

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

April 20, 2017

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

3:00 P.M. OPEN SESSION

Any person wishing to address the Board on any item on the closed session portion of the agenda may do so at this time.

3:05 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 Ken Harper, Director Tara Mason and Patrick Clark.

El Dorado County Professional Firefighter Union Local 3556, The Management Association.

4:00 P.M. OPEN SESSION

1. CALL TO ORDER:

Director Thomas called the meeting to order at 3:58 P.M.

2. ROLL CALL:

Present: Thomas, Brunton, Harper, Draper, Mason

Absent: None

3. PLEDGE OF ALLEGIANCE:

Pledge of Allegiance was recited.

4. APPROVE AGENDA:

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

Ayes: Thomas, Brunton, Harper, Draper, Mason
Noes: None
Absent: None

5. CONSENT CALENDAR:

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

A. Minutes: February 16, 2017 Board Meeting

B. Claim Payments/Deposits:

February 2017:

<u>District Claims:</u>	<u>Deposits:</u>	<u>JPA Claims:</u>
\$ 73,188.49	\$ 7,504.97	\$ 695.00
\$ 5,135.34		\$ 2,115.00
\$ 46,177.03		
\$ 132,811.04		
\$ 69,973.93		

March 2017:

<u>District Claims:</u>	<u>Deposits:</u>	<u>JPA Claims:</u>
\$ 142,308.89	\$ 21,103.53	\$ 1,925.00
\$ 68,246.93	\$ 24,391.46	
\$ 5,576.28	\$ 3,569.20	
	\$ 144,384.54	

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

Ayes: Thomas, Brunton, Harper Draper, Mason
Noes: None
Absent: None

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).

Chris Parker

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 Ken Harper, Director Tara Mason and Patrick Clark.
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No action taken.

8. DEPARTMENTAL MATTERS:

A. Board Elections

- Nominees
 - Board Chair – Dennis Thomas
 - Board Vice Chair – Mark Brunton

It was moved by Director Draper and seconded by Director Harper to elect Dennis Thomas as Board Chair. The motion was passed by the following vote:

Ayes: Thomas, Brunton, Harper, Draper, Mason
Noes: None
Absent: None

It was moved by Director Mason and seconded by Director Harper to elect Mark Brunton as Board Vice Chair. The motion was passed by the following vote:

Ayes: Thomas, Brunton, Harper, Draper, Mason
Noes: None
Absent: None

B. Recommended Apparatus and Equipment Surplus and Disposal

It was moved by Director Brunton and seconded by Director Mason to approve the recommended apparatus and equipment surplus and disposal as presented. The motion was passed by the following vote:

Ayes: Thomas, Brunton, Harper, Draper, Mason
Noes: None
Absent: None

9. COMMITTEE REPORTS:

A. Facilities & Equipment

No Report

B. Fire Prevention

No Report

C. Human Resources

No Report

D. Budget and Finance

No Report

10. CORRESPONDENCE AND COMMUNICATION:

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.
- Letter to Firefighter/Paramedic Ty Dennis from Sheriff John D'Agostini informing him he was awarded the "Distinguished Service Award".
- Thank you letter from Pat Farrington – VP of Security at Red Hawk Casino to M28.
- Thank you letter from Henry Garcia for the Districts response to a house fire at his residence.

11. FIRE CHIEF'S REPORT:

Chief Hardy reported on recent activity in the District and on current events.

12. BOARD COMMENTS:

Thomas: No Comment

Draper: No Comment

Harper: No Comment

Brunton: No Comment

Mason: No Comment

13. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, May 18, 2017

2850 Fair Lane Court, Building C, Placerville CA 95667.

14. **ADJOURNMENT:** *At 4:48 P.M. it was moved by Director Draper and seconded by Director Brunton to adjourn; all in favor.*