**EL DORADO COUNTY FIRE PROTECTION DISTRICT**

 **BOARD MEETING**

**July 18, 2024**

12:30 Closed Session

1:00 P.M. Open Session

Join Zoom Meeting

<https://us02web.zoom.us/j/87693931644>

Meeting ID: 876 9393 1644

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

**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, Brunton, Ogan, Edmiston, Gilchrest

 Absent: None

1. **PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

1. **APPROVE AGENDA:**

*It was moved by Director Kaiserman and seconded by Director Brunton to approve the agenda as presented. 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: June 20, 2024, Regular Meeting
2. Claim Payments/Deposits:

Dist. Claims:

$600.00

$8,309.04

$13,460.33

$17,864.83

$42,681.99

$8,516.43

$692.00

$12,867.47

$150,733.92

Dist. Deposits:

$9,455.55

$20,657.00

$9,400.00

$21,741.74

$13,390.00

$735.00

$7,032.84

$1,440.00

$5,384.13

*It was moved by Director Gilchrest and seconded by Director Ogan to approve the Consent Calendar as Presented. 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:**
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, Brunton, Ogan, Edmiston, Gilchrest

Noes: None

 Absent: None

1. **CEREMONIAL AWARDS:**
2. EMS Commendation:
* Engineer/Paramedic Beau Molet
* Engineer/Paramedic Zach Iddings
* Firefighter/Paramedic Nick Thomas
* Firefighter/Paramedic John Wheeler
* Firefighter/Paramedic Bobby Allen
* Firefighter/Paramedic Nick Kushner

**9. DEPARTMENTAL MATTERS:**

1. **Administrative –** Resolution 2024-05 Recognition of Retirement
	* Captain Jason Lindberg

*It was moved by Director Gilchrest and seconded by Director Edmiston to approve Resolution 2024-05 – Recognition of Retirement – Captain Jason Lindberg. Motion was passed by the following vote:*

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

*Noes: None*

*Abstain: None*

*Absent: None*

1. **Operational –** Surplus and Sale of Ladder 26
	* Review/Discuss/Action

*It was moved by Director Edmiston and seconded by Director Brunton to approve the Surplus and Sale of Ladder 26. Motion was passed by the following vote:*

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

*Noes: None*

*Abstain: None*

*Absent: None*

1. **Administrative –** Reject RFQ 24-1 & RFQ 24-2
	* Review/Discuss/Action

*It was moved by Director Ogan and seconded by Director Brunton to reject RFQ 24-1 & RFQ 24-2 and directed staff to update and repost the RFQ. Motion was passed by the following vote:*

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

*Noes: None*

*Abstain: None*

*Absent: None*

1. **Administrative –** Annexation Consultant
	* Review/Discuss/Action

*It was moved by Director Brunton and seconded by Director Edmiston to authorize the Fire Chief to enter into an agreement with William L. Adams as the Annexation Consultant – pending approval from the Diamond Springs – El Dorado Fire Board for the same agreement. Motion was passed by the following vote:*

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

*Noes: None*

*Abstain: None*

*Absent: None*

1. **Operational –** FEMA AFG Grant - SCBA
	* Review/Discuss/Action

*It was moved by Director Gilchrest and seconded by Director Ogan to approve the FEMA AFG Grant - SCBA. Motion was passed by the following vote:*

