

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

BOARD OF DIRECTORS

JOE ROSE, CHAIR (Div. 2)
ED COURTIAL, VICE CHAIR (Div. 5)
PAT CARROLL (Div. 1)
THOMAS MAHACH (Div. 4)
Dr. CURTISS WEIDMER (Div. 3)

FIRE CHIEF

BRUCE M. LACHER

CONFORMED AGENDA

February 13, 2008

OPEN SESSION
7:00 P.M.

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

1. CALL TO ORDER – 7:07 P.M.
2. PLEDGE OF ALLEGIANCE-
3. APPROVE AGENDA -
ACTION TAKEN – Director Courtial moved to approve the agenda and Director Mahach seconded the motion.
AYES: Courtial, Mahach, Weidmer and Rose
ABSENT: Carroll
NOES: None

4. **CONSENT CALENDAR – (All items approved on single vote except those pulled for individual comment)**
- A. **MINUTES: January 09, 2008 regular Board meeting.**
- B. **CLAIM PAYMENT – Report of Vouchers January 1, 2008 through January 31, 2008.**

CLAIM BATCHES:

DISTRICT:

\$ 28,246,395 (January 01, 2008)
\$ 215,457.19 (January 07, 2008)
\$ 119,413.99 (January 15, 2008)
\$ 99,272.91 (January 23, 2008)

AMBULANCE/JPA:

\$ 31,360.32 (January 12, 2008)
\$ 4,641.83 (January 10, 2008)
\$ 8,187.62 (January 23, 2008)

DEPOSITS:

\$ 2,468.50 (January 02, 2008)
\$ 1,750.00 (January 02, 2008)
\$ 57,430.55 (January 03, 2008)
\$ 25,989.76 (January 03, 2008)
\$ 75,006.62 (January 03, 2008)
\$ 4,855.26 (January 03, 2008)
\$ 1,808.82 (January 16, 2008)
\$ 1,838.48 (January 16, 2008)
\$ 200.00 (January 23, 2008)
\$ 540.00 (January 23, 2008)

ACTION TAKEN – Motion made by Director Mahach and seconded by Director Courtial to approve the consent calendar.

AYES: Courtial, Mahach, Weidmer and Rose

ABSENT: Carroll

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. DEPARTMENTAL MATTERS-

- A. REQUEST BY MR. WILKINSON TO DISCUSS RE-EVALUATING GRANT DEED DATED NOVEMBER 6, 1975 FOR STATION 24. PROPERTY LOCATED AT 3370 TEXAS HILL ROAD IN PLACERVILLE-

ACTION TAKEN- Chief Lacher advised the Board of Directors about the history of Station #24 located at on Texas Hill Road. Legal representation for Mr. Wilkinson was present to express the family's desire to split this piece of property with the Fire District. The Board members asked the current value of this property, zoning, setbacks, and split sizes. The Wilkinson's' are open to discuss optional split sizes.

- B. RESOLUTION 2008-03-
Resolution 2008-03 declaring surplus property.

ACTION TAKEN- Chief Lacher described the 1980 Ford van with mileage of 153,879 and how it is of no further use to the District. Director Mahach moved to approve Resolution 2008-03 declaring this item as surplus property and Director Weidmer seconded the motion.

AYES: Carroll, Courtial, Mahach, Weidmer and Rose

ABSENT: None

NOES: None

6. DEPARTMENTAL MATTERS- continued-

C. FIRE BOARD MEETING TIME AND LOCATION-

ACTION TAKEN- Board Chairman Rose discussed the possibility of changing the Board of Directors meetings to earlier in the day, during business hours. Staff was directed to research options of times and meeting places that might be available for daytime meetings. County Building "C" is available on the 3rd Wednesday from 2:00 to 5:00pm. Discussion followed, this day was not convenient for all Board members. Staff was directed to research other alternatives.

D. RATIFY JPA AGREEMENT ASSIGNED BY BOARD CHAIRMAN JOE ROSE AND APPROVED BY THE BOARD OF DIRECTORS-

ACTION TAKEN- Chairman Rose requested the Board ratify the approval of Resolution 2008-02. The effective date of February 5th, 2008, was on the Resolution, but was omitted from the By-Laws. Director Mahach moved to ratify Resolution 2008-02 and Director Courtial seconded the motion.
AYES: Carroll, Courtial, Mahach, and Rose
ABSENT: None
NOES: Weidmer

7. COMMITTEE REPORTS -

A. ADMINISTRATIVE COMMITTEE- (Courtial and Carroll/Alternate: Weidmer)

ACTION TAKEN- AC Johnson reported on the progress of the new Fire Station to be built in Shingle Springs. The committee has met twice since the last Board of Directors meeting. They had a few changes they would like to make staying within the budget for the Station. A hose tower and a fire pole have been added to the plans. The timetable is about ten (10) months to a year after the District approves the plans. The Board of Directors instructed the committee to continue the process.

