

**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

July 11, 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 Non-Safety Employees Association per Government Code Section 54957.6.**

 - B. Annual Performance Evaluation of the Fire Chief.**

- 3. PLEDGE OF ALLEGIANCE-**

- 4. APPROVE AGENDA -
ACTION TAKEN – Director Mahach motioned to approve the agenda. Director Rose seconded the motion.
AYES: Courtial, Mahach, Rose and Weidmer
ABSENT: Amaral
NOES: None

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

- A. MINUTES: June 13, 2007 regular Board meeting.

- B. CLAIM PAYMENT – Report of Vouchers June 1, 2007 through June 31, 2007.

CLAIM BATCHES:

DISTRICT:

- \$ 120,078.84 (June 01, 2007)
- \$ 60,507.83 (June 15, 2007)
- \$ 105,075.54 (June 20, 2007)
- \$ 82,605.03 (June 26, 2007)

AMBULANCE/JPA:

- \$ 5,933.94 (June 13, 2007)
- \$ 6,802.27 (June 21, 2007)
- \$ 749.23 (June 27, 2007)

INVOICES/TRANSFERS/JOURNAL ENTRIES

5. CONSENT CALENDAR – continued-

DEPOSITS:

\$ 17,677.41 (June 08, 2007)
\$ 1,190.61 (June 08, 2007)
\$ 831.00 (June 08, 2007)
\$ 18,077.19 (June 20, 2007)
\$ 1,341.06 (June 29, 2007)
\$ 685.16 (June 29, 2007)

ACTION TAKEN – Director Courtial had a question on the signature sheets. Director Rose motioned to approve the consent calendar and Director Mahach seconded the motion.

AYES: Courtial, Mahach, Rose and Weidmer

ABSENT: Amaral

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-** The Board of Directors and the Non-Safety Employees Association have reached an agreement and the Non-Safety MOU has been approved.
- B. **ACTION TAKEN-** Continued until next meeting.

8. DEPARTMENT MATTERS-**A. OATH OF OFFICE & BADGE PINNING-**

Ceremony for newly promoted Fire Captains.

ACTION TAKEN- Chief Lacher introduced Jeff Chandler and Warren Hubbard, to the Board, as newly appointed Captains. They have 48 years of service between the two of them. They were sworn in by Chief Lacher. The Board of Directors congratulated Captain Chandler and Captain Hubbard.

B. VEHICLE MAINTENANCE AGREEMENT WITH PLACERVILLE UNION SCHOOL DISTRICT -

ACTION TAKEN- Chief Lacher reviewed the new vehicle maintenance contract with the Board of Directors. There has been a change in the rates due to a recent audit at the school level. Director Weidmer moved to approve the new contract with the Placerville Union School District for vehicle maintenance. Director Mahach seconded the motion.
AYES: Courtial, Mahach, Rose and Weidmer
ABSENT: Amaral
NOES: None

C. EMPLOYEE ASSISTANCE PROGRAM ANNUAL RENEWAL-

ACTION TAKEN- The District provides this Employee Assistance Program through Fire Agencies Self Insurance System (FASIS) as required per current employee MOU's. Director Weidmer moved to approve of the renewal of the Employee Assistance Program. Director Mahach seconded the motion.
AYES: Courtial, Mahach, Rose and Weidmer
ABSENT: Amaral
NOES: None

8. DEPARTMENT MATTERS- continued-**D. REPORT ON CALPERS HEALTH PLANS-**

ACTION TAKEN- Chief Lacher advised the Board of Directors of the changes in the plans being offered to employees by CalPERS. Director Rose suggested consulting with other agencies to see what options they are looking at for their health benefit plans.

9. COMMITTEE REPORTS -**A. ADMINISTRATIVE COMMITTEE-**

ACTION TAKEN- Chief Lacher reported there will be a meeting with the engineers and architects on July 12, 2007 @ 10:00 at Carlton Engineering to discuss the differences in the existing property and the potential property on Sunset Lane. Both properties are being appraised. Director Weidmer asked if the owners of the Sunset Lane property have been contacted. Chief Lacher reported that there has been no contact at this time.

