



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

AGENDA

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

**August 17, 2023
1:00 P.M. Open Session**

Join Zoom Meeting

<https://us02web.zoom.us/j/82641106051?pwd=dndXdTB2eEJBekVqalpSbWZPcmpaZz09>

Meeting ID: 826 4110 6051
Passcode: 797440

One tap mobile
1(669)900-9128

Fire Chief, Tim Cordero

**Mark Brunton (Div. 1) – Vice Chair
Mickey Kaiserman (Div. 2) - Chair
Lloyd Ogan (Div. 3)**

**Jim Edmiston (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: July 20, 2023

B. Board Policy 2090 – Uniforms and Protective Clothing

C. Claim Payments/Deposits:

<u>District Claims FY 22/23:</u>	<u>District Deposits & JE:</u>
\$30,130.34	\$9,245.24
\$13,050.00	\$5,416.24
\$2,625.40	\$4,468.00
\$9,280.00	\$5,028.00
\$35,750.63	\$67,314.79
\$20,250.00	\$16,105.21
	\$29,350.26

District Claims FY 23/24:

\$50.00
\$1,990.30
\$1,215.31
\$11,243.75
\$36,675.38
\$495.00
\$35,565.00
\$205,893.00
\$25,925.72
\$27,789.73
\$1,348.00
\$136,081.43

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** – USFS Local Agreements

- Review and Approve

B. **Administrative** – Cameron Park CSD Feasibility Study

- Discuss and Approve

C. **Administrative** – Make-A-Wish Proclamation

- Review and Approve

D. **Administrative** – Donation Expenditure Items

- Discuss and Approve

E. **Administrative** - Board Meeting Recording

- Discussion

8. **BOARD MATTERS:**

A. Purposed Draft Board Policy 1060

- Discussion

- B. Government Affairs Committee
 - Discussion

9. **COMMITTEE REPORTS:**

Standing Committees:

- A. Strategic Planning
- B. Budget and Finance (Kaiserman, Gilchrest)
- C. 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)

10. **CORRESPONDENCE AND COMMUNICATION:**

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.
- MDA Fill the Boot.
- Engineer testing thank you letters.

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

12. **BOARD COMMENTS:**

13. **FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, August 17, 2023.

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.