



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

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

**Director Brunton  
533 West Beach Blvd #1406  
Gulf Shores, AL 36542**

**December 19, 2024**

Join Zoom Meeting  
<https://us02web.zoom.us/j/82558065425>

Meeting ID: 825 5806 5425

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 Gilchrest (Div. 5)**

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**12:00 P.M. OATH OF OFFICE**

- Mark Brunton
- Paul Gilchrest
- Jim Edmiston

**12:05 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.

**12:10 P.M. CLOSED SESSION**

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

**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: November 21, 2024, Board Meeting
- B. Minutes: November 21, 2024, Joint Board Meeting
- C. Claim Payments/Deposits:

<u>Dist. Claims:</u>	<u>District Deposit:</u>
\$11,310.00	\$10,393.96
\$1,075.64	\$6,152.06
\$10,883.86	\$5,028.00
\$295.80	34,211.52
\$890.00	
\$5,304.50	
\$15,196.26	
\$75,389.07	
\$13,273.65	
\$15,236.13	
\$142,233.44	

**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 Fire Professional Firefighters Association – Local 3556  
 Non-Safety Employees Association

**8. DEPARTMENTAL MATTERS:**

- A. **Administrative** – Second Reading – Ordinance 2024-01, Levy of a Special Tax Within Community Facilities District No. 1 (Unincorporated Territory)
  - Review/Discuss/Action
- B. **Operational** – Apparatus Surplus
  - Review/Discuss/Action

- C. **Operational** – Apparatus Sale
  - Review/Discuss/Action
- D. **Administrative** – Cameron Park CSD Request
  - Review/Discuss/Action

9. **BOARD MATTERS:**

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

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. **BOARD COMMENTS:**

14. **FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, January 16, 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.