

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

BOARD OF DIRECTORS

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

FIRE CHIEF

BRUCE M. LACHER

CONFORMED AGENDA

September 12, 2007

**CLOSED SESSION
6:30P.M.**

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

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

- 1. CALL TO ORDER – 7:05 PM**

- 2. CLOSED SESSION-**
Pursuant to Government code section 54956.9(b) – Significant exposure to litigation in one potential case.

- 3. PLEDGE OF ALLEGIANCE-**

- 4. APPOINTMENT TO THE BOARD OF DIRECTORS- Oath of office and swearing in of Mr. Pat Carroll to serve the remainder of term for Division 1.

ACTION TAKEN- Chief Lacher presented Patrick Carroll with the Oath of Office pledge.

- 5. APPROVE AGENDA -

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

AYES: Carroll, Courtial, Mahach, Rose and Weidmer

ABSENT: None

NOES: None

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

- A. MINUTES: August 21, 2007 regular Board meeting.

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

CLAIM BATCHES:

DISTRICT:

\$ 87,428.25 (August 01, 2007)

\$ 63,594.03 (August 15, 2007)

\$ 99,699.61 (August 21, 2007)

\$ 23,094.58 (August 29, 2007)

AMBULANCE/JPA:

\$ 1,758.49 (August 02, 2007)

\$ 7,981.27 (August 15, 2007)

\$ 11,486.61 (August 30, 2007)

6. CONSENT CALENDAR – continued-

DEPOSITS:

\$ 1,110.00 (August 16, 2007)

\$ 3,819.00 (August 17, 2007)

\$ 3,276.00 (August 17, 2007)

\$ 4,703.98 (August 29, 2007)

ACTION TAKEN – Director Mahach motioned to approve the consent calendar. Director Courtial seconded the motion.

AYES: Carroll, Courtial, Mahach, Rose and Weidmer

ABSENT: None

NOES: None

7. **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.

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

- A. **ACTION TAKEN-** Information only. Director Rose was not present at closed session and has requested that he is excluded from receiving any correspondence or information regarding this issue.

9. **DEPARTMENT MATTERS-**A. **CPS CONTRACT RENEWAL-**

ACTION TAKEN- Director Weidmer motioned to approve the contract renewal with Cooperative Personnel Services (CPS) for testing materials for the District. Director Mahach seconded the motion.

AYES: Carroll, Courtial, Mahach, Rose and Weidmer

ABSENT: None

NOES: None

9. DEPARTMENT MATTERS- continued-

B. DISCUSSION ON FEASIBILITY OF A FACILITY USE AGREEMENT WITH GEORGETOWN DIVIDE RECREATION DISTRICT FOR A DOG PARK BEHIND STATION 73, PILOT HILL.

ACTION TAKEN- The proposal for a contract is with the legal department for Georgetown Divide Recreation District. Director Carroll pointed out an issue with the winter rains and water flowing through the middle of this property and is concerned about the practical use of a dog park on the property...

C. Resolution 2007-12-TO ADOPT THE 2007/2008 FINAL FIRE OPERATIONS AND AMBULANCE BUDGET - Public hearing published in the Mountain Democrat.

ACTION TAKEN- Chief Lacher reviewed the proposed budget with the Board of Directors and answered questions. There were several questions from Directors Rose and Weidmer. The Chief provided information and explanations including the addition of a training specialist. Public Hearing opened at 8:02pm and closed @ 8:03pm. No public comments. Director Rose moved to approve the 2007/2008 Final Budget with changes in Resolution 2007-12 to show as Final Fire Operations, deleting Ambulance Operations. Director Weidmer seconded the motion.

AYES: Carroll, Courtial, Mahach, Rose and Weidmer

ABSENT: None

NOES: None

9. DEPARTMENT MATTERS- continued-

- D. DRAFT RESOLUTION 2007-13 REQUESTING THE EL DORADO COUNTY REGIONAL PREHOSPITAL EMERGENCY OPERATIONS AUTHORITY ("JPA") REFRAIN FROM ALLOWING A PROVIDER AGENCY FROM WITHDRAWING FROM THE JPA -

ACTION TAKEN- The Board decided to let this resolution sit for awhile to see further outcome of the future decisions made regarding one or more agencies withdrawing from the JPA. There was discussion on ideas and proposals regarding the restructuring of the JPA. JPA report was presented by Director Weidmer. There was a workshop held September 5, 2007. The JPA has to watch their budget very closely for the next couple years. One Provider District is considering withdrawing from the JPA. There has been discussion of the possibility of relocating Medic Units.