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

*Noes: None*

*Abstain: None*

*Absent: None*

1. **Operational –** Planning Work Group
	* Discussion

**10. BOARD MATTERS:**

**11. COMMITTEE REPORTS:**

**Standing Committees:**

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

No Report

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

No Report

**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.

**12. CORRESPONDENCE AND COMMUNICATION:**

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

**13. FIRE CHIEF’S REPORT:**

* City of Placerville
	+ Staff is continuing to work with the city regarding the Public Safety Building and potential options. We did walk two other sites for consideration and review.
	+ The Fire Prevention Bureau completed the inspection permitting process for the 4th of July fireworks event. The night of the 4th for the fireworks, we had support from Diamond Springs, Cal Fire, Tribal Fire and County Fire patrolling for any potential issues. No issues were reported.
* JPA
* Contract negotiations continue with the County, the group meets twice monthly.
* The response to the Grand Jury has been submitted by the Executive Director.
* The JPA fleet will be receiving two (2) remounted units and two (2) new units from Arrow Manufacturing over the next few months. These assets are very much needed to bolster our fleet.
	+ District information
		- CalOES has approved several preposition requests locally within our Op Area since January. These additional resources have been instrumental in mitigating incidents within the West Slope of the County. Recently, due to the Red Flag conditions, we were able to upstaff 2 Type 3 Engines, 3 Water Tenders and 2 Chief Officers. All these resources were utilized at both the Moccasin Fire and the Pay Fire, along with other smaller incidents. A Huge Thank you to CalOES for their continued support in bolstering our response capabilities during these predicted weather events.
		- The District did experience 2 significant, extended fires during the first week of July. The Moccasin Fire, off Oak Hill Rd., burned about 51 acres, including 1 residential home. Several other homes were in immediate danger, however the great work by the crews ensured no other homes were lost. The Pay Fire, off Cedar Ravine began on July 6th and immediately burned towards the homes on Country Club Drive in Placerville. Multiple homes on Duden Drive and Country Club were at extreme risk – however, again the joint, incredible effort by all our firefighters prevented any loss of homes! We did experience a significant fire within 1 hangar at the airport, several other hangars experienced minor damage from fires within the structures. There was a loss of several outbuildings, however, no homes. Both of these fires required the use of Rave and Perimeter by EDSO for evacuation purposes. The new Perimeter platform is a powerful tool that allows for faster identification of evacuation areas. A huge thank you to all our partner agencies and law enforcement during both fires!
		- We currently have Engine 317 and Engine 328 hired by CalFire, to assist with their staffing. The engines have been staffing CalFire stations and responding to calls in Placer County, El Dorado County and Amador County.
		- The district has several promotional opportunity flyers posted, Fire Marshal, Engineer and PAO Bridge to Suppression. Testing for those positions will be in the near future.
		- The district will be returning OES Engine 4103, a Type 1 engine. We will remain in partnership with OES for Engine 4310, a Type 3. County Fire is on the list with OES for an OES Water Tender, no ETA on when we would see this resource.
		- We met with CIRA Insurance Representatives recently, there was some good discussion, and the district will be soliciting additional information from CIRA later this fall.
		- We have one FF/PM currently going through pre-employment. We also have 3 PAO’s going through pre-employment.
		- We have relocated Laura’s office to Station 49 full-time. The Fire Chiefs’ office is primarily also at Station 49 with a remote office in Camino. RTS was able to handle all of the IT relocation, including phone service.
		- Elections for Board seats – candidates need to complete and submit paperwork by Aug. 9th.
		- Cameron Park CSD Update

**14. BOARD COMMENTS:**

Brunton: No Comment

 Ogan: Director Ogan stated he has been attending Fire Safe Council meetings and wanted to relay the gratitude the community has for the Fire Department.

Kaiserman: No Comment

Edmiston: Director Edmiston stated he wanted to thank everyone for all their hard work from the EMS Commendation presentation to the save on the Airport Fire and the big rig extrication. He stated he is very proud of everyone and dedication.

Gilchrest: Director Gilchrest provided an overview of the CSD Board Meeting he attended and voiced some of his concerns. Director Gilchrest stated he requested and attended a tour of the Marble Valley project with 2 other Directors from the Cameron Park CSD Board. Director Gilchrest stated he had a 1 on 1 meeting with Chief Johnson from El Dorado Hills Fire.

 **15. FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, August 15, 2024.

**16. ADJOURNMENT:**  *At 2:40 P.M. it was moved by Director Brunton and seconded by Director Ogan to adjourn; all in favor**.*