



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

AGENDA

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

January 19, 2023

12:20 Oath of Office

12:30 Closed Session

1:00 P.M. Open Session

Join Zoom Meeting

<https://us02web.zoom.us/j/87934099212?pwd=N0V2L2lUOG42c2k5cWw3eDcxakZLdz0>

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Meeting ID: 879 3409 9212

Passcode: 835024

One tap mobile

1(669)4449171

Fire Chief, Tim Cordero

**Mark Brunton (Div. 1)
Mickey Kaiserman (Div. 2)
Llyod Ogan (Div. 3)**

**Ken Harper (Div. 4)
Paul Gilchrest (Div. 5)**

12:20 P.M. OATH OF OFFICE:

- Board of Directors Division 2 – Mickey Kaiserman
- Board of Directors Division 3 – Llyod Ogan

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

1:00P.M. OPEN SESSION

6. REPORT OF ACTION TAKEN IN CLOSED SESSION:

A. 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: November 29, 2022 Board Meeting
- B. Minutes: November 29, 2022 Joint Board Meeting
- C. Job Description: Paramedic Ambulance Operator
- D. Standard Operating Guideline:
 - a. Article 2 Section 8
 - b. Article 3 Section 2
 - c. Article 3 Section 27
 - d. Article 5 Section 5

E. Claim Payments/Deposits:

<u>District Claims Nov. 22:</u>	<u>District Claims Dec. 22:</u>	<u>District Deposits & JE:</u>
\$60,513.66	\$14,324.47	\$155,623.85
\$11,390.00	\$1,881.77	\$6,485.80
\$9,00.00	\$74,950.37	\$5,028.00
\$39,457.00	\$17,094.50	\$119,836.13
\$15,952.21	\$23,227.92	
\$2,930.16	\$34,711.97	
\$28,747.00	\$129,033.00	
\$1,200.00	\$130,024.25	
\$70,140.00		
\$14,864.52		
\$124,801.55		

8. OATH OF OFFICE:

- Firefighter Paramedic Paul Butterweich
- Firefighter Paramedic Michael Brown

9. 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.)

10. DEPARTMENTAL MATTERS:

- A. **Administrative** – Return of JPA Funding
 - Discuss and Approve
- B. **Operational** – Staffing of Medic 49
 - Update
- C. **Administrative** – CalPERS UAL
 - Update by Division Chief Paul Dutch
- D. **Operational** – Consolidation Discussions with Diamond Springs Fire
 - Update
 - Establish Ad-Hoc Working Group
- E. **Operational** – Shared Services with Diamond Springs Fire
 - Update

11. BOARD MATTERS:

- A. Board Elections
 - Chair
 - Vice Chair
- B. Board Committee Assignments

Current Assignments:

Standing Committees:

- Strategic Planning
- Budget and Finance (Kaiserman, Gilchrest)
- Communications & Outreach (Brunton, Gilchrest)

Ad-hoc Committees:

- Operational Strategic Planning. (Vacant, Kaiserman)
- Facilities & Equipment (Brunton, Kaiserman)
- Human Resources (Vacant, Harper)

- C. Board Vacancies or Potential Vacancies
 - Discussion
- D. Selection Process for Board Officers and Committee Assignments
 - Discussion
- E. Board Training:
 - Ethics
 - Sexual Harassment
- F. Board of Directors Form 700

12. COMMITTEE REPORTS:

Standing Committees:

- A. Strategic Planning
- B. Budget and Finance (Kaiserman, Gilchrest)
- C. Communications & Outreach (Brunton, Gilchrest)

Ad-hoc Committees:

- A. Operational Strategic Planning. (Swarbrick, Kaiserman)

B. Facilities & Equipment (Brunton, Kaiserman)

C. Human Resources (Swarbrick, Harper)

13. CORRESPONDENCE AND COMMUNICATION:

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

14. FIRE CHIEF'S REPORT:

15. BOARD COMMENTS:

16. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, February 16, 2023.

17. 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.