

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

BOARD OF DIRECTORS

**ROBERT AMARAL
ED COURTIAL - CHAIR
THOMAS MAHACH
JOE ROSE – VICE CHAIR
CURTISS WEIDMER**

FIRE CHIEF

BRUCE M. LACHER

CONFORMED AGENDA

March 14, 2007

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

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

**2850 Fairlane Court, Building “C”
Placerville, CA 95667**

1. CALL TO ORDER – 6:58 P.M.

2. CLOSED SESSION-

**A. Employee Negotiations with the Professional Firefighters Association,
Management Association and the Non-Safety Employees Association per
Government Code Section 54957.6**

**B. Conference with Legal Counsel-Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of
Section 54956.9 in one potential case.**

3. PLEDGE OF ALLEGIANCE-
CONFORMED AGENDA

March 14, 2007

PAGE 2

4. APPROVE AGENDA-

ACTION TAKEN – Motion to approve the agenda made by Director Mahach and seconded by Director Rose.

AYES: Amaral, Courtial, Mahach, Rose and Weidmer

ABSENT: None

NOES: None

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

A. MINUTES: February 14, 2007 regular Board meeting.

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

CLAIM BATCHES:

DISTRICT:

\$ 62,706.03 (February 01, 2007)

\$ 217,919.20 (February 15, 2007)

AMBULANCE/JPA:

\$ 2,281.56 (February 01, 2007)

\$ 6,349.75 (February 15, 2007)

DEPOSITS:

\$ 615.00 (February 07, 2007)

\$ 1,167.74 (February 07, 2007)

\$ 9,964.97 (February 07, 2007)

CONFORMED AGENDA

March 14, 2007

PAGE 3

5. CONSENT CALENDAR – continued-

ACTION TAKEN - Motion to approve the consent calendar made by Director Mahach and seconded by Director Rose.

AYES: Amaral, Courtial, Mahach, Rose and Weidmer

ABSENT: None

NOES: 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**- A tentative agreement has been reached with the Firefighter's Union and the Management Association MOU has been approved.

B. **ACTION TAKEN**- No action taken, informational only.

8. DEPARTMENT MATTERS-

A. Fireman's Fund Insurance Company to present a check to the Fire District. The Fire District was awarded Grant funds for the purchase of a Thermal Imaging Camera and ten sets of Structural Firefighting Protective Clothing in the amount of \$27,050.

ACTION TAKEN- Representatives from Fireman's Fund, Monica Spencer and others were present to present the El Dorado County Fire Protection District with a grant check for \$27,050 for a thermal imaging camera and ten sets of turnout gear. Captain Gerry Durnall and Monica Spencer worked together to obtain this grant for the District. The Fire Chief and the Board of Directors expressed

their gratitude to Monica Spencer and the Fireman's Fund for this grant package.

8. DEPARTMENT MATTERS- continued-

- B. Resolution 2007-03; Commending Battalion Chief Sam Huffman for making the lives of our Firefighter's and Citizens safer and for the tremendous time Chief Huffman spent in securing over \$605,000 worth of safety equipment in Federal Grant money.

ACTION TAKEN- Item 8c moved ahead of item 8b.

Board Chairman Courtial had a Resolution to present to Battalion Chief Sam Huffman commending him for the tremendous time and work he spent to obtain grant funds in the amount of \$605,000, for safety equipment. Battalion Chief Sam Huffman was not present.

- C. Resolution 2007-04; Commending Captain Gerry Durnall for dedicated service to the Citizens and Firefighters of El Dorado County for his efforts in obtaining \$27,050 in Grant money for safety equipment from Fireman's Fund Insurance Company.

ACTION TAKEN- Item 8c moved ahead of item 8b. Director Rose motioned to approve Resolutions 2007-03 and 2007-04.

Director Mahach seconded the motion.

AYES: Amaral, Courtial, Mahach, Rose and Weidmer

ABSENT: None

NOES: None

Director Courtial presented Captain Gerry Durnall with a Resolution commending him for his dedication to the Citizens and Firefighter's of El Dorado County for his efforts in obtaining a \$27,050 grant from Fireman's Fund for safety equipment.

8. DEPARTMENT MATTERS- continued-

D. Election of Special District Representative to El Dorado
LAFCO –

Elections for Special District Commissioner.

ACTION TAKEN– Director Mahach moved to vote for Director Joe Rose as the number one preference to fill the position of Special District Representative to LAFCO. Director Weidmer seconded this motion.

AYES: Amaral, Courtial, Mahach, Rose and Weidmer

ABSENT: None

NOES: None

Director Weidmer moved to vote for Kenneth Carter as the number two candidate to fill the position of Special District Representative to LAFCO. Director Rose seconded the motion.

AYES: Amaral, Courtial, Mahach, Rose and Weidmer

ABSENT: None

NOES: None

Director Mahach moved to vote for Harry Norris to fill the number three position of Special District Representative to LAFCO. Director Rose seconded the motion.

