



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

**AGENDA**

**City of Placerville  
Town Hall  
549 Main Street  
Placerville, CA 95667**

**April 15, 2022  
9:00 A.M. Open Session**

Join Zoom Meeting

<https://us02web.zoom.us/j/83304061094?pwd=a0NCTHQzdFFDVGJlUWw9KVhRWdGloZz09>

Meeting ID: 833 0406 1094  
Passcode: 647726

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 Gilchrest (Div. 5)**

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**9:00 A.M. OPEN SESSION**

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **PLEDGE OF ALLEGIANCE:**
4. **APPROVE AGENDA:**

5. **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.)

6. **DEPARTMENTAL MATTERS:**

A. **Administrative** - Resolution 2022-01 – Approving Adjustments to the Board of Director’s Division Boundaries Based on Results of the Federal Decennial Census.

B. **Operational** – Ordering of Three Type 1 Engines

- Discuss and Approve

7. **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.



**To: Board of Directors**  
**From: Tim Cordero, Fire Chief**  
**Date: April 1, 2022**  
**Subject: Board of Director's Division Boundaries based on results of the Federal Decennial Census – Resolution 2022-1**

During the March 17, 2022, Board of Directors meeting, staff presented several options for the Board to consider with regards to realigning division boundaries. The options presented provided a balancing of the population counts to meet the 10% threshold. The Board elected to support Option #2:

- Adding population to Division 5 utilizing population within the Gold Hill area, from Division 1. Division 2 remains unaffected and reflects the City of Placerville boundaries. This provides a total variance across the divisions of 981.

To move forward with the proposed changes in Division boundaries, the Board will need to adopt Resolution 2022-1, Board of Director's Division Boundaries based on results of the Federal Decennial Census. If the resolution is approved, staff will work with the County elections department to complete the process of realignment.

Staff would recommend the approval of Resolution 2022-1, Board of Director's Division Boundaries based on results of the Federal Decennial Census.

RESOLUTION 2022-01  
OF THE BOARD OF DIRECTORS OF THE  
EL DORADO COUNTY FIRE PROTECTION DISTRICT  
APRIL 15, 2022

RESOLUTION APPROVING ADJUSTMENTS TO THE BOARD OF DIRECTOR'S DIVISION  
BOUNDARIES BASED ON RESULTS OF THE FEDERAL DECENNIAL CENSUS

**WHEREAS**, the El Dorado County Fire Protection (“District”) is represented by the Board of Directors consisting of five Directors elected individually from five Divisions; and

**WHEREAS**, pursuant to Elections Code section 22000, the Board is required to adjust its Division boundaries by resolution no later than April 17, 2022, so that the Divisions are, as far as practicable, equal in population and in compliance with the Voting Rights Act (Title 52, United States Code section 10301) in a process commonly called “redistricting”; and

**WHEREAS**, the federal decennial census was recently completed and the California Department of Finance’s Demographic Research Unit released certified redistricting data in August 2021 for use in local public agencies’ redistricting; and

**WHEREAS**, approximately equal populations is the most important criteria in considering the Board’s Division boundaries, but the Board may also consider (1) topography, (2) geography, (3) cohesiveness, contiguity, integrity, and compactness of territory, and (4) community of interests of a Division (Elections Code section 22000(a)); and

**WHEREAS**, the District’s staff worked with the El Dorado County Elections/Surveyors Office to review the certified redistricting data and the population and demographics of each Division based on the Divisions’ current boundaries, and to present that data and multiple proposals to the Board and the public for adjusting Division boundaries to comply with the Voting Rights Act in light of population changes over the last decade; and

**WHEREAS**, Elections Code section 22001 requires the Board to hold at least one public hearing on a proposal to adjust Division boundaries prior to the public hearing at which the Board votes to approve or defeat the proposal to adjust Division boundaries; and

**WHEREAS**, the Board held public hearings on the present proposal to adjust Division boundaries, attached as **Exhibit A**, as required by Elections Code section 22001 on March 17, 2022, and April 15, 2022, and these meetings were properly noticed in advance as required by law; and

