

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

February 15, 2018

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 4:02 P.M.

2. ROLL CALL:

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

3. PLEDGE OF ALLEGIANCE:

Pledge of Allegiance was recited.

4. APPROVE AGENDA:

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

Ayes: Thomas, Brunton, Draper, Harper, 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: January 18, 2018 Board Meeting

B. Claim Payments/Deposits:

| | | | |
|-------------------------|---------------------------|--------------------|---------------------|
| <u>District Claims:</u> | <u>District Deposits:</u> | <u>JPA Claims:</u> | <u>JPA Deposit:</u> |
| \$ 90,073.69 | \$ 4,114.20 | \$43,036.00 | \$8,878.03 |
| \$ 34,181.02 | \$ 105,654.90 | | |
| \$ 5,200.49 | | | |
| \$ 155,328.28 | | | |

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

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

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 2018-01 Increasing Fees and Charges

It was moved by Director Draper and seconded by Director Harper to approve Resolution 2018-01 Increasing Fees and Charges. The motion was passed by the following vote:

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

B. 2017 Year District Annual Report

C. Community Outreach

8. COMMITTEE REPORTS:

A. Facilities & Equipment

No Report

B. Fire Prevention

Director Draper reported on the recent FPO meeting.

C. Human Resources

No Report

D. Budget and Finance

Director Thomas stated he would like to meet to go over projected budgets.

9. CORRESPONDENCE AND COMMUNICATION:

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.
- Thank you letter from the Thacher School.
- Thank you postcard from Carol in Albany California.
- Thank you letter from Mrs. Rogers 4th grade class – Petaluma California.
- Thank you letters from students at the Kamala School in Oxnard California.

10. FIRE CHIEF'S REPORT:

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

12. BOARD COMMENTS:

Thomas: No Comment

Draper: No Comment.

Harper: No Comment

Brunton: No Comment

Mason: No Comment

13. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, March 15, 2018
2850 Fair Lane Court, Building C, Placerville, CA 95667

14. ADJOURNMENT: *At 5:17 P.M. it was moved by Director Mason and seconded by Director Draper to adjourn; all in favor.*