**EL DORADO COUNTY FIRE PROTECTION DISTRICT**

 **BOARD MEETING**

**June 20, 2024**

12:30 Closed Session

1:00 P.M. Open Session

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**

**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 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:**

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

1. **ROLL CALL:**

 Present: Kaiserman, Edmiston, Gilchrest

 Absent: Brunton, Ogan

1. **PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

1. **APPROVE AGENDA:**

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

Ayes: Kaiserman, Edmiston, Gilchrest

Noes: None

Absent: Brunton, Ogan

 **5. CONSENT CALENDAR:**

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

 discussion and action).

1. Minutes: May 16, 2024 Regular Meeting

 June 6, 2024 Special Board Meeting

1. Claim Payments/Deposits:

District Claims:

$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

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

Ayes: Kaiserman, Edmiston, Gilchrest

Noes: None

Absent: Brunton, Ogan

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).

Scott Holman

1. **REPORT OUT OF CLOSED SESSION:**
2. Conference With Labor Negotiators

Agency Designated Representative: Fire Chief

El Dorado County Professional Firefighters Association Local 3556

*It was moved by Director Edmiston and seconded by Director Gilchrest to approve the Side Letter with El Dorado County Professional Firefighters Association Local 3556 as presented. The motion was passed by the following vote:*

Ayes: Kaiserman, Edmiston, Gilchrest

Noes: None

 Absent: Brunton, Ogan

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

 No Report

**8. DEPARTMENTAL MATTERS:**

1. **Administrative –** Parker Development – Marble Valley/Lime Rock Project
	* Presentation
2. **Operational –** DSP ECF Shared Service Agreement – Staffing
	* Review and Approve

*It was moved by Director Gilchrest and seconded by Director Edmiston to approve the amendment to the DSP ECF Shared Service Agreement - Staffing. Motion was passed by the following vote:*

*Ayes: Kaiserman, Edmiston, Gilchrest*

*Noes: None*

*Abstain: None*

*Absent: Brunton, Ogan*

1. **Administrative –** First Responder Fee – CPI Rate Adjustment
	* Review and Approve

*It was moved by Director Edmiston and seconded by Director Gilchrest to approve the First Responder Fee – CPI Rate Adjustment as presented. Motion was passed by the following vote:*

*Ayes: Kaiserman, Edmiston, Gilchrest*

*Noes: None*

*Abstain: None*

*Absent: Brunton, Ogan*

1. **Administrative –** Resolution 2024-02 – 2024/2025 Appropriation Limits
	* Review and Approve

*It was moved by Director Gilchrest and seconded by Director Edmiston to approve Resolution 2024-02 – 2024-2025 Appropriation Limits. Motion was passed by the following vote:*

*Ayes: Kaiserman, Edmiston, Gilchrest*

*Noes: None*

*Abstain: None*

*Absent: Brunton, Ogan*

1. **Administrative –** Resolution 2024-03 – General Elections
	* Review and Approve

*It was moved by Director Edmiston and seconded by Director Gilchrest to approve Resolution 2024-03 – General Elections. Motion was passed by the following vote:*

*Ayes: Kaiserman, Edmiston, Gilchrest*

*Noes: None*

*Abstain: None*

*Absent: Brunton, Ogan*

1. **Administrative –** Resolution 2024-04 – Collection of Voter Approved Special Taxes
	* Review and Approve

*It was moved by Director Gilchrest and seconded by Director Edmiston to approve Resolution 2024-04 – Collection of Voter Approved Special Taxes. Motion was passed by the following vote:*

*Ayes: Kaiserman, Edmiston, Gilchrest*

*Noes: None*

*Abstain: None*

*Absent: Brunton, Ogan*

1. **Administrative –** Emergency Resource Center – Fee Waiver
	* Review and Approve

*It was moved by Director Gilchrest and seconded by Director Edmiston to approve the Fee Waiver of Development Impact Fees for the Emergency Resource Center based on the decision of the Board of Supervisors meeting on June 25, 2024. Motion was passed by the following vote:*

*Ayes: Kaiserman, Edmiston, Gilchrest*

*Noes: None*

*Abstain: None*

*Absent: Brunton, Ogan*

**9. BOARD MATTERS:**

**10. COMMITTEE REPORTS:**

**Standing Committees:**

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

Director Gilchrest provided an overview of the recent meeting with the Budget and Finance Committee.

