

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

BOARD OF DIRECTORS

**ROBERT AMARAL
ED COURTIAL - CHAIRMAN
THOMAS MAHACH
JOE ROSE
CURTISS WEIDMER**

FIRE CHIEF

BRUCE M. LACHER

CONFORMED AGENDA

January 10, 2007

**CLOSED SESSION
6:00P.M.**

**OPEN SESSION
7:00 P.M.**

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

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- 1. CALL TO ORDER – 6:55P.M.**
 - 2. CLOSED SESSION- Employee Negotiations with the Professional Firefighters Association, Management Association and the Non-Safety Employees Association per Government Code Section 54957.6.**
 - 3. PLEDGE OF ALLEGIANCE-**
 - 4. OATH OF OFFICE- *JOE ROSE-Division 2 – Placerville - 2006-2010*
ACTION TAKEN – Joe Rose was sworn into office by Fire Chief Lacher.**

5. OFFICER ELECTIONS & COMMITTEE ASSIGNMENTS-

ACTION TAKEN – Director Weidmer nominated Director Courtial for Board Chairman and Director Rose for Board Vice-Chairman. Director Mahach seconded the nomination. Nominations closed.

AYES: Amaral, Courtial, Mahach, Rose and Weidmer

ABSENT: None

NOES: None

Director Rose nominated Director Courtial and Director Weidmer to serve on the Administration/Fiscal Committee. Director Mahach seconded the nomination. Nominations closed.

AYES: Amaral, Courtial, Mahach, Rose and Weidmer

ABSENT: None

NOES: None

Director Rose nominated Director Mahach and Director Weidmer to serve on the Salary and Benefits Committee. Nomination seconded by Director Amaral. Nominations closed.

AYES: Amaral, Courtial, Mahach, Rose and Weidmer

ABSENT: None

NOES: None

Director Courtial nominated Director Amaral and Director Rose to serve on the Facilities/Equipment Committee. Director Mahach seconded the nomination. Nominations closed.

AYES: Amaral, Courtial, Mahach, Rose and Weidmer

ABSENT: None

NOES: None

Director Mahach was nominated to continue to work with the Fire Safe Council by Director Weidmer and seconded by Director Amaral.

Nominations closed

AYES: Amaral, Courtial, Mahach, Rose and Weidmer

NOES: None

6. APPROVE AGENDA-

ACTION TAKEN – Director Mahach motioned to approve the agenda. Director Weidmer seconded the motion.

AYES: Amaral, Courtial, Mahach, Rose and Weidmer

ABSENT: None

NOES: None

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

A. MINUTES: November 8, 2006 and December 13, 2006 Board meetings.

B. CLAIM PAYMENT – Report of Vouchers November 1, 2006 through December 31, 2006.

CLAIM BATCHES:

DISTRICT:

NOVEMBER:

\$ 112,866.92 (November 01, 2006)

\$ 36,443.32 (November 15, 2006)

\$ 87,961.73 (November 28, 2006)

DECEMBER:

\$ 80,619.28 (December 01, 2006)

\$ 85,059.35 (December 15, 2006)

AMBULANCE/JPA:

\$ 18,616.85 (November 14, 2006)

\$ 8,210.89 (November 29, 2006)

\$ 8,714.14 (December 13, 2006)

7. B. CLAIM BATCHES- continued-

DEPOSITS:**NOVEMBER:**

\$ 5,982.41 (November 08, 2006)
\$ 4,439.46 (November 08, 2006)
\$ 1,045.00 (November 08, 2006)
\$ 629.45 (November 30, 2006)
\$ 11,667.50 (November 30, 2006)

DECEMBER:

\$ 1,780.00 (December 01, 2006)
\$ 2,450.10 (December 01, 2006)
\$ 789.05 (December 13, 2006)
\$ 896.93 (December 13, 2006)

ACTION TAKEN - Director Mahach motioned to approve the consent Calendar. Director Weidmer seconded the motion. Director Rose pulled from the vote.

