



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

AGENDA

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

**November 16, 2017
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 September 21, 2017
Special Board Meeting November 1, 2017

B. Claim Payments/Deposits:

September 2017

District Claims:

\$90,073.69

\$92,092.13

\$128,489.16

\$6,081.94

JPA Claims:

\$595.00

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			

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. Special Tax Annual Report
- B. Development Fee Waiver due to Financial Hardship
- C. Mitigation Agreement and Resolution 2017-06
- D. Recommended Apparatus and Equipment Surplus and Disposal
- E. Resolution 2017-07 – Updating Fire District Fee Schedule
- F. New Fire Prevention Captain Position
 - Power point presentation by Captain McKay
- G. Board Discussion
 - County Wide Sales Tax Measure
 - Cancellation of Decembers Board Meeting

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 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. CHIEF OFFICER QUARTERLY REPORTS:

11. FIRE CHIEF'S REPORT:

12. BOARD COMMENTS:

13. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, December 21, 2017
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.