**EL DORADO COUNTY FIRE PROTECTION DISTRICT**

 **BOARD MEETING**

**October 23, 2024**

12:00 Closed Session

1:00 P.M. Open Session

Join Zoom Meeting

<https://us02web.zoom.us/j/83269598451>

Meeting ID: 832 6959 8451

One tap mobile

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**Fire Chief, Tim Cordero**

**12:00 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.

**12:05 P.M. CLOSED SESSION**

1. Public Employee Discipline/Dismissal/Release
2. Conference With Labor Negotiators

Agency Designated Representative: Fire Chief

El Dorado County Fire Profession Firefighters Association – Local 3556

**1:00 P.M. OPEN SESSION**

1. **CALL TO ORDER:**

Director Kaiserman called the meeting to order at 1:12 P.M

1. **ROLL CALL:**

 Present: Kaiserman, Brunton, Ogan, Edmiston, Gilchrest

 Absent: None

1. **PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

1. **APPROVE AGENDA:**

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

Ayes: Kaiserman, Brunton, Ogan, Edmiston, Gilchrest

Noes: None

Absent: None

 **5. CONSENT CALENDAR:**

 (All items approved on a single vote except those pulled for individual

 discussion and action).

1. Minutes: September 19, 2024 Regular Meeting
2. Policy Number 4030- Remuneration and Reimbursement
3. Claim Payments/Deposits:

Dist. Claims: District Deposits:

$7,560.00 $6,759.34

$12,165.30 $8,879.53

$93.25 $119,425.46

$28,775.00 $7,700.39

$2,870.00 $5,028.00

$614.41 $11,836.40

$3,695.41 $6,938.12

 $79,339.95

 $1,553.15

$928.00

$416.00

$1,038.00

$28,815.57

$16,391.17

$10,576.80

$153,392.39

*It was moved by Director Brunton and seconded by Director Edmiston to approve the Consent Calendar as Presented. The motion was passed by the following vote:*

Ayes: Kaiserman, Brunton, Ogan, Edmiston, Gilchrest

Noes: None

Absent: None

1. **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

1. **REPORT OUT OF CLOSED SESSION:**
2. Public Employee Discipline/Dismissal/Release
3. Conference With Labor Negotiators

Agency Designated Representative: Fire Chief

El Dorado County Professional Firefighters Association Local 3556

Director Kaiserman stated there was no action take

1. **CEREMONIAL AWARDS:**
	1. Resolution 2024-08 – Commending the Actions of Red Hawk Casino EMT’s Skyler Quam and Hailey Manigilia

*It was moved by Director Ogan and seconded by Director Gilchrest to approve Resolution 2024-08 – Commending the Actions of Red Hawk Casino EMT’s Skyler Quam and Hailey Manigilia. Motion was passed by the following vote:*

Ayes: *Kaiserman, Brunton, Ogan, Edmiston, Gilchrest*

*Noes: None*

*Abstain: None*

*Absent: None*

1. **CEREMONIAL BADGE PINNING:**
	1. Paramedic Ambulance Operator William Bennett
	2. Paramedic Ambulance Operator Ryan Cary
	3. Paramedic Ambulance Operator Joshua Ledoux

**10. DEPARTMENTAL MATTERS:**

1. **Administrative –** Board Policy 3000 Revisions
	* Review/Discuss/Action

*It was moved by Director Brunton and seconded by Director Ogan to approve the addition of exemptions from RFP/RFQ bidding requirements to enhance flexibility and ensure compliance with best purchasing practices as stated. Motion was passed by the following vote:*

Ayes: *Kaiserman, Brunton, Ogan, Edmiston, Gilchrest*

*Noes: None*

*Abstain: None*

*Absent: None*

1. **Administrative –**  Contact Award to Purchase SCBA’s
	* Review/Discuss/Action

*It was moved by Director Gilchrest and seconded by Director Edmiston to award the contract and authorize the Fire Chief to purchase 71 Scott SCBAs from Allstar Fire Equipment per quote EDFPD0726-2022REV3. Motion was passed by the following vote:*

Ayes: *Kaiserman, Brunton, Ogan, Edmiston, Gilchrest*

*Noes: None*

*Abstain: None*

*Absent: None*

1. **Administrative –** The District will Conduct a Public Hearing to Receive Public Comment on the Formaiton of Community Facility District No.1 (Unincorlporated Territory)(“CFD No.1”) of the District for the purpoe of levying special taxes on new land development projects to fund fire protection services, rescue services, emergency medical services, hazardous material emergency response services, ambulance services and any other services related to the protection of lives and property, and establish an appropriations limit.

