

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

**February 16, 2017**

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

**4:00 P.M. OPEN SESSION**

**1. CALL TO ORDER:**

Director Thomas called the meeting to order at 4:03 P.M.

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

- Tara Mason – Division 5

**3. ROLL CALL:**

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

**4. PLEDGE OF ALLEGIANCE:**

Pledge of Allegiance was recited.

**5. APPROVE AGENDA:**

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

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

**6. CONSENT CALENDAR:**

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

A. Minutes: January 19, 2017 Board Meeting

B. Claim Payments/Deposits:

<u>District Claims:</u>	<u>Deposits:</u>	<u>JPA Claims:</u>
\$ 77, 088.49	\$ 9,712.60	\$38,723.95
\$ 155,647.95	\$ 155,507.23	
\$ 149,378.47		

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

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

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).

No Public Comment

8. **DEPARTMENTAL MATTERS:**

A. Fiscal Year 2016/2017 Budget Amendment

*It was moved by Director Draper and seconded by Director Mason to increase sub-object 6040 (equipment) in the amount of \$150,000.00. The motion was passed by the following vote:*

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

B. Budget Discussion

C. 2016 Annual Report

*It was moved by Director Mason and seconded by Director Harper to have staff place the 2016 Annual Report on the website as a public document. The motion was passed by the following vote:*

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

D. Board Chair/Vice Chair Nominations

*It was moved by Director Draper and seconded by Director Harper to nominate and retain current officers; Director Thomas as Chair and Director Brunton as Vice Chair. The motion was passed by the following vote:*

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

E. Board Committee Assignments

- Facilities & Equipment – Brunton/Draper
- Fire Prevention – Harper/Draper
- Human Resources – Harper/Mason
- Budget and Finance – Thomas/Mason

**9. COMMITTEE REPORTS:**

A. Facilities & Equipment

No Report

B. Fire Prevention

No Report

C. Human Resources

No Report

D. Budget and Finance

No Report

**10. CORRESPONDENCE AND COMMUNICATION:**

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.
- Division Chief/Financial Officer Job Description.

**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, February 16, 2017  
2850 Fair Lane Court, Building C, Placerville CA 95667.

**14. ADJOURNMENT:** *At 5:30 P.M. it was moved by Director Brunton and seconded by Director Draper to adjourn; all in favor.*