

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

November 21, 2019*

2850 Fair Lane Ct., Building "C"
Placerville, CA 95667
12:30 P.M. Closed Session
1:00 P.M. Open Session

12:30 P.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.

No Public Comment

12:35 P.M. CLOSED SESSION

A. PUBLIC EMPLOYEE APPOINTMENT pursuant to Govt. Code section 54957.
Title: Fire Chief

1:00 P.M. OPEN SESSION

1. CALL TO ORDER:

Director Brunton called the meeting to order at 1:32 P.M.

2. ROLL CALL:

Present: Brunton, Swarbrick, Harper, Kaiserman, Gilchrest
Absent: None

3. PLEDGE OF ALLEGIANCE:

Pledge of Allegiance was recited.

4. APPROVE AGENDA:

It was moved by Director Kaiserman and seconded by Director Gilchrest to approve the agenda as presented. The motion was passed by the following vote:

Ayes: Brunton, Swarbrick, Harper, Kaiserman, Gilchrest
Noes: None
Absent: None

5. CONSENT CALENDAR:

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

- A. Minutes: October 17, 2019 Board Meeting
- B. Claim Payments/Deposits:

<u>District Claims:</u>	<u>District Deposits:</u>	<u>JPA Claim:</u>
\$ 1,500.00	\$24,522.22	\$42,060.00
\$ 9,051.92	\$8,389.50	
\$ 42,652.76	\$2,322.50	
\$ 40,000.00	\$17,572.00	
\$ 60,907.00		
\$ 16,771.00		
\$ 236,461.17		
\$ 200,862.08		
\$ 16,169.19		
\$ 4,316.82		
\$ 12,822.37		

It was moved by Director Swarbrick and seconded by Director Kaiserman to approve the Consent Calendar as presented. The motion was passed by the following vote:

Ayes: Brunton, Swarbrick, Harper, Kaiserman, Gilchrest
Noes: None
Absent: None

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 five minutes per person).

John Batherist

7. REPORT OF ACTION TAKEN IN CLOSED SESSION:

- A. PUBLIC EMPLOYEE APPOINTMENT pursuant to Govt. Code section 54957.
Title: Fire Chief

No Action Taken

8. DEPARTMENTAL MATTERS:

- A. Appointment of Fire Chief Conditioned on Negotiating a Mutually Agreeable Employment Contract.

Director Brunton announced that with a unanimous vote the board has decided to appoint Tim Cordero as the Fire Chief conditioned on negotiating a mutually agreeable employment Contract.

- B. Appoint Labor Negotiators to Negotiate Employment Contract with Conditionally Appointed Fire Chief. The Labor Negotiators will be directed to negotiate and present an employment contract for consideration by the Board at its next regular meeting.

The Human Resources committee will be responsible for negotiating the employment contract with Chief Cordero.

- Director Swarbrick & Director Harper

- C. Memorandum of Understanding between El Dorado County Fire District and Placerville Police Department.

It was moved by Director Swarbrick and seconded by Director Kaiserman to approve the Memorandum of Understanding between El Dorado County Fire District and Placerville Police Department as presented. The motion was passed by the following vote:

Ayes: Brunton, Swarbrick, Harper, Kaiserman, Gilchrest
Noes: None
Absent: None

- D. Ordinance 2019-02
- Second Reading – Adoption

It was moved by Director Gilchrest and seconded by Director Kaiserman to approve Ordinance 2019-02 . The motion was passed by the following vote:

Ayes: Brunton, Swarbrick, Harper, Kaiserman, Gilchrest
Noes: None
Absent: None

- E. Presentation by LAFCO
- Jose Henriquez
- F. Presentation by Garden Valley Fire
- Chief Clive Savacool
- G. Un-Annexed Island LAFCO Application

It was moved by Director Swarbrick and seconded by Director Kaiserman to approve the submittal of application to LAFCO for the un-annexed islands. The motion was passed by the following vote:

Ayes: Brunton, Swarbrick, Harper, Kaiserman, Gilchrest
Noes: None
Absent: None

- H. West Slope Fire Authority
- I. Fiscal Year 2019/2020 JPA Budget

It was moved by Director Swarbrick and seconded by Director Kaiserman to approve the Fiscal Year 2019/2020 JPA Budget. The motion was passed by the following vote:

Ayes: Brunton, Swarbrick, Harper, Kaiserman, Gilchrest
Noes: None
Absent: None

9. COMMITTEE REPORTS:

- A. Facilities & Equipment

No Report

- B. Fire Prevention

No Report

- C. Human Resources

No Report

- D. Budget and Finance

No Report

10. CORRESPONDENCE AND COMMUNICATION:

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.
- Resolution 152-2019 LAFCO Project No. 2019-05

11. FIRE CHIEF'S REPORT:

Chief Ogan reported on recent activity in the District and on current events.

12. BOARD COMMENTS:

Brunton: No Comment

Swarbrick: No Comment

Kaiserman: No Comment

Harper: No Comment

Gilchrest: Director Gilchrest discussed a recent meeting he attended at Station 28 regarding Many Oaks Lane.

13. FUTURE AGENDA ITEMS:

Special Meeting December 12, 2019
3860 Ponderosa Road, Shingle Springs, CA 95682

14. ADJOURNMENT: *At 4:21 P.M. it was moved by Director Swarbrick and seconded by Director Gilchrest to adjourn and move into closed session; all in favor.*