



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

AGENDA

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

**January 19, 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:

- Mark Brunton – Division 1
- Ken Harper – Division 4
- 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: November 17, 2016 Board Meeting

B. Claim Payments/Deposits:

November 2016:

<u>District Claims:</u>	<u>Deposits:</u>
\$73,188.49	\$2,196.00
\$30,797.06	\$51,053.96
\$5,000.00	\$16,589.93
\$158,143.65	
\$5,811.62	
\$95,741.77	

December 2016:

<u>District Claims:</u>	<u>Deposits:</u>
\$73,188.49	\$91,139.58
\$5,989.72	\$3,203.80
\$83,947.06	
\$86,218.22	
\$2,343.51	
\$132,398.36	

7. OATH OF OFFICE:

- A. Ceremonial Badge Pinning for Captain Noah Toft

8. 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).

9. DEPARTMENTAL MATTERS:

- A. Impact Fee Reimbursement Request
- B. Mid-Year Budget Analysis
 - Michael Ocenosak
- C. Fiscal Year 2017/2018 JPA Preliminary Budget Approval
- D. Division Chief/Finance Officer Position

10. COMMITTEE REPORTS:

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

11. CORRESPONDENCE AND COMMUNICATION:

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.
- Thank you letter from Mosquito Fire District Board President thanking El Dorado County Fire for the use of Engine 74.
- Thank you letter to Captain Lindberg and Firefight/Paramedic Iddings for a call at 4285 Puerta Del Sol.

12. CHIEF OFFICER QUARTERLY REPORTS:

13. FIRE CHIEF'S REPORT:

14. BOARD COMMENTS:

15. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, February 16, 2017
2850 Fair Lane Court, Building C, Placerville, CA 95667.

16. 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.