

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

**MINUTES
February 19, 2015**

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. 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.

4:00 P.M. OPEN SESSION

1. CALL TO ORDER:

Director Brunton called the meeting to order at 4:04 P.M.

2. ROLL CALL:

Present: Brunton, Swarbrick, Draper
Absent: Thomas

3. PLEDGE OF ALLEGIANCE:

Pledge of Allegiance was recited.

4. APPROVE AGENDA:

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

Ayes: Brunton, Swarbrick, Draper
Noes: None
Absent: Thomas

5. CONSENT CALENDAR:

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

A. Minutes: January 15, 2015 Regular Board Meeting

B. Claim Payments/Deposits

<u>District Claims:</u>	<u>JPA Claims:</u>	<u>Deposits:</u>
\$ 29,884.92	\$ 36,462.00	\$ 38,261.95
\$ 7,780.00	\$ 531.50	\$ 5,748.27
\$ 37,062.60		\$ 5,804.35
\$ 117,247.90		
\$ 165,782.90		

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

Ayes: Brunton, Swarbrick, Draper
Noes: None
Absent: Thomas

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:

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Closed session to continue after open session.

8. DEPARTMENTAL MATTERS:

A. Agreement for Provision of Legal Services by Girard & Edwards

It was moved by Director Swarbrick and seconded by Director Draper to approve the agreement for Provision of Legal Services by Girard & Edwards. The motion was passed by the following vote:

Ayes: Brunton, Swarbrick, Draper
Noes: None
Absent: Thomas

B. Mid Year Budget Amendment FY 2014/2015

It was moved by Director Draper and seconded by Director Swarbrick to approve the Mid Year Budget Amendment FY 2014/2015. The motion was passed by the following vote:

Ayes: Brunton, Swarbrick, Draper
Noes: None
Absent: Thomas

C. Resolution 2015-01 Employee Reimbursement

It was moved by Director Swarbrick and seconded by Director Draper to approve Resolution 2015-01, Employee Reimbursement. The motion was passed by the following vote:

Ayes: Brunton, Swarbrick, Draper
Noes: None
Absent: Thomas

D. Tax Measure Consultant

It was moved by Director Swarbrick and seconded by Director Draper to allow Chief Hardy to explore the option to contract with a Tax Measure Consultant. The motion was passed by the following vote:

Ayes: Brunton, Swarbrick, Draper
Noes: None
Absent: Thomas

E. District Patch, Mission Statement & Core Values

It was moved by Director Swarbrick and seconded by Director Draper to approve the new District Patch, Mission Statement & Core Values as presented. The motion was passed by the following vote:

Ayes: Brunton, Swarbrick, Draper
Noes: None
Absent: Thomas

9. COMMITTEE REPORTS:

A. Facilities & Equipment (Brunton/Draper)

Director Brunton stated Division Chief Lohan gave a presentation about a week ago to him and Director Draper on the current facilities and equipment. Director Brunton stated there are a few Stations that will need work done soon. Director Draper thanked Division Chief Lohan for the very well put together and descriptive presentation. Director Brunton stated they are very close to moving forward with the RFP.

B. Fire Prevention (Draper/Swarbrick)

No Report

C. Human Resources (Thomas/Swarbrick)

No Report

D. Budget and Finance (Thomas)

Absent

E. Revenue Research Committee (Brunton)

No Report

10. CORRESPONDENCE AND COMMUNICATION:

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.
- Thank you letter from Brenda Frachiseur – Executive Director for Big Brothers Big
- Letter from ISU for insurance refund (deleted sold surplus items)

11. FIRE CHIEF'S REPORT:

Chief Hardy reported on the current status for IPCR. Chief Hardy stated Image Trend is currently being looked at. Chief Hardy stated the Health Department wants to use the GEMT monies to explore a County wide system.

Chief Hardy reported that the District currently has an open seat for Division 5 Director. Chief Hardy stated the District is proceeding in filling his seat. Chief Hardy reported on the status of Station 23. Chief Hardy stated the remodel at Station 74 is going very well. Chief Hardy reported on recent activity in the County. Chief Hardy announced on February 26th at 11:00 A.M. the District is donating the Beck Engine to the Shingle Springs Band of Miwok Indians.

13. BOARD COMMENTS:

Swarbrick: No Comment

Thomas: Absent

Draper: Director Draper stated he would like to thank Chief Hardy and Division Chief Lohan for all their work in brining him up to speed on the Budget as well as the facilities and equipment.

Brunton: No Comment

14. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, March 19, 2015,
2850 Fair Lane Court, Building C, Placerville, CA 95667

15. ADJOURNMENT: *At 4:47 P.M. it was moved by Director Swarbrick and seconded by Director Draper to adjourn and return to Closed Session. All in favor.*

16. REPORT OF ACTION TAKEN IN CLOSED SESSION:

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No Report

17. ADJOURNMENT: *At 5:02 P.M. it was moved by Director Swarbrick and seconded by Director Draper to adjourn. All in favor*