



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

AGENDA

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

May 21, 2015

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)**

**Chris Swarbrick (Div. 4)
Tara Mason (Div. 5)**

3:00 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 Dennis Thomas and Patrick Clark.
El Dorado County Professional Firefighter Union Local 3556, The Management Association.

- B. 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: April 16, 2015 Board Meeting.

B. Claim Payments/Deposits:

<u>District Claims:</u>	<u>JPA Claims:</u>	<u>Deposits:</u>
\$10,672.03	\$37,022.00	\$66,404.00
\$114,628.22	\$560.00	\$5734.57
\$150,450.34		\$103,882.54
\$963.84		
\$23,487.40		
\$23,343.78		

6. OATH OF OFFICE:

Firefighter/Paramedic

- Ceremonial Badge Pinning for Firefighter/Paramedic Todd Pennington

Firefighter/EMT

- Ceremonial Badge Pinning for Firefighter/EMT Anthony Ganzler
- Ceremonial Badge Pinning for Firefighter/EMT Cherwin Chua
- Ceremonial Badge Pinning for Firefighter/EMT Joshua Land
- Ceremonial Badge Pinning for Firefighter/EMT Zachary Iddings
- Ceremonial Badge Pinning for Firefighter/EMT James Chilcott

7. 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).

8. REPORT OF ACTION TAKEN IN CLOSED SESSION:

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9. DEPARTMENTAL MATTERS:

- A. Establishment of a Fire Code Board of Appeals
- B. Fiscal Power Point Presentation
- C. Resolution 2015-04 – Preliminary Budget Fiscal Year 2015/2016
- D. Three Year Capital Improvement Plan
- E. Letter of Interest, Pioneer Fire Protection District

10. COMMITTEE REPORTS:

- A. Facilities & Equipment (Brunton/Draper)
- B. Fire Prevention (Swarbrick/Draper)
- C. Human Resources (Thomas/Swarbrick)
- D. Budget and Finance (Thomas)
- E. Revenue Research Committee (Brunton)

11. CORRESPONDENCE AND COMMUNICATION:

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.
- Thank you letter from Pat Dwyer – El Dorado County Fire Safe Council.

12. FIRE CHIEF'S REPORT:

13. BOARD COMMENTS:

14. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, June 18, 2015
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.