

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

**MINUTES  
October 20, 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:**

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

**2. ROLL CALL:**

Present: Mahach, Johnson, Courtial, Edwards, Dennis

**3. PLEDGE OF ALLEGIANCE:**

Pledge of Allegiance was recited

**4. APPROVE AGENDA:**

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

Ayes: Mahach, Johnson, Courtial, Edwards, Dennis

Noes: None

Absent: None

**5. CONSENT CALENDAR:**

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

**A. Minutes: September 15, 2011 Regular Board Meeting**

**B. Claim Payments/Deposits**

District Claims:

\$204,955.37

\$126,960.12

JPA Claims:

\$22,018.07

\$5,982.87

Deposits:

\$7,106.20

\$12,436.66

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

Ayes: Mahach, Johnson, Courtial, Edwards, Dennis

Noes: None

Absent: None

**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. Oath of Office and Badge Pinning for Battalion Chief and Firefighter**

Chief Lacher announced the appointments of Battalion Chief Mike Pott and Firefighter Matt Kennard. Badge pinning and swearing in followed.

**B. JPA Loaned Labor Invoice**

Chief Lacher reported on the on going process to finalize the loaned labor issue. Staff has been working closely with the JPA's Executive Director and has put the JPA Board on notice that County Fire has hired an auditor to help determine what, if any funds may be owed to the JPA.

**C. Request for Quitclaim from Auburn Lake Trails POA**

Auburn Lake Trails is requesting that the district Quitclaim Grant Deeded Parcel 073-174-09-100 and Gift Deeded Parcel 072-381-03-100 back to the Association due to the fact that fire stations were not constructed on the property per the requirements of the Deeds. The properties were to revert back to the Grantor if a fire station was not constructed within fifteen years from the recorded deeds in 1977.

It was moved by Director Dennis and seconded by Director Mahach to Quitclaim the parcels 073-174-09-100 and 072-381-03-100 back to Auburn Lake Trails and to authorize Chief Lacher to sign and notarized the Quitclaims. The motion was passed by the following vote:

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

**D. Approval Request to Award Bid for a Computerized Training Program to TARGET SOLUTIONS; Online Centralized Training & Compliance Management Program**

Chief Lacher reported that the district received the 2009 Assistance to Fire Fighter Grant. There are four components to the grant, replacement of the self contained breathing apparatus, replacement of the cascade system, 7 emergency power generators and the fire fighter 1 & 2 computerized training system. The computerized training system went out to bid and staff requests the bid be awarded to Target Solutions.

It was moved by Director Dennis and seconded by Director Mahach to award the bid to Target Solutions. The motion was passed by the following vote:

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

**9. COMMITTEE REPORTS:**

**A. Facilities & Equipment (Courtial/Johnson)**

Chief Lacher reported on station 28. There have been a couple of minor issues but they are being resolved.

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

Director Mahach reported that the Grant the Pollock Pines Fire Safe Council submitted didn't make the final cut at the clearing house. Director Johnson stated that the work at Gold Oak School looks good.

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

Chief Lacher reported that the I-Pads are in service. Billing should be more accurate. Response time criteria was met.

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

No Report

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

No Report

**10. CORRESPONDENCE AND COMMUNICATION:**

- Thank you note to Station 17 Crew
- Thank you letter from Monica Siewert
- Thank you letter from Fire Safe Council
- Cal Fire SRA Fee Update
- Firefighter's Ball Flyer
- Engine Statistics

**11. CHIEF OFFICERS QUARTERLY REPORTS:**

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

Chief Lacher reported on the recruitment for the open position in the prevention bureau with the promotion of Battalion Chief Pott. Station generators are being installed and will be ready before winter arrives. Station 25 apron has had problems with the concrete cracking. Doug Veerkamp is working on repairing the problem. Spaghetti feed fund raiser for former volunteer firefighter Jeff Boatman and his family will be held on Saturday October 22, 2012 at Sierra

Ridge School. Chief Lacher also reported on expended overtime and will not be filling vacation, educational and sick leave for the 3<sup>rd</sup> person at station 28. The district has four firefighters going through Sac City Fire Academy. Graduation will be held on January 6, 2012, 6:00 at the Crest Theater.

**13. BOARD COMMENTS:**

Mahach: No Comment  
Johnson: No Comment  
Courtial: No Comment  
Edwards: No Comment  
Dennis: No Comment

**14. FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, Nov. 17, 2011,  
2850 Fair Lane Court, Building C, Placerville, CA 95667

**15. ADJOURNMENT: 4:40 P.M.**

It was moved by Director Edwards and seconded by Director Johnson to  
Adjourn the meeting.  
All in favor.