



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

AGENDA

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

March 24, 2015

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)**

**Chris Swarbrick (Div. 4)
Vacant (Div. 5)**

3:00 P.M. CLOSED SESSION

- A. Meeting with designated representatives of the El Dorado County Fire Protection District regarding employee salaries, salary schedules, and/or other compensation in the form of fringe benefits pursuant to Government Code Section 54957.6. The El Dorado County Fire Protection District's designated representatives are Fire Chief Michael Hardy, Director Dennis Thomas and Patrick Clark.
El Dorado County Professional Firefighter Union Local 3556, The Management Association.
- B. Closed session pursuant to Government Code Section 54956.9 to confer with legal counsel regarding existing litigation. The litigation involves a workers compensation claim filed by Aaron McCarty against the District, Workers Compensation Case No. 14002518.

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: February 19, 2015 Board Meeting.

B. Claim Payments/Deposits:

<u>District Claims:</u>	<u>JPA Claims:</u>	<u>Deposits:</u>
\$37,723.81	\$680.50	\$43,374.49
\$1,000.00	\$730.00	\$136,362.20
\$57,908.02		
\$2,700.00		
\$162,208.91		
\$10,000.00		

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. REPORT OF ACTION TAKEN IN CLOSED SESSION:

A. Meeting with designated representatives of the El Dorado County Fire Protection District regarding employee salaries, salary schedules, and/or other compensation in the form of fringe benefits pursuant to Government Code Section 54957.6. The El Dorado County Fire Protection District's designated representatives are Fire Chief Michael Hardy, Director Dennis Thomas and Patrick Clark.
El Dorado County Professional Firefighter Union Local 3556, The Management Association.

B. Closed session pursuant to Government Code Section 54956.9 to confer with legal counsel regarding existing litigation. The litigation involves a workers compensation claim filed by Aaron McCarty against the District, Workers Compensation Case No. 14002518.

8. DEPARTMENTAL MATTERS:

- A. Dennis Edwards Request for Fire Alarm Variance
- B. Open Division 5 Board of Director Position
- C. District Fee Schedule

9. COMMITTEE REPORTS:

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

10. CORRESPONDENCE AND COMMUNICATION:

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

11. FIRE CHIEF'S REPORT:

12. BOARD COMMENTS:

13. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, April 16, 2015
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.