

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

**MINUTES
April 18, 2013**

2850 Fair Lane Ct., Building "C"
Placerville, CA 95667
3:00 P.M. Closed Session
4:00 P.M. Open Session

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.

4:00 P.M. OPEN SESSION

1. CALL TO ORDER:

Director Brunton called the meeting to order at 4:15 P.M.

2. ROLL CALL:

Present: Swarbrick, Brunton, Johnson
Absent: Courtial, Thomas

3. PLEDGE OF ALLEGIANCE:

Pledge of Allegiance was recited.

4. APPROVE AGENDA:

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

Ayes: Swarbrick, Brunton, Johnson
Noes: None
Absent: Courtial, Thomas

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		

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

Ayes: Swarbrick, Brunton, Johnson,
Noes: None
Absent: Courtial, Thomas

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).

Curt Weidmer
Rich Krek

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.

In the case of Lacher v. El Dorado County Fire Protection District, the District has reached a final settlement agreement where by Lacher has retired from the District and dismissed the Workers Compensation case.

The settlement was approved by a unanimous decision of the Board at the March 21, 2013 meeting and finalized on April 2, 2013.

- 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.

No Action Taken

8. DEPARTMENTAL MATTERS:

- A. Approval of JPA Fiscal Year 2013/2014 Budget

It was moved by Director Johnson and seconded by Director Swarbrick to approve the JPA Fiscal Year 2013/2014 Budget as submitted. The motion was passed by the following vote:

Ayes: Swarbrick, Johnson, Brunton
Noes: None
Absent: Courtial, Thomas

- B. CAL FIRE Request for Proposal

- Discussion

- C. Fire Chief Succession Plan

- Discussion

- D. Awarding of Tribal Gaming Grant

It was moved by Director Johnson and seconded by Director Swarbrick to approve staffs recommendation to purchase the ATV from Placerville Polaris in the amount of \$26,807.79 with the awarded Tribal Gaming Grant. The motion was passed by the following vote:

Ayes: Swarbrick, Johnson, Brunton
Noes: None
Absent: Courtial, Thomas

9. COMMITTEE REPORTS:

- A. Facilities & Equipment (Johnson/Brunton)

Chief Hardy reported the District received a request to purchase one of the surplus SUVs from Jim Ward.

- B. Fire Prevention (Johnson/Swarbrick)

No Report

C. El Dorado County Emergency Services Authority-JPA (Swarbrick)
(Thomas-alternate)

Chief Hardy reported the JPA is still running at a deficit. Chief Hardy reported there was a meeting to put together an RFI (request for information) from CAL FIRE. The draft proposal was submitted to the board on April 15, 2013 and was not passed. Chief Hardy stated a draft proposal was put together that would be submitted to legal counsel for review.

D. Human Resources (Thomas/Courtial)

Chief Hardy stated Director Thomas wanted to remind the Board that the non-safety MOU expired March 30, 2013. Chief Hardy stated Director Thomas will make contact with the non-safety group representatives to start negotiations.

E. Budget and Finance (Thomas/Courtial)

No Report

F. Revenue Research Committee (Courtial/Brunton)

No Report

10. CORRESPONDENCE AND COMMUNICATION:

- Fire Engine Response Statistics
- Medic Unit Response Statistics

11. CHIEF OFFICERS QUARTERLY REPORTS:

12. FIRE CHIEF'S REPORT:

Chief Hardy reported on a river accident that Division Chief Pott responded to that received national news. Chief Hardy stated the District recently filled the Fire Prevention Specialist position with firefighter/paramedic Brandon McKay. Chief Hardy reported the District is currently in the process of testing for Division Chief with two applicants; Paul Lohan and Gerry Durnall. Chief Hardy reported the District is currently working on a second floater position. This position will come from removing the firefighter/paramedic from 72 and replacing the position with a apprentice firefighter. The District has currently hired two new apprentice firefighters. Chief Hardy stated that three Captain/Paramedics have volunteered to move out to 72 to maintain the Districts ALS presence. The three Captains are Paul Dutch, Steve Adams and Jason Lindberg. Chief Hardy stated the District is also looking to hire an additional four apprentice firefighters. Chief Hardy reported the District has submitted three personnel to EMS for EMS recognition; Captain Paul Lohan, Firefighter/Paramedic Scott Smith and Firefighter/Paramedic Josh Huffman.

Chief Hardy stated he attended a LAFCO presentation on the state of the County Fire Districts. Chief Hardy reported on the League of Fire Boards.

13. BOARD COMMENTS:

Swarbrick: Director Swarbrick thanked the crews for their hard work and for staying faithful.

Johnson: No Comment

Courtial: Absent

Thomas: Absent

Brunton: No Comment

14. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, May 16, 2013
2850 Fair Lane Court, Building C, Placerville, CA 95667

Fire Chief Succession Plan

15. ADJOURNMENT: *At 5:15 P.M. it was moved by Director Johnson and seconded by Director Swarbrick to adjourn the meeting. All in favor.*