



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

AGENDA

**2850 Fair Lane Ct., Building "C"
Placerville, CA 95667**

April 20, 2017

3:00 P.M. Closed Session

4:00 P.M. Open Session

Fire Chief, Michael Hardy

**Mark Brunton (Div. 1)
Dennis Thomas, Chair (Div. 2)
Bill Draper (Div. 3)**

**Ken Harper (Div. 4)
Tara Mason (Div. 5)**

3:00 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.

3:05 P.M. CLOSED SESSION

A. Meeting with designated representatives of the El Dorado County Fire Protection District regarding employee salaries, salary schedules, and/or other compensation in the form of fringe benefits pursuant to Government Code Section 54957.6. The El Dorado County Fire Protection District's designated representatives are Fire Chief Michael Hardy, Director Ken Harper, Director Tara Mason and Patrick Clark. El Dorado County Professional Firefighter Union Local 3556, The Management Association.

4:00 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: February 16, 2017 Board Meeting

B. Claim Payments/Deposits:

February 2017:

<u>District Claims:</u>	<u>Deposits:</u>	<u>JPA Claims:</u>
\$73,188.49	\$7,504.97	\$695.00
\$5,135.34		\$2,115.00
\$46,177.03		
\$132,811.04		
\$69,973.93		

March 2017:

<u>District Claims:</u>	<u>Deposits:</u>	<u>JPA Claims:</u>
\$142,308.89	\$21,203.53	\$1,925.00
\$68,246.93	\$24,391.46	
\$5,576.28	\$3,569.20	
	\$144,384.54	

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 five minutes per person).

7. REPORT OF ACTION TAKEN IN CLOSED SESSION:

A. Meeting with designated representatives of the El Dorado County Fire Protection District regarding employee salaries, salary schedules, and/or other compensation in the form of fringe benefits pursuant to Government Code Section 54957.6. The El Dorado County Fire Protection District's designated representatives are Fire Chief Michael Hardy, Director Ken Harper, Director Tara Mason and Patrick Clark.
El Dorado County Professional Firefighter Union Local 3556, The Management Association.

8. DEPARTMENTAL MATTERS:

A. Board Elections

- Nominees
 - Board Chair – Dennis Thomas
 - Board Vice Chair – Mark Brunton

B. Recommended Apparatus and Equipment Surplus and Disposal

9. COMMITTEE REPORTS:

- A. Facilities & Equipment (Brunton/Draper)
- B. Fire Prevention (Harper/Draper)
- C. Human Resources (Mason/Harper)
- D. Budget and Finance (Thomas/Mason)

10. CORRESPONDENCE AND COMMUNICATION:

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.
- Letter to Firefighter/Paramedic Ty Dennis from Sheriff John D'Agostini informing him he was awarded the "Distinguished Service Award".
- Thank you letter from Pat Farrington – VP of Security at Red Hawk Casino to M28.
- Thank you letter from Henry Garcia for the Districts response to a house fire at his residence.

11. CHIEF OFFICER QUARTERLY REPORTS:

12. FIRE CHIEF'S REPORT:

13. BOARD COMMENTS:

14. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, May 18, 2017
2850 Fair Lane Court, Building C, Placerville, CA 95667.

15. 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 Michael Hardy 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.