



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

**AGENDA**

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

**May 19, 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: 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. DEPARTMENTAL MATTERS:**

A. Station 28 Personnel Accommodation Award for Swift Water Rescue

- Captain Andy Andreis
- Firefighter/Paramedic Jamie Preston
- Firefighter/Paramedic Ty Dennis
- Firefighter/EMT Anthony Serena
- Firefighter/EMT Brien Flanagan

B. Contract with SCI Consulting for Special Tax Administration

C. Agreement with Sacramento County Sheriff for Voice Stress Analysis Exams

D. Resolution 2016-01 FY 2016/2017 Appropriation Limit

E. Resolution 2016-02 Resolution of Intent

F. Resolution 2016-03 FY 2016/2017 Preliminary Budget

- Michael Ocenosak
- Captain Paul Dutch

G. Station 73 Lease with John Schwartzler

H. Update on Special Tax within the Shingle Springs Area

**8. COMMITTEE REPORTS:**

A. Facilities & Equipment (Brunton/Draper)

B. Fire Prevention (Swarbrick/Draper)

C. Human Resources (Thomas/Mason/Swarbrick)

D. Budget and Finance (Thomas/Mason)

**9. CORRESPONDENCE AND COMMUNICATION:**

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

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

**11. BOARD COMMENTS:**

**12. FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, June 16, 2016  
2850 Fair Lane Court, Building C, Placerville, CA 95667.

**13. 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.