

EL DORADO COUNTY FIRE PROTECTION DISTRICT  
4040 CARSON ROAD  
CAMINO, CALIFORNIA 95709

**BOARD OF DIRECTORS**

JOE ROSE, CHAIR (Div. 2)  
ED COURTIAL, VICE CHAIR (Div. 5)  
PAT CARROLL (Div. 1)  
THOMAS MAHACH (Div. 4)  
CURTISS WEIDMER (Div. 3)

**FIRE CHIEF**

BRUCE M. LACHER

**CONFORMED AGENDA**

June 19, 2008

CLOSED SESSION  
2:00 P.M.

OPEN SESSION  
3:00 P.M.

2850 Fairlane Court, Building "C"  
Placerville, CA 95667

- 
1. CALL TO ORDER – 3:00
  2. CLOSED SESSION-
    - A. Annual performance evaluation of the Fire Chief.
  3. PLEDGE OF ALLEGIANCE-
  4. APPROVE AGENDA-

**ACTION TAKEN** Director Weidmer motioned to approve the agenda with addition of item 8.G., 2008-05, 2008-2009 appropriation limitation. Amended item for open hearing only, not for any action to be taken. Director Mahach seconded the motion.  
AYES: Carroll, Courtial, Mahach, Weidmer and Rose  
NOES: None  
ABSENT: None

5. CONSENT CALENDAR – (All items approved on single vote except those pulled for individual comment)

A. MINUTES: May 29, 2008 regular Board meeting.

B. CLAIM PAYMENT – Report of Vouchers May 1, 2008 through May 31, 2008.

CLAIM BATCHES:

DISTRICT:

\$ 120,894.50 (May 01, 2008)  
\$ 123,236.76 (May 15, 2008)  
\$ 109,390.10 (May 19, 2008)

AMBULANCE/JPA:

\$ 9,317.08 (May 12, 2008)

INVOICES/TRANSFERS/JOURNAL ENTRIES:

DEPOSITS:

\$ 2,489.49 (May 01, 2008)  
\$ 1,014.00 (May 01, 2008)  
\$ 769.00 (May 14, 2008)  
\$ 1,675.00 (May 29, 2008)  
\$ 7,940.38 (May 29, 2008)

5. CONSENT CALENDAR- continued-

**ACTION TAKEN** – Director Mahach motioned to approve the Consent Calendar. Director Carroll seconded the motion.

**AYES:** Carroll, Courtial, Mahach, Weidmer and Rose

**NOES:** None

**ABSENT:** None

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.

**ACTION TAKEN-** No public comments.

7. **REPORT OF ACTION TAKEN IN CLOSED SESSION-**

A. **ACTION TAKEN-** No action taken.

8. **DEPARTMENTAL MATTERS-**

A. **CEREMONIAL BADGE PINNING AND OATH OF OFFICE FOR THREE FIREFIGHTERS PROMOTED TO THE RANK OF ENGINEER-**

**ACTION TAKEN-** Engineer Paul Dutch and Engineer Noah Toft were present for the promotion ceremony. Engineer Phil Lewandowski was not able to attend the meeting. Board Chairman Rose swore in the new Engineers and Fire Chief Lacher pinned their badges on them. The new Engineers were congratulated by the Board of Directors.

8. DEPARTMENTAL MATTERS- continued-

B. BOARD OF DIRECTORS ELECTIONS-

Resolution 2008 – 07 declaring an election be held for three positions on the El Dorado County Fire Protection District Board of Directors.

ACTION TAKEN- Director Weidmer moved to adopt Resolution 2008-07 declaring elections be held for three positions on the El Dorado County Fire Protection District Board of Directors. Director Carroll seconded the motion.

