



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

AGENDA

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

**May 20, 2021
1:00 P.M. Open Session**

ATTENTION

As a result of the COVID-19 emergency and the Governor's Executive Orders N-29-20 and N-33-20, this meeting will occur for the public via video and teleconference. There will not be a physical public access location. Anyone who would like to participate in the meeting must use the Zoom video link or conference line below:

Join Zoom Meeting

<https://us02web.zoom.us/j/87940489399?pwd=OStZVkY2WjVpamJBUGlVc1NId3hpdz09>

Meeting ID: 879 4048 9399
Passcode: 783441

One tap mobile
1(669)900-9128

If you choose to attend the Zoom meeting and wish to make a comment on an item, please use the "raise a hand" button or press *9 if dialing in by phone. Public comments will be limited to 3 minutes. Thank you for your understanding during these challenging times

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: April 14, 2021 Board Meeting

B. Standard Operating Guidelines Article 3 Section 23

C. Claim Payments/Deposits:

<u>District Claims:</u>	<u>District Deposit/JE</u>
\$107,944.31	\$7,064.33
\$533.97	\$10,148.10
\$9,120.04	
\$90.49	
\$1,914.91	
\$216,386.88	
\$19,416.24	
\$17,434.29	
\$903.24	
\$31,835.40	
\$350.00	

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. FY 2019-2020 Final Audit

- Craig Fechter

B. Resolution 2021-02 – FY 2021-2022 Appropriation Limits

C. Resolution 2021-03 – FY 2021-2022 Preliminary Budget

D. Resolution 2021-04 – CalFire Amador Contract

E. American River Community Coalition Protecting Communities Along the American River.

F. Development Impact Fee Study

- Update

8. BOARD MATTERS:

A. Board Training.

- Training for New Board Members

B. Preparation of the Board packet

C. Strategic Plan

9. **COMMITTEE REPORTS:**

Standing Committees:

- A. Strategic Planning
- B. Budget and Finance (Kaiserman, Gilcrest)
- C. Communications & Outreach (Brunton, Gilcrest)

Ad-hoc Committees:

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

10. **CORRESPONDENCE AND COMMUNICATION:**

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.
- Thank you letter from the Texas Hill Fire Safe Council
- Letter of Support for Fire Safe Councils

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

12. **BOARD COMMENTS:**

13. **FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, June 3,2021.

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.