B. FIRE SAFE COUNCIL -

ACTION TAKEN – No report. There has been discussion on the clearance issue regarding the Angora Fire in South Lake Tahoe.

10. EL DORADO COUNTY REGIONAL PREHOSPITAL EMERGENCY OPERATIONS AUTHORITY ("JPA") -
 - A. Report on Joint Powers Authority-
ACTION TAKEN- Diamond Springs/El Dorado Fire is seriously pursuing withdrawing from the JPA. El Dorado Hills suggested eliminating M19 or Georgetown M61 to save funding for the JPA. A consideration of changing the JPA Board of Directors from a 10 member Board to a Five member board is still in discussion.

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-
 - ✚ Rosalie Richards sent a thank you note to the El Dorado County Fire Fighters for saving her son's house in South Lake Tahoe.
 - ✚ Chief Lacher received a letter from Bill Lockyer, treasurer, State of California regarding the CalPERS' Health Benefits Committee's decision to discontinue the Blue Shield Plan in this area.
 - ✚ Thank you note to Captain Mike Pott, Firefighter/Paramedic Brad Hunt, Firefighter/Paramedic Jamie Preston, and Firefighter/Paramedic Christopher VanKirk from Valerie Streight for their kindness and help.
 - ✚ Letter to Fire Chief Bruce Lacher from Lars Ensign, M.D., El Dorado County EMS Agency Medical Director approving Firefighter/Paramedic Shane Harris to the Position of Field Training Officer.

13. CHIEF OFFICER REPORTS-

- ❖ Assistant Chief Rob Cima –
- ❖ A Shift Battalion Chief Tim Cordero –
- ❖ B Shift Battalion Chief Mike Hardy –
- ❖ Training Battalion Chief Sam Huffman –
- ❖ Prevention Battalion Chief Mark Johnson
- ❖ C Shift Battalion Chief Kurt Taylor –

ACTION TAKEN – Director Rose commented on each of the chief officer reports. There was discussion on using a common format for these reports. Chief Lacher will discuss a standardize report with his chief officers.

14. CHIEF'S REPORT –

ACTION TAKEN – Chief Lacher advised the Board of Directors that Director Amaral is no longer on the Board Roster. He has moved out of Division 1 and is no longer able to be a representative of that area. A new Director will have to be appointed or a special election would have to be held. There are citizens of Division 1 that are interested in the position. The Board expressed they were interested in appointing the position. The Fire District has had three resignations recently. The Academy for the new hires starts the first week of August 2007. The District's receptionist will be off for 6 to 8 weeks on maternity leave. A temp has been brought in to fill this position until Kathleen returns. Garden Valley's Fire Chief resigned June 30, 2007. It might be worth exploring a consolidation with the District. Pioneer Fire has a new Fire Chief. The District has been covering for the Pioneer area for the last 45 days. There will be a fundraiser for the victims of the Angora Fire. It will be a spaghetti dinner held Friday, July 13, 2007. All Funds will go directly to the victims of the fire. There has been much fire activity lately. Captain Pott is in the Winnemucca area on a management team and Assistant Chief Cima is working at the Plumas Fire as a Division Chief.

15. BOARD COMMENTS-

Robert Amaral – Absent

Ed Courtial – No comment

Tom Mahach- The reimbursement policy needs to be updated

Joe Rose - Would like to praise Captain Paul McVay, Medic #25 and the crews for their "class act" when he needed their assistance for an injury recently.

Curtiss Weidmer- No comment

16. FUTURE AGENDA ITEMS-

Next meeting: Regularly scheduled Board Meeting August 8, 2007 @ 2850 Fairlane Court, Building "C", Placerville, California. Agenda closing time 4:30 P.M., Tuesday July 31, 2007.

17. ADJOURNMENT - 8:50

ACTION TAKEN- Director Weidmer made a motion to adjourn the meeting. Director Mahach seconded the motion.

AYES: Courtial, Mahach, Rose and Weidmer

ABSENT: Amaral

NOES: None

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.