

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

**BOARD OF DIRECTORS**

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

**FIRE CHIEF**

**BRUCE M. LACHER**

**CONFORMED AGENDA**

**October 10, 2007**

**OPEN SESSION**

**7:00 P.M.**

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

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**CALL TO ORDER – 7:06 pm**

**PLEDGE OF ALLEGIANCE-**

**3. APPROVE AGENDA -**

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

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

**ABSENT: None**

**NOES: None**

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

A. MINUTES: September 12, 2007 regular Board meeting.

B. CLAIM PAYMENT – Report of Vouchers September 1, 2007 through September 30, 2007.

CLAIM BATCHES:

DISTRICT:

\$	23,094.58 (September 01, 2007)
\$	51,095.91 (September 15, 2007)
\$	105,362.59 (September 17, 2007)

AMBULANCE/JPA:

\$	3,160.22 (September 12, 2007)
\$	8,168.25 (September 26, 2007)

*INVOICES/TRANSFERS/JOURNAL ENTRIES*

DEPOSITS:

\$	851.00 (September 12, 2007)
\$	2,598.53 (September 12, 2007)

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

AYES: Carroll, Courtial, Mahach, Rose and Weidmer

ABSENT: None

NOES: None

5. 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.

6. DEPARTMENT MATTERS-

- A. INSURANCE RENEWAL- District Insurance (General, Automobile, Liability, Excess Liability) –

Representatives from Atwood Insurance present to discuss policy and answer questions.

**ACTION TAKEN-** Representatives from Atwood Insurance Agency answered questions and gave information on the insurance provided for the District. Director Rose motioned to approve the Insurance renewal with VFIS. Director Weidmer seconded the motion.

AYES: Carroll, Courtial, Mahach, Rose and Weidmer

ABSENT: None

NOES: None

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

**ACTION TAKEN-** Director Weidmer made a motion to enter a conceptional agreement with Georgetown Divide recreation District for a "Dog Park" behind Station #73 in Pilot Hill, contingent upon Legal Council approving the contract. Motion seconded by Director Rose.

AYES: Carroll, Courtial, Mahach, Rose and Weidmer

ABSENT: None

NOES: None

**6. DEPARTMENT MATTERS- continued-****C. FINAL RESOLUTION 2007-14 TO CHANGE CONTRACT WITH CALPERS-**

**ACTION TAKEN-** After discussion on changes to the Miscellaneous members contract with CalPERS, director Rose moved to approve of Resolution 2007-14 with the understanding that this Board of Directors understands that the required member contribution rate is 9% if reportable compensation. Director Mahach seconded the motion.

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

**ABSENT:** None

**NOES:** None

**D. CONSIDERATION OF AMBULANCE JPA REALIGNMENT -**

**ACTION TAKEN-** There was much discussion on the structure of the JPA and how it might be changed to improve service to the community. Chief Lacher and Director Weidmer have been attending workshops and meetings regarding this topic. Chief Lacher presented an informal plan to change the JPA Board from five fire District Board members to the County Fire Chief's Association. The current JPA Administrator's contract ends in June 2008.

**7. COMMITTEE REPORTS -****A. ADMINISTRATIVE COMMITTEE-**

**ACTION TAKEN-** a Surveyor has been hired to survey the existing property for the new fire station. Drawings and plans for a new building will be drawn up soon.

**7. COMMITTEE REPORTS – continued-****B. FIRE SAFE COUNCIL -**

**ACTION TAKEN** – Director Mahach reported that the neighborhood groups are working out well. They have had free chippers, a green waste program and coupons for free trips to the dump. The Fire Safe Council is currently out of funds.

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

**ACTION TAKEN-** Director Weidmer reported the tax for special districts may double from \$25 to \$50. A consultant may be hired to look at the entire system.

**9. LEGISLATIVE MATTERS-****A. Report on litigation and/or State Budget issues-**

**ACTION TAKEN** – No report.

**10. CORRESPONDENCE AND COMMUNICATION –**

- ✚ Department Activity Report -
- ✚ JPA Activity Report -
- ✚ Thank you to the District from Joy Pineo and Paula Green for facilitating their transportation needs on August 17, 2007.
- ✚ Thank you to Captain Durnall, Engineer/EMT Guthrie, Firefighter/Paramedic Harris, and Firefighter/Paramedic A. McCarty for their kindness and professionalism to Al Hollander and Debora Klina.
- ✚ Thank you to Emergency Personnel for their professionalism and courteous manner in their assistance from Bob and Gina Hord.
- ✚ National Night Out Committee sent a thank you to the El Dorado County Fire Protection District for dedication and assistance in the National Night Out.

## 10. CORRESPONDENCE AND COMMUNICATION – continued-

- ✚ David Brazzel, MD, El Dorado County EMS Agency Medical Director sent a letter to Firefighter/Paramedics Paul Lohan, Jason Ertz and Jacob Poganski commending them for the outstanding care and professionalism they have provided.
- ✚ Station #17 Pollock Pines Crew received a thank you letter from Mary Ann Van Schoyck for their great job with her job shadow day.
- ✚ Station #21 crew received a thank you letter from Scott Dawson for their time and interesting information they gave him on his job shadow day.
- ✚ Bridget Freeman sent a letter to Station #25 to thank them for the time and experience during her job shadow day.

## 11. CHIEF OFFICER REPORTS-

- Assistant Chief Rob Cima-
- Battalion Chief Tim Cordero –
- Battalion Chief Mike Hardy –
- Battalion Chief Sam Huffman-
- Battalion Chief Mark Johnson-
- Battalion Chief Kurt Taylor-  
ACTION TAKEN – Director Rose asked Assistant Chief Cima to further expand on a couple items in his report.

## 12. CHIEF'S REPORT –

ACTION TAKEN- Chief Lacher announced the graduation ceremony for the Firefighter Academy is set for December 6<sup>th</sup> @ 6pm at the Crest Theater in Sacramento. The district has six (6) recruits participating in the Academy. The District will be interviewing next week for additional recruit Firefighter/Paramedics. The Fire District is researching the Flex Spending Account. Lake Valley Fire has this program in place. The El Dorado County Customer Service Survey shows that ambulance service is #1 out of all other services provided in the County. The new Engine #21 is in fabrication.

It should arrive in three to four weeks. Captains Hubbard and Parker received CSFA's Award of Valor for their heroic actions at the shooting incident in Shingle Springs last June.

13. BOARD COMMENTS-

Pat Carroll- No comments  
Ed Courtial – No comments  
Tom Mahach- No comments  
Joe Rose- Is the District going to have a Website? Chief Lacher is hoping to bring a display to the next meeting.  
Curtiss Weidmer- No comments

14. FUTURE AGENDA ITEMS-

Next meeting: Regularly scheduled Board Meeting November 14, 2007 @ 2850 Fairlane Court, Building "C", Placerville, California.  
Agenda closing time 4:30 P.M., Tuesday November 6, 2007.

15. ADJOURNMENT - 9:20pm

**ACTION TAKEN**- Motion to adjourn made by Director Mahach and seconded by Director Rose.  
AYES: Carroll, Courtial, Mahach, Rose and Weidmer  
ABSENT: None  
NOES: None