

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

**June 21, 2018**

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**

**PUBLIC COMMENT:**

Any person wishing to address the Board on any item on the closed session portion of the agenda may do so at this time.

Mark Johnson

**3:05 P.M. CLOSED SESSION**

- A. Meeting with designated representatives of the El Dorado County Fire Protection District regarding employee salaries, salary schedules, and/or other compensation in the form of fringe benefits pursuant to Government Code Section 54957.6. The El Dorado County Fire Protection District's designated representatives are Fire Chief Michael Hardy, Director Ken Harper, Director Tara Mason and Patrick Clark.  
El Dorado County Professional Firefighter Union Local 3556, The Management Association.
  
- B. 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 4:04 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 Thomas and seconded by Director Mason to approve the agenda with the change to item 8 section A – Changing the Board representatives from Director Thomas to Director Harper and Director Mason. 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: May 17, 2018 Board Meeting

B. Claim Payments/Deposits:

<u>District Claims FY 17/18:</u>	<u>Deposits:</u>	<u>JPA Claims:</u>	<u>JPA Deposits:</u>
\$ 53,958.27	\$8,041.54	\$3,924.87	\$9,380.56
\$ 6,414.97	\$7,551.40		\$6,699.60
\$ 10,647.70	\$119,483.20		
\$ 90,073.69	\$297,541.92		
\$73,921.44			

*It was moved by Director Draper 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. OATH OF OFFICE:**

- Ceremonial Badge Pinning for Firefighter/Paramedic Daniel Nelson
- Ceremonial Badge Pinning for Firefighter/Paramedic Braden Hustrei
- Ceremonial Badge Pinning for Firefighter/Paramedic Peter Beemer
- Ceremonial Badge Pinning for Firefighter/Paramedic Brian Smith

**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. Meeting with designated representatives of the El Dorado County Fire Protection District regarding employee salaries, salary schedules, and/or other compensation in the form of fringe benefits pursuant to Government Code Section 54957.6. The El Dorado County Fire Protection District's designated representatives are Fire Chief Michael Hardy, Director Ken Harper, Director Tara Mason and Patrick Clark.  
El Dorado County Professional Firefighter Union Local 3556, The Management Association.

See Departmental Matters Item A

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

Tabled till July 19, 2018

**9. DEPARTMENTAL MATTERS:**

- A. Vote on Memorandum of Understanding between the El Dorado County Fire Protection District and the El Dorado County Professional Firefighters Association Local 3556.

Public Comment  
Michael White

*It was moved by Director Harper and seconded by Director Mason to approve the Memorandum of Understanding between the El Dorado County Fire Protection District and the El Dorado County Professional Firefighters Association Local 3556 for 2 years. The motion was passed by the following vote:*

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

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

*It was moved by Director Mason and seconded by Director Brunton to approve Resolution 2018-02 Fiscal Year 2018/2019 Preliminary Budget in the amount of \$10,740,688.40. The motion was passed by the following vote:*

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

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

*It was moved by Director Draper and seconded by Director Brunton to approve Resolution 2018-03, Fiscal Year 2018/2019 Appropriation Limits in the amount of \$18,463,358.63. The motion was passed by the following vote:*

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

D. Resolution 2018-04 – Notice of Consolidated Election.

*It was moved by Director Mason and seconded by Director Draper to approve Resolution 2018-04, Notice of Consolidated Election. The motion was passed by the following vote:*

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

E. Letter of Support for AB 2258

*It was moved by Director Harper and seconded by Director Draper to approve a Letter of Support for AB 2258. The motion was passed by the following vote:*

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

F. Cameron Park Request for Proposal

**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 Fire Chief David Endaya – Ventura Fire Department.

**12. FIRE CHIEF’S REPORT:**

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

**13. BOARD COMMENTS:**

Thomas: No Comment

Draper: No Comment.

Harper: No Comment

Brunton: No Comment

Mason: Absent

**14. FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, July 19, 2018  
2850 Fair Lane Court, Building C, Placerville, CA 95667.

**15. ADJOURNMENT:** *At 5:31 P.M. it was moved by Director Draper and seconded by Director Mason to adjourn; all in favor.*