



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

AGENDA

**2850 Fair Lane Ct., Building "C"
Placerville, CA 95667**

November 15, 2018
2:30 P.M. Closed Session
4:00 P.M. Open Session

Fire Chief, Michael Hardy

Mark Brunton (Div. 1)
Dennis Thomas, Chair (Div. 2)
Bill Draper (Div. 3)

Ken Harper (Div. 4)
Tara Mason (Div. 5)

2:30 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.

2:35 P.M. CLOSED SESSION

PUBLIC EMPLOYMENT pursuant to Government Code 549587 (Titles: Fire Chief, Firefighter/Paramedic)

4:00 P.M. OPEN SESSION

1. CALL TO ORDER:

2. ROLL CALL:

3. PLEDGE OF ALLEGIANCE:

4. APPROVE AGENDA:

5. CONSENT CALENDAR:

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

A. Minutes: Board Meeting September 20, 2018

B. Claim Payments/Deposits:

<u>District Claims 09/2018:</u>	<u>District Claim 10/2018:</u>	<u>JPA Claims 9/2018</u>
\$61,492.96	\$242,067.75	\$44,639.53
\$41,949.24	\$31,785.28	
\$9,285.00	\$13,161.82	
\$110,835.86	\$108,743.54	
\$113,646.38	\$113,646.38	

<u>District Deposits 9/2018:</u>	<u>District Deposits 10/2018:</u>
\$12,800.67	\$4,970.00
\$19,929.82	\$4,921.80
	\$5,323.4
	\$3,395.00
	\$55,726.12

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).

7. **REPORT OF ACTION TAKEN IN CLOSED SESSION:**

PUBLIC EMPLOYMENT pursuant to Government Code 549587 (Titles: Fire Chief, Firefighter/Paramedic)

8. **DEPARTMENTAL MATTERS:**

- A. Renewal of Insurance Contract with ISU Insurance Services-Atwood Agency
- B. Board Discussion:
 - Cancellation of Decembers Board Meeting.

9. **COMMITTEE REPORTS:**

- A. Facilities & Equipment (Brunton/Draper).
- B. Fire Prevention (Harper/Draper).
- C. Human Resources (Mason/Harper).
- D. Budget and Finance (Thomas/Mason).

10. **CORRESPONDENCE AND COMMUNICATION:**

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.

11. **FIRE CHIEF'S REPORT:**

12. **BOARD COMMENTS:**

13. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, December 20, 2018
2850 Fair Lane Court, Building C, Placerville, CA 95667.

14. ADJOURNMENT:

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability related modification or accommodation to participate in this meeting, then please contact Fire Chief Michael Hardy by telephone at 530-644-9630 or by fax 530-644-9636. Request must be made as early as possible and at least one full business day before the start of the meeting.