



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

**AGENDA**

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

**Director Gilchrest  
8050 Tim Tam Trail  
Evergreen, CO 80439-6313**

**September 30, 2022  
1:00 P.M. Open Session**

Join Zoom Meeting

<https://us02web.zoom.us/j/85334689160?pwd=NTJwSnhwblFGVWhnT3lScFFlWGprUT09>

Meeting ID: 853 3468 9160  
Passcode: 907880

One tap mobile  
1(669)444-9171

**Fire Chief, Tim Cordero**

**Mark Brunton (Div. 1)  
Mickey Kaiserman (Div. 2)  
Chris Swarbrick (Div. 3) -Chair**

**Ken Harper (Div. 4)  
Paul Gilchrest (Div. 5)**

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**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: August 18, 2022, Board Meeting

B. Ratify Board Action from June 23, 2022

C. Claim Payments/Deposits:

<u>District Claims:</u>	<u>District Deposits &amp; JE:</u>
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\$6,660.00	\$600,000.00
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\$16,283.87	\$160,631.98
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\$35,662.63	\$3,401.00
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\$7,820.50	\$4,539.00
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\$14,565.01	\$600,000.00
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\$2,100.00	
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\$2,215.00	
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\$1,702.27	
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\$29,955.68	
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\$17,453.16	
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\$1,200,000.00	
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\$3,974.00	
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\$19,574.92	
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\$122,518.29	
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6. **OATH OF OFFICE:**

- Firefighter Paramedic Traci Kroll
- Firefighter Paramedic Calvin Cajias

7. **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.)

8. **DEPARTMENTAL MATTERS:**

A. **Administrative** – Payroll Software Upgrade

- Discuss and Approve

B. **Administrative** – Resolution 2022-07 - Fiscal Year 2022-2023 Final Budget

- Review and Adopt

C. **Administrative** – Resolution 2022-08 – Adopting Findings Supporting Amendments to the California Fire Code.

- Ordinance 2022-02 - 2022 Fire Code Adoption – First Reading.

D. **Operational** – AFG Grant – Self Contained Breathing Apparatus

- Discuss and Approve

E. **Operational** – Utility Apparatus Purchase

- Discuss and Approve

F. **Operational** – Mobile Radio Purchase

- Discuss and Approve

G. **Facilities** – Station 16 Roof Replacement

- Discuss and Approve

H. **Operational** – Medic Unit Staffing Model

- Discuss and Approve
- I. **Administrative** – Special Tax Annual Report
  - Receive and File

9. **BOARD MATTERS:**

10. **COMMITTEE REPORTS:**

**Standing Committees:**

- J. Strategic Planning
- K. Budget and Finance (Kaiserman, Gilchrest)
  - Transition from monthly to quarterly meetings.
    - 1. Discuss and Approve.
- C. Communications & Outreach (Brunton, Gilchrest)

**Ad-hoc Committees:**

- A. Operational Strategic Planning. (Swarbrick, Kaiserman)
- B. Facilities & Equipment (Brunton, Kaiserman)
- C. Human Resources (Swarbrick, Harper)

11. **CORRESPONDENCE AND COMMUNICATION:**

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.
- Thank you letter from Royal Equestrian Estates.

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

13. **BOARD COMMENTS:**

14. **FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, October 20, 2022.

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.