



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

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

**Mark Brunton
6822 W. Amigo Drive
Glendale, AZ 85308**

March 19, 2026

Join Zoom Meeting

<https://us02web.zoom.us/j/83530352968?pwd=G9fIGT9A0Qgb2yg172Tz7HdHWpTEqL1>

**Meeting ID: 835 3035 2968
Passcode: 326009**

**One tap mobile
1(669)4449171**

**Mark Brunton (Div. 1)
Mickey Kaiserman (Div. 2)
Lloyd Ogan (Div. 3)**

**Jim Edmiston (Div. 4)
Paul Gilchrest (Div. 5)**

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
Fire Chief Contract

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: February 24, 2026, Special Board Meeting

B. Board Policy 2160 – Authorized Leave

C. Board of Directors Policy 3060 – Transferred Diamond Springs/El Dorado Fire Protection District Employees

D. Pay Schedule Post Annexation – Safety March 2026

E. Claim Payments/Deposits:

<u>Dist. Claims 2026:</u>	<u>District Deposit Nov. 2025:</u>
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\$8,333.00	\$150.00
\$625.00	\$6,813.54
\$458.02	\$11,104.43
\$10,037.10	\$3,905.73
\$98.40	\$42,679.03
\$2,751.98	\$4,119.74
\$363.82	\$2,424.00
\$1,791.02	
\$316.00	
\$250.00	
\$38,703.34	
\$4,800.00	
\$76,378.71	
\$2,701.75	
\$23,532.25	
\$187,159.86	

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 – JPRIMA Insurance Renewal

- Discussion/Review/Action

B. Administrative – LAFCO Post Commission Action Indemnification Agreement

- Discuss/Review/Action

C. Administrative – American Tower Lease Extension

- Discuss

D. Administrative – Resolution 2026-04 – Authorizing an Amendment to the Contract
• Discuss/Review/Action

9. BOARD MATTERS:

10. COMMITTEE REPORTS:

Standing Committees:

- A. Budget and Finance (Kaiserman, Ogan)
- B. Communications & Outreach (Brunton, Gilchrest)
- C. JPA (Kaiserman, Ogan)

Ad-hoc Committees:

- A. Facilities & Equipment (Brunton, Edmiston)
- B. Human Resources (Ogan, Edmiston)
- C. DSP ECF Annexation Working Group (Kaiserman, Ogan)
- D. Legislative (Gilchrest/Kaiserman)

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, April 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 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.