

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

**MINUTES  
July 15, 2010**

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

**2:00 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 David Mackowiak.

**B.** Conference with Legal Counsel – Anticipated Litigation Significant Exposure to litigation pursuant to subdivision (b) of Section 54956.9 in one potential case.

**C.** 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.

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**3:00 P.M. OPEN SESSION**

1. **CALL TO ORDER: 3:10 P.M.**
2. **ROLL CALL:** Mahach, Johnson, 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 adopt the Agenda as presented. The motion was passed by the following vote:

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

5. **CONSENT CALENDAR:**

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

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

**B. Claim Payments/Deposits**

District Claims:

\$58,151.55  
\$115,091.87  
\$64,096.73

JPA Claims:

\$35,068.70  
\$11,342.51

Deposits:

\$3,398.87  
\$11,248.33  
\$980.14  
\$1,998.60  
\$934.36  
\$6,085.10

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: Rose, Mahach, Johnson  
Noes: None  
Absent: Courtial, 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:**

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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.

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.** 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

**8. DEPARTMENTAL MATTERS:**

**A.** Conflict of Interest Code Review

Government Code 87306.5 requires that all local agencies review their Conflict of Interest Code every two years. The Fire Board's last review of the Conflict of Interest Code was August 21, 2008.

It was moved by Director Johnson and seconded by Director Mahach to approve the Conflict of Interest Code with no changes. The motion passed by the following vote:

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

**B.** Dental Insurance Renewal

Contract for one year term with Delta Dental. Rate increase of fourteen percent from previous contract.

It was moved by Director Mahach and seconded by Director Johnson to approve the contract with Delta Dental. The motion was passed by the following vote:

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

**C. Resolution 2010-10 Direct Assessment Charges**

It was moved by Director Mahach and seconded by Director Johnson to approve Resolution 2010-10, Direct Assessment Charges. The motion was passed by the following vote:

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

**D. Resolution 2010-11 Shingle Springs Direct Assessment Charges**

It was moved by Director Mahach and seconded by Director Johnson to approve Resolution 2010-11, Shingle Springs Direct Assessment Charge. The motion was passed by the following vote:

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

**E. Update/New Standard Operating Guidelines**

Chief Lacher reported there are several new standard operating guidelines. It is critical that the district periodically update and create SOG's for specific procedures as the need arises. SOG's have been drafted to assist in recent changes in technology and to improve district safety procedures. These draft SOG's were reviewed by the local for input and comments prior to submission to the board.

It was moved by Chair Rose and seconded by Director Mahach to approve the updated/new Standard Operating Guidelines. The motion was passed by the following vote:

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

**F. Type III Fire Engine Bid Approval & Award**

Resolution 2010-12, Bid Award to Golden State Pierce Fire Apparatus as the most responsive bidder to construct a Type III Fire Engine per district issued specifications. Chief's Lacher and Taylor reviewed the process and the recommendation of the apparatus spec committee.

It was moved by Director Mahach and seconded by Director Johnson to approve Resolution 2010-12, bid approval and award to Golden State Pierce in the amount of \$347,101.01.

**9. COMMITTEE REPORTS:**

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

Chief Lacher reported on the status of Station 28. Two thirds of the retaining walls are up and will be finished next week. The building pad is in and footings are being dug. Director Johnson wanted to express his appreciation to Chiefs Taylor, Cima and the committee for their work on the Type III Engine bid.

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

Director Mahach reported that the Fire Safe Council is doing a lot of community out reach.

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

Chief Lacher reported the JPA has not held their meeting yet for July. The Aid to Fire issue is on going. The Board of Supervisors provided the additional money to the Fire Districts. The Board of Supervisors adopted their budget and approved to move \$600,000 out of Service Area 7 budget to give to the Fire Districts. There may be an issue with the money being taken from the Service Area 7 budget. That money was raised specifically for fire based ambulance service. Attorney Bill Wright has been hired to research the issue. Chief Lacher also reported on the JPA audits, there are some inconsistencies regarding Loaned Labor and a posting error from 07-08.

Chief Hardy reported the EPCR's have not officially started but will be forthcoming.

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

No report

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

Chief Lacher reported last month the board approved a preliminary 2010-2011 budget, with a 2% reduction from 2009-2010. Numbers from the auditor's office are out, with a projected reduction of property tax around 5%. The fire district is looking at a 5 million dollar difference in assessed value from 2009-10 to 2010-11.

**10. CORRESPONDENCE AND COMMUNICATION:**

- Donation from Vicki Howard In Memory of Darell Nance
- Thank You Letter from Forest Service
- Certificate of Appreciation From EDUHSD
- PERS Information on National Health Care Reform
- PERS Information on State Pension Contribution Increase

- PERS Information on Health Premium Rates 2011
- Engine Company Statistics Through June 2010

**11. CHIEF OFFICERS QUARTLY REPORTS**

Chief Cima would like to publicly thank Captain Lohan and Engineer Lindberg for creating, assembling and coordinating the Type III driving program. And would like to also publicly recognize Captain Ron Hunter for several years of coordinating CQI for the district.

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

Chief Lacher handed out a letter he received from Cameron Park CSD regarding property on Durock Road which is in El Dorado County Fire Protection District. The property is going to be developed into Condominiums'. Cameron Park has gone on record stating they would like to annex the property into their district. Cameron Park CSD is requesting the matter to go to LAFCO.

**13. BOARD COMMENTS:**

Mahach: No Comment  
Johnson: No Comment  
Edwards: Absent  
Courtial: Absent  
Rose: No Comment

**14. FUTURE AGENDA ITEMS:**

Next regularly scheduled Board Meeting, August 19, 2010,  
2850 Fair Lane Court, Building C, Placerville, CA

**15. ADJOURNMENT: 4:07 P.M.**

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