7. COMMITTEE REPORTS – continued-
- B. FIRE SAFE COUNCIL - (Mahach)
ACTION TAKEN – Director Mahach reported that the Sly Park Fire Safe Council is doing a good job. There is one homeowner who is trying to obtain grant funding to create a second access road. There has been lots of snow, ice and wet weather in this area.
8. EL DORADO COUNTY REGIONAL PREHOSPITAL EMERGENCY OPERATIONS AUTHORITY (“JPA”) – (Weidmer/Alternate: Courtial)
ACTION TAKEN- Director Weidmer reported that at the February 5, 2008 JPA meeting the gavel was handed over to Chief Lacher. The first meeting of the new Board will be held February 19, 2008.
9. LEGISLATIVE MATTERS-
- A. Report on litigation and/or State Budget issues-
ACTION TAKEN – The State and El Dorado County are in a deficit which shouldn't affect the Fire District. A five percent growth is projected for the County.
10. CORRESPONDENCE AND COMMUNICATION –
- ✚ Department Activity Report-
 - ✚ JPA Activity Report- No Report
 - ✚ Letters addressed to Apprentice Firefighter Nick Anderson, Apprentice Firefighter Jason Fowler, Captain Warren Hubbard, and Firefighter/Medic Jason Lindberg from David Brazzel, Medical Director of the El Dorado County EMS Agency for the excellent care given to a gentleman who sustained electrical shock while working on his roof.
 - ✚ Chris Ferrara sent a thank you letter to Chief Lacher for coming to Ferrara Fire Apparatus for the final delivery inspection.
 - ✚ Letters addressed to Captain Manny DeAquino, Firefighter/Medic Brandon McKay, and Firefighter/Medic Michael Campbell from David Brazzel, Medical Director of

10. CORRESPONDENCE AND COMMUNICATION – continued-

- ✦ the El Dorado County EMS Agency for timely and well documented procedures in the treatment of a cardiac arrest on October 18, 2007.
- ✦ Janette Robinson, Executive Director of the El Dorado Women's Center sent a thank you letter for the District donation of a *ride to school for two in a fire truck*. This auction donation contributed to raising a successful amount of funds for their programs.
- ✦ Thank you note to Chief Lacher from Raye, of the "Stars" program of the El Dorado County Sheriffs Department for all the district does for the Stars.
- ✦ Station #21 in Camino and Station #25 in Placerville, received thank you letters from Sarah Hennings and Briana Kelley, of the El Dorado High School Health Careers Academy to say thanks for the "Shadow" experience.
- ✦ Letter to the El Dorado County Fire Protection District Board of Directors from Robert Laurie regarding the firehouse property at Texas Hill.
- ✦ Letter from Health Careers Academy student Taylor Smith for showing her around the fire station.
- ✦ Training Officer Battalion Chief Sam Huffman received a thank you letter from Jim Bitner, WEMT, Instructor for the use of Station #15 , Strawberry.
- ✦ Letter addressed to Firefighter/Medic Derek Duncan, from David Brazzel, Medical Director of the El Dorado County EMS Agency for outstanding care provided in the case of a 60 year old male patient.
- ✦ Letters addressed to Firefighter/Medic Ty Dennis and Firefighter/Medic Erick Johnson from David Brazzel, Medical Director of the El Dorado County EMS Agency commending them on the quality of their work and care of their patients.
- ✦ Letters addressed to Firefighter/Medic Jason Aldridge, and Firefighter/Medic Ryan Strange from David Brazzel, Medical Director of the El Dorado County EMS Agency to commend them for their prompt and aggressive management of a 72 year old female patient.

10. CORRESPONDENCE AND COMMUNICATION – continued-

- ✚ The District received a thank you from Judith Sharp and Mary Bastian, career guidance specialist/EDHS career center in thanks for attending their Career Fair.

11. CHIEF'S REPORT –

ACTION TAKEN- Fire Chief Lacher advised the Board that representatives of the Shingle Springs Rancheria have contacted the District regarding a possibility of contracting for fire service. They apparently will be contacting other agencies as well. Their projected opening date is October 2008. There was a multiple car accident recently that Engine #17 responded to and actually became a part of the accident when they slid on the ice and into the vehicles. One individual was reportedly injured and transported to the hospital. She has written a letter to the editor regarding her fear of fire engines now. The District Insurance company is involved in this issue. The Academy is set to begin in August 2008. The District has three recruits ready now and may have a couple more to go to this Academy. The crews have been busy. There was a structure fire today. The homeowners were very grateful to the crews for a job well done. Cameron Park has hired a consultant to assist them with looking into a new contract for Fire Service. The contract with Cal Fire is expiring soon. Chief Lacher has talked to them regarding an interest to provide this service. At this time there seems to be no issues with the new 48/96 schedule other than some problems with covering Medic #26 when someone calls in sick on the second day. This has created some mandatories, overtime is down.

12. CLOSED SESSION- 8:03 pm
 - A. Employee negotiations with the Management Association per Government Code Section 54957.6.
 - B. Conference with Legal Counsel Pursuant to Government Code Section 54956.9. Anticipated Litigation.

13. RESUME OPEN SESSION- 8:40 pm

14. REPORT OF ACTION TAKEN IN CLOSED SESSION-
 - A. ACTION TAKEN- No action taken.
 - B. ACTION TAKEN- No action taken. Director Rose excused himself from any discussion on this item.

15. BOARD COMMENTS-

Pat Carroll- Thank you to everyone
Tom Mahach- Nothing further
Curtiss Weidmer- Nothing further
Ed Courtial – Nothing further
Joe Rose- Welcome back to Director Carroll

16. FUTURE AGENDA ITEMS-

Next meeting: Regularly scheduled Board Meeting March 12, 2008 @ 2850 Fairlane Court, Building "C", Placerville, California.
Agenda closing time 4:30 P.M., Tuesday March 4, 2008.

17. ADJOURNMENT -

ACTION TAKEN- Meeting adjourned @ 8:45 pm.

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.