



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

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

**Director Kaiserman  
50 Napili Pl.  
Lahaina, HI 96761**

**February 20, 2025**

**Join Zoom Meeting  
<https://us02web.zoom.us/j/82781431427>**

**Meeting ID: 827 8143 1427**

**One tap mobile  
1(669)900-9128**

**Fire Chief, Tim Cordero**

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

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

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**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  
Unrepresented Employee: Fire Chief**

**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: January 16, 2025, Board Meeting
- B. Standard Operating Guideline – 3-27 – P.A.O. 2025
- C. Standard Operating Guideline – 3-29 – Apparatus Response
- D. Standard Operating Guideline – 3-30 – Aerial Apparatus Response
- E. Claim Payments/Deposits:

<u>Dist. Claims:</u>	<u>District Deposit:</u>
\$6,398.00	\$17,189.61
\$705.75	\$12,128.30
\$59,210.13	\$5,269.84
\$10,071.54	\$7,833.94
\$23,367.04	
\$1,113.81	
\$3,773.86	
\$15,746.55	
\$600.00	
\$7,157.21	
\$53,828.16	
\$165,474.87	

**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  
Unrepresented Employee: Fire Chief

**8. DEPARTMENTAL MATTERS:**

- A. **Administrative** – Administrative Support Position
  - Discuss/Review/Action
- B. **Administrative** – Pennell Paramedic School Reimbursement Request
  - Discuss/Review/Action
- C. **Operational** - Request for Surplus
  - Discuss/Review/Action

- D. **Administrative** – FY 24/25 Budget Amendment
  - Discuss/Review/Action
- E. **Administrative** – LAFCO Special District Election
  - Discuss/Review
- F. **Operational** – Caldor Monument Placement
  - Discuss/Review/Action

**9. BOARD MATTERS:**

- A. Addition of Ad-hoc Committee – JPA
  - Discuss

**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.
- Letter from Captain Morgan to Engineer Flanagan and Firefighter Van Patten.

**12. FIRE CHIEF’S REPORT:**

**13. BOARD COMMENTS:**

**14. FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, March 20, 2025.

**15. 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.