



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

AGENDA

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

**February 16, 2017
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)**

4:00 P.M. OPEN SESSION

1. CALL TO ORDER:

2. BOARD OF DIRECTORS OATH OF OFFICE:

- Tara Mason – Division 5

3. ROLL CALL:

4. PLEDGE OF ALLEGIANCE:

5. APPROVE AGENDA:

6. CONSENT CALENDAR:

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

A. Minutes: January 19, 2017

B. Claim Payments/Deposits:

<u>District Claims:</u>	<u>Deposits:</u>	<u>JPA Claims:</u>
\$77,088.49	\$9,712.60	\$38,723.95
\$155,647.95	\$155,507.23	
\$149,378.47		

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. Fiscal Year 2016/2017 Budget Amendment
- B. Budget Discussion
- C. 2016 Annual Report
- D. Board Chair/Vice Chair Nominations
- E. Board Committee Assignments

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.
- Division Chief/Financial Officer Job Description.

11. FIRE CHIEF'S REPORT:

12. BOARD COMMENTS:

13. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, March 16, 2017
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.