

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)
VACANT (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

August 21, 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.

OPEN SESSION
3:05 P.M.

1. CALL TO ORDER –
2. PLEDGE OF ALLEGIANCE-

3. APPROVE AGENDA-

ACTION TAKEN – Motion made by Director Mahach to approve of the agenda. Motion seconded by Director Courtial.

AYES: Courtial, Mahach, and Weidmer

NOES: None

ABSENT: Rose

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

A. MINUTES: July 17, 2008 regular Board meeting.

B. MINUTES: July 30, Special Board meeting.

C. CLAIM PAYMENT – Report of Vouchers July 1, 2008 through July 31, 2008.

CLAIM BATCHES:

DISTRICT:

\$ 121,336.54 (July 14, 2008)

\$ 110,260.25 (July 22, 2008)

AMBULANCE/JPA:

\$ 15,522.57 (July 11, 2008)

\$ 7,173.69 (July 25, 2008)

DEPOSITS:

\$ 610.00 (July 14, 2008)

\$ 2,750.08 (July 22, 2008)

\$ 17,476.60 (July 22, 2008)

4. CONSENT CALENDAR – continued-

YEAR END 2007 - 2008**DISTRICT:**

\$ 18,293.47 (July 07, 2008)
\$ 7,814.41 (July 08, 2008)
\$ 55,558.82 (July 09, 2008)
\$ 12,762.32 (July 14, 2008)
\$ 4,868.43 (July 14, 2008)
\$ 11,671.13 (July 23, 2008)

YEAR END 2007 - 2008**AMBULANCE/JPA:**

\$ 4,760.18 (July 30, 2008)

DEPOSITS:

\$ 10,558.10 (July 14, 2008)

ACTION TAKEN – Motion made by Director Mahach to approve the consent calendar. Motion seconded by Director Weidmer.

AYES: Courtial, Mahach, and Weidmer

NOES: None

ABSENT: Rose

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- Mr. Ken Greenwood addressed the Board of Directors of his concerns regarding construction of a residential subdivision off of Red Robin Road. Director Courtial suggested adding this item to the next regular meeting of the Board of Directors.

6. REPORT OF ACTION TAKEN IN CLOSED SESSION-

A. ACTION TAKEN- No action taken.

7. DEPARTMENTAL MATTERS-

A. **TEXAS HILL STATION #24-** *CONTINUED FROM July 17, 2008.*

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

ACTION TAKEN- Mr. Laurie and Mr. Wilkinson were present to discuss the possibility of a property exchange at 3370 Texas Hill, APN 051-470-63, property housing Fire Station #24. Chief Lacher reviewed that in 1975 the Pleasant Valley Fire District adopted Resolution 1975-7 to accept real property conveyed by Grant Deed of November 6, 1975 from Shirley Wilkinson. The Grant Deed stipulates that if the property set forth shall no longer be used by the Grantee as a fire station or a public park, the land shall revert to the Grantor or his heirs and assigns. Staff recommends that the fire district maintains sole ownership of the station 24 property and continue said use as agreed upon by the original Grant Deed in 1975. This station is being used and has never been staffed. It has always been a volunteer station. Mr. Wilkinson would like to split the property with the fire district. There was discussion on the value of the property and water access. Director Weidmer asked why Mr. Wilkinson wanted the property returned and Mr. Wilkinson had heard that the property was being sold. Director Courtial stated that he has never heard of this property being sold since he has been on the Board of Directors. Mr. Wilkinson is open to negotiations regarding part of the property. Mr. Wilkinson is proposing a split of .4 acres to the Fire District and 4.2 acres to himself. Chief Lacher advised the Board that the District still needs this facility for services to the area and recommends that the Board denies the

7. DEPARTMENTAL MATTERS- continued-

request of transfer of property at 3370 Texas Hill, Placerville, California. Director Weidmer moved to deny the request for a property split as proposed. Director Mahach seconded the motion.

AYES: Courtial, Mahach and Weidmer

NOES: None

ABSENT: Rose

B. RESOLUTION 2008 – 08 –

Annual collection of a Special Tax on the 2008-2009 Property tax roll. Direct charges in the previous Fire Protection District areas of Coloma-Lotus, Northside, Pleasant Valley, Pollock Pines-Camino, and Strawberry.

ACTION TAKEN- Director Weidmer moved to adopt Resolution 2008-08 for the annual collection of a Special Tax. Motion seconded by Director Mahach.

AYES: Courtial, Mahach and Weidmer

NOES: None

ABSENT: Rose

C. RESOLUTION 2008 – 11-

Annual collection of a Special Tax on the 2008-2009 Property tax roll. Direct charges in the previous Fire Protection District area of Shingle Springs.

ACTION TAKEN- Director Weidmer moved to adopt Resolution 2008-11. Director Mahach seconded the motion.

AYES: Courtial, Mahach and Weidmer

NOES: None

ABSENT: Rose

7. DEPARTMENTAL MATTERS- continued-

- D. ANNUAL VOLUNTEER LENGTH OF SERVICE REPORT-
Public employees' Retirement System (PERS) Annual report
of active volunteers.

RECOMMENDED ACTION- Approve activity report and authorize Board Chairman to sign report accrediting qualified volunteer firefighters with one-year current service.

