

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

February 16, 2023

12:45 P.M. Closed Session

1:00 P.M. Open Session

Join Zoom Meeting

<https://us02web.zoom.us/j/86352033006?pwd=VkRtYXlrb1ByWTk0MHpwWHBFQ3paQT09>

Meeting ID: 863 5203 3006

Passcode: 814818

One tap mobile

1(669)444-9171

Fire Chief, Tim Cordero

12:40 P.M. OPEN SESSION

1. CALL TO ORDER:

Director Kaiserman called the meeting to order at 12:30 P.M

2. ROLL CALL:

Present: Kaiserman, Brunton, Harper, Ogan, Gilchrest

Absent: None

3. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was differed to our Special Meeting to be held directly after this meeting.

4. APPROVE AGENDA:

It was moved by Director Gilchrest and seconded by Director Brunton to approve the agenda with the changes as mentioned. The motion was passed by the following vote:

Ayes: Kaiserman, Brunton, Harper, Ogan, Gilchrest

Noes: None

Absent: None

5. 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.

No Public Comment

12:30 P.M. CLOSED SESSION

A. Conference with Legal Counsel – Existing Litigation (Case PC20200294)

1:00 P.M. OPEN SESSION

6. REPORT OF ACTION TAKEN IN CLOSED SESSION:

A. Conference with Legal Counsel – Existing Litigation (Case PC20200294)

7. CONSENT CALENDAR:

(All items approved on a single vote except those pulled for individual discussion and action).

- A. Minutes: January 19, 2023, Board Meeting
- B. Job Description: Paramedic Ambulance Operator
- C. Claim Payments/Deposits:

<u>District Claims :</u>	<u>District Deposits & JE:</u>
\$ 28,721.36	\$167,320.81
\$862.19	\$4,355.00
\$1,200.00	\$3,978.90
\$51,086.19	
\$16,6771.46	
\$2,400.00	
\$3,231.03	
\$1,605.77	
\$8,551.19	
\$16,865.99	
\$124,801.44	

It was moved by Director Ogan and seconded by Director Gilchrest to approve the Consent Calendar. Minutes from January 19, 2023 meeting to be placed on March 16, 2023 Consent Calendar so staff can confirm suggested corrections. The motion was passed by the following vote:

Ayes: Kaiserman, Brunton, Harper, Ogan, Gilchrest
Noes: None
Absent: None

8. CEREMONIAL PRESENTATION:

- Division 4 Board of Director Ken Harper

9. 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 five minutes per person).

Mark Patthus

10. DEPARTMENTAL MATTERS:

A. Operational – Helicopter Rescue Technician Program

- Discuss and Approve

PowerPoint presentation given by Engineer Chris Clark
Q&A by CHP Air Ops PIO/Pilot Brian Byrod

Public Comment

Division Chief Paul Lohan

It was moved by Director Ogan and seconded by Director Harper to support the Helicopter Rescue Technician Program with the understanding that all SOG's, MOU, Legal input and budget are all detailed out in a formal proposal which will be brought back to the board. Motion was passed by the following vote:

Ayes: Kaiserman, Brunton, Harper, Ogan, Gilchrest

Noes: None

Abstain: None

Absent: None

B. Administrative – Resolution 2023-01 – 2023 Resolution of Intent to Explore Annexation with Diamond Springs/El Dorado Fire District.

Public Comment:

Mark Pappus

It was moved by Director Harper and seconded by Director Ogan to approve Resolution 2023-01- Resolution of Intent to Explore Annexation with Diamond Springs/El Dorado Fire District and authorize members to negotiate and enter into an agreement with Fitch & Associates and Diamond Springs Fire for the feasibility study and service plan review up to the previously approved amount of \$17,500.00. Motion was passed by the following vote:

Ayes: Kaiserman, Brunton, Harper, Ogan, Gilchrest

Noes: None

Abstain: None

Absent: None

C. Administrative – LAFCO Special District Representative

- Discussion

Tabled until the regularly scheduled board meeting on March 16, 2023.

D. Administrative – Fire Recovery Mitigation Rate Adjustments

- Discuss and Approve

It was moved by Director Ogan and seconded by Director Gilchrest to approve the updated Mitigation Rates with Fire Recovery as presented. The motion was passed by the following vote:

*Ayes: Kaiserman, Brunton, Harper, Ogan, Gilchrest
Noes: None
Abstain: None
Absent: None*

E. Operational – Station 17 Update

Chief Cordero provided an update on Station 17.

