



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

AGENDA

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

**February 20, 2020
1:00 P.M. Open Session**

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: January 16, 2020 Board Meeting

B. Revisions - Standard Operating Guidelines

C. Claim Payments/Deposits:

<u>District Claims:</u>	<u>JPA Claim:</u>	<u>District Deposit:</u>
\$32,101.01	\$42,060.00	\$7,282.00
\$9,442.19		\$6,966.00
\$184,506.94		\$5,412.00
\$32,734.89		\$16,372.06

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. Consider and approve MOU with City of Placerville to share costs for feasibility study of joint Fire/Police facility.
 - B. Independent Audit of JPA Funding
 - Craig Fechter
 - C. Update on Garden Valley Fire Discussions

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.
 - Thank you letter from Battalion Chief Matthew Slusher to Chief Cordero regarding a call responded to by Captain Ty Dennis & Engineer Michael Campbell.
 - Thank you letter from BayArt Academy.

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

11. **BOARD COMMENTS:**

12. **FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, March 19, 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.