



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

AGENDA

**El Dorado County Board of Supervisors Chambers
330 Fair Lane
Building A
Placerville, CA 95667**

**September 16, 2021
12:30 Closed Session
1:00 P.M. Open Session**

Join Zoom Meeting

<https://us02web.zoom.us/j/82347705030?pwd=RnpNK0FZdHBxdGluVXJSR0ZJTnVWQT09>

**Meeting ID: 823 4770 5030
Passcode: 673928**

**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)**

12:30 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.

12:35 P.M. CLOSED SESSION

- A. Closed session pursuant to Government Code Section 54957(b)(1), PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND PUBLIC EMPLOYMENT, Title: Fire Chief.

1:00 P.M. OPEN SESSION

1. **CALL TO ORDER:**

2. **ROLL CALL:**

3. **PLEDGE OF ALLEGIANCE:**

4. **APPROVE AGENDA:**

5.

5. **CONSENT CALENDAR:**

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

A. Minutes: June 22,2021 Board Meeting

B. Claim Payments/Deposits:

<u>District Claims FY 20/21:</u>	<u>District Claims July 21:</u>	<u>District Claims Aug. 21:</u>
\$14,152.13	\$19,329.44	\$1,353.99
\$1,224.41	\$18,776.20	\$1,137.10
\$5,395.20	\$2,034.95	\$257.00
\$25,304.03	\$2,795.50	\$11,897.65
\$20,897.40	\$843.27	\$41,833.12
\$483.41	\$106,269.19	\$127.45
\$32,176.08	\$2,137.02	\$27,425.01
	\$110,535.61	\$4,283.08
<u>District Deposits:</u>		\$2,100.00
\$7,512.00		\$27,984.86
\$15,001.35		\$3,00.00
\$5,932.00		\$119,167.17

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. Closed session pursuant to Government Code Section 54957(b)(1), PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND PUBLIC EMPLOYMENT, Title: Fire Chief.

8. **DEPARTMENTAL MATTERS:**

- A. **Operational** – Caldor Fire
- Fire Chief Update
- B. **Administrative** – JPA IFT
- Discussion
- C. **Communications** – District Website

- Update
- D. **Administrative** – Employee Satisfaction Survey
 - Discussion
- E. **Funding** – Lexipol Grant Services
 - Discussion
- F. **Administrative** – 5 Year Findings Report
 - Review and Approve

9. **BOARD MATTERS:**

- A. Board Training.
 - Training for New Board Members

10. **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)
 - Employee Exit Interview

10. **CORRESPONDENCE AND COMMUNICATION:**

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.
- Thank you letter to Chief Cordero from Placerville Fire Safe Council Board member Mark Acuna.
- Letter to Supervisor Lori Parlin from Tom & Jennie Zraick.

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

12. **BOARD COMMENTS:**

13. **FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, October 21, 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.