



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

AGENDA

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

April 18, 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 # 26550-23275-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.
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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: March 21, 2013 Regular Board Meeting

B. Claim Payments/Deposits

| <u>District Claims:</u> | <u>JPA Claims:</u> | <u>Deposits:</u> |
|-------------------------|--------------------|------------------|
| \$97,733.65 | \$6,007.26 | \$8,118.00 |
| \$101,362.58 | \$6,076.32 | \$24,984.58 |
| \$103,415.83 | | |

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 # 26550-23275-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.

8. DEPARTMENTAL MATTERS:

- A. Approval of JPA Fiscal Year 2013/2014 Budget
- B. CAL FIRE Request for Proposal
- C. Fire Chief Succession Plan
 - Discussion
- D. Awarding of Tribal Gaming Grant

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. **CHIEF OFFICERS QUARTERLY REPORTS:**

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

13. **BOARD COMMENTS:**

14. **FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, May 16, 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.