



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

**AGENDA**

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

**May 18, 2017**

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)**

**Ken Harper (Div. 4)  
Tara Mason (Div. 5)**

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**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: Board Meeting April 20, 2017

B. Claim Payments/Deposits:

<u>District Claims:</u>	<u>Deposits:</u>	<u>JPA Claims:</u>	<u>JPA Deposits:</u>
\$73,188.49	\$6,728.60	\$39,282.50	\$6,188.82
\$1,020.60	\$20,236.69		
\$141,353.50			
\$134,745.35			
\$69,973.93			

C. El Dorado County Professional Firefighters' Association-Local 3556 Agreement Summary.

D. El Dorado County Professional Firefighters' Association – Local 3556 Management Unit Agreement Summary.

**6. OATH OF OFFICE:**

A. Ceremonial Badge Pinning for Captain Ty Dennis

B. Ceremonial Badge Pinning for Division Chief Paul Dutch

**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. 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.

**9. DEPARTMENTAL MATTERS:**

A. FY 2015/2016 Draft District Audit

- Craig Fechter

B. Resolution 2017-01 Preliminary Operating Budget FY2017-2018

**10. COMMITTEE REPORTS:**

A. Facilities & Equipment (Brunton/Draper)

B. Fire Prevention (Harper/Draper)

C. Human Resources (Mason/Harper)

D. Budget and Finance (Thomas/Mason)

**11. CORRESPONDENCE AND COMMUNICATION:**

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.
- Thank you letter from local residence.

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

**13. BOARD COMMENTS:**

**14. FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, June 15, 2017  
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.