

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

MINUTES

**Regular Board Meeting
March 18, 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.
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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:** Courtial, Mahach, Weidmer
3. **PLEDGE OF ALLEGIANCE:**
Pledge of Allegiance was recited
4. **APPROVE AGENDA:**
It was moved by Director Weidmer and seconded by Director Mahach to adopt the agenda as presented. The motion was passed by the following vote:

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

5. **CONSENT CALENDAR:**

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

A. **Minutes: February 18, 2010 Regular Board Meeting**

B. **Claim Payments/Deposits**

District Claims:

\$53,707.99

\$138,640.86

\$123,657.78

JPA Claims:

\$15,891.50

\$25,393.01

Deposits:

\$2,400.00

\$324,925.00

\$31,740.52

\$781.07

\$14,222.44

\$3,885.15

C. **Acceptance of Director Weidmer's resignation from the Board of Directors effective May 24, 2010.**

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

Ayes: Courtial, Mahach, Weidmer

Noes: None

Absent: Rose, Edwards

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.

No action taken

8. **DEPARTMENTAL MATTERS:**

A. Badge Pinning & Oath of Office Swearing in for Assistant Chief, Battalion Chief and Fire Captain

Chief Lacher announced the appointments of Assistant Chief Mike Hardy, Battalion Chief Larry Marinas and Fire Captain Braden Stirling. Badge pinning and swearing in followed.

B. Committee Appointments

Tabled to the April 15, 2010 meeting

C. Accept Letters of Interest and Interview Perspective Board Candidates caused by the Resignation of Director Weidmer

The board interviewed perspective board candidates, Bill Smith and Mark Johnson to fill the unexpired term in Division 3.

Action Tabled to the April 15, 2010 meeting

D. Resolution 2010-03 Authorizing the Commencement and Construction of Station 28

Adopted resolution 2010-03 authorizing the commencement of construction for the replacement of station 28 and authoring staff to incur expenditures towards the construction of station 28 prior to the approval of the financing from California Infrastructure and Economic Development Bank (I-Bank).

It was moved by Director Weidmer and seconded by Director Mahach to approve resolution 2010-03. The motion was passed by the following vote:

Ayes: Courtial, Mahach, Weidmer

Noes: None

Absent: Rose, Edwards

E. Resolution 2010-04 Authorizing the Transfer of Designated Reserves to the 2009-2010 Operating Budget to Initiate the Demolition of Station 28

Adopted resolution 2010-04 authorizing staff to transfer up to \$200,000

from unrestricted board designated reserves to the 2009-2010 annual operating budget to begin construction of the replacement of Shingle Springs Fire Station 28.

It was moved by Director Weidmer and seconded by Director Mahach to approve resolution 2010-04. The motion was passed by the following vote:

Ayes: Courtial, Mahach, Weidmer
Noes: Noes
Absent: Rose, Edwards

F. Receive and Award Bid Proposal for Special Inspection and Materials Testing Services for the Construction of Station 28.

Chief Lacher reported the district is required to have a licensed and certified on-site inspector during specific elements and phases of the construction of the new fire station 28. A request for a special inspection and materials testing service was published. Staff asked for the board to award bid to CTS, Construction Testing Service.

It was moved by Director Weidmer and seconded by Director Mahach to award the bid to CTS. The motion was passed by the following vote:

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

G. Award Offer of Dedication for Street Front Easement to Department of Transportation for Station 28.

Chief Lacher reported that El Dorado County Planning Department required the district to grant an irrevocable offer of dedication for the right of way and public utilities easement on the east side of station 28 property fronting Ponderosa Rd. Staff has reviewed the grant of easement and related documents and requests the boards authorization of the easement to DOT.

It was moved by Director Weidmer and seconded by Director Mahach to award the street front easement to DOT. The motion was passed by the

following vote:

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

H. Change Order for the Removal and Reinstallation of the Vehicle Exhaust Extraction System for Station 28

Chief Lacher reported there is a change order for the removal and re-installation of the vehicle exhaust extraction system for station 28. This was originally excluded from the construction bid and was to be a separate contract with Ply Mo Vent. Due to time constraints this item will be included within the contract of DG Granade, Inc.

It was moved by Director Weidmer and seconded by Director Mahach to approve the change order. The motion was passed by the following vote:

Ayes: Courtial, Mahach, Weidmer

Noes: None

Absent: Rose, Edwards

I. Update on Citygate Fire Service Study

Chief Lacher reported that a meeting is scheduled with the Board of Supervisors May 24, 2010 to review the report from Citygate and allow the departments an opportunity to speak on the results of the report.

J. Fire Recovery USA Staff Report

Battalion Chief Huffman presented the board with a review of the fire recovery program. Since September 1, 2009 the district responded to 263 vehicle related incidents, out of the 263, 61 were invoiced. The collection rate is 76%, with a total revenue of \$9,926.80.

K. Strategic Planning Update

Chief Lacher asked the board for any comments or questions regarding the draft of the strategic plan. Director Mahach asked about public visibility and public out reach. Director Weidmer asked when the strategic plan will be completed. Chief Lacher stated completion of the plan around June 2010.

L. City of Placerville Discussion of Redevelopment Districts

Attorney Bill Wright presented the board with an overview of the history and process of redevelopment. The City is approaching some of the special district's to help participate in the financing. Mr. Calfee Community Development Director for the City of Placerville answered board questions regarding the City of Placerville's redevelopment plan.

9. COMMITTEE REPORTS:

A. Facilities & Equipment

Chief Lacher reported the Crew of station 28 has officially relocated to the Durock location. Contractor DG Granade plans on having the new station complete by Winter 2010/11.

B. Fire Prevention

Director Mahach reported all five grants have been funded for 2010, the grants include dumpsters, chipping, senior assistance program, and defensible space projects. Fifteen new grants have been submitted. Vicky Yorti from Fire Safe Council will be doing a "My Turn" column in the Mountain Democrat on fire prevention.

C. El Dorado County Emergency Services Authority (JPA)

Chief Lacher reported medical response stats were in compliance. JPA received a management letter from Auditor Vaughn Johnson for audit years 05/06 and 06/07. The board has decided to hire a new auditor for 07/08 and 08/09. Budget preparation for the new year have been started. The budget being submitted will be \$125, 000 less then last years operating budget. The County Auditor is looking at a reduction in property tax of a negative 2-4% county wide. A new ambulance has been ordered. JPA is working on a revision to the master contract with the County.

D. Human Resources

Director Mahach reported he and Director Edwards met with administrative staff to discuss their MOU.

No action taken

10. CORRESPONDENCE AND COMMUNICATION:

- Memo from El Dorado LAFCO regarding Budget for Fiscal Year 2010-11
- Letter from Andrew Spiess, President of Gallagher Landowners Assoc.
- Engine Response Stats
- Agenda for El Dorado County Emergency Services Authority, Board of Directors Meeting

11. FIRE CHIEF'S REPORT:

Chief Lacher reported Saturday March 20th will be the annual fund raiser, "Pie In The Eye" basketball game between El Dorado County Fire and El Dorado Hills Fire Department. This fund raiser will benefit Big Brothers and Big Sisters

of El Dorado County. A spaghetti dinner fund raiser for former volunteer firefighter Scott Regan will also be on March 20th. Demolition for station 28 is schedule for March 24, 2010.

12. BOARD COMMENTS:

Mahach: no comment

Weidmer: no comment

Courtial: Congratulations to new appointee's

Rose: absent

Edwards: absent

13. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, April 15, 2010,
2850 Fairlane Court, Building C, Placerville, CA

14. ADJOURNMENT: 5:05 P.M.