

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

**January 19, 2017**

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 4:03 P.M.

**2. BOARD OF DIRECTORS OATH OF OFFICE:**

- Mark Brunton – Division 1
- Ken Harper – Division 4
- Tara Mason – Division 5

**3. ROLL CALL:**

Present: Thomas, Brunton, Harper, Draper  
Absent: Mason

**4. PLEDGE OF ALLEGIANCE:**

Pledge of Allegiance was recited.

**5. APPROVE AGENDA:**

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

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

**6. CONSENT CALENDAR:**

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

A. Minutes: November 17, 2016 Board Meeting

B. Claim Payments/Deposits:

November 2016:

<u>District Claims:</u>	<u>Deposits:</u>
\$ 73,188.49	\$ 2,196.00
\$ 30,797.06	\$ 51,053.96
\$ 5,000.00	\$ 16,589.93
\$ 158,143.65	
\$ 5,811.62	
\$ 95,741.77	

December 2016:

<u>District Claims:</u>	<u>Deposits:</u>
\$ 73,188.49	\$ 91,139.58
\$ 5,989.72	\$ 3,203.80
\$ 83,947.06	
\$ 86,218.22	
\$ 2,343.51	
\$ 132,398.36	

*It was moved by Director Draper and seconded by Director Brunton to approve the Consent Calendar as presented. The motion was passed by the following vote:*

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

7. **OATH OF OFFICE:**

- Ceremonial Badge Pinning for Captain Noah Toft

8. **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

9. **DEPARTMENTAL MATTERS:**

A. Impact Fee Reimbursement Request

*It was moved by Director Draper and seconded by Director Brunton to reimburse Joshua Bendick impact mitigation fees in the amount of \$2,275.90 The motion was passed by the following vote:*

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

B. Mid-Year Budget Analysis

- Michael Ocenosak

C. Fiscal Year 2017/2018 JPA Preliminary Budget Approval

*It was moved by Director Draper and seconded by Director Harper to approve Fiscal Year 2017/2018 JPA Preliminary Budget. The motion was passed by the following vote:*

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

D. Division Chief/Finance Officer Position

*It was moved by Director Harper and seconded by Director Draper to support the Fire Chief and staff in the addition of a Division Chief/Finance officer position. The motion was passed by the following vote:*

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

**10. COMMITTEE REPORTS:**

A. Facilities & Equipment

No Report

B. Fire Prevention

No Report

C. Human Resources

No Report

D. Budget and Finance

No Report

**11. CORRESPONDENCE AND COMMUNICATION:**

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.
- Thank you letter from Mosquito Fire District Board President thanking El Dorado County Fire for the use of Engine 74.
- Thank you letter to Captain Lindberg and Firefighter/Paramedic Iddings for a call at 4285 Puerta Del Sol.

**12. CHIEF OFFICER QUARTERLY REPORTS:**

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

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

**14. BOARD COMMENTS:**

Thomas: Director Thomas thanked Director Harper for stepping up and welcomed him to the Board

Draper: No Comment

Harper: Director Harper stated he is glad to be a member of the Board.

Brunton: No Comment

Mason: Absent

**15. FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, February 16, 2017  
2850 Fair Lane Court, Building C, Placerville CA 95667.

**16. ADJOURNMENT: *At 5:50 P.M. it was moved by Director Brunton and seconded by Director Draper to adjourn; all in favor.***