**EL DORADO COUNTY FIRE PROTECTION DISTRICT**

 **BOARD MEETING**

**September 19, 2024**

12:15 Closed Session

1:00 P.M. Open Session

Join Zoom Meeting

<https://us02web.zoom.us/j/87379059610>

Meeting ID: 873 7905 9610

One tap mobile

1(669)444-9171

**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

Agency Designated Representative: Fire Chief

El Dorado County Fire Professional Firefighters Association – Local 3556

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

1. **CALL TO ORDER:**

Director Kaiserman called the meeting to order at 1:29 P.M

1. **ROLL CALL:**

 Present: Kaiserman, Ogan, Edmiston, Gilchrest

 Absent: Brunton

1. **PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

1. **APPROVE AGENDA:**

*It was moved by Director Ogan and seconded by Director Edmiston to approve the agenda as presented. The motion was passed by the following vote:*

Ayes: Kaiserman, Ogan, Edmiston, Gilchrest

Noes: None

Absent: Brunton

 **5. CONSENT CALENDAR:**

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

 discussion and action).

1. Minutes: August 15, 2024, Regular Meeting
2. Claim Payments/Deposits:
3. Standard Operating Guideline: 2-32 – Strike Team Overhead Staffing

Dist. Claims FY 23/24: District Claims Aug 2024:

$2,800.00 $150.00

$1,610.00 $2,805.26

$1,950.00 $15,069.59

$6,800.00 $14,567.95

$28,841.17 $1,472.65

$1,948.26 $27,216.26

$9,730.87 $1,414,828.44

 $1,683.75 $613.82

 , $13,920.72

 $2,078.00

 $40.00

 $45,841.00

 $151,400.78

Dist. Deposits:

$8,879.68

$1,235.00

$4,727.30

$8,567.66

$5,862.53

$16,952.03

$3,036.28

$6,879.92

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

Ayes: Kaiserman, Ogan, Edmiston, Gilchrest

Noes: None

Absent: Brunton

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:**
2. Conference With Labor Negotiators

Agency Designated Representative: Fire Chief

El Dorado County Professional Firefighters Association Local 3556

Director Kaiserman stated the board approved the side letter for amendments to the Bridge PAO Program.

**8. DEPARTMENTAL MATTERS:**

1. **Administrative –** Resolution 2024-07 – CFD Formation
	* + Review/Discuss/Action

*It was moved by Director Gilchrest and seconded by Director Ogan to approve Resolution 2024-07 – Resolution of Intention to Establish Community Facilities District No. 1 (Unincorporated Territory) of the El Dorado County Fire Protection District. Public hearing will be held on October 23, 2024 – 1 PM – City of Placerville Town Hall. Motion was passed by the following vote:*

Ayes: *Kaiserman, Ogan, Edmiston, Gilchrest*

*Noes: None*

*Abstain: None*

*Absent: Brunton*

1. **Administrative –**  Resolution 2024-06 – FY 2024-2025 Final Budget
	* Review/Discuss/Action

*It was moved by Director Gilchrest and seconded by Director Ogan to approve Resolution 2024-06 – FY 2024-2025 Final Budget. Motion was passed by the following vote:*

Ayes: *Kaiserman, Ogan, Edmiston, Gilchrest*

*Noes: None*

*Abstain: None*

*Absent: Brunton*

1. **Administrative –** Apparatus Payment
	* Review/Discuss/Action

*It was moved by Director Ogan and seconded by Director Edmiston to approve the payment to Golden State Fire Apparatus in the amount of $1,408,010.13. Motion was passed by the following vote:*

Ayes: *Kaiserman, Ogan, Edmiston, Gilchrest*

*Noes: None*

*Abstain: None*

*Absent: Brunton*

1. **Administrative –** CALFIRE Cooperative Agreement
	* Review/Discuss/Action

*It was moved by Director Edmiston and seconded by Director Gilchrest to approve the Fire Chief to renew the Cooperative Agreement 2CA06879 with CALFIRE, securing fire protection services for the community of Camino. Motion was passed by the following vote:*

Ayes: *Kaiserman, Ogan, Edmiston, Gilchrest*

*Noes: None*

*Abstain: None*

*Absent: Brunton*

1. **Administrative –** American Fidelity Employee Benefits
	* Discuss/Action

*It was moved by Director Ogan and seconded by Director Edmiston to approve the additional benefits for employees in our yearly renewal contract with American Fidelity. Motion was passed by the following vote:*

Ayes: *Kaiserman, Ogan, Edmiston, Gilchrest*

*Noes: None*

*Abstain: None*

*Absent: Brunton*

1. **Operational –** AB 38 Real Estate Inspections
	* Discuss/Action

*It was moved by Director Edmiston and seconded by Director Ogan to approve temporarily suspending the inspection fee for AB 38 Real Estate Inspections outside of the incorporated Local Responsibility Area ( City of Placerville). Motion was passed by the following vote:*

*Ayes: Kaiserman, Ogan, Edmiston, Gilchrest*

*Noes: None*

*Abstain: None*

*Absent: Brunton*

**9. BOARD MATTERS:**

1. Director Reimbursement
	* Board Policy 4030
		1. Discussion/Action

Item tabled until the next regular meeting.

**10. COMMITTEE REPORTS:**

**Standing Committees:**

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

Director Kaiserman provided an overview of the two Finance Committee meetings that have taken place.

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

Director Gilchrest provided an overview of their meeting that took place on August 23, 2024.

**Ad-hoc Committees:**

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

No Report

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

No Report

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

Chief Cordero and Director Kaiserman provided an update on the DSP ECF Annexation.

**11. CORRESPONDENCE AND COMMUNICATION:**

* Fire Engine Response Statistics.
* Medic Unit Response Statistics.

**12. FIRE CHIEF’S REPORT:**

**13. BOARD COMMENTS:**

Brunton: Absent

 Ogan: No Comment

Kaiserman: No Comment

Edmiston: No Comment

Gilchrest: No Comment

 **14. FUTURE AGENDA ITEMS:**

Next scheduled Board Meeting, October 23, 2024.

**15. ADJOURNMENT:**  *At 2:12 P.M. it was moved by Director Edmiston and seconded by Director Ogan to adjourn; all in favor**.*