



**EL DORADO COUNTY FIRE PROTECTION DISTRICT  
BOARD MEETING**

**AGENDA  
City of Placerville Town Hall  
549 Main Street  
Placerville, CA 95667**

**Director Kaiserman  
Kapulanikai  
73 W Kapu Place  
Unit B  
Kihei, HI 95753**

**November 21, 2024**

Join Zoom Meeting  
<https://us02web.zoom.us/j/86801819504>

Meeting ID: 868 0181 9504

One tap mobile  
1(669)444-9171

**Fire Chief, Tim Cordero**

**Mark Brunton (Div. 1)  
Mickey Kaiserman (Div. 2)  
Lloyd Ogan (Div. 3)**

**Jim Edmiston (Div. 4)  
Paul Gilchrest (Div. 5)**

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**12:00 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.

**12:05 P.M. CLOSED SESSION**

- A. Public Employee Discipline/Dismissal/Release**
- B. Conference With Labor Negotiators**

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

**1. CALL TO ORDER:**

**2. ROLL CALL:**

**3. PLEDGE OF ALLEGIANCE:**

**4. APPROVE AGENDA:**

**5. CONSENT CALENDAR:**

(All items approved on a single vote except those pulled for individual discussion and action).

A. Minutes: October 23, 2024 Special Board Meeting

B. Minutes: October 23, 2024 Joint Board Meeting

C. Director Gilchrest Reimbursement Request

D. Claim Payments/Deposits:

<u>Dist. Claims:</u>	<u>District Deposit:</u>
\$336.45	\$7,144.44
\$65,214.64	\$5,460.53
\$3,038.00	\$5,028.00
\$12,299.65	\$7,458.02
\$83.10	\$1,411.00
\$1,497.46	\$10,042.63
\$31,103.68	\$102,056.24
\$1,379.22	\$6,418.56
\$5,675.12	
\$2,100.00	
\$21,446.37	
\$3,591.75	
\$27,710.18	
\$11,355.76	
\$1,089.44	
\$11,652.11	
\$114,920.45	
\$26,908.74	
\$237,165.75	
\$159,049.73	

**6. 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 three minutes per person.)

**7. REPORT OF ACTION TAKEN IN CLOSED SESSION:**

A. Public Employee Discipline/Dismissal/Release

B. Conference With Labor Negotiators

Agency Designated Representative: Fire Chief

**8. DEPARTMENTAL MATTERS:**

- A. **Administrative** – First Reading – Ordinance 2024-01, Levy of a Special Tax Within Community Facilities District No. 1 (Unincorporated Territory)
  - Review
- B. **Operational** – DSP ECF Equipment Purchase Agreement
  - Review/Discuss/Action
- C. **Administrative** – Station 27 BLM Lease Agreement
  - Review/Discuss/Action
- D. **Operational** – Apparatus Surplus
  - Review/Discuss/Action
- E. **Administrative** – FY 2024-2025 ECF JPA Final Budget
  - Review/Discuss/Action

**9. BOARD MATTERS:**

**10. COMMITTEE REPORTS:**

**Standing Committees:**

- A. Budget and Finance (Kaiserman, Gilchrest)
- B. Communications & Outreach (Brunton, Gilchrest)

**Ad-hoc Committees:**

- A. Facilities & Equipment (Brunton, Edmiston)
- B. Human Resources (Ogan, Edmiston)
- C. DSP ECF Annexation Working Group (Kaiserman, Ogan)

**11. CORRESPONDENCE AND COMMUNICATION:**

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.
- Thank you card letter from the Lyons Club for the Districts participation in their 100-Year Anniversary Event.

**12. FIRE CHIEF'S REPORT:**

**15. BOARD COMMENTS:**

**16. FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, December 19, 2024.

**17. ADJOURNMENT:**

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability related modification or accommodation to participate in this meeting, then please contact Fire Chief Tim Cordero by telephone at 530-644-9630 or by fax 530-644-9636. Request must be made as early as possible and at least one full business day before the start of the meeting.