

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

**May 19, 2016**

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

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**1. CALL TO ORDER:**

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

**2. ROLL CALL:**

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

**3. PLEDGE OF ALLEGIANCE:**

Pledge of Allegiance was recited.

**4. APPROVE AGENDA:**

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

Ayes: Thomas, Swarbrick, Mason, Brunton, 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: April 19, 2016 Regular Board Meeting

B. Claim Payments/Deposits

<u>District Claims:</u>	<u>JPA Claims:</u>	<u>Deposits:</u>
\$ 113,401.00	\$ 35,345.50	\$ 5,939.62
\$ 143,982.35		
\$ 5,148.45		
\$ 139,313.61		
\$ 48,745.79		

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

Ayes: Thomas, Swarbrick, Mason, Brunton, 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. DEPARTMENTAL MATTERS:**

A. Station 28 Personnel Accommodation Award for Swift Water Rescue

- Captain Andy Andreis
- Firefighter/Paramedic Jamie Preston
- Firefighter/Paramedic Ty Dennis
- Firefighter/EMT Anthony Serena
- Firefighter/EMT Brien Flanagan

B. Contract with SCI Consulting for Special Tax Administration

*It was moved by Director Swarbrick and seconded by Director Mason to enter into a contract with SCI Consulting for special tax administration. The motion was passed by the following vote:*

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

C. Agreement with Sacramento County Sheriff for Voice Stress Analysis Exams

*It was moved by Director Mason and seconded by Director Brunton to renew the agreement with the Sacramento County Sheriff for Voice Stress Analysis Exams. The motion was passed by the following vote:*

Ayes: Thomas, Swarbrick, Mason, Brunton, Draper

Noes: None  
Absent: None

D. Resolution 2016-01 FY 2016/2017 Appropriation Limit

*It was moved by Director Brunton and seconded by Director Swarbrick to approve Resolution 2016-01, 2016/2017 Appropriation Limit. The motion was passed by the following vote:*

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

E. Resolution 2016-02 Resolution of Intent

*It was moved by Director Draper and seconded by Director Mason to approve Resolution 2016-02 Resolution of Intenet. The motion was passed by the following vote:*

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

F. Resolution 2016-03 FY 2016/2017 Preliminary Budget

- Michael Ocenosak
- Captain Paul Dutch

*It was moved by Director Swarbrick and seconded by Director Mason to approve Resolution 2016-03 FY 2016/2017 Preliminary Budget . The motion was passed by the following vote:*

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

G. Station 73 Lease with John Schwartzler

*It was moved by Director Draper and seconded by Director Swarbrick to approve the lease agreement for Station 73 with John Schwartzler with the change of lessee to lessor on item 4. The motion was passed by the following vote:*

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

H. Update on Special Tax within the Shingle Springs Area

**8. COMMITTEE REPORTS:**

A. Facilities & Equipment (Brunton/Draper)

Chief Lohan gave an update on the new equipment.

B. Fire Prevention (Draper/Swarbrick)

No Report

C. Human Resources (Thomas/Mason/Swarbrick)

No Report

D. Budget and Finance (Thomas/Mason)

No Report

9. **CORRESPONDENCE AND COMMUNICATION:**

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

10. **FIRE CHIEF'S REPORT:**

District

Chief Hardy reported on recent activity in the District. Chief Hardy gave an update on the Firefighter testing process. Chief Hardy stated he as well as Captain Dutch gave a presentation for the City of Placerville City Council on May 9<sup>th</sup>.

11. **BOARD COMMENTS:**

Swarbrick: No Comment

Thomas: Director Thomas would like to explore and have a discussion at the next Board Meeting about potentially having fewer meetings.

Draper: No Comment

Brunton: No Comment

Mason: No Comment

12. **FUTURE AGENDA ITEMS:**

Establishing a potential reserve goal.

Next regularly scheduled Board Meeting, June 16, 2016  
2850 Fair Lane Court, Building C, Placerville CA 95667.

13. **ADJOURNMENT:** *At 6:15 P.M. it was moved by Director Brunton and seconded by Director Swarbrick to adjourn; all in favor.*