Director Carroll: Yes

Director Mahach: Yes

Director Weidmer Yes

Director Courtial: Yes

Director Rose: Yes

C. FIRE BOARD MEETING LOCATION-

ACTION TAKEN- Director Rose has been in contact with the El Dorado Irrigation District (EID) in regards to using their meeting room for a location for the Districts Board of Directors meetings. The only issue is that with EID doing a remodeling, the parking would not be appropriate for use. The Fire Board agreed to continue to use the hearing room at the County Offices and review this topic after the remodel at EID.

## 8. DEPARTMENTAL MATTERS- continued-

- D. **VEHICLE MAINTENANCE AGREEMENT-**  
Renewal with the Placerville Union School District.  
**ACTION TAKEN-** Chief Lacher advised the Board of Directors that the contract rates with the Placerville Union School District have remained the same as last year. Director Weidmer moved to renew the contract with the Placerville Union School District and Director Carroll seconded the motion.  
AYES: Carroll, Courtial, Mahach, Weidmer and Rose  
NOES: None  
ABSENT: None
- E. **RESPONSE TO 2007/2008 GRAND JURY REPORT-**  
**ACTION TAKEN-** After discussion on the Grand Jury Report, the Board authorized Board Chair, Joe Rose to revise and send a response letter to the Grand Jury.
- F. **RESOLUTION 2008-09 AUTHORIZING STAFF TO SURPLUS BREATHING APPARATUS COMPRESSOR-**  
**ACTION TAKEN-** Chief Lacher explained that this compressor is no longer of use to the District. It is an older model and has been replaced with one that has a higher capacity. There is a Fire District that might be interested in acquiring the compressor if it is put into surplus. Director Weidmer moved to adopt Resolution 2008-09 authorizing staff to surplus a breathing apparatus compressor. Director Mahach seconded the motion.  
Director Carroll: Yes  
Director Mahach: Yes  
Director Weidmer: Yes  
Director Courtial: Yes  
Director Rose: Yes

## 8. DEPARTMENTAL MATTERS- continued-

- G. *Item 8.G. amended into the agenda at the beginning of the meeting.*  
**RESOLUTION 2008-05- Tax Appropriation Limitation.**  
Public Hearing published in the Mountain Democrat May 20, 2008 and on June 4, 2008.  
**ACTION TAKEN**- The Board reviewed the Resolution and the Board Chair opened the Public hearing @ 3:20 pm. Public Hearing will remain open until the next Board of Directors meeting, July 17, 2008.

## 9. COMMITTEE REPORTS -

- A. **ADMINISTRATIVE COMMITTEE-** (Courtial and Carroll/Alternate: Weidmer)  
**ACTION TAKEN**- AC Johnson was present with several drawings of the site and floor plans for the new Fire Station to be built in Shingle Springs. There have been several meetings to continue with the process of getting this completed. AC Johnson reported that the County has been very helpful with the process. Captain Baldock met with neighbors to the station and advised them that the District wants them to be included in the project and to please share any thoughts or concerns with the District. The Fire District did receive a letter from the Lyster family with some concerns they have. Board Chair will send a response letter to the Lyster family. It is estimated that ground breaking will take place in late fall/early winter of 2008. The completion should take about one year.
- B. **FIRE SAFE COUNCIL -** (Mahach)  
**ACTION TAKEN** – Director Mahach reported that all burning has been suspended. Fire Safe Council is looking for other means of funding to maintain some of their programs.

10. EL DORADO COUNTY EMERGENCY SERVICES AUTHORITY (JPA) -  
**ACTION TAKEN-** Chief Lacher reported on the changes and updates to the JPA. JPA is looking into an additional medic unit for the western end of the County. The new Casino will have an impact on the decision making and financing of this unit. The Casino does want to be a participant of the community and contribute to it. They were also adamant to the fact that they would want a unit at the Rancheria or at the Shingle Springs Fire Station.
  
11. LEGISLATIVE MATTERS-
  - A. Report on litigation and/or State Budget issues-  
**ACTION TAKEN** –Awaiting budgetary decisions at the State level.
  
