

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

April 19, 2018

2850 Fair Lane Ct., Building "C"
Placerville, CA 95667
4:00 P.M. Open Session

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1. CALL TO ORDER:

Director Thomas called the meeting to order at 4:06 P.M.

2. ROLL CALL:

Present: Thomas, Brunton, Draper, Harper, Mason
Absent: None

3. PLEDGE OF ALLEGIANCE:

Pledge of Allegiance was recited.

4. APPROVE AGENDA:

It was moved by Director Draper and seconded by Director Mason to approve the agenda as presented. The motion was passed by the following vote:

Ayes: Thomas, Brunton, Draper, Harper, Mason
Noes: None
Absent: None

5. CONSENT CALENDAR:

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

- A. Minutes: February 15,2018 Special Board Meeting
March 6, 2018 Special Board Meeing

B. Claim Payments/Deposits:

February 2018

<u>District Claims:</u>	<u>JPA Claims:</u>	<u>District Deposits:</u>	<u>JPA Deposit:</u>
\$ 57,517.00	\$ 23,394.00	\$25,565.08	\$4,690.28
\$ 122,670.36		\$7,295.00	
\$ 29,158.00		\$7,197.63	
\$ 8,534.51			

March 2018

<u>District Claims:</u>	<u>Deposits:</u>	<u>JPA Deposit:</u>
\$ 78,285.62	\$ 5,440.60	\$ 4,690.28
\$ 3,076.33	\$ 22,321.38	
\$ 30,979.00	\$ 6,284.46	
\$ 10,548.37	\$ 135,361.44	

It was moved by Director Brunton and seconded by Director Harper to approve the Consent Calendar with the revisions to the March 6, 2018 Special Board Meeting. The motion was passed by the following vote:

Ayes: Thomas, Brunton, Draper, Harper, Mason
Noes: None
Absent: None

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).

No Public Comment.

7. DEPARTMENTAL MATTERS:

A. Proposal to Provide Emergency Services to the Cameron Park Community Services District.

B. Recommended Apparatus and Equipment Surplus and Disposal

It was moved by Director Draper and seconded by Director Brunton to approve the sale of recommended apparatus and equipment surplus as present. The motion was passed by the following vote:

Ayes: Thomas, Brunton, Draper, Harper, Mason
Noes: None
Absent: None

8. COMMITTEE REPORTS:

A. Facilities & Equipment

No Report

B. Fire Prevention

No Report

C. Human Resources

No Report

D. Budget and Finance

No Report

9. CORRESPONDENCE AND COMMUNICATION:

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.

10. CHIEF OFFICER QUARTERLY REPORTS:

11. FIRE CHIEF'S REPORT:

Chief Hardy reported on recent activity in the District and on current events.

12. BOARD COMMENTS:

Thomas: No Comment

Draper: No Comment.

Harper: No Comment

Brunton: No Comment

Mason: No Comment

13. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, May 17, 2018
2850 Fair Lane Court, Building C, Placerville, CA 95667.

14. **ADJOURNMENT:** *At 4:49 P.M. it was moved by Director Mason and seconded by Director Brunton to adjourn; all in favor.*