**EL DORADO COUNTY FIRE PROTECTION DISTRICT**

 **BOARD MEETING**

**February 20, 2025**

12:30 Closed Session

1:00 P.M. Open Session

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**

**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**

1. CONFERENCE WITH LABOR NEGOTIATORS

Unrepresented Employee: Fire Chief

**1:00 P.M. OPEN SESSION**

1. **CALL TO ORDER:**

Director Brunton called the meeting to order at 1:00 P.M

1. **ROLL CALL:**

 Present: Kaiserman, Brunton, Ogan, Edmiston, Gilchrest

 Absent: None

1. **PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

1. **APPROVE AGENDA:**

*It was moved by Director Ogan and seconded by Director Gilchrest to approve the agenda with the amendment to moving 8F to 8A. The motion was passed by the following vote:*

Ayes: Kaiserman, Brunton, Ogan, Edmiston, Gilchrest

Noes: None

Absent: None

 **5. CONSENT CALENDAR:**

 (All items approved on a single vote except those pulled for individual

 discussion and action).

1. Minutes: January 16,2025, Board Meeting
2. Standard Operating Guidelines – 3-27 – P.A.O. 2025
3. Standard Operating Guidelines – 3-29 – Apparatus Response
4. Standard Operating Guidelines – 3-30 – Aerial Apparatus Response
5. Claim Payments/Deposits:

Dist. Claims: District Deposits:

$6,398.00 $17,189.61

$705.75 $12,128.30

$59,210.13 $5,269.84

$10,071.54 $7,833.94

$23,67.04

$1,113.81

$3,773.86

 $15,746.55

 $600.00

$7,157.21

$53,828.16

$165,474.87

*It was moved by Director Gilchrest and seconded by Director Edmiston to approve the Consent Calendar with minutes as amended. The motion was passed by the following vote:*

Ayes: Kaiserman, Brunton, Ogan, Edmiston, Gilchrest

Noes: None

Absent: None

1. **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).

No public comment.

1. **REPORT OUT OF CLOSED SESSION:**
	1. CONFERENCE WITH LABOR NEGOTIATORS

Unrepresented Employee: Fire Chief

The Board unanimously voted to extend the Fire Chiefs contract as presented.

**8. DEPARTMENTAL MATTERS:**

1. **Operational –** Caldor Monument Placement
	* Discuss/Review/Action

*It was moved by Director Gilchrest and seconded by Director Ogan to approve the concept of constructing the monument at Station 17 and direct staff to continue working with the artist to complete the project. Motion was passed by the following vote:*

Ayes: *Kaiserman, Brunton, Ogan, Edmiston, Gilchrest*

*Noes: None*

*Abstain: None*

*Absent: None*

1. **Administrative –** Administrative Support Position
	* Review/Discuss/Action

*It was moved by Director Ogan and seconded by Director Edmiston to authorize the Fire Chief to move forward with the hiring of the Administrative Support position under County Fire, with the reimbursement from Diamond Springs utilizing our current Shred Service Agreement. Motion was passed by the following vote:*

Ayes: *Kaiserman, Brunton, Ogan, Edmiston, Gilchrest*

*Noes: None*

*Abstain: None*

*Absent: None*

1. **Administrative –** Pennell Paramedic School Reimbursement Request
	* Review/Discuss/Action

*It was moved by Director Ogan and seconded by Director Edmiston to authorize the reimbursement to Firefighter Pennell’s paramedic training, $4,416.99, using the training fund. Motion was passed by the following vote:*

Ayes: *Kaiserman, Brunton, Ogan, Edmiston, Gilchrest*

*Noes: None*

*Abstain: None*

*Absent: None*

1. **Operational –** Request for Surplus
	* Review/Discuss/Action

*It was moved by Director Edmiston and seconded by Director Ogan to identify the items listed as surplus and authorize staff to move forward by removing the items from district inventory. Motion was passed by the following vote:*

Ayes: *Kaiserman, Brunton, Ogan, Edmiston, Gilchrest*

*Noes: None*

*Abstain: None*

*Absent: None*

1. **Administrative –** FY 24/25 Budget Amendment
	* Review/Discuss/Action

*It was moved by Director Edmiston and seconded by Director Gilchrest to approve the Fiscal Year 2024/2025 Budget Amendment at presented. Motion was passed by the following vote:*

Ayes: *Kaiserman, Brunton, Ogan, Edmiston, Gilchrest*

*Noes: None*

*Abstain: None*

*Absent: None*

1. **Administrative –** LAFCO Special District Election
	* Review/Discuss Action

*It was moved by Director Ogan and seconded by Director Edmiston to nominate Director Gilchrest for the LAFCO Special District Election. Motion was passed by the following vote:*

