



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

**AGENDA**

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

**March 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)**

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**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 # 26550-23275-R. EEOC # 37A-2013-2013-C, Calfee v. El Dorado County Fire Protection District; and Workers Compensation Appeals Board Case # ADJ8660775 Lacher v. El Dorado County Fire Protection District.
- B. Conference with Legal Counsel – Anticipated Litigation Significant Exposure to litigation pursuant to subdivision (b) of Section 54956.9 Cima v. El Dorado County Fire Protection District.
- C. 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 (non-safety) pursuant to Government Code Section 54957.6

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**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: February 21, 2013 Regular Board Meeting

B. Claim Payments/Deposits

| <u>District Claims:</u> | <u>JPA Claims:</u> | <u>Deposits:</u> |
|-------------------------|--------------------|------------------|
| \$ 92,199.54            | \$ 4,830.54        | \$ 4,084.60      |
| \$ 30,499.98            | \$ 5,975.44        |                  |
| \$ 102,537.95           |                    |                  |

**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:**

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B. Conference with Legal Counsel – Anticipated Litigation Significant Exposure to litigation pursuant to subdivision (b) of Section 54956.9 Cima v. El Dorado County Fire Protection District.

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**8. DEPARTMENTAL MATTERS:**

A. Six Year Financial Analysis

- Presentation by Michael Ocenosak

B. Verizon Wireless Proposed Facility

C. Recommended Apparatus Surplus and Relocations

D. Request for RFP from CAL Fire

**9. COMMITTEE REPORTS:**

- A. Facilities & Equipment (Johnson/Brunton)
- B. Fire Prevention (Johnson/Swarbrick)
- C. El Dorado County Emergency Services Authority-JPA  
(Swarbrick/Thomas-alternate)
- D. Human Resources (Thomas/Courtial)
- E. Budget and Finance (Thomas/Courtial)
- F. Revenue Research Committee (Courtial/Brunton)

**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, April 18, 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.