



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

AGENDA

**2850 Fair Lane Ct., Building "C"
Placerville, CA 95667**

May 21, 2020

1:00 P.M. Open Session

Dial in Number:

United States: +1 (571) 317-3112

Access Code: 981-307-845

Fire Chief, Tim Cordero

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

**Ken Harper (Div. 4)
Paul Gilcrest (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: November April 16, 2020 Board Meeting

May 7, 2020 Special Board Meeting

B. Revisions - Standard Operating Guidelines

C. Board Policy 5015 – Board Committees

D. Claim Payments/Deposits:

District Claims:

District Deposit:

JPA Claim:

\$195,517.84	\$5,825.10	\$42,060.00
\$1,416.76	\$14,180.00	
\$7,559.72	\$153,356.40	
\$21,779.40		
\$2,807.68		
\$34,164.51		
\$502.20		
\$109,147.13		

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. DEPARTMENTAL MATTERS:

- A. 2020 Fire Facilities Impact Fee Study
- B. Fiscal Year 2020/2021 Appropriation Limits
- C. Fiscal Year 2019/2020 PPE Purchase
- D. Type 1 Fire Apparatus Purchase
- E. Resolution 2020-04- LAFCO Island Annexation
- F. Board of Directors Email and Policy
- G. Fiscal Year 2020/2021 Preliminary Budget

8. COMMITTEE REPORTS:

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

9. CORRESPONDENCE AND COMMUNICATION:

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.
- Donation from the El Dorado County Sheriff’s Posse from the Brian Ishmael Fundraiser

10. FIRE CHIEF’S REPORT:

11. BOARD COMMENTS:

12. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, June 18, 2020
2850 Fair Lane Court, Building C, Placerville, CA 95667.

13. 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.