



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

**AGENDA**

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

**June 16, 2016**

3:00 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)**

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

---

**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.

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

- A. 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:**
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: April 21, 2016 Board Meeting.

B. Claim Payments/Deposits:

<u>District Claims:</u>	<u>JPA Claims:</u>	<u>Deposits:</u>
\$113,401.00	\$35,345.50	\$5,939.62
\$143,982.35		
\$5,148.45		
\$139,313.61		
\$48,745.79		

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:**

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

8. **DEPARTMENTAL MATTERS:**

- A. Resolution 2016-04 – Consolidated General Election
- B. Undesignated Reserve Funding
- C. Adoption of Historical Document
- D. Facilities Lease Agreement Between EDCFPD and U.S. Forest Service, El Dorado National Forest
- E. Review Board of Directors Monthly Meetings as Requested by Director Thomas
  - Discussion

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.
- Thank you letter to Chief Hardy from Wendy Thomas
- Thank you letter to Chief Hardy from Pat Dwyer – Chair, El Dorado County Fire Safe Council

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

12. **BOARD COMMENTS:**

13. **FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, July 21, 2016  
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.