AYES: Amaral, Courtial, Mahach, Rose and Weidmer

ABSENT: None

NOES: None

Director Weidmer moved to vote for Justin Masters to fill the number four position of Special District Representative to LAFCO. Director Mahach seconded the motion.

AYES: Amaral, Courtial, Mahach, and Weidmer

ABSENT: None

ABSTAIN: Rose

NOES: None

8. DEPARTMENT MATTERS- continued-

Director Mahach moved to vote for Ken Humphreys to fill the number five position of Special District Representative to LAFCO. Director Weidmer seconded the motion.

AYES: Amaral, Courtial, Mahach, and Weidmer

ABSENT: None

ABSTAIN: Rose

NOES: None

There were no other elections to the Special District Representatives to LAFCO.

- E. Draft Fire District Development Fee Waiver/Refund Policy- Discussion on District Policy Regarding Fee Waivers/Refunds
ACTION TAKEN- After much review and discussion, the Board directed staff to rewrite the policy with some changes for later consideration.

- F. Development Fee Refund Request- Property owners of APN: 048-280-33 located at 3051 Newtown Road in the Placerville area requesting a refund of \$792.00 in Development Fees paid on a replacement structure.
ACTION TAKEN- Director Rose motioned to grant the refund request of \$792.00 on the condition that the fees of all other agencies including the Department of Transportation and Office of Education have actually been waived. Director Weidmer seconded this motion.
AYES: Courtial, Mahach, Rose and Weidmer
ABSENT: None
NOES: Amaral

9. COMMITTEE REPORTS -

A. ADMINISTRATIVE COMMITTEE-

ACTION TAKEN- The committee preparing for the new station in Shingle Springs has been looking into an alternate location for the new Fire Station. They are considering the possibility of purchasing new property; redesigning the building, and selling the old property to assist in the funding. The committee has looked at a few property options. Director Weidmer moved to authorize the Fire Chief and staff to explore the feasibility of purchasing alternate property in Shingle Springs and sell the existing property. Director Courtial seconded the motion. Director Courtial also volunteered to serve on the committee.

AYES: Amaral, Courtial, Mahach, Rose and Weidmer

ABSENT: None

NOES: None

B. FIRE SAFE COUNCIL -

ACTION TAKEN – No report.

10. EL DORADO COUNTY REGIONAL PREHOSPITAL EMERGENCY OPERATIONS AUTHORITY (“JPA”) -

A. Report on Joint Powers Authority-

ACTION TAKEN- Director Weidmer reported that the existing cap on the expenditures for the Medic Units is in consideration for an increase. Some Districts were well above the cap and some others were below the cap. There is still discussion on a reorganization of the Board structure for the JPA.

11. LEGISLATIVE MATTERS-

- A. Report on litigation and/or State Budget issues-
ACTION TAKEN – No report.

12. CORRESPONDENCE AND COMMUNICATION –

- Department Activity Report-
- JPA Activity Report-
- Academy Newsletter-
- Thank you letter to the crews at station 21 from a student at El Dorado High School for an enjoyable shadow experience.
- Thank you letter to the crews at station 17 from a student at El Dorado High School for great action during a recent ride along.

ACTION TAKEN – Director Rose has received a hand delivered letter that will be added to the correspondence next month.

13. CHIEF’S REPORT –

ACTION TAKEN – Chief Lacher announced the annual Big Brother’s/Big Sister’s fund raiser, “Pie in the EYE”, will be held March 24, 2007. This is a basketball competition between the El Dorado County Fire Protection District and the El Dorado Hills Fire Department. The “Every 15 Minutes” program is coming up and the District is sponsoring it this year at Ponderosa High School. Battalion Chief Mike Hardy is the Incident Commander and has been working very hard on the program. The District has had a few vehicle mishaps recently. The District will be working on a regional grant that incorporates the entire County. Next month a redesign of the structure of the District’s Management organization will be presented to the Board of Directors.

14. BOARD COMMENTS-

Robert Amaral – will be making the meetings one-at-a-time up to October

Ed Courtial – BC Hardy has been working very hard on the Every 15 Minute program, it is a good program

Tom Mahach- No comment

Joe Rose- No comment

Curtiss Weidmer- Welcome back to Patti Kellogg

15. FUTURE AGENDA ITEMS-

Next meeting: Regularly scheduled Board Meeting April 11, 2007 @ 2850 Fairlane Court, Building “C”, Placerville, California. Agenda closing time 4:30 P.M., Tuesday April 3, 2007.

16. ADJOURNMENT- 8:17 P.M.

ACTION TAKEN- Motion to adjourn meeting made by Director Mahach and seconded by Director Weidmer.

AYES: Amaral, Courtial, Mahach, Rose and Weidmer

ABSENT: 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.