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

Director Gilchrest provided an overview on the May 24, 2024, Communications & Outreach.

**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)

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

**11. CORRESPONDENCE AND COMMUNICATION:**

* Fire Engine Response Statistics.
* Medic Unit Response Statistics.
* City of Placerville will be holding their Lego Camp on the same date as our July meeting. Meeting time will be pushed to 1:30 PM.
* Internation Association of Fire Chiefs announced that the funding for Safer and AFG Grants will continue.

**12. FIRE CHIEF’S REPORT:**

* City of Placerville
	+ Staff is continuing to work with the city regarding the Public Safety Building and potential options.
	+ The Fire Prevention Bureau has completed all of their permit and plan reviews for the upcoming July 4th fireworks event and provided this to the City.
* JPA
	+ Contract negotiations continue with the County, the group meets twice monthly.
	+ The JPA is providing Ethics and Brown Act training to the JPA Board, these training will occur later this month.
* District information
	+ The three new hires, 1 DSP and 2 ECF, completed their on-boarding training and were sworn in last week. Thank you to Captain Duncan for providing the initial training for our new firefighters.
	+ Supervisor Brooke Laine attended our badge pinning for our firefighters and presented certificates of recognition for our crews that responded to the auto vs school children in Pollock Pines last year. The members recognized were:
		- Captain Lemos, Engineer Wilson, PAO Ferguson, PAO Lopez, FF Klingelhoets, FF/PM Bartsch and FF Spiegelberg.
	+ OES Region 4 held our annual preseason meeting on May 30th, Chief Lilienthal, Chief Lohan and I were in attendance.
	+ With the completion of the PAO Bridge process, we held an “After Action Review” with all stakeholders to review the process and obtain feedback. We are going to be making a few adjustments to the process before the next group.
	+ Chief Gallagher and I completed the Chiefs interviews for Fire Captain. We have one immediate opening and plan on announcing a promotion in the near future.
	+ Crews completed their annual swift water drills, this was a multi-agency training held in Coloma/Lotus.
	+ In coordination with EDSO, OES and local Fire Districts, we participated in an Active Shooter training, held in El Dorado Hills. Captain Rose is one of the proctors for the forcible entry props. Thank you to Chief Lilienthal for taking the lead on putting this training together.
	+ Some of the County Chiefs are meeting with CIRA representatives to review/discuss possible insurance options on June 26th.
	+ We have one FF/PM currently going through pre-employment. We also have a pending PAO vacancy on July 6th. We will be conducting PAO interviews to backfill.
	+ With the fire activity, Engine 328 is hired out as a Cal Fire resource in the unit.
	+ Our crews responded to a confined space rescue in Placerville, great job by all our members in a difficult call.

**13. BOARD COMMENTS:**

Brunton: No Comment

 Ogan: Absent

Kaiserman: No Comment

Edmiston: Director Edmiston stated he met with Director Ogan as well as Chief to discuss potentially establishing a EMS Committee at the board level. In discussions, they decided it would be more beneficial if there was a Planning Work Group that would consist of 2 board members, the Fire Chief, members of Local 3556 and potentially a board member from Diamond Springs/El Dorado Fire District.

Gilchrest: Director Gilchrest asked about the letters that were sent to the Cameron Park CSD from the El Dorado County Fire District Board of Directors and why they have not been placed on the District’s website.

 **14. FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, June 20, 2024.

Planning Work Group

Fee Waiver – pending Board of Supervisors meeting held on June 25, 2024.

**15. ADJOURNMENT:**  *At 4:10 P.M. it was moved by Director Gilchrest and seconded by Director Edmiston to adjourn; all in favor**.*