

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**

November 14, 2007

CLOSED SESSION  
6:30 P.M.

OPEN SESSION  
7:00 P.M.  
2850 Fairlane Court, Building "C"  
Placerville, CA 95667

- 
1. CALL TO ORDER – 7:16 P.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. APPROVE AGENDA -  
**ACTION TAKEN**- Director Mahach made a motion to approve of the agenda and Director Rose seconded the motion.  
AYES: Carroll, 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: October 10, 2007 regular Board meeting.

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

CLAIM BATCHES:

DISTRICT:

\$ 41,292.40 (October 01, 2007)

\$ 202,004.14 (October 15, 2007)

\$ 102,997.13 (October 23, 2007)

AMBULANCE/JPA:

\$ 35,446.27 (October 11, 2007)

\$ 3,687.18 (October 24, 2007)

DEPOSITS:

\$ 869.58 (October 04, 2007)

\$ 1,956.00 (October 04, 2007)

\$ 1,427.50 (October 04, 2007)

\$ 6,323.00 (October 16, 2007)

\$ 1,507.10 (October 16, 2007)

\$ 1,532.00 (October 18, 2007)

\$ 40,079.25 (October 23, 2007)

## 5. CONSENT CALENDAR – continued-

ACTION TAKEN – Item 5.A Minutes pulled.

ACTION TAKEN- Director Rose moved to approve the consent calendar with the correction to item 5.A. to read: After discussion on changes to the Miscellaneous member's contract with CalPERS, director Rose moved to approve of Resolution 2007-14 with the understanding that the District will continue to pay the employees contribution. Director Mahach seconded the motion.

AYES: Carroll, Courtial, Mahach, Rose and Weidmer

ABSENT: None

NOES: None

Director Mahach seconded the motion with the correction to item 5.A.

AYES: Carroll, 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 comment.

7. REPORT OF ACTION TAKEN IN CLOSED SESSION-

ACTION TAKEN- No action taken.

**8. DEPARTMENTAL MATTERS-****A. Nomination of Officers to Serve as Board President, Vice President and Standing Committee Members**

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

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

**ABSENT:** None

**NOES:** None

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

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

**ABSENT:** None

**NOES:** None

Director Rose nominated Director Weidmer and Director Courtial (as alternate), to serve on the Fire/EMS Operations Committee (JPA). Director Mahach seconded the motion. Nominations closed.

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

**ABSENT:** None

**NOES:** None

8. DEPARTMENTAL MATTERS- continued-

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

AYES: Carroll, Courtial, Mahach, Rose and Weidmer

ABSENT: None

NOES: None

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

AYES: Carroll, 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 Rose.

Nominations closed

AYES: Carroll, Courtial, Mahach, Rose and Weidmer

NOES: None

## 8. DEPARTMENTAL MATTERS- continued-

- B. Ordinance 2007-01-  
Public Hearing to Review and Approve Amendments to the  
2007 California Fire Code.  
**ACTION TAKEN-** Battalion Chief Mark Johnson  
provided information to the Board of Directors  
regarding Ordinance 2007-01. BC Johnson explained  
the process of adopting the Ordinance and the  
ratification process. Director Rose had several  
questions regarding the Ordinance. Director Rose  
asked about Section 507.4 Communications. This  
provides the ability for emergency response to  
communicate effectively, by way of existing  
infrastructure. The Early Suppression Fast Response  
(ESFR) sprinklers were discussed. Open for  
public hearing at 7:50p.m.; with no public comments,  
public hearing was closed at 7:51. End of discussion.
- C. Resolution 2007-15-  
Resolution to adopt the findings supporting the  
amendments to the 2007 California Fire Code.  
**ACTION TAKEN-** Director Weidmer moved to adopt  
Resolution 2007-15 adopting the findings supporting  
the amendments to the 2007 California Fire Code.  
AYES: Carroll, Courtial, Mahach, Rose and  
Weidmer  
ABSENT: None  
NOES: None
- D. Resolution 2007-16-  
Resolution defining the deadline for submittal and approval  
of plan check reviews  
**ACTION TAKEN-** Director Rose asked if all Fire  
Districts are adopting the same resolution. Director  
Rose suggested tabling this resolution until after  
the Ordinance has been adopted. Battalion Chief  
Johnson will bring Resolution 2007-16 to the next  
regular Board of Directors meeting, December 12,  
2007.

