



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

AGENDA

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

**June 20, 2024
12:30 P.M.**

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Join Zoom Meeting
<https://us02web.zoom.us/j/89917552960>

Meeting ID: 899 1755 2960

One tap mobile
1(669)444-9171

Fire Chief, Tim Cordero

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

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

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.

12:35 P.M. CLOSED SESSION

- A. Conference With Labor Negotiators**
Agency Designated Representative: Fire Chief
El Dorado County Professional Firefighters Association Local 3556

B. EXISTING LITIGATION (Gov't. Code section 54956.9(d)(1)).

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: May 16, 2024 Regular Board Meeting
June 6, 2024 Special Board Meeting

B. Claim Payments/Deposits:

Dist. Claims Feb 2024:

\$12,359.57

\$4,085.00

\$11,243.75

\$166.88

\$30,429.81

\$231,556.50

\$467.50

\$151,208.82

\$15,193.78

\$29,483.00

\$23,403.25

\$21,885.00

\$85,657.19

Dist. Deposits:

\$9,213.38

\$4,246.78

\$8,491.70

\$5,169.37

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. REPORT OF ACTION TAKEN IN CLOSED SESSION:

A. Conference With Labor Negotiators

Agency Designated Representative: Fire Chief

El Dorado County Professional Firefighters Association Local 3556

B. EXISTING LITIGATION (Gov't. Code section 54956.9(d)(1).)

- 8. DEPARTMENTAL MATTERS:**
- A. **Administrative** – Parker Development – Marble Valley/Lime Rock Project
 - Presentation
 - B. **Operational** – DSP ECF Shared Service Agreement – Staffing
 - Review/Approve
 - C. **Administrative** – First Responder Fee – CPI Rate Adjustment
 - Review and Approve
 - D. **Administrative** – Resolution 2024-02 – 2024/2025 Appropriation Limits
 - Review and Approve
 - E. **Administrative** – Resolution 2024-03 – General Elections
 - Review and Approve
 - F. **Administrative** – Resolution 2024-04 – Collection of Voter Approved Special Taxes
 - Review and Approve
 - G. **Administrative** – Emergency Resource Center – Fee Waiver
 - Review and Approve
- 9. BOARD MATTERS:**
- 10. COMMITTEE REPORTS:**
- Standing Committees:**
- A. Budget and Finance (Kaiserman, Gilchrest)
 - B. 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)
- 11. CORRESPONDENCE AND COMMUNICATION:**
- Fire Engine Response Statistics.
 - Medic Unit Response Statistics.
- 12. FIRE CHIEF’S REPORT:**
- 13. PROMOTIONAL BADGE PINNING:**
- Firefighter/Paramedic Jake Brandt
 - Firefighter/Paramedic Brad Gates
 - Firefighter/Paramedic Brian Duffy
- 14. BOARD COMMENTS:**
- 15. FUTURE AGENDA ITEMS:**
Next regularly scheduled Board Meeting, July 18, 2024.
- 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.