



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

**AGENDA**

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

**February 21, 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 – Existing Litigation pursuant to subdivision (a) of Government Code Section 54956.9 (two cases): DFEH Complaint # 26550-13275-R, EEOC # 37A-2013-16266-C, Calfee v. El Dorado County Fire District; and Workers' Compensation Appeals Board Case # ADJ8660775 Lacher v. El Dorado County Fire Protection District.

---

**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: January 17, 2013 Regular Board Meeting**

**B. Claim Payments/Deposits for**

<u>District Claims:</u>	<u>JPA Claims:</u>	<u>Deposits:</u>
\$ 176,021.64	\$ 42,497.17	\$ 7,045.48
\$ 122,062.00	\$ 4,334.16	\$ 46,279.65
\$ 57,876.00		
\$ 87,977.09		

**C. Recognition and acceptance of the request by the Management Employees Association to be represented by Operating Engineers Local Union Number 3 as the exclusive bargaining agent for the Management Employees Association.**

**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 – Existing Litigation pursuant to subdivision (a) of Government Code Section 54956.9 (two cases): DFEH Complaint # 26550-13275-R, EEOC # 37A-2013-16266-C, Calfee v. El Dorado County Fire District; and Workers' Compensation Appeals Board Case # ADJ8660775 Lacher v. El Dorado County Fire Protection District.

**8. DEPARTMENTAL MATTERS:**

- A. Captain Promotional Badge Pinning for Christopher Vankirk  
B. Resolution 2013-03 Amended Final Budget  
C. Food Bank of El Dorado County
  - Represented by Mike Sproull – Founder/Executive DirectorD. Audit Report Fiscal Year Ending June 30, 2012
  - Report by Craig Fetcher, CPAE. Change of Crazy Horse Sub-Division from SRA to LRA  
F. Approval of Surplus Items  
G. Incident Management Team-1 Approval  
H. Fire Chief Succession Plan

**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

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

12. **BOARD COMMENTS:**

13. **FUTURE AGENDA ITEMS:**

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

14. **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.