ACTION TAKEN-Chief Lacher advised the Board of Directors that the report reflects the names of the volunteers that have met the minimum requirements for service for the year. Director Weidmer moved to approve of the activity report accrediting qualified volunteer firefighters with one-year current service. Director Mahach seconded the motion.

AYES: Courtial, Mahach and Weidmer

NOES: None

ABSENT: Rose

- E. CONFLICT OF INTEREST CODE-

ACTION TAKEN- Director Weidmer asked who has to file the conflict of interest forms. The Board of Directors, the Fire Chief and Legal council have to file a conflict of interest form each year. Director Mahach moved to approve the District's Conflict of Interest Code and Director Weidmer seconded the motion.

AYES: Courtial, Mahach and Weidmer

NOES: None

ABSENT: Rose

7. DEPARTMENTAL MATTERS- continued-

- 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 Division 1 vacant seat through December 2008 and submitting a recommendation to the Board of Supervisors for the appointment of Division 1 Director for 2008 – 2012. The vacancy for the position has been published and posted as required by Government Code 1780.

ACTION TAKEN- The Fire District was not contacted by any interested citizens and has not received any letters of interest for filling the open Board position for Division 1. No one filed to run for the position as of the deadline date of August 8, 2008. The District will be requested to recommend an appointment for the position of Division 1 to the Board of Supervisors. The Board directed staff to re-advertise the open Board of Directors position in Division 1.

8. COMMITTEE REPORTS -

- A. **ADMINISTRATIVE COMMITTEE-** (Courtial/Alternate: Weidmer)
ACTION TAKEN- Assistant Chief Mark Johnson brought a siding sample for the Board of Directors to view. AC Johnson also brought the final plans for the new fire station in Shingle Springs. The committee is happy with the final plans. The final plans will be submitted this week.
- B. **FIRE SAFE COUNCIL -** (Mahach)
ACTION TAKEN – No report.

9. **EL DORADO COUNTY EMERGENCY SERVICES AUTHORITY (JPA) -**
ACTION TAKEN- Chief Lacher reported that the agreement with JPA and the Tribe will be going to the Board of Supervisors on Tuesday for approval. When this agreement is approved, the tribe will provide funding for ½ of a 24 hour medic unit to be housed at Station #28 in Shingle Springs. They will also fund half of the purchase price of the medic unit. JPA is ready to hire a permanent full-time executive Director. Four new units are being purchased.

10. **LEGISLATIVE MATTERS-**
 - A. **Report on litigation and/or State Budget issues-**
ACTION TAKEN – The state budget has not been signed yet.

11. **CORRESPONDENCE AND COMMUNICATION –**
 - ✚ Department Activity Report-
 - ✚ JPA Activity Report –
 - ✚ Letter to Chief Lacher from Dennis Planje, Deputy Chief/STL 4075C, in appreciation for the outstanding work and effort of Captain Mike Pott, Firefighter/EMT Chip McHugh, and Firefighter/Apprentice Jason Fowler on the strike team to the Humboldt Fire in Butte County.
 - ✚ Firefighter/Paramedic Lucas Shepard received a letter from David Brazzel, MD, El Dorado County EMS Agency to commend him for his care of a patient and precise documentations.
 - ✚ The District received a letter from Fire Chief Keith Clark of the Eastern Plumas Rural Fire Protection District requesting aid in acquiring additional needed equipment.
 - ✚ Chief Lacher received a thank you letter for the District from Pat Kerschen, Incident Commander of Strike Team 10, Shasta Lightning Complex fires.
 - ✚ Thank you to Captain Tolson for attending the Auburn Lake Trails town meeting and sharing evacuation information, from Fred Dean-Turner, General Manager.

12. CHIEF OFFICER REPORTS:

AC CIMA-
AC JOHNSON-
BC CORDERO-
BC HARDY-
BC HUFFMAN-
BC TAYLOR-

ACTION TAKEN- Chief Lacher reported that AC Cima is out as overhead on a Fire on the Klamath.

13. CHIEF'S REPORT –

ACTION TAKEN- Installation of the computer systems in the apparatus has started. They are hoping to complete four a day. All of the equipment and teams are back from strike teams. Captain Pott and AC Cima are the only ones out of the area at this time. Academy graduation is set for December 6, 2008. The District is sending eight personnel to Colorado Springs this year for the Firefighter's Memorial. Chief Lacher will be attending. Director Mahach reported that the committee is working with BC Cordero to set up charts and records regarding the new 48/96 shift schedule.

14. BOARD COMMENTS-

Tom Mahach- The dogwood Garden club will be at Station #17. Pollock Pines will have a 'clean up day September 23, 2008.

Curtiss Weidmer- Read about the Firefighter Helicopter crash in the Trinity Forest and was reminded of the hazards and risks of firefighting. So glad that the District's training program is excellent. In July, drove by a car fire on highway 50. This could have been a major fire with the pine trees and brush all around. The crews were prompt and efficient

Ed Courtial – No comment

Joe Rose- Absent

15. FUTURE AGENDA ITEMS-

Next meeting: Regularly scheduled Board Meeting September 18, 2008 @ 2850 Fairlane Court, Building "C", Placerville, California.
Agenda closing time 4:30 P.M., Tuesday September 09, 2008.

16. ADJOURNMENT- 4:35

ACTION TAKEN- Director Mahach moved to adjourn the meeting and Director Weidmer seconded the motion.

AYES: Courtial, Mahach and Weidmer

NOES: None

ABSENT: Rose

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.