



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

AGENDA

**El Dorado County Building "A"
Lower Level Conference Room
330 Fair Lane
Placerville, CA 95667**

**August 20, 2020
1:00 P.M. Open Session**

Dial in Number:

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

<https://global.gotomeeting.com/join/492676149>

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United States: [+1 \(872\) 240-3311](tel:+18722403311)

Access Code: 492-676-149

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 16, 2020 Board Meeting
- B. Revisions - Standard Operating Guidelines
- C. Claim Payments/Deposits:

| <u>District Claims FY 19/20:</u> | <u>District Claim FY 20/21</u> |
|----------------------------------|--------------------------------|
| \$160,134.98 | \$109,411.59 |
| \$1,013.97 | \$105,380.37 |
| \$10,439.03 | \$21,979.36 |
| \$17,249.28 | \$588,276.75 |
| \$4,739.70 | \$37,200.26 |
| \$123,386.05 | \$23,000.00 |
| \$12,685.88 | |
| \$17,995.33 | |

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. Fiscal Year 2018/2019 Annual Audit
 - Craig Fechter
- B. Review/Discuss Board Policy 4030 & 4080
- C. Review/Discuss CSDA Membership
- D. Station 74 CALFIRE Contract
- E. Resolution 2020-06 Federal Excess Personal Property, Agreement #991537
- F. UAL
 - Discussion
- G. Review/Discuss Grand Jury Report

8. COMMITTEE REPORTS:

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

9. CORRESPONDENCE AND COMMUNICATION:

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

10. FIRE CHIEF'S REPORT:

11. BOARD COMMENTS:

12. FUTURE AGENDA ITEMS:

13. ADJOURNMENT:

14. 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, Division Chief Paul Dutch, Director Ken Harper, Director Chris Swarbrick and Patrick Clark.
El Dorado County Professional Firefighter Union Local 3556, The Management Association.

15. REPORT OUT OF 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, Division Chief Paul Dutch, Director Ken Harper, Director Chris Swarbrick and Patrick Clark.
El Dorado County Professional Firefighter Union Local 3556, The Management Association.

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.