**WHEREAS**, the Board has considered the present proposal to adjust Division boundaries (**Exhibit A**) in light of the Voting Rights Act’s requirements and also considered the (1) topography, (2) geography, (3) cohesiveness, contiguity, integrity, and compactness of territory, and (4) community of interests of the proposed new Division boundaries; and

**WHEREAS**, in compliance with Election Code section 22000(e)(1), the proposed adjustments to Division boundaries contained in **Exhibit A** will not affect the term of office of any Director.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** that:

1. The above recitals are true and correct.
2. The Board hereby adjusts the boundaries of each of the District's five Divisions by adopting the proposed map of Division boundaries attached to this Resolution as **Exhibit A**.
3. The order and timing of election of the District's Divisions shall not be changed: Directors shall be elected from Divisions 2 and 3 in 2022, and from Divisions 1, 4, and 5 in 2024.
4. The Fire Chief or the Fire Chief's designee is authorized and directed to send a copy of this Resolution and the newly adopted Division boundaries attached as **Exhibit A** to the El Dorado County Elections Department and to work with the Elections Department and carry out any other actions necessary to make the new Division boundaries effective for the November 2022 election.

**PASSED AND ADOPTED** by the Board of Directors of the El Dorado County Fire Protection District, at a meeting held on the 15<sup>th</sup> of April, Two-thousand and Twenty-Two, by the following vote of said Board:

April 15, 2022

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

\_\_\_\_\_  
Chair  
Board of Directors

\_\_\_\_\_  
Secretary  
Board of Directors

El Dorado County Fire Protection District  
Resolution 2022-01

Exhibit A

Map of El Dorado County Fire Protection District Division Boundaries

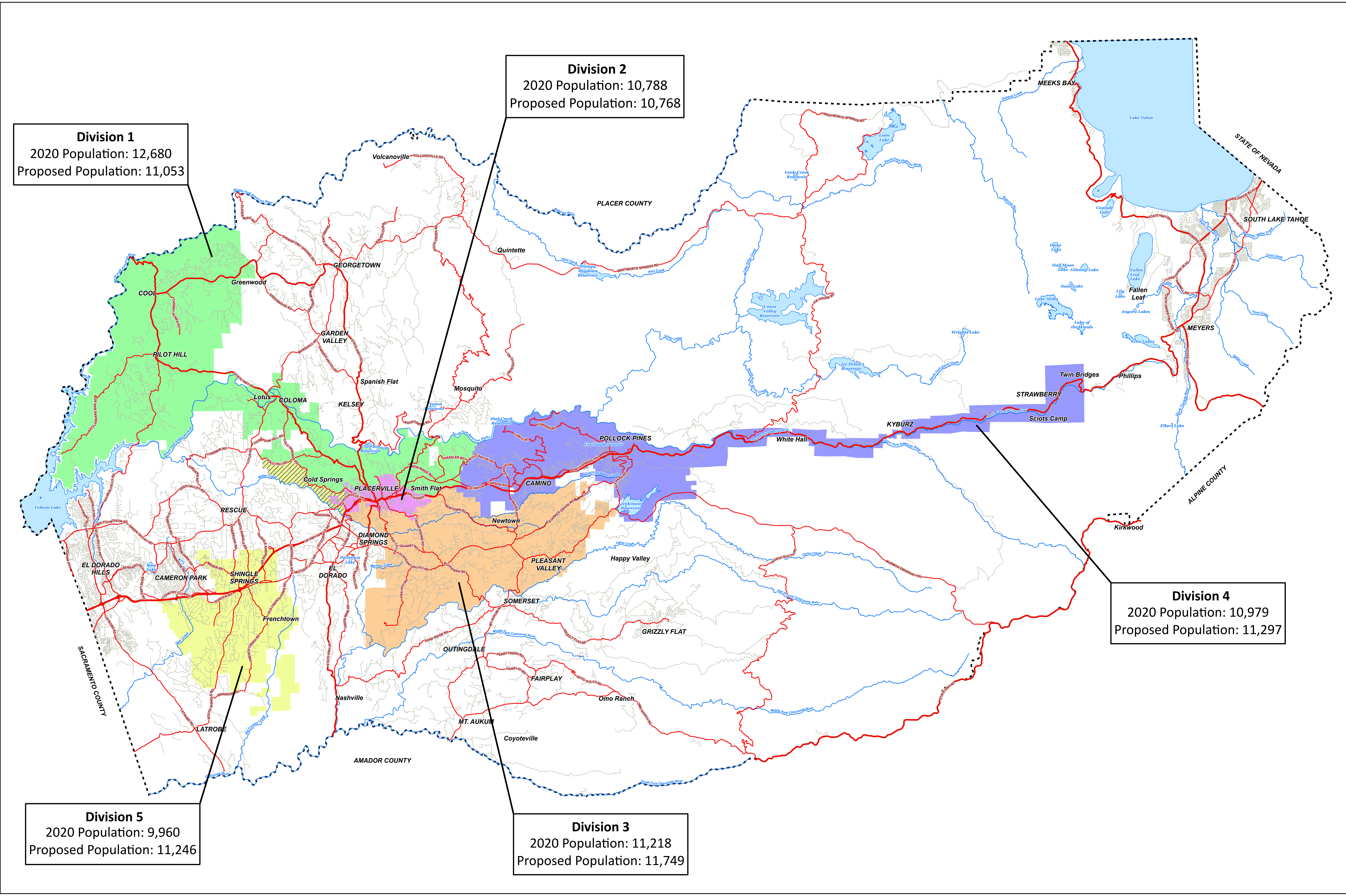
**Division 1**  
 2020 Population: 12,680  
 Proposed Population: 11,053

