



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

AGENDA

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

July 19, 2018

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. Closed session pursuant to Government Code Section 54957(b)(1),
PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND PUBLIC
EMPLOYMENT, Title: Fire Chief.

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: Board Meeting June 21, 2018

B. Claim Payments/Deposits:

<u>District Claims FY 17/18:</u>	<u>Deposits:</u>	<u>JPA Claims:</u>	<u>JPA Deposits:</u>
\$81,836.02	\$1,934.00	\$13,306.39	\$9,371.51
\$8,987.08	\$94,798.69	\$8,440.42	\$9,204.00
\$97,508.84	\$24,334.93		
\$90,073.69	\$6,047.40		
\$73,929.79	\$517,937.00		
	\$15,131.88		

District Claims FY 18/19:

\$2,758.00

\$15,131.88

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. Closed session pursuant to Government Code Section 54957(b)(1), PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND PUBLIC EMPLOYMENT, Title: Fire Chief.

8. DEPARTMENTAL MATTERS:

- A. Stream Line Automation Systems Agreement
- B. Service Agreement with Jon Lyons Truck Repair
- C. Resolution 2018-06 – The Collection of Assessment and Voter Approved Special Taxes.

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.
- Thank you letter from El Dorado High School for the Every 15 Minutes Program

11. CHIEF OFFICER QUARTERLY REPORTS:

12. **FIRE CHIEF’S REPORT:**

13. **BOARD COMMENTS:**

14. **FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, August 16, 2018
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.