



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

**AGENDA**

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

**Director Kaiserman  
Napili Puamala  
126 Napili Place  
Napili, Hawaii**

**February 17, 2022  
1:00 P.M. Open Session**

Join Zoom Meeting

<https://us02web.zoom.us/j/89625869650?pwd=aEkyU1V5T0hoaW8yVTBaNU10NkphZz09>

Meeting ID: 896 2586 9650  
Passcode: 367476

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 Gilchrest (Div. 5)**

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**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: January 20, 2022, Board Meeting

B. Standard Operating Guideline:

a. Article 2 Section 34

b. Article 3 Section 23

c. Article 3 Section 24

C. Claim Payments/Deposits:

District Claims:      District Deposits:

\$170,797.00              \$18,601.76

\$29,884.03              \$83,609.82

\$4,176.77                \$210,698.10

\$56,621.81              \$4,313.00

\$18,161.53

\$38,991.35

\$119,284.97

\$528.25

\$112,049.12

**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** – Station 17 Right Away

B. Board of Directors Division Boundaries

C. **Administrative** – Station 17 Construction Manager

- Review and Approve

D. **Communications** – Staffing Campaign / Financial Stability Campaign

- Discussion

E. **Operations** – Retention and Recruitment

- Nationwide Trends

**8. BOARD MATTERS:**

A. Website

- Board Member Bio and Information

B. Board Nominations 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. 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.
- Donation from the Gilmore Hero Foundation
- Letter to the Editor from Dr. Weidmer
- CEDAPP Recognition of Station 17 Crews

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

**12. BOARD COMMENTS:**

**13. FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, March 17, 2022.

**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.