



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

**AGENDA
Fireman's Hall
3734 China Garden Road
Diamond Springs, CA 95619**

**June 18, 2026
Meeting chat link**

[https://us02web.zoom.us/launch/jc/87017838135](https://us02web.zoom.us/jc/87017838135)

Meeting ID: 870 1783 8135

**One tap mobile
1(669)900-9128**

**Vacant (Div. 1)
Mickey Kaiserman (Div. 2)
Jim Edmiston (Div. 3)**

**Lloyd Ogan (Div. 4)
Lloyd Rutherford (Div. 5)
Paul Gilcrest (Div. 6)
Michael Pettibone (Div. 7)**

12:15 P.M. OPEN SESSION

PUBLIC COMMENT:

Any person wishing to address the Board on any item on the closed session portion of the agenda may do so at this time.

12:20 P.M. CLOSED SESSION

- A. Conference With Labor Negotiators
Agency Designated Representative: Fire Chief
El Dorado County Fire Professional Firefighters Association – Local 3556
The Management Employees Association
The Non-Safety Employees Association

- B. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)

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: May 21, 2026, Board Meeting

B. Board of Directors Division Map

C. Mandatory/Call Back Policy

D. Claim Payments/Deposits:

<u>ECF Claims:</u>	<u>District Deposit:</u>	<u>Diamond Springs Claims:</u>
\$15,350.95	\$1,967.00	\$31,513.52
\$1,996.59	\$4,912.14	\$6,179.51
\$941.93	\$101.84	\$638.28
\$2,200.00	\$4,878.83	\$158,662.41
\$1,374.00	\$101.84	\$1,527.00
\$6,948.75	\$707,784.94	\$27,069.38
\$246.00	3,860.96	\$3,496.22
\$16,646.75		
\$49,684.16		
\$57,177.43		
\$1,527.00		
\$9,653.93		
\$17,200.00		
\$2,068.31		
\$15,894.59		
\$182,819.11		

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. REPORT OF ACTION TAKEN IN CLOSED SESSION:

A. Conference With Labor Negotiators

Agency Designated Representative: Fire Chief

El Dorado County Fire Professional Firefighters Association – Local 3556

The Management Employees Association

The Non-Safety Employees Association

- B. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Case number ADJ21468563

10. **DEPARTMENTAL MATTERS:**

- A. **Administrative** – Reclassification of Fire Marshal from Division Chief to Deputy Chief.
• Discuss/Review/Action
- B. **Administrative** – EMS Captain Specialist
• Discuss/Review/Action
- C. **Administrative** – Authorization to Issue Request for Proposals – IT Equipment, Hardware, and Manages Services.
• Discuss/Review/Action
- D. **Administrative** – Resolution 2026-10 – Collection of Voter Approved Special Taxes
• Discuss/Review/Action
- E. **Administrative** – Resolution 2026-11 – El Dorado County Fire Protection District CFD – Levy of Special Taxes for Fiscal Year 2026-2027
• Discuss/Review/Action
- F. **Administrative** – Resolution 2026-12 – Diamond Springs-El Dorado Fire Protection District CFD – Levy of Special Taxes for Fiscal Year 2026-2027
- G. **Administrative** – Resolution 2026-13 - Adoption of CERBT Delegation of Authority
• Discuss/Review/Action
- H. **Administrative** – Resolution 2026-14 – Adoption of CERBT Distribution Policy
• Discuss/Review/Action
- I. **Administrative** - Adoption of Investment Policy
- J. **Administrative** – Resolution 2026-15 – Adoption of Local Agency Investment Fund
- K. **Administrative** – Resolution 2026-16 – Authorized Resolution and Designation of District Investment Officer.
- L. **Administrative** – Capital Improvement Plan
• Discuss/Review/Action
- M. **Administrative** – Contract with SCI for Fire Prevention Fee Schedule
• Discuss/Review/Action

10. **BOARD MATTERS:**

- Division 1 Vacancy

11. **CORRESPONDENCE AND COMMUNICATION:**

- Fire Engine Response Statistics.
• Medic Unit Response Statistics.

12. **FIRE CHIEF’S REPORT:**

13. **BOARD COMMENTS:**

14. **FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, July 16, 2026.

15. 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 Brad Gates 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.