

**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)  
DENNIS EDWARDS (Div. 1)  
THOMAS MAHACH (Div. 4)  
CURTISS WEIDMER (Div. 3)**

**FIRE CHIEF**

**BRUCE M. LACHER**

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

**CONFORMED AGENDA**

**January 15, 2009**

**CLOSED SESSION  
2:00 P.M.**

- 1. Employee Negotiations with the El Dorado County Professional Firefighters Association, Local 3556, per Government Code Section 54957.6.**
- 2. Pursuant to Government Code Section 54956.9, Anticipated Litigation.**

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**PRESENT: COURTIAL EDWARDS MAHACH WEIDMER and ROSE**

**OPEN SESSION  
3:00 P.M.**

- 1. CALL TO ORDER – 3:16 P.M.**
- 2. PLEDGE OF ALLEGIANCE-**

3. APPROVE AGENDA-

**ACTION TAKEN** – Director Weidmer moved to approve the Revised Agenda. Director Mahach seconded the motion.

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

**NOES:** None

**ABSENT:** None

4. CONSENT CALENDAR – (All items approved on single vote except those pulled for individual discussion and action)

A. **MINUTES:** December 18, 2008 regular Board meeting.

B. **CLAIM PAYMENT** – Report of Vouchers December 1, 2008 through December 31, 2008.

**CLAIM BATCHES:**

**DISTRICT:**

\$ 61,035.70 (December 02, 2008)  
\$ 21,988.52 (December 11, 2008)  
\$ 124,345.02 (December 29, 2008)

**AMBULANCE/JPA:**

\$ 3,290.84 (December 05, 2008)  
\$ 5,864.34 (December 19, 2008)

**DEPOSITS:**

\$ 1,308.43 (December 03, 2008)  
\$ 175.32 (December 18, 2008)  
\$ 2,930.96 (December 22, 2008)  
\$ 822.00 (December 22, 2008)  
\$ 3,832.48 (December 22, 2008)

4. CONSENT CALENDAR – continued-

**ACTION TAKEN**- Director Mahach moved to approve the consent calendar and Director Courtial seconded the motion.

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

**NOES:** None

**ABSENT:** 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. **REPORT OF ACTION TAKEN IN CLOSED SESSION-**

**ACTION TAKEN**- Director Weidmer moved to approve of the Revised Agenda with Closed Session item 2. included. Director Mahach seconded the motion.

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

**NOES:** None

**ABSENT:** None

1.

**ACTION TAKEN**- No action taken.

2.

**ACTION TAKEN**- No action taken.

**7. DEPARTMENTAL MATTERS-**

**A. FACILITY USE AGREEMENT –**

**El Dorado County Department of Transportation renewal of Facility Use Agreement-**

**ACTION TAKEN- Chief Lacher advised the Board of Directors that the County uses District stations occasionally for meetings. The Department of Transportation usually meets at Station #72, in Cool, two or three times a year. Director Edwards moved to approve the agreement with the County for use of the District fire Stations for meetings. Director Mahach seconded the motion.**

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

**NOES: None**

**ABSENT: None**

**B. RESOLUTION 2009 – 1-**

**Employer paid membership contributions to CalPERS.**

**ACTION TAKEN- Director Rose moved to adopt Resolution 2009-01 providing for the normal member contributions to California Public Employees Retirement System (CalPERS) to be paid by the employer. Director Courtial seconded the motion.**

**Courtial-Yes**

**Edwards-Yes**

**Mahach-Yes**

**Weidmer-Yes**

**Rose-Yes**

**8. COMMITTEE REPORTS -****A. ADMINISTRATIVE COMMITTEE- (Courtial/Alternate: Weidmer)**

**ACTION TAKEN- AC Johnson reported on the progress of the new Shingle Springs station. The plans have gone through the Planning Department and constructions are being prepared for the Building Department. AC Johnson plans on meeting with the architect weekly, to help keep the process moving steadily.**

