



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

**AGENDA**

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

**June 15, 2023**

12:30 P.M. Closed Session

1:00 P.M. Open Session

Join Zoom Meeting

<https://us02web.zoom.us/j/83791457416?pwd=Z2RLa1FHMTdVUTd0Mm9pOXYyeUpYdz09>

Meeting ID: 837 9145 7416

Passcode: 036551

One tap mobile

1(669)444-9171

**Fire Chief, Tim Cordero**

**Mark Brunton (Div. 1) – Vice Chair  
Mickey Kaiserman (Div. 2) - Chair  
Lloyd Ogan (Div. 3)**

**Jim Edmiston (Div. 4)  
Paul Gilchrest (Div. 5)**

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**12:30 P.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 on the closed session portion of the agenda may do so at this time.

**12:35 P.M. CLOSED SESSION**

**A.** Meeting with designated representatives of the El Dorado County Fire Protection District regarding employee salaries, salary schedules, and/or other compensation in the form of fringe benefits pursuant to Government Code Section 54957.6. The El Dorado County Fire Protection District’s designated representatives are Fire Chief Tim Cordero, Director Lloyd Ogan, Director Jim Edmiston and Patrick Clark.  
El Dorado County Professional Firefighter Union Local 3556.

**B.** Conference with Legal Counsel – Existing Litigation (Case PC20200294)

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

**6. REPORT OF ACTION TAKEN IN CLOSED SESSION:**

**A.** Meeting with designated representatives of the El Dorado County Fire Protection District regarding employee salaries, salary schedules, and/or other compensation in the form of fringe benefits pursuant to Government Code Section 54957.6. The El Dorado County Fire Protection District’s designated representatives are Fire Chief Tim Cordero, Director Lloyd Ogan, Director Jim Edmiston and Patrick Clark.  
El Dorado County Professional Firefighter Union Local 3556.

**C.** Conference with Legal Counsel – Existing Litigation (Case PC20200294)

**7. CONSENT CALENDAR:**

(All items approved on a single vote except those pulled for individual discussion and action).

**A. Minutes: May 18, 2023**

**District Claims:      District Deposits & JE:**

\$61,943.47	\$3,024.00
\$969.58	\$5,662.53
\$2,105.50	\$6,542.00
\$1,296.39	\$5,028.00
\$11,010.99	
\$250,140.29	
\$77,505.00	
\$2,047.00	
\$6,590.78	
\$6,500.00	
\$20,766.88	
\$1,423.17	
\$4,745.54	

\$29,201.59  
\$138,572.94

**8. 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.)

**9. DEPARTMENTAL MATTERS:**

**A. Administrative** – Community Facility District – Capitol Public Finance Group.

▪ Presentation

1. Discussion

**B. Operational** – Shared Service With El Dorado/Diamond Springs Fire

▪ Review and Approve

**C. Administrative** – Peer Support

▪ Review and Approve

**D. Administrative** – Resolution 2023-06 - Collection of Assessment and Voter Approved Special Taxes

▪ Review and Approve

**10. BOARD MATTERS:**

**A.** Purposed Draft Board Policy 1060

▪ Discussion

**11. COMMITTEE REPORTS:**

**Standing Committees:**

A. Strategic Planning

B. Budget and Finance (Kaiserman, Gilchrest)

C. Communications & Outreach (Brunton, Gilchrest)

**Ad-hoc Committees:**

A. Facilities & Equipment (Brunton, Edmiston)

B. Human Resources (Ogan, Edmiston)

C. DSP ECF Annexation Working Group (Kaiserman, Ogan)

**12. CORRESPONDENCE AND COMMUNICATION:**

- Fire Engine Response Statistics.
- Medic Unit Response Statistics
- Letters of Appreciation from Division Chief McVay to:
  - i. Captain Andrew Lemos
  - ii. Captain Jason Lindberg
  - iii. Administrative Assistant Gina Alvarado

**13. FIRE CHIEF'S REPORT:**

**14. BOARD COMMENTS:**

**15. FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, July 20, 2023.

**16. 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.