



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

AGENDA

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

**September 20, 2018
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)**

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 July 19, 2018
Special Board Meeting August 30, 2018

B. Claim Payments/Deposits:

<u>District Claims FY 17/18:</u>	<u>Deposits:</u>	<u>District Claim FY 18/19:</u>
\$97,508.64	\$4,347.70	\$42,245.75
	\$18,678.92	\$8,081.41
	\$5,187.00	\$206,284.49
		\$3,359.49
		\$9,129.60

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. DEPARTMENTAL MATTERS:

- A. Fiscal Year 2017/2018 Year End Review
 - Michael Ocenosak
- B. Resolution 2018-08 – Authorizing an Amendment to the Contract
- C. Resolution 201-09 - Final Operating Budget FY 2018/2019

8. COMMITTEE REPORTS:

- A. Facilities & Equipment (Brunton/Draper).
- B. Fire Prevention (Harper/Draper).
- C. Human Resources (Mason/Harper).
- D. Budget and Finance (Thomas/Mason).

9. CORRESPONDENCE AND COMMUNICATION:

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.
- Thank you certificate from the Pollock Pines Community Economic Development Association for the 2018 National Night Out.

10. CHIEF OFFICER QUARTERLY REPORTS:

11. FIRE CHIEF'S REPORT:

12. BOARD COMMENTS:

13. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, October 18, 2018
2850 Fair Lane Court, Building C, Placerville, CA 95667.

14. 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.

