

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

May 17, 2018

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

2. ROLL CALL:

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

3. PLEDGE OF ALLEGIANCE:

Pledge of Allegiance was recited.

4. APPROVE AGENDA:

It was moved by Director Harper and seconded by Director Draper to approve the agenda with the change to our next regularly scheduled Board Meeting to June 21, 2018. The motion was passed by the following vote:

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

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

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

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

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. 2016/2017 Final Audit

- Craig Fechter

B. Resolution 2018-02 Fiscal Year 2018/2019 Preliminary Budget.

- Tabled until the June 21, 2018 Board Meeting.

C. El Dorado County Fire Protection District Speical Tax Measure.

It was moved by Director Draper and seconded by Director Harper to approve Chief Hardy to spend up to \$40,000 on a consultant to assist in the El Dorado County Fire Protection District Special Tax Measure. The motion was passed by the following vote:

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

D. Resolution 2018-03 – Fiscal Year 2018/2019 Appropriation Limits

- Tabled until the June 21, 2018 Board Meeting.

E. Station 24 Quit Claim Deed.

It was moved by Director Brunton and seconded by Director Draper to approve the Quit Claim Deed for Station 24. The motion was passed by the following vote:

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

F. Recommended Surplus and Disposal of Bendix King Radio's.

It was moved by Director Draper and seconded by Director Brunton to approve the Disposal of the Bendix King Radio's. The motion was passed by the following vote:

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

G. Cameron Park Request for Proposal for Emergency Services Update.

It was moved by Director Draper and seconded by Director Harper to approve the El Dorado County Fire Protection District Withdraw the Request for Proposal for Emergency Services for the Cameron Park CSD. The motion was passed by the following vote:

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

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.

10. FIRE CHIEF'S REPORT:

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

11. BOARD COMMENTS:

Thomas: No Comment

Draper: No Comment.

Harper: No Comment

Brunton: No Comment

Mason: Absent

12. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, June 21, 2018
2850 Fair Lane Court, Building C, Placerville, CA 95667.

13. ADJOURNMENT: *At 6:18 P.M. it was moved by Director Draper and seconded by Director Brunton to adjourn; all in favor.*