12. CORRESPONDENCE AND COMMUNICATION –
  - ✚ Department Activity Report-
  - ✚ JPA Activity Report –
  - ✚ Suzanne Sager of 4003 Harris Road, in Camino sent a thank you card to the firemen and medics who assisted her on the night of 4-14-2008.
  - ✚ The Fire District received a thank you card from the El Dorado High School Health Careers Academy for mentoring the students during the 2007 – 2008 school year.
  - ✚ Fire Chief Lacher received a thank you from parent Jennifer McDowell for sending Engine 228 to the Truck Touch event at the El Dorado County Fairgrounds on May 18, 2008. Special thanks to Volunteer Dan Shaw and Firefighter Apprentice Mark Puddicombe.
  - ✚ Ryan O'Rilley, Nathan Gardner, and Nick Silver from the El Dorado High School Health Careers Academy sent thank you letters to Station 17, 21, and 25 for sharing with them in the 'Shadow Program'.

## 12. CORRESPONDENCE AND COMMUNICATION – continued-

- ✚ Firefighter/Paramedic Ty Dennis received a letter from David Brazzel, MD, El Dorado County EMS Agency Medical Director, in appreciation of the management of patient care and the outstanding job of the pertinent information given on the PCR report.
- ✚ The Lyster Family from Shingle Springs sent a letter to the Board of Directors of the El Dorado County Fire Protection District regarding their thoughts and concerns of the construction of the fire station on the current property in Shingle Springs.
- ✚ Henry R. Renteria, Director, Governor's Office of Emergency Services, sent a letter to Chief Lacher in appreciation of the fine job Firefighter Apprentice Chris Clark and Firefighter Apprentice Jason Fowler did in representing the District and reviewing his property for defensible space.
- ✚ Battalion Chief Michael Hardy received a letter from David Brazzel, MD, Medical Director El Dorado County EMS Agency approving Engineer/Paramedic Phil Lewandowski as a Field Training Officer.

**ACTION TAKEN-** Chief Lacher pointed out to the Board of Directors the letter received from Mr. Renteria. Chris Clark and Jason Fowler went out to do a property inspection (LE100) on his property not knowing that Mr. Renteria was a Director at the OES offices and represented the District in a professional and friendly manner.

## 13. CHIEF'S REPORT –

**ACTION TAKEN-** A new hiring list has been established. The interviews included 25 candidates. The Academy will start August 11, 2008. The number of persons attending the academy hasn't been determined at this time. The District is using separate legal council to work with the Casino to avoid any conflict of interests.

## 13. CHIEF'S REPORT – continued-

Former Fire Chief Don Pierson passed away and services will be held on Monday. A strike team has gone to Humboldt County. Chief Lacher reminded the Board of Directors of the bbq dinner set for all of the El Dorado County Fire Board members set for June 27, 2008 @ 6:00 pm at the Rescue Community Center.

## 14. BOARD COMMENTS-

Pat Carroll- No comment

Tom Mahach- His son-in-law won the wheelbarrow race at the County Fair

Curtiss Weidmer- Knows a firefighter that was burned over 40% of his body recently in a grass fire. Be aware of the Risks.

Ed Courtial – No comment

Joe Rose- No comment

## 15. FUTURE AGENDA ITEMS-

Next meeting: Regularly scheduled Board Meeting July 17, 2008 @ 2850 Fairlane Court, Building "C", Placerville, California.  
Agenda closing time 4:30 P.M., Tuesday July 8, 2008.

## 16. ADJOURNMENT- 4:10 pm

**ACTION TAKEN**- Director Weidmer moved to adjourn the meeting and Director Carroll seconded the motion.

**AYES:** Carroll, Courtial, Mahach, Weidmer and Rose

**NOES:** None

**ABSENT:** None

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 Fire Chief Bruce Lacher by telephone at 530.644-9630 or by fax at 530.644-9636. Requests must be made as early as possible and at least one full business day before the start of the meeting.