



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

AGENDA

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

**January 18, 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: Special Board Meeting November 1, 2017

B. Claim Payments/Deposits:

November 2017

<u>District Claims:</u>	<u>JPA Deposit:</u>
\$90,073.69	\$70,483.23
\$89,800.49	\$2,282.00
\$129,275.47	\$5,931.80
\$8,642.98	\$3,910.58

December 2017:

<u>District Claims:</u>	<u>Deposits:</u>	<u>JPA Claims:</u>
\$90,073.69	\$161,524.63	\$662.76
\$9,202.12	\$2,712.00	
\$71,852.75	\$37,728.92	
\$13,219.91		
\$32,275.00		
\$4,240.66		
\$7,696.12		

6. CITIZEN RECOGNITION

7. 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).

8. DEPARTMENTAL MATTERS:

- A. Mid-Year Budget Review
 - Michael Ocenosak
- B. Resolution 2018-01 – Increasing Fees and Charges
 - First public reading
- C. Fire Prevention Specialist Position
- D. FY 2018/2019 JPA Preliminary Budget
- E. Community Outreach

9. COMMITTEE REPORTS:

- A. Facilities & Equipment (Brunton/Draper).
- B. Fire Prevention (Harper/Draper).
- C. Human Resources (Mason/Harper).
- D. Budget and Finance (Thomas/Mason).

10. CORRESPONDENCE AND COMMUNICATION:

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.
- Thank you letter from the Haffners
- Thank you letter to Division Chief Cordero from Nate Hartinger on the professionalism of El Dorado County Fire District staff on OES 372.
- Thank you letter from Bill and Claire Frost
- Thank you letters from residence of the Santa Rosa Fire

11. CHIEF OFFICER QUARTERLY REPORTS:

12. FIRE CHIEF'S REPORT:

13. BOARD COMMENTS:

14. FUTURE AGENDA ITEMS:

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

15. 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.