

EL DORADO COUNTY FIRE PROTECTION DISTRICT  
4040 CARSON ROAD  
CAMINO, CALIFORNIA 95709

**BOARD OF DIRECTORS**

JOE ROSE, CHAIR (Div. 2)  
ED COURTIAL, VICE CHAIR (Div. 5)  
PAT CARROLL (Div. 1)  
THOMAS MAHACH (Div. 4)  
CURTISS WEIDMER (Div. 3)

**FIRE CHIEF**

BRUCE M. LACHER

2850 Fairlane Court, Building "C"  
Placerville, CA 95667

**CONFORMED AGENDA**

July 17, 2008

CLOSED SESSION  
2:30 P.M.

1. Closed session pursuant to Government Code Section 54956.8 with the District Negotiators regarding the price and terms for the possible transfer of all or a portion of APN 051-470-63 pursuant to the demand for transfer made by Ken Wilkinson.

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OPEN SESSION  
3:00 P.M.

1. CALL TO ORDER – 3:07 P.M.  
Moment of silence was observed in memory of El Dorado County Board of Director, Patrick Carroll.
2. PLEDGE OF ALLEGIANCE-

3. APPROVE AGENDA-

**ACTION TAKEN** – Director Mahach motioned to approve the agenda and Director Courtial seconded the motion.

**AYES:** Courtial, Mahach, Weidmer and Rose

**NOES:** None

**ABSENT:** None

4. CONSENT CALENDAR – (All items approved on single vote except those pulled for individual comment)

A. MINUTES: June 19, 2008 regular Board meeting.

B. CLAIM PAYMENT – Report of Vouchers June 1, 2008 through June 30, 2008.

**CLAIM BATCHES:**

**DISTRICT:**

- \$ 124,208.88 (June 01, 2008)
- \$ 117,261.03 (June 10, 2008)
- \$ 109,603.89 (June 20, 2008)
- \$ 34,683.08 (June 25, 2008)

**AMBULANCE/JPA:**

- \$ 16,742.53 (June 04, 2008)
- \$ 3,644.65 (June 12, 2008)
- \$ 22,803.04 (June 19, 2008)
- \$ 739.40 (June 25, 2008)
- \$ 54,272.70 (June 08 YE)

**INVOICES/TRANSFERS/JOURNAL ENTRIES:**

4. CONSENT CALENDAR – continued-

**DEPOSITS:**

\$	580.00 (June 12, 2008)
\$	1,942.00 (June 18, 2008)
\$	1,535.07 (June 18, 2008)
\$	1,771.54 (June 18, 2008)
\$	5,234.20 (June 18, 2008)

**ACTION TAKEN** – Director Mahach made the motion to approve the consent calendar and Director Rose seconded the motion.

**AYES:** Courtial, Mahach, Weidmer and Rose

**NOES:** None

**ABSENT:** None

- 5. **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.

**ACTION TAKEN-** No public comments.

6. **REPORT OF ACTION TAKEN IN CLOSED SESSION-**

- A. **ACTION TAKEN-** Board Chair Rose was not in attendance for closed session and disqualified himself from the discussion. The consideration of price and terms of a possible transfer of all or a portion of APN 051-470-63 was scheduled for closed session. The District received a request for continuation until the next meeting from Mr. Wilkinson’s legal council. The Board of Directors will honor this request. No action taken.

**7. DEPARTMENTAL MATTERS-****A. CEREMONIAL BADGE PINNING AND OATH OF OFFICE-**

**ACTION TAKEN-** Engineer/Paramedic Phil Lewandowski was unable to attend the promotional ceremony at the last Board of Director's meeting. Board Chair Rose swore in Engineer/Paramedic Phil Lewandowski. Chief Lacher pinned his new badge and the Board of Directors congratulated Engineer Lewandowski for his achievement.

**B. RESOLUTION 2008-05-**

**Tax Appropriation Limitation-** continued from Board of Directors meeting June 19, 2008.

**ACTION TAKEN-** This item was continued from the last meeting of the Board of Directors, June 19, 2008. Chairman Rose opened the public hearing at 3:16. Chief Lacher answered questions and public hearing was closed at 3:17 p.m. There were no comments from the public. Director Weidmer moved to adopt Resolution 2008- 05 setting the Tax Appropriation Limitation. Director Courtial seconded the motion.  
Director Mahach: Yes  
Director Weidmer Yes  
Director Courtial: Yes  
Director Rose: Yes

## 7. DEPARTMENTAL MATTERS- continued

C. RESOLUTION 2008-10-  
Health benefit cap 2009-

**ACTION TAKEN**-Chief Lacher advised the Board of Directors of an increase of 4.3% per month, per employee for health insurance premiums. Per current employee MOU's, the District agrees to pay an amount equal to the highest PERS HMO health insurance available for represented employees and their families. Director Mahach motioned to adopt Resolution 2008-10 increasing the Health benefit cap for 2009. Motion seconded by Director Courtial.

Director Mahach: Yes

Director Weidmer Yes

Director Courtial: Yes

Director Rose: Yes

## D. DEVELOPMENT FEE WAIVER REQUEST-

William F. Angelo is requesting a development fee waiver on parcels 100-130-03-100 and 100-130-04-100, located at 1237 Cable Road in Camino, CA.

**ACTION TAKEN**- AC Johnson explained that there are two parcels that Mr. Angelo would like to have the parcel fees waived for. One parcel is vacant and one parcel has a structure that will be replaced on it. The original structure was built in 1920, before fees were ever collected. Director Mahach moved to deny the request for fee waivers for both parcels. If Mr. Angelo can show proof of payment on the parcel with the current structure, the fee can be reduced by the amount already paid. Director Courtial seconded the motion.

