



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

AGENDA

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

**May 17, 2018
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: April 19, 2018 Board Meeting

B. Claim Payments/Deposits:

<u>District Claims:</u>	<u>JPA Claims:</u>	<u>District Deposit:</u>
\$199,051.38	\$42,423.50	\$3,504.70
\$30,979.00		\$5,512.40
\$6,336.37		

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. 2016/2017 Final Audit
 - Craig Fechter
- B. Resolution 2018-02 - Fiscal Year 2018/2019 Preliminary Budget.
- C. El Dorado County Fire Protection District Special Tax Measure
- D. Resolution 2018-03 – Fiscal Year 2018/2019 Appropriation Limits.
- E. Station 24 Quit Claim Deed.
- F. Recommended Surplus and Disposal of Bendix King Radio's.
- G. Cameron Park Request for Proposal for Emergency Services Update.

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.

10. FIRE CHIEF'S REPORT:

11. BOARD COMMENTS:

12. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, March 15, 2018
2850 Fair Lane Court, Building C, Placerville, CA 95667.

13. 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.