

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

**MINUTES
February 21, 2013**

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. CLOSED SESSION

- A. Conference with Legal Counsel – Existing Litigation pursuant to subdivision (a) of Government Code Section 54956.9 (two cases): DFEH Complaint # 26550-13275-R, EEOC # 37A-2013-16266-C, Calfee v. El Dorado County Fire District; and Workers' Compensation Appeals Board Case # ADJ8660775 Lacher v. El Dorado County Fire Protection District.

4:00 P.M. OPEN SESSION

1. CALL TO ORDER:

Director Brunton called the meeting to order at 4:42 P.M.

2. ROLL CALL:

Present: Swarbrick, Brunton, Johnson, Courtial
Absent: Thomas

3. PLEDGE OF ALLEGIANCE:

Pledge of Allegiance was recited.

4. APPROVE AGENDA:

It was moved by Director Courtial and seconded by Director Johnson to approve the agenda, adding Claim Payments to Departmental Matters. The motion was passed by the following vote:

Ayes: Swarbrick, Brunton, Johnson, Courtial
Noes: None

Absent: Thomas

5. CONSENT CALENDAR:

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

A. Minutes: January 17, 2013 Regular Board Meeting

B. Claim Payments/Deposits

<u>District Claims:</u>	<u>JPA Claims:</u>	<u>Deposits:</u>
\$ 176,021.64	\$ 42,497.17	\$ 7,045.48
\$ 122,062.00	\$ 4,334.16	\$ 46,279.65
\$ 57,876.00		
\$ 87,977.09		

C. Recognition and acceptance of the request by the Management Employees Association to be represented by Operating Engineers Local Union Number 3 as the exclusive bargaining agent for the Management Employees Association

It was moved by Director Courtial and seconded by Director Johnson to approve the consent calendar excluding items Director Johnson has moved to Departmental Matters. The motion was passed by the following vote:

Ayes: Swarbrick, Brunton, Johnson, Courtial

Noes: None

Absent: Thomas

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).

Barbara Rogers

Mike Sproull

Carl Carey

7. REPORT OF ACTION TAKEN IN CLOSED SESSION:

- A.** Conference with Legal Counsel – Existing Litigation pursuant to subdivision (a) of Government Code Section 54956.9 (two cases): DFEH Complaint # 26550-13275-R, EEOC # 37A-2013-16266-C, Calfee v. El Dorado County Fire District; and Workers' Compensation Appeals Board Case # ADJ8660775 Lacher v. El Dorado County Fire Protection District.

No Action Taken

8. DEPARTMENTAL MATTERS:

A. Claim Payments

Director Johnson asked Chief Hardy to clarify signatures on claim forms and asked that only Chief Hardy or one of the Division Chiefs be a second signature on submitted claim forms.

B. Captain Promotional Badge Pinning for Christopher Vankirk

Chief Hardy administered the oath of office and badge pinning for Captain Christopher Vankirk.

C. Resolution 2013-03 Amended Final Budget

Public Comment

Steve Calfee

Barbara Rogers

It was moved by Director Courtial and seconded by Director Swarbrick to approve Resolution 2013-03 Amended Final Budget. The motion was passed by the following vote:

Ayes: Swarbrick, Johnson, Courtial, Brunton

Noes: None

Absent: Thomas

D. Food Bank of El Dorado County

- Represented by Mike Sroull

E. Audit Report Fiscal Year Ending June 30, 2012

Report given by Craig Fetcher, CPA

Public Comment

Barbara Rogers

Tom Mahach

F. Change of Crazy Horse Sub-Division from SRA to LRA

Public Comment

Barbara Rogers

Rich Krek

It was moved by Director Swarbrick and seconded by Director Courtial to approve staff's recommendation to change the Crazy Horse Sub-Division from SRA to LRA. The motion was passed by the following vote:

Ayes: Swarbrick, Johnson, Courtial, Brunton
Noes: None
Absent: Thomas

G. Approval of Surplus Items

It was moved by Director Johnson and seconded by Director Courtial to approve staff's recommendation to remove surplus items. The motion was passed by the following vote:

Ayes: Swarbrick, Johnson, Courtial, Brunton
Noes: None
Absent: Thomas

H. Incident Management Team-1 Approval

It was moved by Director Brunton and seconded by Director Johnson to approve Chief Hardy to remain on Incident Management Team-1 until such time he is appointed as the permanent Fire Chief. The motion was passed by the following vote:

Ayes: Swarbrick, Johnson, Courtial, Brunton
Noes: None
Absent: Thomas

I. Fire Chief Succession Plan

Tabled until the March 21, 2013 Board Meeting

9. COMMITTEE REPORTS:

A. Facilities & Equipment (Johnson/Brunton)

Director Brunton reported that he met with Chief Hardy and Chief Taylor to go over the state of facilities and apparatus. Director Brunton asked Chief Hardy to provide the other Board Members with surveys that were completed by staff on the current state of the facilities and apparatus.

B. Fire Prevention (Johnson/Swarbrick)

Director Johnson thanked Chief Hardy for directing staff to get all the sign boards active.

C. El Dorado County Emergency Services Authority-JPA (Swarbrick)
(Thomas-alternate)

Chief Hardy reported that Chief Roberts from El Dorado Hills submitted a proposal at the JPA meeting that would place caps on the Medic Units. Chief Hardy reported that there was a vote on the JPA budget that did not pass that would incorporate Chief Roberts' proposal. Chief Hardy reported that there will be a special meeting on February 27 at Station 49.

Public Comment

Jason Lindberg

Rich Krek

D. Human Resources (Thomas/Courtial)

No Report

E. Budget and Finance (Thomas/Courtial)

Chief Hardy stated that Director Thomas attended the first Staff Meeting in February and went over the budget thoroughly with the Chief officers as well as Jason Lindberg.

F. Revenue Research Committee (Courtial/Brunton)

No Report

10. CORRESPONDENCE AND COMMUNICATION:

- Fire Engine Response Statistics
- Medic Unit Response Statistics

11. FIRE CHIEF'S REPORT

Chief Hardy stated that staff has developed lists, essential and non essential, on cost saving measures. Chief Hardy stated that the engine MDC's have been shut down as a cost saving measure saving the District \$27,545 annually. Chief Hardy stated that the Division Chief trailer has been removed saving the District \$4,800 annually. Chief Hardy stated that he gave notice to the District maintenance person, Dane Reckers, his last day being February 22, 2013. This will save the District \$84,000 annually. Chief Hardy stated that the District has received bids for Station 25 roof and should have the work complete within the next couple of weeks. Chief Hardy reported on recent fire activity in the District. Chief Hardy stated he attended a League of Fire Boards meeting. Chief Hardy stated that there is a buyer for the SCBAs that were purchased in 1994. They will be purchasing them for \$51,569.00.

12. BOARD COMMENTS:

Swarbrick: **No Comment**

Johnson: **No Comment**

Courtial: **No Comment**

Thomas: **No Comment**

Brunton: **Absent**

13. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, March 21, 2013
2850 Fair Lane Court, Building C, Placerville, CA 95667

- 14. ADJOURNMENT:** *At 6:36 P.M. it was moved by Director Courtial and seconded by Director Johnson to adjourn the meeting. All in favor.*