

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

**MINUTES
November 17, 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 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.

3:00 P.M. OPEN SESSION

1. CALL TO ORDER:

Director Courtial called the meeting to order at 3:11 P.M.

2. ROLL CALL:

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

3. PLEDGE OF ALLEGIANCE:

Pledge of Allegiance was recited

4. APPROVE AGENDA:

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

Ayes: Courtial, Edwards, Dennis
Noes: None

Absent: Mahach, Johnson

5. CONSENT CALENDAR:

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

A. Minutes: October 17, 2011 Regular Board Meeting

B. Claim Payments/Deposits

District Claims:

\$39,815.79

\$149,918.68

JPA Claims:

\$7,382.22

\$49,099.09

Deposits:

\$7,232.97

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

Ayes: Courtial, Edwards, Dennis

Noes: None

Absent: Mahach, Johnson

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 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

8. DEPARTMENTAL MATTERS:

A. Resolution 2011-19, Fixing the Employer's Contribution Under the Public Employee's Medical and Hospital Care Act

It was moved by Director Courtial and seconded by Dennis to approve Resolution 2011-19, fixing the employer's contribution under the Public Employee's Medical and Hospital Care Act. The motion was passed by the following vote:

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

B. Approval Request to Award Bid for Cascade Cylinders

Submitted bids were opened on October 4, 2011. Staff reviewed bids and recommended that the district award the bid to Breathing Air Systems based on the price submitted and the thoroughness of their bid.

It was moved by Director Dennis and seconded by Director Edwards to award the bid to Breathing Air Systems. The motion was passed by the following vote:

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

C. JPA Loaned Labor Invoice and Audit Status Update

Chief Lacher reported he had no update to give the board, the auditor is still working on his report.

D. Nominations of Board Officers for 2012

Table to January 19, 2012 meeting

9. COMMITTEE REPORTS:

A. Facilities & Equipment (Courtial/Johnson)

Chief Lacher reported that station 28 project is done. Release to be signed this week. Station 25 has been painted and the front apron has been fixed.

B. Fire Prevention (Mahach/Johnson)

No Report

C. El Dorado County Emergency Services Authority (JPA)

Chief Lacher reported the call volume was up from last month. Response time criteria for the County was met in all 4 categories, urban, rural, semi rural and wilderness. All above 90%, with semi rural at 97%. The dispatch agreement with Cal Fire needed to be updated. It was approved in June, but had a couple of typing errors. JPA entered into an agreement with Georgetown Fire department to use JPA's account tech to do work for them.

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

No Report

E. Budget and Finance (Courtial/Edwards)

No Report

10. CORRESPONDENCE AND COMMUNICATION:

- Thank You to Capt. Anderson & E-28 Crew from CASA
- Thank You Letter to Chief Lacher from Jim Coate, Commissioner EDC Sports League
- Invitation to a Retiree Dinner Party from the Local 3556
- Letter from State Fire and Rescue Chief, SRA Fee Update
- Letter of Recognition to Captain Stirling, Captain Kindelt, FF Sime, FF Lerza & FF Fleming
- Thank You Letter to Dave Mitchell
- Thank You Letter to FF Jason Aldridge
- Engine Statistics

11. FIRE CHIEF'S REPORT:

Chief Lacher reported that Pioneer Fire Districts special taxed passed. Pioneer lost funding from the County and went back to volunteer staffing. With the special tax they can fund two positions. With the promotion of Chief Pott the district has opened up the position of Deputy Fire Marshal in the Prevention Bureau.

12. BOARD COMMENTS:

Mahach: Absent
Johnson: Absent
Courtial: No Comment
Edwards: Glad to see ECF at Sacramento Extrication Training
Dennis: No Comment

13 . FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, December 15, 2011, May be
Cancelled to January 19th. 2012.
2850 Fair Lane Court, Building C, Placerville, CA 95667

14 . ADJOURNMENT: 3:55 P.M.

It was moved by Director Edwards and seconded by Director Dennis to adjourn
the meeting.
All in favor.