

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

**BOARD OF DIRECTORS**

**ROBERT AMARAL  
ED COURTIAL - CHAIR  
THOMAS MAHACH  
JOE ROSE – VICE CHAIR  
CURTISS WEIDMER**

**FIRE CHIEF**

**BRUCE M. LACHER**

**CONFORMED AGENDA**

**June 13, 2007**

**CLOSED SESSION  
6:00P.M.**

**OPEN SESSION  
7:00 P.M.**

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

- 
- 1. CALL TO ORDER – 7:05 P.M.**
  
  - 2. CLOSED SESSION-**
    - A. Employee Negotiations with the Professional Firefighters Association, the Non-Safety Employees Association, and the Fire Chief per Government Code Section 54957.6.**
  
    - B. Annual Performance Evaluation of the Fire Chief.**
  
  - 3. PLEDGE OF ALLEGIANCE-**

4. APPROVE AGENDA -  
**ACTION TAKEN** – Motion made by Director Amaral to approve the agenda. Motion seconded by Director Mahach.  
AYES: Amaral, Courtial, Mahach and Weidmer  
ABSENT: Rose  
NOES: None
5. CONSENT CALENDAR – (All items approved on single vote except those pulled for individual comment)
- A. MINUTES: May 9, 2007 regular Board meeting.
- B. CLAIM PAYMENT – Report of Vouchers May 1, 2007 through May 31, 2007.

CLAIM BATCHES:

**DISTRICT:**

\$ 94,805.94 (May 01, 2007)  
\$ 29,028.92 (May 01, 2007)  
\$ 46,014.68 (May 15, 2007)  
\$ 101,671.15 (May 22, 2007)

**AMBULANCE/JPA:**

\$ 3,025.18 (May 07, 2007)  
\$ 11,392.62 (May 31, 2007)

**INVOICES/TRANSFERS/JOURNAL ENTRIES**

**DEPOSITS:**

\$ 4,748.00 (May 07, 2007)  
\$ 1,356.00 (May 07, 2007)  
\$ 633.00 (May 21, 2007)  
\$ 530.00 (May 21, 2007)

## 5. CONSENT CALENDAR – continued-

**ACTION TAKEN** – Director Amaral moved to approve the consent calendar and Director Mahach seconded the motion.

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

**ABSENT:** Rose

**NOES:** 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.

**ACTION TAKEN-** No public comments.

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

- A. **ACTION TAKEN-** Agreement has been reached with the Professional Firefighters Association.
- B. **ACTION TAKEN-** The annual performance evaluation of the Fire Chief has been continued to the next meeting.

8. **DEPARTMENT MATTERS-**

- A. **CEREMONIAL VIDEO FROM SACRAMENTO REGIONAL FIREFIGHTERS ACADEMY-**

**ACTION TAKEN-** Chief Lacher informed the Board of Directors of the recent Academy graduation. Battalion Chief Cordero showed a video of the recruits and some of what they experienced during their academy training.

- B. CERTIFICATE OF EXCELLANCE-  
Awarded To Captain Paul McVay For His Outstanding Service As A Drill Instructor For Recruit Class 2007-01.  
ACTION TAKEN- Chief Lacher read the words from the plaque in appreciation to Captain Paul McVay for an outstanding job at the Fire Academy. Captain McVay was not present to receive his plaque.
- C. OATH OF OFFICE & BADGE PINNING-  
Ceremony for two newly promoted Fire Captains.  
ACTION TAKEN- Agenda item 8.C has been tabled until July 11 Board of Directors meeting.
- D. RESOLUTION 2007-06-  
Public Hearing published in the Mountain Democrat May 30, 2007 and June 6, 2007.  
RECOMMENDED ACTION- Approve Resolution 2007-06, adopting the Tax Appropriation Limitation in the amount of \$13,117,971.26 for 2007-2008.  
ACTION TAKEN- Open for Public Hearing @ 7:27pm. No public discussion. Closed from Public Hearing @ 7:28pm. Director Mahach moved to adopt Resolution 2007-06 setting the Tax appropriation Limitation in the amount of \$13,117,971.26 for 2007 – 2008. Director Weidmer seconded the motion.  
AYES: Amaral, Courtial, Mahach and Weidmer  
ABSENT: Rose  
NOES: None

E. RESOLUTION 2007-07-

Public Hearing published in the Mountain Democrat May 30, 2007 and June 6, 2007.

