



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

AGENDA

Station 28
3860 Ponderosa Road
Shingle Springs, CA 95682

July 16, 2020
1:00 P.M. Open Session

Dial in Number:

July 16, 2020 Board Meeting

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/879758573>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 879-758-573

Fire Chief, Tim Cordero

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

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

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: June 18, 2020 Board Meeting

B. Claim Payments/Deposits:

<u>District Claims FY 19/20:</u>	<u>District Claim FY 20/21</u>	<u>District Deposit</u>
\$1,520.65	\$21,979.36	\$5,529.40
\$70,660.27	\$616,999.62	\$616,999.62
\$303,843.27	\$1,842,155.00	\$7,116.00
\$1,438.61		
\$7,547.14		
\$36,177.10		

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. Resolution 2020-05 – Collection of Assessment and Voter Approved Special Taxes.
- B. Grand Jury Report Update
- C. Adopt Board Committee Guidelines
- D. Review/Discuss Purchase of New Apparatus
- E. Command Staff Assignment to Directors
- F. Station 74 Utilization with Cal Fire
- G. Board Policy 4030 – Remuneration and Reimbursement
 - Discussion

8. COMMITTEE REPORTS:

- A. Facilities & Equipment (Brunton, Kaiserman)
- B. Fire Prevention (Gilchrest, Harper)
- C. Human Resources (Swarbrick, Harper)
- D. Budget and Finance (Kaiserman, Gilchrest)
- E. Communications & Outreach (Brunton, Gilchrest)

9. CORRESPONDENCE AND COMMUNICATION:

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.
- Thank you letter from Sheriff John D’Agostini
- Social media correspondence from Tiffani Baugh

10. CHIEF OFFICER QUARTERLY REPORT:

11. FIRE CHIEF’S REPORT:

12. BOARD COMMENTS:

13. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, August 20, 2020

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.