

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

**MINUTES
March 24, 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.

- 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:

Director Thomas called the meeting to order at 4:02 P.M.

2. ROLL CALL:

Present: Thomas, Brunton, Swarbrick, Draper
Absent: None

3. PLEDGE OF ALLEGIANCE:

Pledge of Allegiance was recited.

4. APPROVE AGENDA:

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

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

5. CONSENT CALENDAR:

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

A. Minutes: February 19, 2015 Regular 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		

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

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. 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.

No Report

- 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.

Director Thomas stated that it was voted unanimously to approve Resolution 2015-02.

8. DEPARTMENTAL MATTERS:

- A. Dennis Edwards Request for Fire Alarm Variance

Public Comment
Dennis Edwards

It was moved by Director Brunton and seconded by Director Swarbrick to deny the request for fire alarm variance. The motion was passed by the following vote:

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

- B. Open Division 5 Board of Director Position

It was moved by Director Brunton and seconded by Director Swarbrick to appoint Tara Mason to Division 5 Board of Director Position. The motion was passed by the following vote:

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

OATH OF OFFICE:

Tara Mason – Division 5 Board of Director

- 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: Thomas, Brunton, Swarbrick, Draper
Noes: None

Absent: None

D. District Fee Schedule

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

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

9. COMMITTEE REPORTS:

A. Facilities & Equipment (Brunton/Draper)

Director Brunton stated they have a final meeting for RFP for Type 1 engine spec. on March 30th.

B. Fire Prevention (Draper/Swarbrick)

No Report

C. Human Resources (Thomas/Swarbrick)

No Report

D. Budget and Finance (Thomas)

No Report

E. Revenue Research Committee (Brunton)

Chief Hardy stated he has started discussions with SCI Consulting Group.

10. CORRESPONDENCE AND COMMUNICATION:

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

11. FIRE CHIEF'S REPORT:

JPA

Chief Hardy stated the JPA has approved a preliminary budget and it will be presented to this Board in the April meeting. Chief Hardy stated the JPA is moving forward with

one lump sum payment to the providers. Chief Hardy stated they are still working on the EPCR. Chief Hardy stated the JPA is looking to do a trial period with Image Trend. Chief Hardy reported there is still no decision on the GEMT monies.

District

Chief Hardy reported on recent activity in the District. Chief Hardy stated he is meeting with Pat Farrington to discuss training on the Gator for the Red Hawk Casino. Chief Hardy reported on progress for the repair on Station 23 from water damage. Chief Hardy reported on the Station 74 remodel. Chief Hardy reported on the current status of the four Firefighter/EMT candidates at Shasta College. Chief Hardy stated the District offered a lateral Firefighter/Paramedic position to Todd Pennington. Chief Hardy stated the District has just completed the application process for Firefighter/EMT and Firefighter/Paramedic. Chief Hardy stated the District has just completed our annual Audit. It will be presented to the Board at the May Board Meeting. Chief Hardy stated the District completed the engine donation the Shingle Springs Band of Miwok Indians. Chief Hardy stated Division Chief Cordero will be conducting the April board meeting.

12. BOARD COMMENTS:

Swarbrick: Director Swarbrick welcomed new board member Tara Mason and thanked the crews and office staff for all their hard work.

Thomas: No Comment

Draper: No Comment

Brunton: Director Brunton stated he would like to re-evaluate the committee's next board meeting to include Director Mason.

Mason: Director Mason stated she is glad to be here and is looking forward to the challenge.

13. FUTURE AGENDA ITEMS:

Board Committee's

Next regularly scheduled Board Meeting, April 16, 2015,
2850 Fair Lane Court, Building C, Placerville, CA 95667

14. ADJOURNMENT: *At 5:45 P.M. it was moved by Director Swarbrick and seconded by Director Draper to adjourn. All in favor.*