

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

June 15, 2017

2850 Fair Lane Ct., Building "C"
Placerville, CA 95667
3:00 P.M. Closed Session
4:00 P.M. Open Session

3:00 P.M. OPEN SESSION

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:

Director Thomas called the meeting to order at 4:01 P.M.

2. ROLL CALL:

Present: Thomas, Brunton, Draper, Mason
Absent: Harper

3. PLEDGE OF ALLEGIANCE:

Pledge of Allegiance was recited.

4. APPROVE AGENDA:

It was moved by Director Brunton and seconded by Director Mason to approve the agenda as presented. The motion was passed by the following vote:

Ayes: Thomas, Brunton, Draper, Mason
Noes: None

Absent: Harper

5. CONSENT CALENDAR:

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

A. Minutes: April 20, 2017 Board Meeting

B. Claim Payments/Deposits:

<u>District Claims:</u>	<u>Deposits:</u>	<u>JPA Claims:</u>	<u>JPA Deposits:</u>
\$ 74,130.43	\$ 36,317.70	\$ 1,419.51	\$ 4,513.72
\$ 56,314.87	\$ 42,043.01	\$ 1,129.48	
\$ 1,440.00	\$ 8,649.63		
\$ 113,560.81	\$ 12,942.85		
\$ 11,091.06	\$ 8,137.48		
\$ 59,134.16	\$ 11,936.52		

It was moved by Director Draper and seconded by Director Mason to approve the Consent Calendar as presented. The motion was passed by the following vote:

Ayes: Thomas, Brunton, Draper, Mason

Noes: None

Absent: Harper

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).

No Public Comment.

7. 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.

Director Thomas stated the Board presented the Chief with his written evaluation that was based on notes taken from the last board meetings closed session.

Director Thomas stated the Chiefs review is signed and is in his personnel file.

Director Thomas stated it was a unanimous and the Board voted in favor of approving the Fire Chiefs contract with a change in the overtime stipend. Under the current contract the stipend is straight time Captains pay and under the new contract it will be a 24 hour bottom step Division Chief pay.

8. DEPARTMENTAL MATTERS:

A. Resolution 2017-02 FY 2017/2018 Appropriation Limits.

It was moved by Director Mason and seconded by Director Draper to approve Resolution 2017-02 FY 2017/2018 Appropriation Limits. The motion was passed by the following vote:

Ayes: Thomas, Brunton, Draper, Mason

Noes: None

Absent: Harper

B. Community Outreach.

- Requested by Director Thomas.

9. COMMITTEE REPORTS:

A. Facilities & Equipment

No Report

B. Fire Prevention

No Report

C. Human Resources

No Report

D. Budget and Finance

No Report

10. CORRESPONDENCE AND COMMUNICATION:

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

11. FIRE CHIEF'S REPORT:

Chief Hardy reported on recent activity in the District and on current events.

12. BOARD COMMENTS:

Thomas: No Comment

Draper: No Comment

Harper: No Comment

Brunton: No Comment

Mason: No Comment

13. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, July 20, 2017
2850 Fair Lane Court, Building C, Placerville CA 95667.

Community Outreach.

14. ADJOURNMENT: *At 4:36 P.M. it was moved by Director Brunton and seconded by Director Mason to adjourn; all in favor.*