## 8. DEPARTMENTAL MATTERS- continued-

- E. Resolution 2007-17  
Commending Retired Fire Captain Lee Ramsey for 24 years of Dedicated Service to El Dorado County  
ACTION TAKEN– Chief Lacher informed the Board members that three retired members will be attending the appreciation dinner on November 30 to receive their awards. Director Mahach moved to adopt Resolution 2007-17. Director Rose seconded the motion.  
AYES: Carroll, Courtial, Mahach, Rose and Weidmer  
ABSENT: None  
NOES: None
- F. Resolution 2007-18  
Commending Retired Fire Engineer Steve Cox for 25 Years of Dedicated Service to El Dorado County  
ACTION TAKEN- Mahach moved to adopt Resolution 2007-18. Director Rose seconded the motion.  
AYES: Carroll, Courtial, Mahach, Rose and Weidmer  
ABSENT: None  
NOES: None
- G. Resolution 2007-19  
Commending Retired Engineer/Paramedic Michael White for 22 Years of Dedicated Service to El Dorado County  
ACTION TAKEN- Rose moved to adopt Resolution 2007-17. Director Mahach seconded the motion.  
AYES: Carroll, Courtial, Mahach, Rose and Weidmer  
ABSENT: None  
NOES: None

## 8. DEPARTMENTAL MATTERS- continued-

- H. Proposed Modification to the El Dorado County Regional Prehospital Emergency Operations Authority (JPA) Board.  
**ACTION TAKEN**- Fire Chief Lacher announced that there will be another workshop on November 20, 2007 regarding the JPA composition. The committee is looking at a draft bylaws change including a new name for the JPA. The Fire Chief's Association is pursuing their plan to change the realignment of the JPA Board. Director Weidmer feels the JPA Board needs to consist of Elected Officials. Director Courtial informed everyone that they have to consider all options available. Director Rose suggested the JPA hire a consultant to begin the replacement of the Executive Director.

## 9. COMMITTEE REPORTS -

## A. ADMINISTRATIVE COMMITTEE-

**ACTION TAKEN**- Station # 28 in Shingle Springs: The survey of the existing property was signed and the survey was completed. Battalion Chief Mark Johnson shared diagrams of the property and the proposed new fire station.

## B. FIRE SAFE COUNCIL -

**ACTION TAKEN** – Director Mahach reported the Fire Safe Council is working on a FEMA grant.

## 10. EL DORADO COUNTY REGIONAL PREHOSPITAL EMERGENCY OPERATIONS AUTHORITY ("JPA") -

**ACTION TAKEN**- Director Weidmer reported the JPA will be purchasing more ambulances.

**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 -
- ✚ The Rotary Club of Pollock Pines sent a letter and certificate to Fire Chief Bruce Lacher in appreciation of the donation to their event "Evening in The Orchard".
- ✚ Mrs. Barbara Maranville sent a thank you to Captain Jeff Tolson and Engineer/EMT Randy Sager for the awesome job taking care of her husband who fell from a roof and broke seven ribs.
- ✚ Fire Chief Pat A. Dennen, San Bernardino County Fire Department sent a thank you letter to Chief Lacher for the assistance provided to the "Butler 2 Fire" near Big Bear September 14 through September 25, 2007.
- ✚ Thank you note to Assistant Chief Rob Cima from Alexandra Pence for his work on the "Witch Fire" in Southern California.
- ✚ Thank you to the crew @ Station #28 for the plant in memory of Gene Lyster, from his wife.
- ✚ Taylor Smith sent a thank you letter to Engineer/EMT Melvin Guthrie for the shadow day at Station #21.
- ✚ Jackie Juarez sent a thank you letter to Station #25 in thanks for her shadow day.
- ✚ Announcement of the Appreciation Dinner for three retirees of El Dorado County Fire Protection District.  
**ACTION TAKEN-** Director Rose asked if children were invited to the appreciation dinner. Yes immediate families of District Employees are invited.

**13. CHIEF'S REPORT –**

**ACTION TAKEN-** Chief Lacher reported on the excellent job the fire crews have been doing. There have been good public relations for the District in the newspaper recently. The new Fire engine was inspected last week and will arrive next week. The appreciation dinner is November 30, 2007. The District sent several strike teams to Southern California. Battalion Chief Hardy and Assistant Chief Cima were sent as 'overhead'. The newspaper had an article featuring Firefighter/Paramedic Paul Lohan sharing his experiences in Southern California fighting fire

**14. BOARD COMMENTS-**

Pat Carroll- No comment

Ed Courtial – No comment

Tom Mahach- No comment

Joe Rose - would like to see a Web Site Report at the December meeting and something on the flex spending concept

Curtiss Weidmer- No comment

**15. FUTURE AGENDA ITEMS-**

Next meeting: Regularly scheduled Board Meeting December 12, 2007 @ 2850 Fairlane Court, Building "C", Placerville, California. Agenda closing time 4:30 P.M., Tuesday December 4, 2007.

**16. ADJOURNMENT - 9:25**

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

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

**ABSENT:** None

**NOES:** None