

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

**September 21, 2017**

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

**4:00 P.M. OPEN SESSION**

**1. CALL TO ORDER:**

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

**2. ROLL CALL:**

Present: Draper, Harper, Mason

Absent: Thomas, Brunton

**3. PLEDGE OF ALLEGIANCE:**

Pledge of Allegiance was recited.

**4. APPROVE AGENDA:**

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

Ayes: Draper, Harper, Mason

Noes: None

Absent: Thomas, Brunton

**5. CONSENT CALENDAR:**

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

A. Minutes: June 15, 2017 Board Meeting  
August 3, 2017 Special Board Meeting

B. Claim Payments/Deposits:

**FY 2016/2017**

<u>District Claims:</u>	<u>Deposits:</u>	<u>JPA Claims:</u>
\$ 5,423.08	\$3,624.40	\$ 100.00
\$ 13,757.80		\$ 7,520.22
\$ 5,423.08		
\$ 58,563.17		
\$ 5,226.73		

**FY 2017/2018**

<u>District Claims:</u>	<u>Deposits:</u>	<u>JPA Claims:</u>
\$ 102,877.79	\$ 15,249.70	\$ 42,501.00
\$ 143,648.53	\$ 6,770.25	\$ 985.00
\$ 133,130.24	\$ 2,777.10	
\$ 2,882.61	\$ 22,232.70	
\$ 145,577.55		

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

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

**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. DEPARTMENTAL MATTERS:**

- A. Final Financial Report
  - Michael Ocenosak
- B. Mitigation Fee Ordinance and Agreement

*It was moved by Director Mason and seconded by Director Harper to approve the Mitigation Fee Ordinance and Agreement with the County of El Dorado. The motion was passed by the following vote:*

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

C. Community Outreach

**8. COMMITTEE REPORTS:**

A. Facilities & Equipment

No Report

B. Fire Prevention

No Report

C. Human Resources

No Report

D. Budget and Finance

No Report

**9. CORRESPONDENCE AND COMMUNICATION:**

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.
- Thank you letter from Terry Selk, Executive Director, Yosemite Mariposa County Tourism Bureau.
- Letter from Donna, Doug and Jordaan Davidson.

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

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

**12. BOARD COMMENTS:**

Thomas: Absent

Draper: Director Draper thanked everyone for their efforts at the Red Hawk 9/11 event.

Harper: No Comment

Brunton: Absent

Mason: No Comment

**13. FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, October 19, 2017  
2850 Fair Lane Court, Building C, Placerville CA 95667.

Community Outreach.

14. **ADJOURNMENT:** *At 4:55 P.M. it was moved by Director Mason and seconded by Director Harper to adjourn; all in favor.*