



**EL DORADO COUNTY FIRE PROTECTION DISTRICT
SPECIAL BOARD MEETING
September 17, 2026**

Director Gilcrest
Port of Montreal
Seven Seas Splendor Suite 844
2100 Ave Pierre-Dupuy
Montreal QC H3C 3R5, Canada

AGENDA

Join Zoom Meeting
<https://us02web.zoom.us/j/81434554381>

Meeting ID: 814 3455 4381

One tap mobile
1(669)900-9128

Mike Connelly (Div. 1)
Mickey Kaiserman (Div. 2)
Kenny Voegelé Jr. (Div. 3)

Lloyd Ogan (Div. 4)
Lloyd Rutherford (Div. 5)
Paul Gilcrest (Div. 6)
Michael Pettibone (Div. 7)

9:00A.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.

9:05 A.M. CLOSED SESSION

- A. Conference With Labor Negotiators
 - Agency Designated Representative: Fire Chief
 - El Dorado County Fire Professional Firefighters Association – Local 3556
 - The Management Employees Association
 - The Non-Safety Employees Association

9:30 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 20, Board Meeting

B. Purchasing Policy

C. Remote Work Policy

D. Claim Payments/Deposits:

<u>ECF Claims:</u>	<u>Deposits:</u>
\$1,559.22	\$12,061.33
\$447.18	\$8,804.91
\$15,754.74	\$68,490.30
\$122,259.25	\$9,379.80
\$4,622.29	\$9,620.69
\$4,663.48	\$11,516.18
\$10,249.44	
\$4,328.06	
\$1,035.00	
\$30,354.50	
\$1,454.00	
\$53,619.32	
\$5,829.35	
\$60,176.13	
\$215,376.51	

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. Conference With Labor Negotiators

Agency Designated Representative: Fire Chief

El Dorado County Fire Professional Firefighters Association – Local 3556

The Management Employees Association

The Non-Safety Employees Association

8. **DEPARTMENTAL MATTERS:**

A. **Administrative** – FY 2024/2025 Final Audit

- Discuss/Review/Action

- B. Administrative** – Resolution 2026-21 – Fiscal Year 2026/2027 Final Budget
 - Discussion/Review/Action
- C. Administrative** – Resolution 2026-22 - 4th Amendment to the JPA Agreement
 - Discuss/Review/Action
- D. Administrative** – Resolution 2026-23 – Establishing a Designated Reserve Account
 - Discuss/Review/Action
- E. Operational** – Surplus of Equipment
 - Discuss/Review/Action

9. BOARD MATTERS:

10. CORRESPONDENCE AND COMMUNICATION:

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

11. FIRE CHIEF’S REPORT:

12. BOARD COMMENTS:

13. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, October 15, 2026.

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 Brad Gates by telephone at 530-644-9630 or by fax 530-644-9636. Requests must be made as early as possible and at least one full business day before the start of the meeting.