**B. FIRE SAFE COUNCIL - (Mahach)**

**ACTION TAKEN – The Fire Safe Council did not have a meeting in December. The El Dorado County Board of Supervisors has addressed an area of potential fire hazard concern in Pollock Pines area. Director Mahach has told the Board of Supervisors that the Fire District will assist with this area cleanup.**

**9. EL DORADO COUNTY EMERGENCY SERVICES AUTHORITY (JPA) -**

**ACTION TAKEN- Chief Lacher reported that the JPA did not have a meeting in December and the next meeting will be this next week. Four new medic units have been ordered and are half way through production. Three units will go to service with County Fire and one will go to service with Georgetown Fire. The JPA is still looking for an Executive Director. JPA will be electing new officers in 2009. Response times have all been met. Director Weidmer reported that nine (9) Zoll Defibulators are in line to be replaced soon. There was discussion on how the staff coverage for the transfer unit out of Georgetown will be compensated.**

**10. LEGISLATIVE MATTERS-**

- A. Report on litigation and/or State Budget issues-**  
**ACTION TAKEN – The State of California is in a budget crisis. The governor is promising to not touch Fire District funding at this time.**

**11. CORRESPONDENCE AND COMMUNICATION –**

- ✚ **Department Activity Report-**
- ✚ **JPA Activity Report –**
- ✚ **Department Bulletin for the District Strategic Planning Workshop being held Saturday, January 24, 2009.**
- ✚ **El Dorado High School Health Careers Academy student Katie Terpe sent a thank you note to Captain Ken Parker and the Station #25 staff for taking time to show her the duties of a fireman.**
- ✚ **Fire Chief Lacher received a letter from Pat Kerschen, Incident Commander, Team 10, California Department of Forestry and Fire Protection, in appreciation of the two strike teams that assisted in the Tea Fire in Santa Barbara County.**  
**ACTION TAKEN- Discussion on the Strategic planning Workshop to be held on Saturday, January 24, 2009 @ Station 27, Gold Hill. Director Edwards requested a map of all the District stations and staffing information for each station. Director Edwards offered to fix up a “Rib” lunch for workshop attendees.**

**12. CHIEF OFFICER QUARTERLY REPORTS-**

- ACTION TAKEN- There was discussion on the quarterly reports being all in the same format.**

**13. FIRE CHIEF'S REPORT –**

**ACTION TAKEN**- Chief Lacher pointed out that the call volume for December was up, but for the entire year of 2008, there was a 4% decrease in calls from the year before.

LAFCO is working on a municipal service review. It should be out in May or June 2009.

Chief Lacher and Director Rose met with the Garden Valley Fire District to discuss the possibilities of a consolidation. Garden Valley Fire has also met with Cal Fire and will meet with Georgetown Fire on the same issue. They did express an interest in The El Dorado County Fire Protection District.

The Red Hawk Casino opening averaged two calls a day for the first two weeks. They were almost all medical calls. The highest amount of calls in one day was six. From January 1, 2009 through January 13, 2009 there were no calls to the Casino.

There has been some damage to one of the Fire stations and an engine recently.

There was one structure fire in Camino, it was a vacant house.

Director Edwards asked if the District has had any issues with solar in the County. AC Johnson answered that the building department has special requirements and there is some concern with the electrical disconnects on the systems.

**14. BOARD COMMENTS-**

**Dennis Edwards- No comment**

**Tom Mahach- No comment**

**Curtiss Weidmer- No comment**

**Ed Courtial – Thank you to the Station #28 crew that assisted him last month. They were very professional.**

**Joe Rose- No comment**

**15. FUTURE AGENDA ITEMS-**

**Next meeting: Regularly scheduled Board Meeting February 19, 2009 @ 2850 Fairlane Court, Building "C", Placerville, California. Agenda closing time 4:30 P.M., Tuesday February 10, 2009.**

**16. ADJOURNMENT- 4:15**

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

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

**NOES: None**

**ABSENT: 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.**