



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

AGENDA

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

**April 21, 2016
4:00 P.M. Open Session**

Fire Chief, Michael Hardy

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

**Chris Swarbrick (Div. 4)
Tara Mason (Div. 5)**

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: March 17, 2016 Board Meeting.

B. Claim Payments/Deposits:

<u>District Claims:</u>	<u>JPA Claims:</u>	<u>Deposits:</u>
\$113,401.00	\$500.00	\$148,673.13
\$14,958.11		\$8,358.99
\$149,778.70		\$24,789.79
\$55,977.90		\$99,177.20
\$5,156.03		
\$3,488.02		

6. OATH OF OFFICE:

- Ceremonial Badge Pinning for Captain Jason Snyder

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).

8. DEPARTMENTAL MATTERS:

- A. Certification of Appreciation to Shannon Robertson
- B. Advance of Sick Leave
 - Todd Pennington
- C. Contract for Computer and Network Services with El Dorado County Department of Information Technology
- D. Presentation by SCI

9. COMMITTEE REPORTS:

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

10. CORRESPONDENCE AND COMMUNICATION:

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.
- Letter to El Dorado County Fire Volunteers from Division Chief Paul Lohan.
- Updated Pictures on New Type I Engines.

11. CHIEF OFFICER QUARTERLY REPORTS:

12. FIRE CHIEF'S REPORT:

13. BOARD COMMENTS:

14. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, May 19, 2016
2850 Fair Lane Court, Building C, Placerville, CA 95667.

15. 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.

