



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

AGENDA

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

**September 21, 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. 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 July 20, 2017
Special Board Meeting August 3, 2017

B. Claim Payments/Deposits:

FY 2016/2017

<u>District Claims:</u>	<u>Deposits:</u>	<u>JPA Claims:</u>
\$5,423.08	\$3,624.40	\$100.00
\$13,757.80		\$7,520.22
\$5,423.08		
\$58,563.17		
\$5,226.73		

FY 2017/2018

<u>District Claims:</u>	<u>Deposits:</u>	<u>JPA Claims:</u>
\$102,877.79	\$15,249.70	\$42,501.00
\$143,648.53	\$6,770.258	\$985.00
\$133,130.24	\$2,777.10	
\$2,882.61	\$22,232.70	
\$145,577.55		

6. OATH OF OFFICE:

- A. Ceremonial Badge Pinning for Firefighter/EMT Craig Hadley
- B. Ceremonial Badge Pinning for Firefighter/EMT Alastair Lavin
- C. Ceremonial Badge Pinning for Firefighter/EMT Andrew Gregory

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. Final Financial Report
 - Michael Ocenosak
- B. Mitigation Fee Ordinance And Agreement
- C. Community Outreach

9. COMMITTEE REPORTS:

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

10. CORRESPONDENCE AND COMMUNICATION:

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.
- Thank you letter from Terry Selk, Executive Director, Yosemite Mariposa County Tourism Bureau
- Letter from Donna, Doug and Jordaan Davidson

11. FIRE CHIEF'S REPORT:

12. BOARD COMMENTS:

13. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, October 19, 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.