

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

May 19, 2022

1:00 P.M. Open Session

Join Zoom Meeting

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Meeting ID: 838 9505 6662

Passcode: 176075

One tap mobile

1(669)900-9128

Fire Chief, Tim Cordero

1:00 P.M. OPEN SESSION

1. CALL TO ORDER:

Director Swarbrick called the meeting to order at 1:05 P.M.

2. ROLL CALL:

Present: Swarbrick, Kaiserman, Brunton, Harper, Gilchrest

Absent: None

3. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

4. APPROVE AGENDA:

It was moved by Director Gilchrest and seconded by Director Kaiserman to approve the agenda as presented. The motion was passed by the following vote:

Ayes: Swarbrick, Brunton, Kaiserman, Harper, Gilchrest

Noes: None

Absent: None

5. CONSENT CALENDAR:

(All items approved on a single vote except those pulled for individual discussion and action).

A. Minutes: April 15, 2022, Special Board Meeting
April 21, 2022, Board Meeting

B. Claim Payments/Deposits:

<u>District Claims:</u>	<u>District Deposits & Journal Entries:</u>
\$333,910.14	\$6,384.40
\$10,440.00	\$64,796.97
\$1,588.07	\$1,992.00
\$661,678.89	\$306,080.00
\$6,977.14	
\$17,684.37	
\$5,600.28	
\$15,037.25	
\$1,206.42	
\$121,598.00	
\$124,674.72	

It was moved by Director Kaiserman and seconded by Director Gilchrest to approve the Consent Calendar as presented. The motion was passed by the following vote:

Ayes: Swarbrick, Brunton, Kaiserman, Harper, Gilchrest
Noes: None
Absent: None

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 five minutes per person).

No public comment.

7. DEPARTMENTAL MATTERS:

A. **Administrative** – ISO Presentation

Chief Cordero presented the ISO PowerPoint.

B. **Administrative** – First Responder Fee

- Discussion

Chief Cordero provided an update on the First Responder Fee.

The board would like to see public communication out about the fee as well as to revisit the fee schedule annually.

It was moved by Director Gilchrest and seconded by Director Harper to proceed forward with the First Responder Fee. The motion was passed by the following vote:

Ayes: Swarbrick, Kaiserman, Brunton, Harper, Gilchrest

Noes: None
Abstain: None
Absent: None

C. **Administrative** - Resolution 2022-02 – Declaring an Election be Held in its Jurisdiction Consolidation with Other Districts Requesting Election Services.

- Discuss and Approve

It was moved by Director Harper and seconded by Director Kaiserman to approve Resolution 2022-02 – Declaring an Election be held in its jurisdiction consolidation with other districts requesting election services. The motion was passed by the following vote:

Ayes: Swarbrick, Kaiserman, Brunton, Harper, Gilchrest
Noes: None
Abstain: None
Absent: None

D. **Administrative** – Resolution 2022-03 – Collection of Assessment and Voter Approved Special Taxes.

- Discuss and Approve

It was moved by Director Gilchrest and seconded by Director Kaiserman to approve Resolution 2022-03 – Collection of Assessment and Voter Approved Special Taxes. The motion was passed by the following vote:

Ayes: Swarbrick, Kaiserman, Brunton, Harper, Gilchrest
Noes: None
Abstain: None
Absent: None

E. **Administrative** – Transient Occupancy tax Funding FY 2022/2023

- Presentation

Chief Cordero provided an update on the Transient Occupancy Tax Funding FY 2022/2023.

8. **BOARD MATTERS:**

9. **COMMITTEE REPORTS:**

Standing Committees:

A. Strategic Planning

Chief Cordero provided an update on the RFP for a consultant.

B. Budget and Finance (Kaiserman, Gilchrest)

Director Kaiserman provided a summary of the Budget and Finance Committee Meeting that took place on May 17, 2022.

C. Communications & Outreach (Brunton, Gilchrest)

Director Gilchrest stated the next scheduled meeting is in July.

Ad-hoc Committees:

A. Facilities and Equipment (Brunton, Kaiserman)

Chief Cordero stated he will be meeting and signing the contract for Station 17 with the County regarding their use of a small portion of the apron.

B. Human Resources (Swarbrick, Harper)

Director Swarbrick stated the HR committee has met with the Union to start negotiations and have another meeting scheduled 5/20/2022. The HR Committee will also be meeting with the non-Safety group on 5/20/2022 regarding their MOU.

