



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

AGENDA

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

**January 17, 2013
3:00 P.M. Closed Session
4:00 P.M. Open Session**

Acting Fire Chief, Michael Hardy

**Mark Brunton, Chair (Div. 1)
Dennis Thomas (Div. 2)
Mark Johnson (Div. 3)**

**Chris Swarbrick (Div. 4)
Ed Courtial (Div. 5)**

3:00 P.M. CLOSED SESSION

- A.** Conference with Legal Counsel - Anticipated Litigation; significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (one case) due to the District's receipt of a Notice of Filing of Discrimination Complaint, DFEH # 26550-13275-R, EEOC # 37A-2013-16266-C, Calfee v. El Dorado County Fire District.
- B.** PUBLIC EMPLOYEE APPOINTMENT pursuant to Gov. Code Section 54957 (b)(1). Title: INTERIM FIRE CHIEF.

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: December 20, 2012 Regular Board Meeting

B. Claim Payments/Deposits for

<u>District Claims:</u>	<u>JPA Claims:</u>	<u>Deposits:</u>
\$ 48,488.71	\$ 9,965.88	\$ 164,660.32
\$ 51,681.08		\$ 128,674.96
\$ 53,893.44		\$ 5,576.83
\$ 1,690.45		

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. Conference with Legal Counsel - Anticipated Litigation; significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (one case) due to the District's receipt of Notice of Filing of Discrimination Complaint, DFEH # 26550-13275-R, EEOC #37A-2013 - 16266-C, Calfee v. El Dorado County Fire District

B. PUBLIC EMPLOYEE APPOINTMENT pursuant to Gov. Code Section 54957(b)(1). Title: INTERIM FIRE CHIEF.

8. DEPARTMENTAL MATTERS:

A. Fire Chief Succession Plan

B. Consideration of Contract for Interim Fire Chief

- Discussion
- Action
- Oath of Office.

C. Resolution 2013-01 Commending Assistant Chief Rob Cima

D. Resolution 2013-02 Commending Battalion Chief Sam Huffman

E. Request from Food Bank of El Dorado County to waive all Fire District Fee's

F. Change in Workman's Compensation Physician

G. Principal Life Insurance Renewal

H. Mid Year Financial Report

- Report by Michael Ocenosak

I. Calendar Year End Report

9. COMMITTEE REPORTS:

A. Facilities & Equipment

B. Fire Prevention

- C. El Dorado County Emergency Services Authority-JPA
- D. Human Resources
- E. Budget and Finance
- F. Revenue Research Committee

10. **CORRESPONDENCE AND COMMUNICATION:**

- Fire Engine Response Statistics
- Medic Unit Response Statistics
- Thank you letters from students of El Dorado High School for recent Job Shadows.
- Thank you letter from Executive Director Marty Hackett expressing gratitude for the services provided by Christopher Cottingham.
- Thank you letter from Chief Thomas Keating for Michael Campbell's involvement with the CISD team.

11. **CHIEF OFFICERS QUARTERLY REPORTS:**

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

13. **BOARD COMMENTS:**

14. **FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, February 21, 2013,
2850 Fair Lane Court, Building C, Placerville, CA 95667

15. **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 Acting 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.