AYES: Courtial, Mahach, and Weidmer

ABSENT: None

ABSTAIN: Amaral and Rose

NOES: None

8. **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.

9. REPORT OF ACTION TAKEN IN CLOSED SESSION-

- A. **ACTION TAKEN**- No action taken. Informational only. Director Rose announced that he would not participate in negotiations with Local 3556, El Dorado County Professional Firefighters, because of his previous involvement with the Firefighters Association. Director Rose will participate in collective bargaining with the other groups of employees in the District.

10. DEPARTMENTAL MATTERS-**A. ACADEMY GRADUATION VIDEO-**

ACTION TAKEN- Chief Lacher thanked the Board of Directors for their approval and support for the new recruit Firefighter's to attend the academy. The District had 6 new firefighters attend the academy which ran for eighteen weeks. Director Mahach was able to attend the academy graduation. Battalion Chief Huffman showed a video of the Academy in process.

B. OATH OF OFFICE & BADGE PINNING OF THREE NEWLY PROMOTED FIRE CAPTAINS-

ACTION TAKEN- Chief Lacher introduced the three new Captains and presented them with their badges.
Captain Ron Hunter
Captain Alan Littlejohn
Captain Paul McVay- Chief McVay presented Captain Paul McVay with his badge.

The Board of Directors extended their congratulations to the new Fire Captains.

C. PRESENTATION BY JOHN F. WARDEN, JR. OF THE ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 2006-

ACTION TAKEN- John Warden reviewed the annual financial report with the members of the Board of Directors. Mr. Warden stated that the District is in good financial condition. The District received a good amount of grant funding this last year. Mr. Warden recommended billing the JPA early at year end and to keep on top of the annual employee reviews. Chief Lacher informed the Board that employee evaluations are conducted annually; however they were changed from April to November. Battalion Chief Huffman did an outstanding job writing for grants and recordkeeping. Mr. Warden has retired and will no longer be doing the District's annual audits.

D. REVIEW PROPOSALS SUBMITTED FOR PROFESSIONAL QUALIFICATION SERVICES FOR DESIGN & ENGINEERING FOR PROPOSED NEW FIRE HOUSE #28-

ACTION TAKEN- The Benefit Assessment for the Shingle Springs area was passed by property owners. Bids went out to architectural firms. The District received 10 – 12 inquiries with five firms submitting bids. Staff is recommending MFDB out of Sacramento. Carlton Engineering is a partner of this firm for engineering services. A requirement for the District was for the firm to be within two hours of the facility being constructed. The firm was to have built at least three Fire Stations within the last five years. A committee has been established to oversee this project. Director Weidmer asked for a timeline to begin construction. Construction should start in one year. Director Amaral asked where the new station will be located. The new station will be built on the same property as the existing station. Director Rose asked who will negotiate the contract for the Fire District. The District will ask Legal Council to oversee the contract. Director Rose motioned to Direct staff to contract services with MFDB and bring it back to the Board. Motion seconded by Director Weidmer.

AYES: Amaral, Courtial, Mahach, Rose and Weidmer

ABSENT: None

NOES: None

10. DEPARTMENTAL MATTERS- continued-

E. DEVELOPMENT FEE WAIVER REQUEST-

Owners of APN 099-160-21 located at 3640 Kincade Drive in the Pleasant Valley area are requesting a fee waiver.

ACTION TAKEN- Mrs. Margaret Phillips was present to discuss her request for a fee waiver for APN 099-160-21.

Director Weidmer moved to waive the development fee for APN 099-160-21 located at 3640 Kincade Drive in the Pleasant Valley area. Director Rose seconded this motion.

AYES: Amaral, Mahach, Rose and Weidmer

ABSENT: None

ABSTAIN: None

NOES: Courtial

F. DEVELOPMENT FEE WAIVER REQUEST-

Owners of APN 084-170-32 located at 1720 Union Ridge Road in the Placerville area are requesting a fee waiver.

