

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

May 18, 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. Closed session pursuant to Government Code Section 54957(b)(1), PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND PUBLIC EMPLOYMENT, Title: Fire Chief.

4:00 P.M. OPEN SESSION

1. CALL TO ORDER:

Director Thomas called the meeting to order at 4:03 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 Mason and seconded by Director Brunton 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: April 20, 2017 Board Meeting

B. Claim Payments/Deposits:

<u>District Claims:</u>	<u>Deposits:</u>	<u>JPA Claims:</u>	<u>JPA Deposits:</u>
\$ 73,188.49	\$ 6,728.60	\$39,282.50	\$ 6,188.82
\$ 1,020.60	\$ 20,236.69		
\$ 141,353.50			
\$ 134,745.35			
\$ 69,973.93			

C. El Dorado County Professional Firefighters' Association – Local 3556 Agreement Summary.

D. El Dorado County Professional Firefighters' Association – Local 3556 Management Unit Agreement Summay.

It was moved by Director Mason and seconded by Director Draper 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. OATH OF OFFICE:

A. Ceremonial Badge Pinning for Captain Ty Dennis

B. Ceremonial Badge Pinning for Division Chief Paul Dutch

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).

No Public Comment.

8. REPORT OF ACTION TAKEN IN CLOSED SESSION:

A. Closed session pursuant to Government Code Section 54957(b)(1), PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND PUBLIC EMPLOYMENT, Title: Fire Chief.

No Action Taken.

9. DEPARTMENTAL MATTERS:

A. FY 2015/2016 Draft District Audit.

- Craig Fechter

B. Resolution 2017-01 Preliminary Operating Budget FY 2017/2018

It was moved by Director Draper and seconded by Director Mason to approve Resolution 2017-01 Preliminary Operating Budget for FY 2017/2018. The motion was passed by the following vote:

Ayes: Thomas, Brunton, Harper, Draper, Mason

Noes: None

Absent: None

10. COMMITTEE REPORTS:

A. Facilities & Equipment

No Report

B. Fire Prevention

No Report

C. Human Resources

No Report

D. Budget and Finance

No Report

11. CORRESPONDENCE AND COMMUNICATION:

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.
- Thank you letter from local residence.

12. FIRE CHIEF'S REPORT:

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

13. BOARD COMMENTS:

Thomas: Director Thomas stated he would like to see more public outreach.

Draper: No Comment

Harper: No Comment

Brunton: No Comment

Mason: No Comment

14. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, June 15, 2017
2850 Fair Lane Court, Building C, Placerville CA 95667.

Community outreach.

15. ADJOURNMENT: *At 5:47 P.M. it was moved by Director Brunton and seconded by Director Draper to adjourn; all in favor.*