**EL DORADO COUNTY FIRE PROTECTION DISTRICT**

 **BOARD MEETING**

**August 15, 2024**

12:30 Closed Session

1:00 P.M. Open Session

Join Zoom Meeting

<https://us02web.zoom.us/j/82823500080>

Meeting ID: 828 2350 0080

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

Non-Safety Employee Association

**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, 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: July 18, 2024, Regular Meeting
2. Claim Payments/Deposits:

Dist. Claims FY 23/24: District Claims FY 24/25:

$20,657.00 $109,112.19

$10,663.04 $237,165.75

$7,975.00 $1,171.68

$17,141.73 $15,125.56

$8,516.43 $10,619.92

$692.00 $3,054.72

$12,867.47 $69,420.41

 $17,388.45

 $156,218.70

 $2,824,869.00

Dist. Deposits:

$19,390.65

$10,638.47

$5,028.00

$1,151.76

$6,321.00

$8,219.57

$6,679.41

$10,156.19

*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, 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 with the Non-Safety Employee Association**.**

**8. DEPARTMENTAL MATTERS:**

1. **Operational –** Employee Recognition
	* Chief Michael Lilienthal
	* Captain Nick Rose
2. **Administrative –**  FY 2022-2023 Annual Audit
	* Presentation/Discussion/Action

*It was moved by Director Edmiston and seconded by Director Ogan to approve FY 2022-2023 Annual Audit. Motion was passed by the following vote:*

Ayes: *Kaiserman, Ogan, Edmiston, Gilchrest*

*Noes: None*

*Abstain: None*

*Absent: Brunton*

1. **Operational –** RFQ 24-3 & RFQ 24-4 Recommendation
	* Review/Discuss/Action

*It was moved by Director Edmiston and seconded by Director Gilchrest to approve quote from AllStar Fire Equipment for RFQ 24-3 and RFQ 24-4. Motion was passed by the following vote:*

*Ayes: Kaiserman, Ogan, Edmiston, Gilchrest*

*Noes: None*

*Abstain: None*

*Absent: Brunton*

**9. BOARD MATTERS:**

**10. COMMITTEE REPORTS:**

**Standing Committees:**

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

Committee is meeting August 20, 2024

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

Committee is meeting 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 provided an update on the DSP ECF Annexation.

**11. CORRESPONDENCE AND COMMUNICATION:**

* Fire Engine Response Statistics.
* Medic Unit Response Statistics.
* Thank you letter from Oak Hill Area Fire Safe Council.

**12. 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.
	+ ECF was involved with the National Night Out Program on August 6th, in coordination with the Placerville Police Dept. we made visits to approximately 11 locations in Placerville with Chief Stirling, Captain Shepard, Captain Preston & Denali, Engine & Medic 25, Engine 28 and myself. We also had Engine and Medic 17 involved in Pollock Pines, and Engine 49 and Chief Gallagher at Gold Country. Great turn out across the districts.
* JPA
	+ Contract negotiations continue with the County, the group meets twice monthly.
	+ The JPA has two new remounted medic units that are going through the in-service process. Hopefully they will be functional very soon.
* District information
	+ Engine 328 and 317 have been hired out to Cal Fire since early July. ECF and DSP personnel assigned have been covering multiple Cal Fire stations during this period. Our crews have responded to multiple fires and various calls, as a Cal Fire resource. We recently added Water Tender 49 to hired list as well. All our crews have done an amazing job, working a ton of overtime both on these units and backfilling the vacancies.
	+ Engine 25 and Placerville PD assisted the El Dorado High School Senior Football players with their annual photo / schedule at the Bell Tower in Placerville.
	+ The District recently promoted Captain Ben Anderson, Captain Zach Iddings and Engineer Eric Banuelos. We are working on scheduling a formal ceremony late Aug / early September at Red Hawk.
	+ The final inspection for our three new Type 1 engines has been completed. They should be delivered to Golden State in Sacramento in the next few weeks. The new ladder truck is scheduled for final inspection on September 15-18.
	+ The Diamond Springs Fire Board approved the agreement with William “Bill” Adams, for the annexation consulting. We are scheduling a joint meeting with LAFCO later this month.
	+ SB-1240 cleared the final committee and is waiting to be heard on the Assembly floor.
	+ September Board meeting location may need to be changed, due to schedule conflict at Town Hall.

**13. BOARD COMMENTS:**

Brunton: Absent

 Ogan: No Comment

Kaiserman: Director Kaiserman stated that he and Director Gilchrest presented their SB-60 presentation to Sheriff Leikauf. He stated Sheriff Leikauf is going to write a letter of support and send it to Senator Alvarado-Gil. Director Kaiserman and Director Gilchrest will be making the same presentation at the next Diamond Springs/El Dorado Board of Directors meeting in September.

Edmiston: No Comment

Gilchrest: Director Gilchrest stated he and Director Kaiserman will be making the SB-660 presentation to Redding Fire.

 **14. FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, September 19, 2024.

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