



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

AGENDA

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

July 21, 2016

3:30 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)**

3:30 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.

3:35 P.M. CLOSED SESSION

A. 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: June 16, 2016 Board Meeting.

B. Claim Payments/Deposits:

<u>District Claims:</u>	<u>JPA Claims:</u>	<u>Deposits:</u>
\$113,401.00	\$35,345.50	\$5,939.62
\$143,982.35		
\$5,148.45		
\$139,313.61		
\$48,745.79		

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. REPORT OF ACTION TAKEN IN CLOSED SESSION:

A. Closed session pursuant to Government Code Section 54957(b)(1), PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND PUBLIC EMPLOYMENT, Title: Fire Chief.

8. DEPARTMENTAL MATTERS:

- A. Community Service Awards – Support for District K-9 Program
 - Brandon McKay
- B. SCI Parcel Tax Audit Review
- C. Resolution 2016-05 Regarding the Collection of Assessment and Voter Approved Special Taxes.
- D. Resolution 2016-06 Authorizing an Amendment to the Contract
- E. Fiscal Year 2015/2016 Budget Amendment
- F. Ordinance 2016-01 Administrative and Misdemeanor Citations
- G. Recommended Apparatus and Equipment Surplus and Disposal
- H. Adoption of Historical Document
- I. Purchase Approval of Two Command Vehicles

9. COMMITTEE REPORTS:

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

10. CORRESPONDENCE AND COMMUNICATION:

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.

11. CHIEF OFFICER QUARTERLY REPORTS:

12. FIRE CHIEF'S REPORT:

13. BOARD COMMENTS:

14. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, August 18, 2016
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.