ACTION TAKEN- Because the new dwelling is larger than the original building, and because there were never any fees collected on the first building, Director Weidmer moved to deny the request for a refund on APN 084-170-32. Director Rose seconded the motion.

AYES: Amaral, Courtial, Mahach, Rose and Weidmer

ABSENT: None

ABSTAIN: None

NOES: None

G. DEVELOPMENT FEE WAIVER REQUEST-

Owners of APN 104-440-08 located at 7863 Rattlesnake Bar Road in the Pilot Hill area are requesting a fee waiver.

ACTION TAKEN- Because no fees were collected on the original dwelling, Director Amaral moved to deny the request for a fee refund. Director Weidmer seconded the motion.

AYES: Amaral, Courtial, Mahach, Rose and Weidmer

ABSENT: None

ABSTAIN: None

NOES: None

10. DEPARTMENTAL MATTERS- continued-

H. DEVELOPMENT FEE WAIVER REQUEST-

Owners of APN 077-720-43 located at 5171 Coyote Hill Road in the Pleasant Valley area are requesting a fee waiver.

ACTION TAKEN- No fees were ever collected on the original dwelling. Director Amaral moved to deny the request for a refund. Motion seconded by Director Weidmer.

AYES: Amaral, Courtial, Mahach, Rose and Weidmer

ABSENT: None

ABSTAIN: None

NOES: None

I. MAINTENANCE CONTRACT RENEWAL BETWEEN THE FIRE DISTRICT AND THE PLACERVILLE UNION SCHOOL DISTRICT-

ACTION TAKEN- Director Weidmer moved to renew the maintenance contract between the Fire District and the Placerville Union School District. Director Rose seconded the motion.

AYES: Amaral, Courtial, Mahach, Rose and Weidmer

ABSENT: None

ABSTAIN: None

NOES: None

11. COMMITTEE REPORTS -

A. ADMINISTRATIVE COMMITTEE-

ACTION TAKEN- Discussion on a Benefit Assessment in the Placerville area.

B. FIRE SAFE COUNCIL -

ACTION TAKEN - No report.

12. **EL DORADO COUNTY REGIONAL PREHOSPITAL EMERGENCY OPERATIONS AUTHORITY (“JPA”) -**
- A. **Report on Joint Powers Authority-**
ACTION TAKEN- A revenue committee and a realignment committee have been established for the JPA.
13. **LEGISLATIVE MATTERS-**
- A. **Report on litigation and/or State Budget issues-**
ACTION TAKEN – No report.
14. **CORRESPONDENCE AND COMMUNICATION –**
- **Thank you card from Kara Keyser, Courtney Castle and Mrs. Lopez to Station #17 in Pollock Pines for allowing them to participate in the Shadow program.**
 - **Thank you card from Monique Mailhiot, Katie Davis, Kelly Dostart, Marissa Espares and Mrs. Lopez to Station #21 in Camino for allowing them to participate in the Shadow program.**
 - **Thank you card from Robin, Josh, Kelly Dostart and Mrs. Lopez to Station #25 in Placerville for allowing them to participate in the Shadow program.**
 - **Thank you to Station #17, Pollock Pines, for allowing Joe Easton to Shadow.**
 - **Thank you to Station #21, Camino, from Matti Egan for allowing him to share in the Shadow Program.**
 - **Thank you to Station #21, Camino, from Michelle Tovey for allowing her to participate in the Shadow Program.**
 - **Thank you to Station #25, Placerville, from Katey Jackson for allowing her to Shadow with them.**
 - **Thank you to Station #25, Placerville, from Adreanna Haynes for allowing her to Shadow with them.**
 - **Thank you acknowledgement and check received from Mr. Samuel Cott for quick emergency response, professionalism and wonderful attitude from Captain Scott Lewis and Engineer/EMT Jeff Alexander.**
 - **Steven and Melodie Cyr sent a thank you to Captain Lee Ramsey and Firefighter/Paramedic Paul Lohan for assisting their daughter.**

