

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

JANUARY 18, 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, Draper, Harper
Absent: Brunton

**Director Mason joined the meeting at 4:53 P.M.

3. PLEDGE OF ALLEGIANCE:

Pledge of Allegiance was recited.

4. APPROVE AGENDA:

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

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

5. CONSENT CALENDAR:

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

A. Minutes: November 1, 2017 Special Board Meeting

B. Claim Payments/Deposits:

November 2017

<u>District Claims:</u>	<u>District Deposits:</u>
\$ 90,073.69	\$ 70,483.23
\$ 89,800.49	\$ 2,282.00
\$ 129,275.47	\$ 5,931.80
\$ 8,642.98	\$ 3,910.58

December 2017

<u>District Claims:</u>	<u>Deposits:</u>	<u>JPA Claims:</u>
\$ 90,073.69	\$ 161,524.63	\$ 662.76
\$ 9,202.12	\$ 2,712.00	
\$ 71,852.75	\$ 37,728.92	
\$ 13,219.91		
\$ 32,275.00		
\$ 4,240.66		
\$ 7,696.12		

It was moved by Director Harper and seconded by Director Drpaer to approve the Consent Calendar with the revisions to the November 1, 2017 Special Board Meeting. The motion was passed by the following vote:

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

6. CITIZEN RECOGNITION:

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. Mid-Year Budget Review
 - Michael Ocenosak
- B. Resolution 2018-01 – Increasing Fees and Charges
 - First Public Reading
- C. Fire Prevention Specialist Position

It was moved by Director Draper and seconded by Director Harper to approve the Fire Prevention Specialist Position. The motion was passed by the following vote:

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

D. FY 2018/2019 JPA Preliminary Budget

It was moved by Director Harper and seconded by Director Mason to approve the FY 2018/2019 JPA Preliminary Budget. The motion was passed by the following vote:

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

E. Community Outreach

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.
- Thank you letter from the Haffners.
- Thank you letter to Division Chief Cordero from Nate Hartinger on the professionalism of El Dorado County Fire District staff on OES 372.
- Thank you letter from Bill and Claire Frost.
- Thank you letters from the residence of the Santa Rosa Fire.

11. CHIEF OFFICER QUARTERLY REPORTS:

10. 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: Absent

Mason: No Comment

13. FUTURE AGENDA ITEMS:

Community Outreach.

14. ADJOURNMENT: *At 5:29 P.M. it was moved by Director Draper and seconded by Director Harper to adjourn; all in favor.*