

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

**MINUTES
December 8, 2010**

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

2:00 P.M. CLOSED SESSION

A. 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, Director Dennis Edwards, David Mackowiak and Patrick Clark.

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

C. Govt. Code 54956.9 Conference with and receive advice from legal counsel regarding existing litigation. Subdivision (a.). Case: Diamond Springs/El Dorado Fire Protection District v. El Dorado County Fire Protection District, et al.

3:00 P.M. OPEN SESSION

1. CALL TO ORDER:

Chair Rose called the meeting to order at 3:37 P.M.

2. ROLL CALL:

Present: Mahach, Johnson, Rose, Courtial, Edwards

Absent: None

3. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

4. APPROVE AGENDA:

It was moved by Director Courtial and seconded by Director Mahach to adopt the agenda as presented. The motion was passed by the following vote:

Ayes: Mahach, Johnson, 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: November 18, 2010 Regular Board Meeting

B. Claim Payments/Deposits

District Claims:

\$87,561.91

\$268,725.91

\$130,076.94

JPA Claims:

\$5,264.48

\$7,665.35

Deposits:

\$1,941.00

\$5,311.33

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

Ayes: Mahach, Johnson, 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:

A. 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, Director Dennis Edwards, David Mackowiak and Patrick Clark.

No action taken

B. 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

C. Govt. Code 54956.9 Conference with and receive advice from legal counsel regarding existing litigation. Subdivision (a.). Case: Diamond Springs/El Dorado Fire Protection District v. El Dorado County Fire Protection District, et al.

No action taken

8. DEPARTMENTAL MATTERS:

A. Ordinance 2011-1, Authorizing the adoption of the California Fire Code 2010 Edition, 2nd reading.

Chief Hardy presented and answered questions on the adoption of Ordinance 2011-1. No members of the public were present, only district employees.

Motion to wave the reading of California Fire Code was moved by Director Mahach and seconded by Director Courtial. The motion was passed by the following vote:

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

Motion to adopt Ordinance 2011-1, California Fire Code 2010 Edition was moved by Director Johnson and seconded by Director Mahach. The motion was passed by the following vote:

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

B. Election of Officers for 2011 Board Policy 1030.90

Chair Rose opened nominations for Chairman, Vice Chairman and Committee Appointments. It was moved by Director Mahach and seconded by Director Edwards to re-appoint Joe Rose as Board Chair, Ed Courtial as Vice Chair and Committee Appointments as follows:

Facilities & Equipment: Courtial/Johnson

Fire Prevention: Mahach/Johnson

El Dorado County Emergency Services Authority (JPA) Rose

Human Resources: Mahach/Edwards, alternate-Courtial

Budget and Finance: Courtial/Edwards

The motion was passed by the following vote:

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

9. COMMITTEE REPORTS:

A. Facilities & Equipment (Courtial/Johnson)

Director Courtial committed on the remarkable job Fred Russell is doing managing the station 28 project. Director Courtial reported that the project is under budget, but changes will need to be made to the ceiling height and lighting in the meeting room. Bids for the alerting system have been received, committee recommends Comtech.

B. Fire Prevention (Mahach/Johnson)

No report

C. El Dorado County Emergency Services Authority (JPA) (Rose)

Chief Lacher reported Medic 26 has been released for repair.

D. Human Resources (Mahach/Edwards) (alternate-Courtial)

No report

E. Budget and Finance (Courtial/Edwards)

Director Edwards reported he met with Chief Lacher to get a better understanding of how the district is going to fund the future retiree health plans.

10. CORRESPONDENCE AND COMMUNICATION:

None

11. FIRE CHIEF'S REPORT:

Chief Lacher reported on the Annual Christmas Parade. Our department had a large contingent that was involved with the parade. The districts Honor Guard led the parade. Members of the Pipe and Drums were also there. The local sponsored an event after the parade at the Carey House. New station assignments take effect in January. The reorganization committee will meet with Rescues reorganization committee on December 15th. Crews were busy with 3 working structure fires last week.

12. BOARD COMMENTS:

Mahach: None

Johnson: Check the districts website honoring fallen firefighters.

13. **FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, February 17, 2011,
2850 Fair Lane Court, Building C, Placerville, CA 95667

14. **ADJOURNMENT:** 4:07 P.M.