Pubic hear was open – no public comment.

1. **Administrative –**  Resolution 2024-11 – Resolution of Formation of CFD No. 1 of the District.

*It was moved by Director Brunton and seconded by Director Ogan to approve Resolution 2024-11 – Resolution of Formation of CFD No. 1 of the District. Motion was passed by the following vote:*

Ayes: *Kaiserman, Brunton, Ogan, Edmiston, Gilchrest*

*Noes: None*

*Abstain: None*

*Absent: None*

1. **Administrative –**  Resolkution 2024-12 – Resolution calling a special election and submitting to the voters of CFD No. 1 of the District a ballot measure regarding the annual levy of special taxes within CFD No. 1 to fund services and the establishment of an appropriations limit for CFD No. 1.
	* Review/Discuss/Action

*It was moved by Director Edmiston and seconded by Director Gilchrest to approve Resolution 2024-12 – Resolution calling a special election and submitting to the voters of CFD No.1 of the District a ballot measure regarding the annual levy of special taxes within CFD no. 1 to fund services and establishment of an appropriations limit for CFD no1. -. Motion was passed by the following vote:*

Ayes: *Kaiserman, Brunton, Ogan, Edmiston, Gilchrest*

*Noes: None*

*Abstain: None*

*Absent: None*

1. **Administrative –**  Resolution 2024-13 – Resolution declaring the results of the CFD No. 1 special election with respect to the annual levy of special taxes within CFD No. 1 to fund services and the establishment of an appropriations limit for CFD No. 1, and authorizing recordation of the notice of special tax lien.

*It was moved by Director Ogan and seconded by Director Edmiston to approve Resolution 2024-13 – Resolution declaring the results of the CFD No. 1 special election with respect to the annual levy of special taxes withing CFD No. 1 to fund services and the establishment of an appropriations limit for CFD No. 1, and authorizing recordation of the notice of special tax lien. Motion was passed by the following vote:*

Ayes: *Kaiserman, Brunton, Ogan, Edmiston, Gilchrest*

*Noes: None*

*Abstain: None*

*Absent: None*

1. **Administrative –**  CALFIRE Cooperative Agreement
	* Review/Discuss/Action

*It was moved by Director Ogan and seconded by Director Gilchrest to approve the CALFIRE Cooperative Agreement as presented. Motion was passed by the following vote:*

Ayes: *Kaiserman, Brunton, Ogan, Edmiston, Gilchrest*

*Noes: None*

*Abstain: None*

*Absent: None*

1. **Administrative –**  2023-2024 Combined Special Tax Annual Report
	* Review and File

No action taken, reviewed and filed.

1. **Administrative –**  BLM Lease
	* Review/Discuss/Action

Removed item from agenda.

**11. BOARD MATTERS:**

**12. COMMITTEE REPORTS:**

**Standing Committees:**

1. **Budget and Finance (**Kaiserman, Gilchrest)

Director Kaiserman stated the meeting took place on October 22, 2024. Director Kaiserman provided an overview of the meeting.

1. **Communications & Outreach** (Brunton, Gilchrest)

Nothing to report

**Ad-hoc Committees:**

1. **Facilities and Equipment** (Brunton, Edmiston)

No Report

1. **Human Resources** (Ogan, Edmiston)

No Report

1. **DSP ECF Annexation Working Group** (Kaiserman, Ogan)

Chief Cordero provided an update on the DSP ECF Annexation.

**13. CORRESPONDENCE AND COMMUNICATION:**

* Fire Engine Response Statistics.
* Medic Unit Response Statistics.
* Thank you card from El Dorado Adventists School for the Districts participation on their 9/11 event.

**14. FIRE CHIEF’S REPORT:**

 **15. BOARD COMMENTS:**

Brunton: No Comment

 Ogan: No Comment

Kaiserman: No Comment

Edmiston: No Comment

Gilchrest: Director Gilchrest stated he has been approached by the El Dorado County Tax Payers Association because they would like for him to run for their board. Director Gilchrest stated after consideration he wanted to let this board know that he will be running.

**16. FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, November 21, 2024.

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