



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

AGENDA

**El Dorado County Fire District – Station 28
3860 Ponderosa Road
Shingle Springs, CA 95682**

**November 18, 2021
1:00 P.M. Open Session**

Join Zoom Meeting

<https://us02web.zoom.us/j/82755165196?pwd=VHhIRTMyaU1GRjJlSSs2OTRaSXR6UT09>

Meeting ID: 827 5516 5196
Passcode: 238147

One tap mobile
1(669)900-9128

Fire Chief, Tim Cordero

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

**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: October 21, 2021, Board Meeting
 - B. Board Policy 1030
 - C. Sick Leave Buy Back
 - D. Claim Payments/Deposits:
- | | |
|-------------------------|---------------------------|
| <u>District Claims:</u> | <u>District Deposits:</u> |
| \$247.72 | \$20,832.57 |
| \$905.05 | |
| \$14,046.20 | |
| \$18,535.38 | |
| \$210,538.56 | |
| \$84,540.92 | |
| \$5,605.00 | |
| \$2,502.47 | |
| \$2,045.00 | |

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. Certificates of Appreciation
 - Dan Princeau – Pollock Pines Pizza Factory
 - Denise and Gino Davidson – Pollock Pines Burger Barn
 - Judy Whitnack – Heart Song Laundry
 - Tooraj and Adorea Agahi – Crystal View Station
- B. **Administrative** – Exit Interviews
 - Discussion
- C. **Administrative** – Fiscal Year 2021-2022 Combined Tax Report
- D. **Administrative** – Satisfaction Survey
 - Discussion
- E. **Administrative** – Portable Radio Replacement
 - Review & Approve
- F. **Administrative** – Joint Board Meeting with the City of Placerville
 - December 14, 2021
- G. **Administrative** – Board of Directors Division Boundaries
 - Discussion – Review & Approve

8. BOARD MATTERS:

- A. Strategic Planning
 - Date Selection
- B. Board Policy 5020
 - Discussion
- C. Officers of the Board Elections
- D. Board Discussion
 - Cancellation of Decembers Board Meeting

9. COMMITTEE REPORTS:

Standing Committees:

- A. Strategic Planning
- B. Budget and Finance (Kaiserman, Gilchrest)
- C. Communications & Outreach (Brunton, Gilchrest)
 - Communications Program – Goals and Objective.

Ad-hoc Committees:

- A. Operational Strategic Planning. (Swarbrick, Kaiserman)
- B. Facilities & Equipment (Brunton, Kaiserman)
- C. Human Resources (Swarbrick, Harper)

10. CORRESPONDENCE AND COMMUNICATION:

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.
- Thank you letters from Division Chief Paul McVay for assistance on Engineers exam.
- STARS in Action from CEDAPP

11. FIRE CHIEF'S REPORT:

12. BOARD COMMENTS:

13. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, December 16, 2021.

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.