**RECOMMENDED ACTION**- Approve Resolution 2007-07, adopting the 2007-2008 Preliminary Budget in the amount of \$9,968,863.28 for Fire Operation and 3,493,069.00 for Ambulance Operations...

**ACTION TAKEN**- Chief Lacher went over the changes in the budget. There were code changes. There is an estimated 6% increase in the budget. The Workman's compensation has had a significant decrease. Open Hearing @ 7:30pm. No public comments. Closed the Open Hearing session @ 7:31pm. Director Mahach motioned to approve the Preliminary Budget in the amount of \$9,968,863.28. Director Amaral seconded the motion.

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

**ABSENT:** Rose

**NOES:** None

F. STATUS OF BLUE SHIELD HMO/EPO PLAN IN EL DORADO COUNTY-

**ACTION TAKEN**- After reviewing the loss of the Blue Shield EPO program, Chief Lacher reported to the Board of Directors that CalPERS is reportedly going to offer new plans for this next enrollment period.

G. VOLUNTEER FIREFIGHTER LENGTH OF SERVICE-  
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**- Director Mahach moved to approve the report accrediting qualified volunteer firefighters with one year current service. Director Weidmer seconded the motion.

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

**ABSENT:** Rose

**NOES:** None

9. COMMITTEE REPORTS -

A. ADMINISTRATIVE COMMITTEE-

**ACTION TAKEN**- Chief Lacher reported that the District has been working with the Planning Department, Department of Transportation and the Board of Supervisors regarding the property in Shingle Springs that the District is interested in for a site for a replacement firehouse. Director Mahach has spoken with a broker to look in the area for a possible alternate location. The District has a broker looking into the values of the current property and the value of the potential property. The Engineers are doing a cost analyst. The Fire District has received the first funds from the Benefit Assessment.

B. FIRE SAFE COUNCIL -

**ACTION TAKEN** – No report.

10. EL DORADO COUNTY REGIONAL PREHOSPITAL EMERGENCY OPERATIONS AUTHORITY ("JPA") -

A. Report on Joint Powers Authority-

ACTION TAKEN- The JPA has modified the response time standards. JPA Budget was sent to the Board of Supervisors June 13, 2007. JPA Administrator, Dan Francis, has one more year of his term left with JPA.

11. LEGISLATIVE MATTERS-

A. Report on litigation and/or State Budget issues-

ACTION TAKEN – No report.

12. CORRESPONDENCE AND COMMUNICATION –

✚ Department Activity Report-

✚ JPA Activity Report-

✚ Division Chief Russ Dow of the South Lake Tahoe Fire Department sent a letter to Battalion Chief Tim Cordero in appreciation of the time and effort provided to the South Lake Tahoe Fire Department in assisting with the assessment testing for the position of Captain.

✚ Lars Ensign, M.D. of the El Dorado County EMS Agency, Medical Director sent a letter to Fire Chief Lacher approving FF/Paramedic Andy Andreis to the Position of Field Training Officer.

✚ Thank you letter to Medic #25, in Placerville, from Sean McDide for the job shadow experience.

**13. CHIEF'S REPORT –**

**ACTION TAKEN** – Chief Lacher reported that there has already been significant fire activity this fire season. Pollock Pines Fire Station #17 will be hosting their annual July Fourth Pancake Breakfast and Parade beginning at 7:00 am. The Pleasant Valley Volunteer Firefighter Association will also have their annual Fourth of July Parade. The El Dorado County Fire Protection District is in the process of creating a website. Director Mahach suggested a link to the Fire Safe Council be included in the website. A presentation should be ready for the next Board of Directors meeting in July.

**14. BOARD COMMENTS-**

Robert Amaral – No comment

Ed Courtial – No comment

Tom Mahach- Reminder of the Pancake Breakfast in Pollock Pines on July 4, 2007

Joe Rose - Absent

Curtiss Weidmer- No comment

**15. FUTURE AGENDA ITEMS-**

Next meeting: Regularly scheduled Board Meeting July 11, 2007 @ 2850 Fairlane Court, Building "C", Placerville, California.  
Agenda closing time 4:30 P.M., Tuesday July 3, 2007.

**16. ADJOURNMENT - 7:58 pm**

**ACTION TAKEN**- Director Amaral moved to adjourn the meeting. Motion was seconded by Director Weidmer.

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

**ABSENT:** Rose

**NOES:** None