

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

November 16, 2017

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 4:00 P.M.

2. ROLL CALL:

Present: Thomas, Draper, Thomas
Absent: Mason, Brunton

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: September 21, 2017 Board Meeting
November 1, 2017 Special Board Meeting

B. Claim Payments/Deposits:

September 2017

<u>District Claims:</u>	<u>JPA Claims:</u>
\$ 90,073.69	\$595.00
\$ 92,092.13	
\$ 128,489.16	
\$ 6,081.94	

October 2017

<u>District Claims:</u>	<u>Deposits:</u>	<u>JPA Claims:</u>	<u>JPA Deposits:</u>
\$ 90,073.69	\$ 6,641.30	\$ 43,015.00	\$6,770.58
\$ 216,843.85	\$ 11,029.58		
\$ 1,587.53			
\$ 131,661.61			
\$ 13,415.09			

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

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

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).

No Public Comment.

7. DEPARTMENTAL MATTERS:

- A. Special Tax Annual Report
- B. Development Fee Waiver due to Financial Hardship

It was moved by Director Draper and seconded by Director Harper to approve the development fee waiver due to financial hardship for Bruce Bradshaw. The motion was passed by the following vote:

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

- C. Mitigation Agreement and Resolution 2017-06

It was moved by Director Harper and seconded by Director Draper to approve Resolution 2017-06 Mitigation Fee Agreement for Collection of Fees on Behalf of Special District.. The motion was passed by the following vote:

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

D. Recommended Apparatus and Equipment Surplus and Disposal

It was moved by Director Draper and seconded by Director Harper to approve the recommended apparatus and equipment surplus and disposal as presented. The motion was passed by the following vote:

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

E. Resolution 2017-07 – Updating Fire District Fee Schedule

- This item was tabled until the next regularly scheduled board meeting

F. New Fire Prevention Captain Position

- Power Point presentation by Captain McKay
- This item was tabled until the next regularly scheduled board meeting

G. Board Discussion

- County Wide Sales Tax Measure

It was moved by Director Draper and seconded by Director Harper to authorize the Chief to use \$5000 to go towards a consulting fee for the County Wide Sales Tax Measure. The motion was passed by the following vote:

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

- Cancellation of Decembers Board Meeting

It was moved by Director Harper and seconded by Director Draper to approve the cancelation of Decembers Board Meeing. The motion was passed by the following vote:

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

8. COMMITTEE REPORTS:

A. Facilities & Equipment

No Report

B. Fire Prevention

No Report

C. Human Resources

No Report

D. Budget and Finance

No Report

9. CORRESPONDENCE AND COMMUNICATION:

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.
- Thank you letter from Nancy John.
- Thank you letter from North Bay Industries Activity Center.
- Thank you letter from Diana and Denise Darle.
- Thank you letter from The North Bay American Heart Association.
- Card from Ryken.

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: Director Draper thanked Captain McKay for all the information and looks forward to going through it again at the next meeting.

Harper: No Comment

Brunton: Absent

Mason: Absent

13. FUTURE AGENDA ITEMS:

Community Outreach.

14. **ADJOURNMENT:** *At 6:20 P.M. it was moved by Director Draper and seconded by Director Harper to adjourn; all in favor.*