EL DORADO COUNTY FIRE PROTECTION DISTRICT

REGULAR BOARD MEETING

Wednesday, November 19, 2026 · 9:30 A.M.
3734 China Garden Road, Diamond Springs, CA 95619

AGENDA

Zoom Meeting Link:
https://us02web.zoom.us/launch/jc/88658840359
Meeting ID: 886 5884 0359
One Tap Mobile / Dial-in: +1 (669) 900-9128

Mike Connelly (Div. 1)
Mickey Kaiserman (Div. 2)
Kenny Vogele Jr. (Div. 3)
Lloyd Ogan (Div. 4)
Lloyd Rutherford (Div. 5)
Paul Gilchrest (Div. 6)
Michael Pettibone (Div. 7)

9:30 A.M. OPEN SESSION

*Members of the public may address the Board on any item on this agenda before or during the Board's consideration of that item, and on non-agenda items during Public Comment. Comments are limited to three (3) minutes per speaker. Remote attendees may comment using Zoom's "Raise Hand" feature (press *9 by phone).*

1. CALL TO ORDER:

2. ROLL CALL:

3. PLEDGE OF ALLEGIANCE:

4. APPROVE AGENDA:
Action

5. CONSENT CALENDAR:
(All items are approved on a single vote except those pulled for individual discussion and action. Any Director, staff member, or member of the public may request that an item be removed from the Consent Calendar.)

5.1 AEU–ECF Secondary Chief Officer Coverage

5.2 Annual Special Tax Reports
a. DSP Community Facilities District No. 2006-01
b. ECF Special Tax Report

5.3 Minutes: October 15, 2026 Special Board Meeting

5.4 Claim Payments / Deposits:

ECF Claims	Deposits
$370.84	$30,954.57
$15,948.56	$5,473.50

$7,705.07	$1,395.00
$6,869.11	$57,528.78
$12,315.05	$7,275.22
$29,666.87	$8,929.88
$1,844.55	$33,911.54
$1,235.67	$5,989.30
$66,199.13	$711.00
$369.49	$10,351.94
$3,640.00	
$167.52	
$125.45	
$943.74	
$53,173.93	
$4,844.03	
$30,954.07	
$28,740.12	
$46,000.00	
$196,532.14	
Total: $507,645.34	**Total: $162,520.73**

6. PUBLIC COMMENT:

Any person wishing to address the Board on any item within the Board's jurisdiction that is not on the agenda may do so at this time. Public comments are limited to three minutes per person. Under the Ralph M. Brown Act (Gov. Code § 54954.2), the Board may not discuss or take action on non-agenda items, but may briefly respond, refer the matter to staff, or place it on a future agenda.

7. DEPARTMENTAL MATTERS:

7.1 **Administrative –** Resolution 2026-28 – Delegating Emergency Contracting Authority to the Fire Chief Pursuant to Public Contract Code Section 22050

- *Discussion/Review/Action – Four-fifths (4/5) vote of the Board required (Pub. Contract Code § 22050(b))*

7.2 **Administrative –** Resolution 2026-29 – Designation of Applicant's Agent Resolution for Non-State Agencies

- *Discussion/Review/Action*

7.3 **Administrative –** Fire Districts of California Membership

- *Discussion/Review/Action*

7.4. **Administrative –** Cancellation of the December Regular Board of Directors Meeting

- *Discussion/Action*

8. BOARD MATTERS:

8.1 Health and Dental Benefits for Board Members – Cost Analysis
Discussion/Review/Action

9. CORRESPONDENCE AND COMMUNICATION:

9.1 Fire Engine/Medic Unit Response Statistics

10. FIRE CHIEF'S REPORT:

11. BOARD COMMENTS:

(Information only – no action will be taken.)

12. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting: Thursday, January 21, 2027.

13. ADJOURNMENT:

Americans with Disabilities Act: In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact Fire Chief Brad Gates by telephone at 530-644-9630 or by fax at 530-644-9636. Requests must be made as early as possible and at least one full business day before the start of the meeting. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities (Gov. Code § 54954.2(a)(1)).

Public Records: Agenda materials, and any writings related to an open session item that are distributed to a majority of the Board less than 72 hours before this meeting, are available for public inspection at 501 Pleasant Valley Road, Diamond Springs, CA 95619 during normal business hours and on the District's website at eldoradocountyfire.com (Gov. Code § 54957.5).

Remote Participation: Zoom access is provided as a convenience to the public. If any Director participates by teleconference, the Board will comply with Gov. Code § 54953, and any required teleconference location will be listed on this agenda.

Certification of Posting: I certify that this agenda was posted at least 72 hours before the meeting at 501 Pleasant Valley Road, Diamond Springs, CA 95619 and on the District's website on 11/13/2026, in accordance with Gov. Code § 54954.2.

Kathleen Freeman _____ 11/13/2026_____

Kathleen Freeman, Clerk of the Board — Date