESPONDENCE AND COMMUNICATION:

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.
- Painting Donation
- Thank you letter from El Dorado County Fire Safe Council.

- Appreciation Certificate for National Night Out from the citizens of Pollock Pines.
- Thank you letters from the El Dorado Adventist School.

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

11. **BOARD COMMENTS:**

12. **FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, November 19, 2020
2850 Fair Lane Court, Building C, Placerville, CA 95667.

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.