F. Operational – AFG Grant Update

Chief Cordero provided an update on the AFG Grant.

G. Operational – Surplus Fire Apparatus

It was moved by Director Gilchrest and seconded by Director Harper to approve the surplus of E74. The motion was passed by the following vote:

*Ayes: Kaiserman, Brunton, Harper, Ogan, Gilchrest
Noes: None
Abstain: None
Absent: None*

11. BOARD MATTERS:

- A. Purposed Draft Board Policy 1060
- Discussion

Revisions requested by board. Tabled until the March 16, 2023 meeting.

12. COMMITTEE REPORTS:

Standing Committees:

A. Strategic Planning

No Report

B. Budget and Finance (Kaiserman, Gilchrest)

Director Gilchrest provided an overview on meetings the Finance Committee participated in.

C. Communications & Outreach (Brunton, Gilchrest)

Director Gilchrest provided an overview of the recent Communications & Outreach committee meeting.

Ad-hoc Committees:

A. Facilities and Equipment (Brunton, Kaiserman)

No Report

B. Human Resources (Ogan, Harper)

No Report

13. CORRESPONDENCE AND COMMUNICATION:

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

14. FIRE CHIEF'S REPORT:

- JPA:
 - The JPA Board and EMSOC are monitoring call volumes on a weekly basis, EMSOC looking for opportunities to adjust the system.
 - County Fire has amended our agreement with the JPA to reflect five medics, from the previous agreement of four units. No other changes to our agreement.
 - We updated our PAO agreement with the Local to include the addition of Medic 49
- City of Placerville
 - Staff is working with the City and the Placerville Fire Safe Council for the upcoming Fire Safety Awareness event on March 18, 2023.
 - Following the Trip To Green Project, the City of Placerville and City Engineer Rebecca Neves were recognized at the Advancing Women in Transportation award ceremony on January 26th. As part of the trip to green team, REY Engineering extended an invitation to attend as well.
- District information
 - The station 17 project continues to move forward as noted in the staff report provided by Chief Williams.
 - Staff continues to work on the Payroll software upgrade. We have completed the upgrade in our Telestaff software, there are a couple of pending items we are cleaning up with the upgrade. We are nearing the “testing” phase of the loaned labor reporting; this will allow us to move forward with Workforce Ready.
 - The Image Trend RMS conversion continues to move forward, Captain Lindberg and his cadre are working to complete all the necessary fields for our RMS system, NFIRS and First Responder Fee.
 - Our first group of six PAO's begin their orientation training on February 21st, this will be a 3- week process, once completed we will place Medic 49 in service.

- Command Staff has met with Diamond Springs Captains and Chiefs’ to discuss the startup process and expectations of crews. This was a productive meeting to ensure everyone is on the same page and the highest level of service is provided to the community.
- The FCA’s will be meeting with the LAFCO Ad Hoc committee to discuss the Fire Summit on March 22nd.
- EDSO will be hosting another SWAT test on March 21st, this will provide an opportunity for our interested personnel to go through the testing process for consideration as a SWAQT medic.
- Staff met with the El Dorado Community Foundation to discuss additional fire training course funding for the upcoming year, the request is similar to last years request which provides training opportunities for firefighters within El Dorado County to receive classes with their tuition covered by the grant funds. The request is going to the Foundation Board for approval.
- Staff also met with the El Dorado Community Foundation and retired Engineer Mike Campbell to discuss the Peer Support program. Engineer Campbell has secured several donations for providing this training and much needed service to the firefighters within our County. The Community Foundation will be the fiscal sponsor for the program, in conjunction with County Fire. We should have a final agreement in place for the Board in March.

15. BOARD COMMENTS:

Brunton: No Comment

Ogan: Director Ogan stated he wanted to thank Director Harper for his time on the board and his commitment to the community.

Kaiserman: No Comment

Harper: Director Harper stated it has been a pleasure to serve on the board.

Gilchrest: Director Gilchrest thanked Director Harper for his assistance throughout his time on the board and stated he will be sorely missed on the Board and in the community.

16. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting February 16, 2023.
 Minutes from the January 19, 2023, Meeting
 Board Policy 1060
 HRT Program

17. ADJOURNMENT: At 3:58 P.M. it was moved by Director Ogan and seconded by Director Gilchrest to adjourn; all in favor.