**Division 2**  
 2020 Population: 10,788  
 Proposed Population: 10,768

**Division 4**  
 2020 Population: 10,979  
 Proposed Population: 11,297

**Division 5**  
 2020 Population: 9,960  
 Proposed Population: 11,246

**Division 3**  
 2020 Population: 11,218  
 Proposed Population: 11,749



DISCLAIMER:  
 THIS DEPICTION WAS COMPILED FROM UNVERIFIED PUBLIC AND PRIVATE SOURCES AND IS ILLUSTRATIVE ONLY. NO REPRESENTATION IS MADE AS TO ACCURACY OF THIS INFORMATION. PARCEL BOUNDARIES ARE PARTICULARLY UNRELIABLE. AS CENSUS BLOCK LINES DON'T ALWAYS FOLLOW JURISDICTIONAL BOUNDARIES, MANY CENSUS BLOCKS ONLY FALL PARTIALLY WITHIN A JURISDICTION. SINCE POPULATION DISTRIBUTION CANNOT BE DETERMINED BY CENSUS BLOCK DATA, THE CALCULATED TOTAL POPULATIONS ARE APPROXIMATIONS. USERS MAKE USE OF THIS DEPICTION AT THEIR OWN RISK.

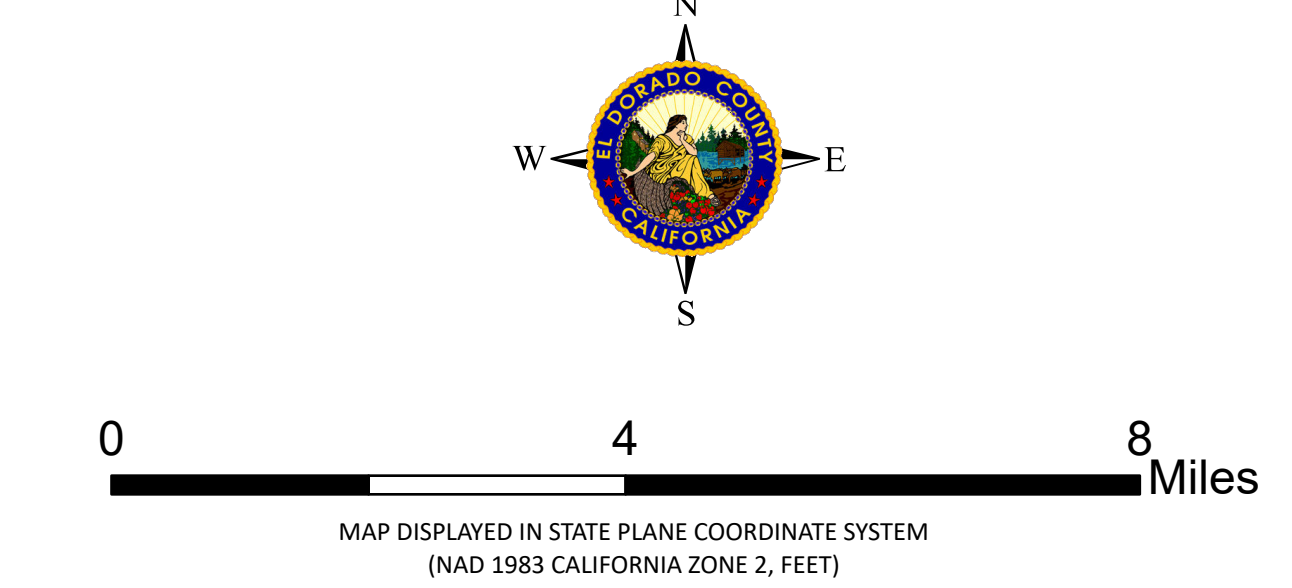
NOTES:  
 LAYER INFORMATION MAY COVER ADDITIONAL AREAS OUTSIDE OF THE DISPLAYED AREA.

PREPARED AT THE REQUEST OF: EDCFPD, CHIEF TIM CORDERO, 02/07/2022

MAP PREPARED BY: JENNIFER CARLTON, 03/07/2022

GIS PROJECT ID: SEED074648\_ALT2; RELATED REPORT: N/A

EL DORADO COUNTY SURVEYOR/GIS DIVISION  
 PHONE (530) 623-6511 JENNIFER.CARLTON@EDCGOV.US



## EDCFPD Proposed Boundaries, Alternative 2

County of El Dorado  
 State of California

- Legend**
- County Outline
  - Highways
  - Major Roads
  - Minor Roads
  - Rivers
  - Lakes
- EDCFPD Divisions**
- Division 1
  - Division 2
  - Division 3
  - Division 4
  - Division 5
  - Proposed Division Change

NOTE: Census block lines do not always follow EDC Fire District boundaries. As a result, census block populations cannot be accurately calculated. EDC Fire District population totals are approximations.



April 15, 2022

To: El Dorado County Fire Protection District Board of Directors

