

**EL DORADO COUNTY FIRE PROTECTION DISTRICT
BOARD MEETING**

**Minutes
April 15, 2010**

2850 Fair Lane Court, Building "C"
Placerville, CA 95667
2:00 P.M. Closed Session
3:00 P.M. Open Session

2:00 P.M. CLOSED SESSION

1. Meeting with designated representatives of the El Dorado County Fire Protection District regarding employee salaries, salary schedules, and/or other compensation in the form of fringe benefits pursuant to Government Code section 54957.6. The El Dorado County Fire Protection District's designated representatives are Fire Chief Bruce Lacher, Director Tom Mahach, and Director Dennis Edwards. Consider designation of additional representatives.
 2. Pursuant to Government Code Section 54957 (b) to consider the appointment of a labor negotiator to represent the district.
 3. Conference with Legal Counsel – Anticipated Litigation Significant Exposure to litigation pursuant to subdivision (b) of Section 54956.9 in one potential case.
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3:00 P.M. OPEN SESSION

1. **CALL TO ORDER:**
Chair Rose called the meeting to order at 3:15 p.m.
2. **ROLL CALL:** Rose, Mahach, Weidmer, Courtial, Edwards
3. **PLEDGE OF ALLEGIANCE:**
Pledge of allegiance was recited
4. **APPROVE AGENDA:**
It was moved by Director Edwards and seconded by Director Mahach to adopt the agenda as presented. The motion was passed by the following vote:

Ayes: Mahach, Weidmer, Rose, Courtial, Edwards
Noes: None
Absent: None

5. CONSENT CALENDAR:

(All items approved on a single vote except those pulled for individual Discussion and action).

A. Minutes: March 18, 2010 Regular Board Meeting

B. Claim Payments/Deposits

District Claims:

\$104,988.81

\$273.00

\$26,978.12

\$198.15

\$92,724.78

JPA Claims:

\$6,066.33

\$5,956.49

Deposits:

\$2,648.00

\$3,006.38

\$2,212.50

\$3,418.25

It was moved by Director Mahach and seconded by Director Edwards to approve the consent calendar. The motion was passed by the following vote:

Ayes: Machach, Weidmer, Rose, Courtial, Edwards

Noes: None

Absent: 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).

No public comment

7. REPORT OF ACTION TAKEN IN CLOSED SESSION:

1. Meeting with designated representatives of the El Dorado County Fire Protection District regarding employee salaries, salary schedules, and/or other compensation in the form of fringe benefits pursuant to Government Code section 54957.6. The El Dorado County Fire Protection District's designated representatives are Fire Chief Bruce Lacher, Director Tom Mahach, and Director Dennis Edwards. Consider designation of additional representatives.

No action taken

2. Pursuant to Government Code Section 54957 (b) to consider the appointment of a labor negotiator to represent the district.

It was motioned by Director Weidmer and seconded by Director Courtial to hire the firm of Dave Mackowiak to represent the district during labor negotiations. The motion was passed by the following vote:

Ayes: Mahach, Weidmer, Rose, Courtial, Edwards
Noes: None
Absent: None

3. Conference with Legal Counsel – Anticipated Litigation Significant Exposure to litigation pursuant to subdivision (b) of Section 54956.9 in one potential case.

No action taken

8. **DEPARTMENTAL MATTERS:**

A. Committee Appointments

Committee Appointments are as follows:

Budget and Finance – Courtial / Edwards

Facilities and Equipment – Courtial / Johnson

Fire Prevention – Mahach / Johnson

JPA Committee – Rose

Human Resources – Mahach / Edwards (Alternate–Courtial)

It was moved by Director Edwards and seconded by Director Mahach to approve the committee appointments. The motion was passed by the following vote:

Ayes: Mahach, Weidmer, Rose, Courtial, Edwards
Noes: None
Absent: None

B. Review Letters of Interest with Perspective Board Candidates caused by the resignation of Director Weidmer

Let the record show Mr. Smith was not present, Mr. Johnson was present.

It was moved by Director Weidmer and seconded by Director Mahach to elect Mark Johnson to fill the board vacancy caused by the resignation of Director Weidmer. Motion was passed by the following vote:

Ayes: Mahach, Weidmer, Rose, Courtial, Edwards
Noes: None
Absent: None

C. Placerville Unified School District Vehicle Maintenance Contract Renewal

It was moved by Director Weidmer and seconded by Director Courtial to approve the contract renewal for Placerville Unified School District. The motion was passed by the following vote:

Ayes: Mahach, Weidmer, Rose, Courtial, Edwards

Noes: None

Absent: None

9. **COMMITTEE REPORTS:**

A. Facilities & Equipment

Chief Lacher reported that Station 28 has been demolished. Grading work is being done at the site. The station 28 crew has relocated to the temporary site on Durock. The loan agreement with I Bank is going to their board for approval on April 27th.

B. Fire Prevention

Director Mahach reported the Fire Safe Council will be at the Home and Garden Show.

A resource advisory committee has been formed in the County and Director Mahach will be on the committee.

C. El Dorado County Emergency Services Authority (JPA)

Chief Lacher reported the JPA meeting is scheduled for next week. There was some discussion on policy 403 (move up and cover).

D. Human Resources

Director Edwards would like to schedule a meeting with the board to discuss meet and confer items. Special meeting was set for May 5, 2010 at 2:00 p.m. at the administrative office.

10. **CORRESPONDENCE AND COMMUNICATION:**

- Redevelopment Feasibility Study - City of Placerville
Chief Lacher and the board members discussed the City of Placerville Redevelopment Plan.
- Engine Response Stats
- Thank you letter from Toys for Tots

11. **CHIEF OFFICERS QUARTERLY REPORTS**

12. FIRE CHIEF'S REPORT:

Chief Lacher reported Captain Baldock submitted his resignation effective March 30, 2010. The training burn in Camino started and is also scheduled to continue on Friday the 16th and Sunday the 18th. Citygate final report will be presented on May 24, 2010 to the Board of Supervisors.

13. BOARD COMMENTS:

Edwards: Congratulations to Chief Hardy, welcome to the board Mark Johnson
Courtial: Welcome back to Mark Johnson
Mahach: Goodbye to Director Weidmer
Weidmer: Goodbye to everyone
Rose: Congratulations to Chief Hardy and Mark Johnson

14. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, May 20, 2010,
2850 Fairlane Court, Building C, Placerville, CA

15. ADJOURNMENT: 4:40 P.M.

It was motioned by Director Mahach and seconded by Director to adjourn the meeting.

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 530-644-9636. Request must be made as early as possible and at least one full business day before the start of the meeting.