14. CORRESPONDENCE AND COMMUNICATION continued-

- Letter to Firefighter/Paramedic Paul McVay from Terry G. Murphy MD, MS, FACEP Medical Director, El Dorado County Emergency Medical Services Agency. Doctor Murphy expressed her gratitude for the great job done for his part in the extrication, treatment, and transport of a trapped multiple trauma male patient November 27, 2006.
- Letter to Firefighter/Paramedic Brian Kelly from Terry G. Murphy MD, MS, FACEP Medical Director, El Dorado County Emergency Medical Services Agency. Doctor Murphy expressed her gratitude for the great job done for his part in the excellent care of a 83 year old cardiac arrest patient November 27, 2006.
- Letter to Firefighter/Paramedic Brad Hunt from Terry G. Murphy MD, MS, FACEP Medical Director, El Dorado County Emergency Medical Services Agency. Doctor Murphy expressed her gratitude for the great job done for his assessment and reassessment and recognition of tension pneumothorax in a 19 year old man in a vehicle roll over November 27, 2006.
- Letter to Firefighter/Paramedic Shay Burke from Terry G. Murphy MD, MS, FACEP Medical Director, El Dorado County Emergency Medical Services Agency. Doctor Murphy expressed her gratitude for the great job done for his assessment and reassessment and recognition of tension pneumothorax in a 19 year old man in a vehicle roll over November 27, 2006.
- Letter to Firefighter/Paramedic Jason Aldridge from Terry G. Murphy MD, MS, FACEP Medical Director, El Dorado County Emergency Medical Services Agency. Doctor Murphy expressed her gratitude for the great job done for his excellent care of the 83 year old cardiac arrest patient on November 27, 2006.
- Letter to Captain Manny DeAquino from Terry G. Murphy MD, MS, FACEP Medical Director, El Dorado County Emergency Medical Services Agency. Doctor Murphy expressed her gratitude for his part in the extrication, treatment, and transport of 4 individuals in the MCI November 27, 2006.
- Last newsletter from the last Academy.
- DEPARTMENT ACTIVITY REPORT-
- JPA ACTIVITY REPORT-

15. CHIEF OFFICER QUARTERLY REPORTS-

**Assistant Chief RobCima-
A Shift Battalion Chief Tim Cordero-
B Shift Battalion Chief Mike Hardy-
Training Battalion Chief Sam Huffman-
Prevention Battalion Chief Mark Johnson-
C Shift Battalion Chief Kurt Taylor-**

16. CHIEF'S REPORT –

ACTION TAKEN – Chief Lacher reported that the District has scheduled six new recruits for the Fire Academy starting January 22, 2007. This academy will go for eighteen weeks. Graduation is scheduled for May 25, 2007. The new Drill instructor is Captain Paul McVay. A new type 1 engine is going out to bid to replace Engine #74. The District has ten recruits going into the Volunteer Academy. Four new Apprentices have joined the District. Please fill out and return the Form 700 economic interest statements. The District has received two bids on the repairs of Station #17. The Fire District is having an Appreciation Dinner and announcements will be sent out.

17. BOARD COMMENTS-

**Robert Amaral – House is almost final – Probably in March. Sorry about missing some meetings.
Ed Courtial – No comment
Tom Mahach- No comment
Joe Rose- Glad to be back
Curtiss Weidmer- BC Huffman needs to be recognized for his contribution to the Grant program by a Board Resolution.**

18. FUTURE AGENDA ITEMS-

Next meeting: Regularly scheduled Board Meeting for February 14, 2007 @ 2850 Fairlane Court, Building “C”, Placerville, California. Agenda closing time 5:00 P.M., Tuesday February 6, 2007.

19. **ADJOURNMENT-9:20pm**

ACTION TAKEN- Director Rose moved to adjourn the meeting. Director Amaral seconded the motion.

AYES: Amaral, Courtial, Mahach, Rose and Weidmer

ABSENT: None

ABSTAIN: None

NOES: 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.