From: DC Paul Lohan Operations Chief/Apparatus Committee

RE: Ordering of three new Type 1 Engines

Board of Directors,

Our District is planning to order three new replacement apparatus around July 2022 to replace the existing apparatus that have reached their first out planned use. However, we were informed of a price increase and an extension of build time for these apparatus. The Apparatus Committee held a meeting and is requesting to order three replacement apparatus for E19, E25 and E28 by April 28<sup>th</sup> due to the price increase and build time. Working with the Fire Chief and our Finance Officer we would request that the Board consider and approve the following proposal.

Currently we have \$903,000 in the apparatus fund. Each July we add an additional \$350,000. We have received a proposal from Golden State Fire (Pierce) to prepay for E19 at a cost of \$661,678.89 from the current apparatus fund. This includes all appropriate taxes and the prepayment discount of \$29,822.86. The total cost, for all three, would be \$2,053,916.01. E25 and E28 will cost \$1,392,237.12 and is to be paid at time of delivery with no interest on this order.

This order is currently scheduled to be around a 20 month build which tentatively sets delivery around January 2024. As of January 2024, we will have \$940,000 in the apparatus account. We are planning to request from the County the use of development impact fees totaling 25% of the cost of all apparatus at that time. We would request \$513,479 from those fees. With that it would bring our final payment down to the fund we have in the apparatus account. In addition, we will be requesting to front load the July 2024 funds to the account early to assist in additional equipment purchases for these apparatus.

Respectfully:

*DC Paul H Lohan*

DC Paul H Lohan