10. CORRESPONDENCE AND COMMUNICATION:

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

11. FIRE CHIEF'S REPORT:

- JPA:
 - We continue to work with the JPA and the County regarding the current contract.
 - The JPA implemented the Pilot Program regarding IFT's on April 1st.
 - Code 2 IFT's (including CCT's)
 - April 2021 - 65 / April 2022 – 6
 - Code 3 IFT's
 - April 2021 – 10 / April 2022 – 12
 - Medical Transports
 - April 2021 – 44 / April 2022 – 4
 - Behavioral Health Transfers
 - April 2021 – 13 / April 2022 - 4
 - Reduction from 132 in 2021 to 26 in 2022
 - The JPA Ad-Hoc Medic Unit Staffing committee continues to meet, we have provided JPA staff direction to look at a consulting group to assist in development of a JPA employed staffing model. Diamond Springs is experiencing staffing challenges that may affect their ability to operate Medic 49.
- Hiring Update:
 - We swore in 4 new firefighter paramedics, after their completion of the in-house orientation. We have 2 additional firefighter/paramedics that have completed the pre-employment process and will begin their orientation in 2 weeks. We also have several potential candidates that are being interviewed. We did receive letters of resignation

from 3 employees, 1 Captain Paramedic, 1 Firefighter Paramedic and 1 Firefighter EMT.

- City of Placerville
 - Continue to work with City staff, attending staff meetings and City Council.
 - Our ISO presentation will go to City Council next Tuesday.
 - Our Fire Prevention Bureau is working with City staff on several projects, 2 hotels and 1 apartment complex, along with other smaller developments.
- District information
 - The station 17 project continues to move forward, Chief Williams and the 17 crews have been identifying potential housing locations for the crews during the construction. The old Pollock Pines School was offered and appears it will meet the needs of the crews.
 - Station 19 will be receiving their new/replacement generator this week.
 - The Fire MSR's were discussed at LAFCO at their April 27th meeting, several Chiefs, myself included spoke to the commission regarding the reports with various concerns and comments.
 - The County Fire Chiefs met with Congressman McClintock on May 5th to discuss the concerns regarding the USFS agreements and policies, as well as issues facing rural foothill fire districts.
 - Chief Williams is finalizing the contract with the County Fairgrounds for the upcoming fair. Our District will be involved in a joint / combination wildfire safety booths with the FSC, FPO's, RCD, Cal Fire, and fire districts.
 - El Dorado Hills, Folsom, Amador County, Cal Fire and ECF have met twice to discuss the potential of establishing a training consortium. We are looking for opportunities to provide regional training utilizing the resources from each agency.
 - On May 6th, Chiefs from El Dorado Hills, Folsom, Amador County and ECF met with Assemblyman Kiley, discussing potential funding support for a training center and a training consortium within the region. We also discussed funding challenges in rural fire districts.
 - We were notified by LAFCO of an annexation within our District, the Jomesco Annexation in the Coloma Lotus area. This is a 54.92-acre parcel being subdivided into four parcels ranging from 10.06 acres to 20.29 acres. There is no action required by the District, LAFCO presented information only.
 - Chief Lohan and I both attended the local cooperators meeting, hosted by Cal Fire and the annual OES Region IV Operational Area Coordinators meeting in Elk Grove.

- The El Dorado Community Foundation has provided support to our joint request for funding in county training to local firefighters. The class schedule is up on the El Dorado Hills website and an information sheet on the classes, funding and how to obtain reimbursement has been sent to all the fire districts in the County. There has been a lot of positive feedback from our personnel on this opportunity for tuition covered training.
- Captain Shepard and I will be attending the Strawberry FSC community meeting this Saturday.
- We were part of a Town Hall meeting in Coloma regarding the Mt. Murphy Bridge project, it was well attended by local residents. EDSO OES, Cal Fire, Garden Valley Fire & ECF were available to field questions.

12. BOARD COMMENTS:

Brunton: No Comment

Swarbrick: Director Swarbrick stated he really enjoyed the Chiefs newsletter and feels it's a great way to get information out.

Kaiserman: No Comment

Harper: No Comment

Gilchrest: Director Gilchrest stated excellent work on the board packet.

13. FUTURE AGENDA ITEMS:

Next regularly scheduled Special Board Meeting TBD

- 14. ADJOURNMENT:** *At 2:30 P.M. it was moved by Director Gilchrest and seconded by Director Brunton to adjourn; all in favor.*