



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

AGENDA

**OES Meeting Room
330 Fair Lane
Building A
Placerville, CA 95667**

**October 21, 2021
1:00 P.M. Open Session**

Join Zoom Meeting

<https://us02web.zoom.us/j/88652950222?pwd=ZnphRnVJdUV4S0ZYbVIHRktPU3lzZz09>

Meeting ID: 886 5295 0222
Passcode: 184818

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: July 22, 2021
September 16, 2021
September 30, 2021 Special Board Meeting

B. Claim Payments/Deposits:

District Claims: District Deposits:

\$14,325.80	\$67,410.15
\$30,238.81	\$7,804.90
\$13,282.70	\$15,739.76
\$2,124.4	\$2,795.50
\$18,992.56	
\$2,051.79	
\$6,795.00	
\$20,397.26	
\$66,092.67	
\$2,272.30	
\$119,167.17	
\$110,847.31	

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** – ISU Atwood FY 21/22 Insurance Renewal
- B. **Administrative** – GovInvest Presentation
- C. **Administrative** – Request for Fee Waiver
 - Georgetown Divide Recreation District
- D. Fire Ordinance Discussion
 - Janet Manieri – Coloma/Lotus Resident
- E. **Administrative** – FEMA/OES Designation of Applicants
 - Resolution – 2021-08

8. **BOARD MATTERS:**

- A. LAFCO Election
- B. Good Governance
 - Director Gilchrest
- C. Board Policy 5020
 - Discussion
- D. US Forest Service Agreement
 - Discussion

9. **COMMITTEE REPORTS:**

Standing Committees:

- A. Strategic Planning
 - TBD
- 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.
- Thank you email from Jack Rosevear – Fire Chief, Mosquito Fire Protection District

11. FIRE CHIEF'S REPORT:

12. BOARD COMMENTS:

13. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, November 18, 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.