AYES: Courtial, Mahach, Weidmer and Rose

NOES: None

ABSENT: None

## 7. DEPARTMENTAL MATTERS- continued-

## E. TEXAS HILL STATION #24-

Proposed parcel map prepared by Mr. Wilkinson for the Texas Hill/Station #24 property.

**ACTION TAKEN**- Agenda Item 7.E will be continued to the August 21 Board of Director's meeting per request from Mr. Wilkinson and his attorney.

## F. VACANCY TO THE BOARD OF DIRECTORS OF THE EL DORADO COUNTY FIRE PROTECTION DISTRICT-

Consideration of making an appointment to fill the remainder of Director Carroll's vacant seat or leaving the position open until general election in November, 2008.

**ACTION TAKEN**- Chief Lacher explained to the Board of Director's that they have a choice to appoint someone to fill the vacant seat in Division I for the remainder of the term which expires in December 2008, or to wait until the November elections for someone to be elected into the position. Anyone wanting the position beginning December does have to file for office by August 8, 2008. Shaun Carroll addressed the Board of Directors as to his interest in filling the rest of the term in Division I. After discussion, the Board of Directors did decide to post the announcement and interview interested applicants for the open position on the Board of Directors at the August meeting. Board Chair Rose will fill the two committee positions until Division I position has been filled.

## 7. DEPARTMENTAL MATTERS- continued-

G. RED HAWK CASINO: MEMORANDUM OF UNDERSTANDING-  
Report on status of MOU discussions.

**ACTION TAKEN**- Chief Lacher reported on the status of the MOU agreement with the District and the Red Hawk Casino. There have been a few minor changes in the MOU that has been reviewed by both legal councils. The term of agreement has been fixed to five years. There will be a separate agreement with the JPA. A special meeting can be scheduled to complete the agreement.

## 8. COMMITTEE REPORTS –

*(Board Chairman will cover the open committee spots until someone is assigned the position)*

## A. ADMINISTRATIVE COMMITTEE- (Courtial/Alternate: Weidmer)

**ACTION TAKEN**- AC Johnson reported on the current status of the new Fire Station in Shingle Springs. The District has received the Facilities Improvement Letter from EID. This will allow the District to receive a special Use Permit. AC Johnson is planning to meet with the Lyster family regarding any concerns with their neighboring property that they may have. Board Chairman Rose has sent the Lysters a response letter.

## B. FIRE SAFE COUNCIL - (Mahach)

**ACTION TAKEN** – Director Mahach

## 9. EL DORADO COUNTY EMERGENCY SERVICES AUTHORITY (JPA) -

**ACTION TAKEN**- Chief Lacher reported the JPA has looked at the topography and geography of the area and has adjusted the response schedule to improve the response times. There are discussions of another unit for the west end of the area. The west slope is improving response times.

## 10. LEGISLATIVE MATTERS-

- A. Report on litigation and/or State Budget issues-  
**ACTION TAKEN** – No report

## 11. CORRESPONDENCE AND COMMUNICATION –

- ✚ Department Activity Report-
- ✚ JPA Activity Report –
- ✚ The District received a plant in sympathy for the loss of Director Pat Carroll from the Rescue Fire Protection District.
- ✚ Wendy Kimbrough from Cool, California sent a thank you card to Firefighter/Paramedic Carson Triggs and Firefighter/Paramedic Jason Ertz to thank them for their care after her fall from a horse.
- ✚ The District received a thank you from Georgia Classen and her family for all that they do.
- ✚ Fire Chief Bruce Lacher received a letter from Elizabeth Pabst, Fire Safe Coordinator of the Sierra Springs Owners Association to express their appreciation of the response to the Pine Tree Fire of May 15, 2008. They also expressed an appreciation of the De-briefing given by Assistant Chief Mark Johnson, Battalion Chief Mike Caslin, and Prevention Specialist Tobie Edmonds.
- ✚ Butte College sent a certificate to the District in appreciation of the courage put forth in fighting the Humboldt Fire in Butte County.  
**ACTION TAKEN-** Director Mahach informed the Board of the impressive job regarding the Sierra Springs fire and how it has motivated homeowners to maintain their clearances.

**12. CHIEF'S REPORT –**

**ACTION TAKEN**- Chief Lacher reminded the Board of Directors of the " Ethics" training to be held on Friday, July 18, 2008 @2:00 @ Town Hall, Placerville. The Fire Academy will begin August 11, 2008. The District will have eight recruits attending. El Dorado County Fire has sent out several strike teams, mostly overhead. The president has been to California to visit the fires and assess the damages.

**13. BOARD COMMENTS-**

Tom Mahach- No comments

Curtiss Weidmer- No comments

Ed Courtial – very impressed with the workmanship and safety at the Red Hawk Casino

Joe Rose- Reviewed the response letter to the Grand Jury  
Introduced Lindsay Rose and Ashley Rose

**14. FUTURE AGENDA ITEMS-**

Next meeting: Regularly scheduled Board Meeting August 21, 2008 @ 2850 Fairlane Court, Building "C", Placerville, California. Agenda closing time 4:30 P.M., Tuesday August 12, 2008.

**ACTION TAKEN**- Future items to be included to the agenda will be the impact of the new 48/96 schedule and the vacant Board position.

**15. ADJOURNMENT- 4:39 p.m.**

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability related modification or accommodation to participate in this meeting, then please contact Fire Chief Bruce Lacher by telephone at 530.644-9630 or by fax at 530.644-9636. Requests must be made as early as possible and at least one full business day before the start of the meeting.