

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

July 20, 2017

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

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1. CALL TO ORDER:

Director Thomas called the meeting to order at 4:01 P.M.

2. ROLL CALL:

Present: Thomas, Harper, Mason
Absent: Draper, 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: Thomas, Harper, Mason
Noes: None
Absent: Draper, 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

B. Claim Payments/Deposits:

FY 2016/2017

<u>District Claims:</u>	<u>Deposits:</u>	<u>JPA Claims:</u>	<u>JPA Deposits:</u>
\$ 73,188.49	\$1,934.00	\$ 11,027.00	\$ 9,204.00
\$ 91,234.93	\$ 94,798.69	\$ 1,077.99	
\$ 5,423.08	\$ 48,782.28	\$ 100.00	
\$ 13,757.80			

FY 2017/2018

<u>District Claims:</u>
\$ 132,091.20
\$ 5,053.48
\$33,268.00

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

Ayes: Thomas, Harper, Mason
Noes: None
Absent: Draper, 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. Resolution 2017-03 Regarding the Collection of Assessment and Voter Approved Special Taxes.

It was moved by Director Mason and seconded by Director Harper to approve Resolution 2017-03 Regarding the Collection of Assessment and Voter Approved Special Taxes. The motion was passed by the following vote:

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

B. Resolution 2017-04 Regarding Establishing the Fee Schedule for Administrative Citation Ordinance.

It was moved by Director Mason and seconded by Director Harper to approve Resolution 2017-04, Establishing the Fee Schedule for Administrative Citation Ordinance. The motion was passed by the following vote:

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

10. CHIEF OFFICER QUARTERLY REPORTS:

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: Absent

Harper: Director Harper wished everyone good luck out on the fires.

Brunton: Absent

Mason: No Comment

13. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, August 17, 2017
2850 Fair Lane Court, Building C, Placerville CA 95667.

Community Outreach.

14. ADJOURNMENT: *At 4:36 P.M. it was moved by Director Harper and seconded by Director Mason to adjourn; all in favor.*