



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

AGENDA

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

June 21, 2018

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)**

**Ken Harper (Div. 4)
Tara Mason (Div. 5)**

3:00 P.M. OPEN SESSION

PUBLIC COMMENT:

Any person wishing to address the Board on any item on the closed session portion of the agenda may do so at this time.

3:05 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: Board Meeting May 17, 2018

B. Claim Payments/Deposits:

| <u>District Claims FY 17/18:</u> | <u>Deposits:</u> | <u>JPA Claims:</u> | <u>JPA Deposits:</u> |
|----------------------------------|------------------|--------------------|----------------------|
| \$53,958.27 | \$8,041.54 | \$3,924.87 | \$9,380.56 |
| \$6,414.97 | \$7,551.40 | | \$6,699.60 |
| \$10,647.70 | \$119,483.20 | | |
| \$90,073.69 | \$297,541.92 | | |
| \$73,921.44 | | | |

6. **OATH OF OFFICE:**

- Ceremonial Badge Pinning for Firefighter/Paramedic Daniel Nelson
- Ceremonial Badge Pinning for Firefighter/Paramedic Branden Hustrei
- Ceremonial Badge Pinning for Firefighter/Paramedic Peter Beemer
- Ceremonial Badge Pinning for Firefighter/Paramedic Brian Smith

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:**

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.

9. DEPARTMENTAL MATTERS:

- A. Vote on Memorandum of Understanding between the El Dorado County Fire Protection District and the El Dorado County Professional Firefighters Association Local 3556.
- B. Resolution 2018-02 – Fiscal Year 2018/2019 Preliminary Budget.
- C. Resolution 2018-03 – Fiscal Year 2018/2019 Appropriation Limits.
- D. Resolution 2018-04 – Notice of Consolidated Election.
- E. Letter of Support for AB 2258.
- F. Cameron Park Request for Proposal for Emergency Services Update.

10. COMMITTEE REPORTS:

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

11. CORRESPONDENCE AND COMMUNICATION:

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.
- Thank you letter from Fire Chief David Endaya – Ventura Fire Department.

12. FIRE CHIEF’S REPORT:

13. BOARD COMMENTS:

14. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, July 19, 2018
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.