



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

AGENDA

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

March 17, 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. 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, Director Chris Swarbrick and Patrick Clark.
Local 3556.

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: February 18, 2015 Board Meeting.

B. Claim Payments/Deposits:

<u>District Claims:</u>	<u>Deposits:</u>
\$113,401.00	\$30,065.35
\$70,179.05	\$7,200.00
\$141,304.97	
\$4,617.48	
\$66,724.59	

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. 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, Director Chris Swarbrick and Patrick Clark. Local 3556.

8. **DEPARTMENTAL MATTERS:**

- A. Fiscal Year 14/15 Final Audit
 - Craig Fechter
- B. Resolution 2016-01 Granting Authority to Contract for Budgeted Professional Services
- C. Recommended Apparatus and Equipment Surplus and Disposal

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.
- Letter from Kathleen Markham, Deputy County Counsel El Dorado County, to Eric Stevens regarding Retiree and Dependent Medical Benefits.
- CalPERS Payroll Audit.
- Photo update on Type I Engines
- Letter to the District from Laurence Crabtree, Forest Supervisor

11. **FIRE CHIEF'S REPORT:**

12. **BOARD COMMENTS:**

13. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, April 21, 2016
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.