- E. DRAFT RESULTS OF CAL-PERS AUDIT -

ACTION TAKEN- Chief Lacher reported on the Audit performed by CalPERS. Most issues mentioned in the report were resolved as they were discovered. There will be a meeting with CalPERS members and members of staff to find solutions to resolve some of the reporting concerns.

- F. FINAL RESOLUTION 2007-14 TO CHANGE CONTRACT WITH CALPERS-

ACTION TAKEN- This resolution is tabled until staff brings back more information on the way the Contract change is written.

9. DEPARTMENT MATTERS- continued-**G. UPDATE ON STATUS OF HEALTH PLANS AVAILABLE TO DISTRICT EMPLOYEES THROUGH CALPERS-**

ACTION TAKEN- Chief Lacher reported to the Board the changes in Health Benefits offered by CalPERS to El Dorado County Fire Protection District employees. Director Rose brought up the idea of a flex spending account.

10. COMMITTEE REPORTS -**A. ADMINISTRATIVE COMMITTEE-**

ACTION TAKEN- Chief Lacher reported on the progress of the new fire station in Shingle Springs. The existing property is being surveyed and draft drawings are being drawn up. There is an issue with the location of the current septic system. The District conducted mock response time evaluations from the current location vs. parcels in the business park and found that most times were increased from Barnett Business Park. Battalion Chief Johnson and Mr. Art Marinaccio have spoken on the phone regarding other properties in the area. Director Mahach reported on the committee regarding the transition to the 48/96 schedule. They will review the new schedule on a six – twelve and eighteen month time frame to see how it is progressing and check for any issues that may need to be resolved.

B. FIRE SAFE COUNCIL -

ACTION TAKEN – No report.

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

ACTION TAKEN- See item 9D.

12. LEGISLATIVE MATTERS-

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

13. CORRESPONDENCE AND COMMUNICATION –

- + Department Activity Report -**
- + JPA Activity Report -**
- + Email correspondence BETWEEN Board of Directors and Chief Lacher regarding commercial lots in Placerville and in Shingle Springs.**
- + Letter to Chief Lacher from Roger Smith, Fire Chief, Anaheim Fire Department in appreciation of the assistance the El Dorado County Fire Protection District provided in the Windy Ridge Fire, March 11, 2007.**
- + Letter to Firefighter/Paramedic Brad Hunt commending him for his outstanding care provided to a seven year old child injured when struck by a car, from Lars D. Ensign MD, El Dorado County EMS Agency Medical Director.**
- + Letter from Dave Roberts, Battalion Chief and Jim O’Camb, Division Chief of El Dorado Hills Fire Department thanking Captain Mark Kindelt, Engineer/Paramedic Mike Campbell, and Firefighter/Paramedic Steve Wilburn for their outstanding performance and professionalism while on Strike Team 4075-C at the “Dome” Fire.**
- + Letter from Lake Valley Fire Protection District and the community of South Lake Tahoe in gratitude for the assistance in the Angora Fire. They also sent an announcement for a firefighter’s golf tournament.**
- + Letter from Howard DeSart to Captain John Beaver, Firefighter/Paramedic Jason Aldridge and Firefighter/Paramedic Mark Puddicombe to thank them for the way they handled his daughter’s emergency and for the assistance provided in caring for his granddaughter.**

14. CHIEF'S REPORT –

ACTION TAKEN –Chief Lacher reported to the Board that six of the District's personnel went to the Fallen Firefighter Memorial in Colorado Springs. September 29, 2007 the California State Fallen Fighter Memorial will be held at the State Capital @ 11:00am. Two of the district's personnel (Captain Ken Parker and Captain Warren Hubbard) will be receiving a metal of valor from CSFA for their actions on a call in the Shingle Springs area. The Board will be advised of the exact time and location of this event. An arrest has been made of an arson suspect in the area. This person is a volunteer Firefighter with the Diamond Springs Fire District and a former apprentice with the Fire District.

15. BOARD COMMENTS-

Pat Carroll- Thank you to Captain Ricky Branaugh and Engineer/EMT Greg Morford for their assistance with an engine for the ROP class.

Ed Courtial – No comment

Tom Mahach- No comment

Joe Rose- Welcome to Director Carroll

Curtiss Weidmer- No comment

16. FUTURE AGENDA ITEMS-

Next meeting: Regularly scheduled Board Meeting October 10, 2007 @ 2850 Fairlane Court, Building "C", Placerville, California.
Agenda closing time 4:30 P.M., Tuesday October 2, 2007.

17. ADJOURNMENT - 9:35pm

ACTION TAKEN- Director Rose motioned to adjourn the meeting and Director Mahach seconded the motion.

AYES: Carroll, 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.