

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

**MINUTES
March 17, 2016**

2850 Fair Lane Ct., Building "C"
Placerville, CA 95667
3:30 Closed Session
4:00 P.M. Open Session

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:

Director Thomas called the meeting to order at 4:00 P.M.

2. ROLL CALL:

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

3. PLEDGE OF ALLEGIANCE:

Pledge of Allegiance was recited.

4. APPROVE AGENDA:

It was moved by Director Swarbrick and seconded by Director Mason to approve the agenda as presented. The motion was passed by the following vote:

Ayes: Thomas, Swarbrick, Mason
Noes: None

Absent: Brunton, Draper

5. CONSENT CALENDAR:

(All items approved on a single vote except those pulled for individual discussion and action).

A. Minutes: February 18, 2016 Regular 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	

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

Ayes: Thomas, Swarbrick, Mason

Noes: None

Absent: Brunton, Draper

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. 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.
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Director Thomas reported that it was a 3/0 vote to approve the side letter to Memorandum of Understanding by and between the El dorado County Fire Protection District and the El Dorado County Professional Firefighters Association.

8. DEPARTMENTAL MATTERS:

A. Fiscal Year 14/15 Final Audit

- Craig Fechter

B. Resolution 2016-01 Granting Authority to Contract for Budgeted Professional Services

It was moved by Director Swarbrick and seconded by Director Mason to table this item till the next regularly scheduled board meeting and for the Fire Chief to provide additional information on this item. The motion was passed by the following vote:

Ayes: Thomas, Swarbrick, Mason

Noes: None

Absent: Brunton, Draper

C. Recommended Apparatus and Equipment Surplus and Disposal

It was moved by Director Mason and seconded by Director Swarbrick to approve the recommended apparatus and equipment surplus and disposal with the changes to utility 72. The motion was passed by the following vote:

Ayes: Thomas, Swarbrick, Mason

Noes: None

Absent: Brunton, Draper

9. COMMITTEE REPORTS:

A. Facilities & Equipment (Brunton/Draper)

No Report

B. Fire Prevention (Draper/Swarbrick)

No Report

C. Human Resources (Thomas/Mason/Swarbrick)

No Report

D. Budget and Finance (Thomas/Mason)

No Report

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:

District

Chief Cordero gave an update on the SCI survey. Chief Cordero stated Chief Hardy and Captain Dutch met with the El Dorado County Tax Payers Association and the meeting went very well. Chief Cordero reported on the extended training with the EMT’s at Red Hawk Casino. Chief Cordero thanked Captain Poganski for his job well done on the ECC Annual Report. Chief Cordero announced their will be a workshop on March 29th with the Board of Supervisors regarding the JPA.

12. BOARD COMMENTS:

Swarbrick: No Comment

Thomas: No Comment

Draper: Absent

Brunton: Absent

Mason: No Comment

13. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, April 21, 2016
2850 Fair Lane Court, Building C, Placerville CA 95667.

14. ADJOURNMENT: At 5:05 P.M. it was moved by Director Mason and seconded by Director Swarbrick to adjourn; all in favor.