Ayes: *Kaiserman, Brunton, Ogan, Edmiston, Gilchrest*

*Noes: None*

*Abstain: None*

*Absent: None*

**9. BOARD MATTERS:**

 A. Addition of Ad-hoc Committee – JPA

* Discussion

*It was moved by Director Ogan and seconded by Director Edmiston to establish an additional Standing Committee – JPA. The standing members are Director Kaiserman and Director Ogan. If either of the Standing members are unable to attend, Fire Chief to notify other board members to obtain availability. Motion was passed by the following vote:*

Ayes: *Kaiserman, Brunton, Ogan, Edmiston, Gilchrest*

*Noes: None*

*Abstain: None*

*Absent: None*

**10. COMMITTEE REPORTS:**

**Standing Committees:**

1. **Budget and Finance (**Kaiserman, Gilchrest)

Director Gilchrest provided an overview of recent meetings he has had regarding funding relief. Director Gilchrest stated he has conversations with Senator Alvarado-Gils staff on potential bills.

1. **Communications & Outreach** (Brunton, Gilchrest)

Discussion by all board members on Communications & Outreach.

**Ad-hoc Committees:**

1. **Facilities and Equipment** (Brunton, Edmiston)

Director Brunton and Director Edmiston stated with the annexation moving forward, they would like to tour the facilities and equipment at Diamond Springs. Chief Gallagher stated he can facilitate that.

1. **Human Resources** (Ogan, Edmiston)

Director Ogan stated they will be having discussions coming up regarding negotiations.

1. **DSP ECF Annexation Working Group** (Kaiserman, Ogan)

Director Kaiserman and Chief Cordero provided an overview on the status of the DSP ECF Annexation.

**11. CORRESPONDENCE AND COMMUNICATION:**

* Fire Engine Response Statistics.
* Medic Unit Response Statistics.
* Letter from Captain Morgan to Engineer Flanagen and Firefighter Van Patten

**12. FIRE CHIEF’S REPORT:**

* City of Placerville
	+ The District will be working with the Public Works Department to inspect the hydrants within the City. Following the fires in the LA area, both the City and the District have fielded questions from the community regarding our water system, this will be a proactive program to ensure the hydrants in the City are operational.
	+ We are in the initial planning of the Annual Wildfire Preparedness public event, hosted by the Placerville Fire Safe Council. This year the event will be in April.
	+ Staff attended the Wildfire Presentation for the City of Placerville, hosted by the RCD.
	+ Staff attended the Placerville Economic Advisory Committee to discuss the required real estate inspections and how these inspections take place regarding mobile home parks.
* JPA
	+ Contract negotiations continue with the County, the group meets twice monthly. During our last meeting we reached an agreement with a draft document that will need to go to County legal for review and the JPA Board for review. Once the draft document clears those reviews it will need to go to the JPA Board for final review and approval.
* District information
	+ Chief Lilienthal, Chief Blankenheim and I made a joint presentation to the Cameron Park CSD Board and community regarding fire services on the West Slope of the County, including a recommendation for the Board moving forward to stabilize the fire services within Cameron Park. Also in attendance were members of Local 3556 and the EDH Local. The presentation was followed with a good Q&A session with the Board and the community.
	+ The County prepositioned resources during the storms around February 1st, minimal impacts to the local areas.
	+ We are working on developing a new Deputy Chief job description, this will be vetted through the planning group, working group and then Boards.
	+ The crews from Station 19 remain relocated to Station 23 while repairs are underway at Station 19.
	+ Staff met with representatives from the Strawberry Fire Safe Council, the FSC will be hosting their annual community event in May. We will be participating in their event again this year.
	+ Captains meetings for all shifts and Captains will be taking place in March.

 **13. BOARD COMMENTS:**

Brunton: No Comment

 Ogan: Director Ogan stated he has an upcoming presentation on the 27th for the Fort Jim Fire Safe Council. It will take place at the Pleasant Valley Grange.

Kaiserman: No Comment

Edmiston: No Comment

Gilchrest: Director Gilchrest stated he recently attended an event at the Elks Lodge and became aware of a recent passing from a Pleasant Valley Fire Volunteer.

**14. FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, March 20, 2025.

**15. ADJOURNMENT:**  *At 2:30 P.M. it was moved by Director Ogan and seconded by Director Edmiston to adjourn; all in favor**.*