

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

**MINUTES
June 16, 2011**

**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. Significant exposure to litigation in one potential case, El Dorado County Fire Protection District v. Jackye Phillips and Diamond Springs-El Dorado Fire Protection District, pursuant to subdivision (b) of Section 54956.9

3:00 P.M. OPEN SESSION

1. CALL TO ORDER:

Vice Chair Courtial called the meeting to order at 3:03 P.M.

2. ROLL CALL:

Present: Mahach, Johnson, Courtial, Edwards
Absent: Rose

3. PLEDGE OF ALLEGIANCE:

Pledge of Allegiance was recited

4. APPROVE AGENDA:

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

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

5. CONSENT CALENDAR:

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

A. Minutes: May 19, 2011 Regular Board Meeting

B. Claim Payments/Deposits

District Claims:

\$164,585.97

\$239,410.79

\$151,183.50

JPA Claims:

\$3,386.89

\$11,625.32

Deposits:

\$2,971.38

\$660.00

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

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

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. Significant exposure to litigation in one potential case, El Dorado County Fire Protection District v. Jackye Phillips and Diamond Springs-El Dorado Fire Protection District, pursuant to subdivision (b) of Section 54956.9

No action taken

8. DEPARTMENTAL MATTERS:

A. Resolution 2011-09, Appropriation Limits for 2011-2012

It was moved by Director Johnson and seconded by Director Mahach to approve Resolution 2011-09, Appropriation Limits for 2011-2012. The motion was passed by the following vote:

Ayes: Mahach, Johnson, Courtial, Edwards

Noes: None

Absent: Rose

**B. Resolution 2011-10, Preliminary Budget 2011-2012
Fire Operations and Ambulance JPA**

Chief Lacher presented the Preliminary Budget, anticipating a 3% reduction in property tax revenue. The budget reflex's a reduction of 3 vacant firefighter/paramedic positions (floaters).

It was moved by Director Mahach and seconded by Director Johnson to approve Resolution 2011-10, adopting the Preliminary 2011-2012 Fire Operations Budget in the amount of \$10,844,127.65. In addition the board approved a transfer of \$800,000 from capital project reserves to the budget. The motion was passed by the following vote:

Ayes: Mahach, Johnson, Courtial, Edwards

Noes: None

Absent: Rose

9. COMMITTEE REPORTS:

A. Facilities & Equipment (Courtial/Johnson)

Chief Lacher reported that the district is officially out of the Durock station. There are a few items on the check sheet that the contractor needs to finish.

New policy for training on the use of the fire pole is in place. The next facility replacement to look at will be station 25.

B. Fire Prevention (Mahach/Johnson)

No report

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

Chief Lacher reported that the JPA approved the contract with the vendor for the Electric PCR's. Contract still needs to go to legal council. All units will be supplied with I-Pads. JPA is in the 34th consecutive month of meeting call response time stats.

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

No report

E. Budget and Finance (Courtial/Edwards)

No Report

10. CORRESPONDENCE AND COMMUNICATION:

- Letter from Bart and Melanie Reagan regarding Every 15 Minutes
- Thank You Card From El Dorado High School Medical Arts II Class
- Letter from El Dorado High School Health Careers Academy Staff
- Certificate of Appreciation and Achievement from El Dorado High School
- Letter from Folsom FD and El Dorado Hills FD thanking Captain Greg Morford for his participation in the Engineer's Assessment Center Testing
- Thank you Letter from Union Mine School Cadet Students ROP
- Engine Response Statistics

11. FIRE CHIEF'S REPORT:

Chief Lacher reported the Casino received two bills from Diamond Springs Fire for an incident that occurred on December 15, 2010 and another that occurred on April 20, 2010. Chief Lacher suggested to the Casino that they send the invoices back to Diamond Springs Fire and tell them that they have a contract with El Dorado County Fire and that Diamond Springs participation on the call is through a mutual aid system to El Dorado County Fire and not the tribe. The district as an agency needs to address the issue. The district has three engines that surround Diamond Springs Fire and the district provides services to them through the mutual aid. The district cannot have an agency bill for services through mutual aid system. Burning restriction will be in place July 1st. The district has staff at the fair grounds for fair coverage. The prevention department has been there doing booth inspections. Recruitment for

firefighter/paramedic is taking place. City of Placerville has set up a redevelopment council. City Council members will be the redevelopment council. They have offered to have an a representative from the fire district to sit on the committee. Board of Supervisors approved dry funding spending for some of the fire districts in the county that can't meet their financial obligations between July and September. The districts have limited funds to pay their bills until the first period of property tax comes in. The Board of Supervisors authorized the auditor to pay up to 85% of what the anticipated funding would be for the year.

12 . BOARD COMMENTS:

Mahach: no comment
Johnson: Thanks for summary by district, and appreciation to staff for station 28 project.
Courtial: no comment
Edwards: no comment
Rose: Absent

13 . FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, July 21, 2011,
2850 Fair Lane Court, Building C, Placerville, CA 95667

14 . ADJOURNMENT: 4:27 P.M.

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

All in favor

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.