

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

December 12, 2007

NO CLOSED SESSION

OPEN SESSION

7:00 P.M.

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

1. CALL TO ORDER – 7:02 P.M.
2. PLEDGE OF ALLEGIANCE-
3. APPROVE AGENDA -
ACTION TAKEN – Director Mahach motioned to approve the agenda. Director Weidmer seconded the motion.
AYES: Courtial, Mahach, and Weidmer
ABSENT: Carroll and Rose
NOES: None

4. 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 November 1, 2007 through November 30, 2007.

CLAIM BATCHES:

DISTRICT:

\$ 59,061.00 (November 01, 2007)
\$ 220,113.03 (November 07, 2007)
\$ 76,126.66 (November 15, 2007)

AMBULANCE/JPA:

\$ 3,196.57 (November 07, 2007)
\$ 9,580.60 (November 21, 2007)

DEPOSITS:

\$ 4,340.59 (November 07, 2007)
\$ 1,080.00 (November 07, 2007)
\$ 1,945.00 (November 07, 2007)
\$ 3,600.00 (November 14, 2007)
\$ 3,640.36 (November 21, 2007)
\$ 2,697.00 (November 21, 2007)

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

AYES: Courtial, Mahach, and Weidmer

ABSENT: Carroll and Rose

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 comment.

6. NO CLOSED SESSION-

7. DEPARTMENTAL MATTERS-

Item 7C moved ahead of item 7A.

- C. PRESENTATION AND REPORT ON STATUS OF FIRE DISTRICT WEB-SITE-

ACTION TAKEN- Captain Mike Pott and Volunteer Firefighter Gary Ferguson were present to demonstrate the progress of creating a Web-site for the Fire District. This website will have a large extent of information and links for the public to

access. The process has been extensive because of the amount of content. The Board of Directors showed much interest in the Web-site for El Dorado County Fire Protection District.

- A. Ordinance 2007-01-
Public Hearing to Review and Approve Amendments to the 2007 California Fire Code. Public Hearing published in the Mountain Democrat November 28, 2007 and December 05, 2007.

ACTION TAKEN- Battalion Chief Mark Johnson presented the Board with information on the content of the Ordinance. All Board members agreed to waive the reading of the Ordinance. The Board of Supervisors has to review the Ordinance at least thirty days prior to the Board of Directors approving the Ordinance. Open for public hearing @ 7:45 pm. No public comments. Public hearing closed @ 7:46

7. DEPARTMENTAL MATTERS- continued-

pm. Director Mahach motioned to continue the matter of Ordinance 2007-01 to the next Board of Director's meeting January 09, 2008. Director Weidmer seconded this motion.

AYES: Courtial, Mahach, and Weidmer

ABSENT: Carroll and Rose

NOES: None

**B. Resolution 2007-16-
Resolution defining the deadline for submittal and approval
of plan check reviews**

ACTION TAKEN- Battalion Chief Mark Johnson reviewed the resolution with the Board of Directors. Director Mahach motioned to approve of Resolution 2007-16 defining the deadline for submittal and approval of plan check reviews.

AYES: Courtial, Mahach, and Weidmer

ABSENT: Carroll and Rose

NOES: None

8. COMMITTEE REPORTS -**A. ADMINISTRATIVE COMMITTEE-**

ACTION TAKEN- Battalion Chief Mark Johnson went over the revision of the structure plans for the new fire station. There was discussion on reduction and/or enlargement of sections of the structure to stay within the funding available for the project. Bay three was discussed as being used as a shop with space for an ambulance to park. BC Johnson will take the plan back to the architect for further review.

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

ACTION TAKEN – Director Mahach reported that the District is working with Vicki Yorty of the Fire Safe Council for a Grant. BC Johnson reported that Vicki and BC Huffman are working together on the grant. A consultant will be hired to create a fire safe plan for the City of Placerville and the community of Pollock Pines, followed by an application for another grant to implement the plan.





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

ACTION TAKEN- Director Weidmer reported that the JPA Board voted 8 – 2 to send out the Chief’s proposal to the Fire District’s for a vote.

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

ACTION TAKEN – The deficit has gone up 12%. The State Budget does not directly affect the local government agencies.

11. CORRESPONDENCE AND COMMUNICATION –

-  Department Activity Report -
-  JPA Activity Report -
-  Letter to Chief Tom Keating, El Dorado County Fire Chiefs Association, from Curtiss E. Weidmer, MD, MPH regarding the Fire Chief’s proposal to take over the Ambulance service Board of Government (The JPA Board).
-  Kathy Pike sent a thank you note to Captain Beaver, Firefighter/Paramedics Griffith and White for their care when they took her to Marshall Hospital.

11. CORRESPONDENCE AND COMMUNICATION – continued-

- ✚ El Dorado High School Health Careers Academy student Katelyn Durrett sent a thank you letter to the Camino fire crew for all she learned on her shadow day.
- ✚ El Dorado High School Health Careers Academy student Lacei Deshoyers sent a thank you letter to the Placerville crew to thank them for her shadow experience.

12. CHIEF'S REPORT –

ACTION TAKEN- Chief Lacher reported the District had six Firefighters graduate from the fire academy and they should all be on line in a week. The District is at-par on staffing at this time. The District has three recruits on line for the February class. A Firefighter Assistance Grant is been approved. This grant will provide for mobile computers for all command vehicle and engines in the Western Slope area. The new Engine 21 was delivered and denied. A re-inspection will take place this Friday. Director Pat Carroll was admitted to ICU @ Marshall Hospital last Saturday. Director Weidmer asked when the 48/96 schedule will start. This will be January 5, 2008. There will be three reviews of the new schedule done by the committee at 6, 12, and 18 months.

13. BOARD COMMENTS-

Pat Carroll- Absent

Ed Courtial – Thank you to Captain Pott and Gary Ferguson for the hard work they are extending into the District Website

Tom Mahach- Thanks to Station #17 for assisting the Dogwood Club.

Joe Rose- Absent

Curtiss Weidmer- The representative to the local union will need a copy of the budget.

14. FUTURE AGENDA ITEMS-

Next meeting: Regularly scheduled Board Meeting January 9, 2007 @ 2850 Fairlane Court, Building "C", Placerville, California. Agenda closing time 4:30 P.M., Tuesday December 25, 2007.

15. ADJOURNMENT - 8:50pm

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

AYES: Courtial, Mahach, and Weidmer

ABSENT: Carroll and Rose

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.