

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

**MINUTES  
May 19, 2011**

**2850 Fair Lane Ct., Building "C"  
Placerville, CA 95667  
2:30 P.M. Closed Session  
3:00 P.M. Open Session**

**2:30 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
  
- D.** Conference with Legal Counsel – Existing Litigation  
Closed session under Government Code Section 54956.9 (a) to consider the case of Sager v. El Dorado County Fire Protection District, DFEH #E201011E0998-00-a.

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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:**

Present: Mahach, Courtial, Edwards, Johnson  
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: April 21, 2011 Regular Board Meeting**

**B. Minutes: May 6, 2011 Special Meeting**

**C. Claim Payments/Deposits**

District Claims:

\$37,696.57

\$262,236.95

\$159,851.49

JPA Claims:

\$43,029.58

\$18,682.99

Deposits:

\$27,693.49

\$1,456.83

It was moved by Director Mahach 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

**D.** Conference with Legal Counsel – Existing Litigation  
Closed session under Government Code Section 54956.9 (a) to consider the case of Sager v. El Dorado County Fire Protection District, DFEH #E201011E0998-00-a.

Complaint was denied by DFEH

**8. DEPARTMENTAL MATTERS:**

**A. Cal-PERS Amended Safety Contract**

Calpers Resolution 2011-08, Final Resolution and Amendment to Contract for Safety Retirement. Tiered system with current formula of 3% at 50 to the 2% at 50 formula for employees hired after May 20, 2011.

It was moved by Director Edwards and seconded by Director Mahach to adopt Resolution 2011-08. The motion was passed by the following vote:

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

## **B. Employee Assistance Program Renewal**

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, Courtial, Edwards

Noes: None

Absent: Rose

## **C. LAFCO Instant Runoff Election**

Election Ballot Special District Representative to LAFCO Regular and Alternate Seats. Board voted as follows:

1. Ken Humphreys, Rescue Fire Protection District
2. Shiva Frentzen, Cameron Park Community Services District
3. Joseph Fuller, Cameron Park Airport District
4. Guy Hooper, Cameron Park Airport District
5. Barbara Winn, El Dorado Hills County Water District
6. Ray Griffiths, Georgetown Divide Public Utility District
7. Charles Hoff, Diamond Springs/El Dorado Fire Protection District

It was moved by Director Johnson and seconded by Director Mahach to approve the vote for LAFCO Instant Runoff. The motion was passed by the following vote:

Ayes: Mahach, Johnson, Courtial, Edwards

Noes: None

Absent: Rose

## **D. Placerville Union School District Vehicle Agreement Renewal**

It was moved by Director Edwards and seconded by Director Mahach to approve the Vehicle Agreement Renewal. 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)**

Director Johnson reported on Station 28. Move in date will be May 24<sup>th</sup>. Dedication Ceremony and Open House will be June 10th.

**B. Fire Prevention (Mahach/Johnson)**

Director Mahach reported that Vicki Yorty with the Emergency Preparedness Council is working with the Community Wide Project Plan (CWPP) to get information on the internet in case of a major fire. Chief Hardy also report on the progress of the plan.

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

Chief Lacher reported that response times where in compliance. JPA board approved a twelve month contract extension for JPA director Marty Hacket. Contract for the administrative assistant was also extended another year. Request to increase salary and change title for the administrative assistant was denied. Paid time off was increased from 17 to 20 days.

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

Director Edwards reported that the Human Resources Committee met with the district representative regarding negotiations.

**E. Budget and Finance (Courtial/Edwards)**

Chief Lacher reported staff is putting together the preliminary budget, he would like to set a time for the Budget and Finance Committee to meet and discuss 2011-2012 preliminary budget.

**10. CORRESPONDENCE AND COMMUNICATION:**

- LAFCO Budget for Fiscal Year 2011-12
- Engine Response Statistics
- Charity Baseball Game Invitation

**11. CHIEF OFFICER'S QUARTERLY REPORTS:**

**12. FIRE CHIEF'S REPORT:**

Chief Lacher reported the replacement for Cal-Fire Unit Chief Holmes will be Kelly Keenan. El Dorado Hills Fire Department announced their new Fire Chief, Chief Dave Roberts. The contract between Diamond Springs Fire and Rescue Fire to join services fell apart. The district is currently in the process of a Firefighter/Paramedic recruitment. The district has been contacted by the Director for El Dorado Transit regarding the possibility of contracting with us for IT Services. Garden Valley is hosting the quarterly Fire Dept/Fire Board Dinner on June 17<sup>th</sup>. RSVP by June 10<sup>th</sup>. No news to report on the TLC issue.

**13. BOARD COMMENTS:**

Mahach: no comment  
Johnson: no comment  
Courtial: no comment  
Edwards: no comment

**14. FUTURE AGENDA ITEMS:**

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

**15. ADJOURNMENT: 4:03 P.M.**

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

All in favor.