

**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**

**April 11, 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 – 7:05P.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**

**3. PLEDGE OF ALLEGIANCE-**

- 4. **APPROVE AGENDA-**  
**ACTION TAKEN** – Motion made by Director Mahach to approve the agenda. Motion seconded by Director Amaral.  
**AYES:** Amaral, Courtial, Mahach and Weidmer  
**ABSENT:** Rose  
**NOES:** None

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

- A. **MINUTES:** March 14, 2007 regular Board meeting.

- B. **CLAIM PAYMENT** – Report of Vouchers March 1, 2007 through March 31, 2007.

**CLAIM BATCHES:**

**DISTRICT:**

\$ 99,479.94 (March 01, 2007)  
\$ 126,162.67 (March 01, 2007)  
\$ 53,168.84 (March 15, 2007)  
\$ 100,452.62 (March 20, 2007)

**AMBULANCE/JPA:**

\$ 2,711.14 (March 01, 2007)  
\$ 5,553.81 (March 15, 2007)

5. CONSENT CALENDAR-continued-

**DEPOSITS:**

\$ 31,637.94 (March 05, 2007)  
\$ 2,054.00 (March 05, 2007)  
\$ 460.00 (March 05, 2007)  
\$ 1,630.00 (March 14, 2007)  
\$ 1,671.00 (March 14, 2007)  
\$ 1,441.00 (March 14, 2007)

**ACTION TAKEN** – Director Amaral made the motion to approve the consent calendar and Director Mahach seconded the motion.

**AYES:** Amaral, Courtial, Mahach and Weidmer

**ABSENT:** Rose

**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**- No action taken. Informational only.

**8. DEPARTMENT MATTERS-**

- A. Draft Fire District Development Fee Waiver/Refund Policy-  
Discussion on District Policy Regarding Fee Waivers/Refunds**  
**ACTION TAKEN-** Director Mahach moved to approve Board of Directors Policy 1070, titled Fee Refunds with language change in item 1070.06 to read  
If the applicant's request is denied by the Fire Marshal, the applicant may appeal the decision of the Fire Marshal in writing *within 90 days*, to the Fire District Board of Directors. All appeals shall be made in person at a regularly scheduled meeting of the El Dorado County Fire Protection District.  
Director  
Courtial seconded the motion.  
AYES: Amaral, Courtial, Mahach and Weidmer  
ABSENT: Rose  
NOES: None
- B. STATION #28 PROGRESS REPORT AND DISCUSSION  
REGARDING ALTERNATE LOCATION AND CONSIDERATION  
OF OPENING NEGOTIATIONS FOR THE PURCHASE OF  
ALTERNATIVE PROPERTY-**  
**ACTION TAKEN-** Chief Lacher reviewed the progress of obtaining alternate property for the new fire station in Shingle Springs. Chief Lacher shared photographs of the alternate property, taken by Captain Baldock. The property is zoned R1A and would require either a Special Use Permit or rezoning. The committee is working with the architects to look at the property difference and cost estimates. Chief Lacher and Captain Baldock answered questions from the Board of Directors. More research will be done on the alternate property the committee has in consideration.

**8. DEPARTMENT MATTERS- continued-****C. MID-YEAR OPERATING BUDGET REVISION-**

**ACTION TAKEN-** Director Courtial expressed his desire to table the Budget Revision until the next Board of Directors meeting in May. All board members agreed.

**D. PROPOSAL TO RE-STRUCTURE FIRE DISTRICT ORGANIZATION CHART-**

**ACTION TAKEN-** Chief Lacher reviewed his proposal to re-structure the Fire District Organizational Chart. This change would allow for an Administrative Assistant Chief. With this change taking effect, more time would be allotted for the Fire Chief to delegate more administrative duties and to afford more time to communicate with crews and attempt to improve morale. The new position would be added to the duties of an existing Battalion Chief. A Letter of interest and interview process would be followed. Director Rose asked if the Chief had discussed this with the Union even though it doesn't fall under the meet and confer requirement. Chief Lacher stated he has mentioned the idea of a re-organization but not the specifics. Director Weidmer moved to approve the new re-structure of the Fire District Organization chart. Director Mahach seconded the motion.  
**AYES:** Amaral, Courtial, Mahach, Rose and Weidmer  
**ABSENT:** None  
**NOES:** None

**9. COMMITTEE REPORTS -****A. ADMINISTRATIVE COMMITTEE-**

**ACTION TAKEN-** No report

- 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- JPA is still discussing a CAP change.**
- 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-
  - Letter from Robert Pretzer of El dorado Irrigation District to Captain Mike Pott, Firefighter Paramedic Christopher VanKirk, Firefighter Paramedic Shay Burke and Firefighter Jamie Preston for the fire extinguisher demonstration they provided to them.
  - Letter to Director Joe Rose from the El Dorado County Professional Fire Fighters LOCAL 3556 expressing there is no actual or prospective conflict of interest. Local 3556 has waived any conflict and will allow Director Joe Rose to participate in collective bargaining as a Board member. This letter has been approved by the executive Board and signed by Union President Jeff Chandler.
  - Lou Paulson, President of the California Professional Firefighters and Chair of the California Fire Foundation sent a letter and a documentary that chronicles the California Firefighters Memorial Annual Ceremony 2006.

**12. CORRESPONDENCE AND COMMUNICATION – continued-**

- Pollock Pines Station #17 received a thank you letter from a ‘Shadow’ student attending the El Dorado High School Health Careers Academy.
- Camino Fire Station #21 received a thank you from “Shadow” student, Tracelynn Lewis with the Health Careers Academy of El Dorado High School.
- Thank you to Station #25 in Placerville from El Dorado High School Health Career Academy Student Alli Bowers for allowing her to job shadow.

**13. CHIEF OFFICER REPORT –**

- Assistant Chief Rob Cima-
- 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-

**ACTION TAKEN – Battalion Chief Huffman and Battalion Chief Johnson will have reports for the May Board Meeting.**

**14. CHIEF’S REPORT –**

**ACTION TAKEN – The remodel at Camino Dispatch has been completed. They are having an open house On Monday April 16, 2007 from 1:00 – 3:00 p.m. The Academy graduation will be held May 24, 2007 at the Crest theatre in Sacramento @ 6:00p.m. There will be a graduation ceremony for the new Volunteer recruits on May 30, 2007 @ 5:30p.m. The District has received the grant funds from Fireman’s Fund. The Fireman’s Fund had found a great price on the new imaging camera, so they purchased it for the District and submitted the balance in a check. This new camera will go to Engine #21. The engine #74 build up is making slow progress. The exhaust system has changed in the “07 models. Using another vendor’s chassis has made it more difficult for other vendors**

**to bid. Engineer Mel Guthrie's son, Matt, has lost his long battle with cancer. There will be a memorial ceremony at Markham School on Saturday, April 21, @ 11:00a.m. The Fire District Color Guard will be present. Mel has been off work with leave time donated by District personnel.**

**15. BOARD COMMENTS-**

**Robert Amaral – Nothing further  
Ed Courtial – Nothing further  
Tom Mahach- Nothing further  
Joe Rose- Nothing further  
Curtiss Weidmer- Nothing further**

**16. FUTURE AGENDA ITEMS-**

**Next meeting: Regularly scheduled Board Meeting May 09, 2007 @ 2850 Fairlane Court, Building "C", Placerville, California. Agenda closing time 4:30 P.M., Tuesday May 01, 2007.**

**17. ADJOURNMENT- 8:00 P.M.**

**ACTION TAKEN- Director Mahach motioned to close the meeting. Director Amaral seconded the motion.  
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.*