

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

**Minutes  
May 20, 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, Director Dennis Edwards and David Mackowiak.
  2. Conference with Legal Counsel – Anticipated Litigation Significant Exposure to litigation pursuant to subdivision (b) of Section 54956.9 in one potential case.
  3. 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.
  4. Closed session pursuant to Government Code Sections 54957 and 54956.9 regarding the termination of a public employee, related administrative claims and anticipated litigation.
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**3:00 P.M. OPEN SESSION**

**1. CALL TO ORDER:**

Chair Rose called the meeting to order at 3:38 P.M.

**2. ROLL CALL:**

**Present:** Rose, Mahach, Johnson, Courtial

**Absent:** Edwards

**3. PLEDGE OF ALLEGIANCE:**

Pledge of Allegiance was recited.

**4. APPROVE AGENDA:**

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

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

**5. CONSENT CALENDAR:**

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

**A. Minutes: April 15, 2010 Regular Board Meeting**

**B. Minutes: May 5, 2010 Special Board Meeting**

**C. Claim Payments/Deposits**

District Claims:

\$92,724.78  
\$107,101.03  
\$127,351.92  
\$54,495.86

JPA Claims:

\$32,132.91  
\$5,868.96

Deposits:

\$3,660.61  
\$4,953.76  
\$111,046.62

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

Ayes: Mahach, Johnson, Rose, Courtial  
Noes: None  
Absent: 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's 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 and David Mackowiak.

Chair Rose reported Mr. Mackowiak will be in contact with employee groups to schedule meetings regarding negotiations.

2. 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

3. 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

4. Closed session pursuant to Government Code Sections 54957 and 54956.9 regarding the termination of a public employee, related administrative claims and anticipated litigation.

Chair Rose reported the board met with Legal Counsel to discuss an application from a former employee of the district for a industrial disability retirement. The board took action to adopt resolution 2010-07

It was moved by Director Mahach and seconded by Director Courtial to adopt resolution 2010-07, which effectively denied the application for industrial disability retirement of the former employee. The motion was passed by the following vote:

Ayes: Mahach, Johnson, Rose, Courtial

Noes: None

Absent: Edwards

**8. DEPARTMENTAL MATTERS:**

**A. Employee Assistance Program Renewal**

Chief Lacher reported that the Employee Assistance Program is up for renewal. The Fire District contracts with MHN for our Employee Assistance Program through Fire Agencies Self Insurance System (FASIS). This provides services to our employees which include, emotional health, financial, legal, health and fitness.

It was moved by Director Mahach and seconded by Director Johnson to approve the renewal of the Employee Assistance Program. The motion was passed by the following vote:

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

**B. Copy Machine Lease**

Chief Lacher reported the Fire District lease with Carbon Copy expires in July. The District received three proposals to upgrade the existing machines. Zoom Imaging Solutions submitted a proposal which is more cost effective than our existing lease. Staff recommends approving lease and maintenance agreement with Zoom Imaging Solutions.

It was moved by Director Mahach and seconded by Chair Rose to approve the lease and maintenance agreement with Zoom Imaging Solutions. The motion was passed by the following vote:

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

**C. Draft Preliminary Budget 2010-2011**

Chief Lacher presented the Board with a draft of the 2010-2011 Preliminary Budget and respectfully requests direction from the Board of Directors on balancing the preliminary budget for 2010-2011.

No action taken

**D. Resolution 2010-05 Appropriation Limitation for 2010-2011**

Adoption of resolution 2010-05, Appropriation Limitation for 2010-2011.

It was moved by Director Mahach and seconded by Director Courtial to adopt Resolution 2010-05, Appropriation Limitation 2010-2011. The motion was passed by the following vote:

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

**E. Resolution 2010-06 Authorizing the Submission of the I-Bank Application for Financing Station 28**

Resolution 2010-06 Authorizing I Bank Financing Application.

It was moved by Director Mahach and seconded by Director Courtial to adopt resolution 2010-06, authorizing the I-Bank finance application. The motion was passed by the following vote:

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

**F. City of Placerville Redevelopment Study**

No action taken

**9. COMMITTEE REPORTS:**

**A. Facilities & Equipment**

No report

**B. Fire Prevention**

Director Mahach reported all grants have been submitted to the State clearing house. Ray Nutting is working on sending out letters to property owners to clean their properties.

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

Chief Lacher reported the JPA approved a new agreement with Executive Director Marty Hackett. JPA extended his contract for two years, with \$500.00 towards medical, with no salary increase. Response times are in compliance. Assistant Chief Hardy reported that medic unit 26 will be held for another six months.

**D. Human Resources**

No report

**E. Budget and Finance**

No report

**10. CORRESPONDENCE AND COMMUNICATION:**

- Letter from EDC Auditor Joe Harn regarding, Government Codes and how they relate to Service Districts
- Thank you card from Troop 260 to Station 72
- Engine Statistics
- Agenda for El Dorado County Emergency Services Authority Board of Directors meeting

## **11. FIRE CHIEF'S REPORT:**

Chief Lacher reported the District was awarded a grant of \$297,000 for a Type III Wildland Fire Engine. The grant is an 80/20 split, the governments portion, \$238,000, the Districts, \$59,000. It will go out to bid next week. Captain Pott has been assigned to Fire Prevention has the Deputy Fire Marshal. City Gate presentation is Monday, May 24, 2010 at the County Board of Supervisors. The District hired a new auditor, Craig Fechter for 08/09 audit. The audit is complete and will be presented at the next board meeting. The 09/10 audit will start in August. The District has three firefighters graduating from the academy on June 8<sup>th</sup>, 6:00 p.m. at the Crest Theater. Chief's interviews were held for five recruits. Five job offers where made. Two offers outside the District, one lateral from Diamond Springs/El Dorado Fire and two District apprentices, Kyle Nielsen and Eric Servais.

## **12. BOARD COMMENTS:**

**Mahach:** no comment

**Courtial:** no comment

**Rose:** no comment

**Johnson:** Would like to commend staff for tighten the belt and not affecting the wages of the employees.

**Edwards:** Absent

## **13. FUTURE AGENDA ITEMS:**

Update on I-Bank Application and Plan B  
08/09 Audit

Next regularly scheduled Board Meeting, June 17, 2010  
2850 Fair Lane Court, Building C, Placerville, CA

**14. ADJOURNMENT:** 4:45 p.m.