

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)  
Dr. CURTISS WEIDMER (Div. 3)

**FIRE CHIEF**

BRUCE M. LACHER

**CONFORMED AGENDA**

March 12, 2008

CLOSED SESSION  
6:30 P.M.

OPEN SESSION  
7:00 P.M.

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

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1. CALL TO ORDER – 7:04 P.M.
2. *CLOSED SESSION - CANCELLED*  
Conference with Legal Counsel Pursuant to Government Code Section 54956.9. Anticipated Litigation.
3. PLEDGE OF ALLEGIANCE-
4. APPROVE AGENDA -  
**ACTION TAKEN** – Director Courtial motioned to approve of the agenda and Director Mahach seconded the motion.  
AYES: Carroll, Courtial, Mahach, Weidmer and Rose  
NOES: None  
ABSENT: None

5. **CONSENT CALENDAR – (All items approved on single vote except those pulled for individual comment)**
- A. **MINUTES: February 13, 2008 regular Board meeting.**
- B. **CLAIM PAYMENT – Report of Vouchers February 1, 2008 through February 29, 2008.**

**CLAIM BATCHES:**

**DISTRICT:**

\$ 113,050.73 (February 01, 2008)  
\$ 51,656.30 (February 15, 2008)  
\$ 105,962.00 (February 20, 2008)

**AMBULANCE/JPA:**

\$ 9,901.43 (February 06, 2008)  
\$ 8,426.56 (February 14, 2008)  
\$ 11,006.57 (February 27, 2008)

**DEPOSITS:**

\$ 11,017.00 (February 06, 2008)  
\$ 988.55 (February 06, 2008)  
\$ 623.00 (February 20, 2008)  
\$ 530.47 (February 21, 2008)  
\$ 912.00 (February 27, 2008)  
\$ 480.00 (February 27, 2008)

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

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

**NOES:** None

**ABSENT:** 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-** No Closed Session. No action taken.
  
8. **DEPARTMENTAL MATTERS-**
  - A. **2006 – 2007 AUDIT PRESENTATION BY MR. ROBERT JOHNSON-**  
**ACTION TAKEN-** Mr. Robert Johnson reviewed the audit report with the Board of Directors. Mr. Johnson gave the Board members ideas and suggestions for potential changes on the audit results. Mr. Johnson advised the Board members that the Board Policies are in need of an update. There should be a policy regarding ethics training for the board members. Mr. Johnson suggested the Board contact CalPERS regarding the actual PERS cost and how much the District actually owes. Development fees should be looked at to be sure money in equal's money out. Board directed questions to Mr. Johnson. Chief Lacher provided additional information. Mr. Johnson suggested hiring an auditor prior to year end so that they could be available during the year for questions and spot checks. The Board of Directors thanked Mr. Johnson for his audit report. Mr. Johnson left the meeting. The Board of Directors continued the discussion and decided to address some of the points that the auditor had brought up. Copies of the Board Policies will be printed up and made available to all Board members for review. Staff will search for an ethics class for Board members to attend.

**8. DEPARTMENTAL MATTERS- continued-**

- A.** Staff will contact CalPERS regarding Post Retirement Health Benefits and what the District actually owes. The Chief will research the history of the Development fees to check the balance. The audit report will be continued to next months agenda for further review.

**B. FIRE BOARD MEETING SCHEDULE-**

Consideration of changing the Board of Director's meeting time and date.

**ACTION TAKEN-** Director Rose requested this item to be put on the agenda to make it easier for staff and Board members to attend the meetings. Chief Lacher reported that the same location is available the third Thursday of each month from 2:00p.m. to 6:00p.m. Director Courtial pointed out the fact that families might have a difficult time attending award or promotional ceremonies. It was decided that a Special meeting could be held for these purposes. Director Mahach motioned to approve holding the Board of Director meetings the third Thursday of each month @ Building "C" between the hours of 2:00 p.m. – 6:00 p.m. Director Carroll seconded the motion.

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

**NOES:** None

**ABSENT:** None

**C. PRESENTATION OF THE 2007 ANNUAL REPORT-**

**ACTION TAKEN-** Fire Chief Lacher gave a power point presentation on the 2007 annual report. The Board of Directors were happy with this presentation and would like the ambulances to be included in the next report.

**9. COMMITTEE REPORTS -****A. ADMINISTRATIVE COMMITTEE- (Courtial and Carroll/Alternate: Weidmer)**

**ACTION TAKEN**- Assistant Chief Johnson updated the Board of Directors on the progression of the designing of a new fire station in Shingle Springs. Everything is going smoothly and it looks like it will be two to four months processing in the Planning Department. Assistant Chief Johnson is hoping to bring elevation drawings to the next meeting.

**B. FIRE SAFE COUNCIL - (Mahach)**

**ACTION TAKEN** – Director Mahach was out of town and didn't attend the last Fire Safe council meeting, but shared with the Board an observation he made while on vacation in Hawaii. The fire engines carry surf boards on them as regular equipment.

**10. EL DORADO COUNTY EMERGENCY SERVICES AUTHORITY (JPA) -**

**ACTION TAKEN**- Chief Lacher reported on the first JPA meeting with the new Board. Committees were redesigned. They are working on the Budget for next year. The JPA Board is looking at the possibility of adding another unit on the western end of the County. Each JPA Board member chose an alternant. Chief Lacher's alternant is Assistant Chief Rob Cima. Battalion Chief Mike Hardy is the representative on system status management. El Dorado County Fire Protection District Board member, Curt Weidmer, attended the JPA meeting. JPA is in the process of looking for a new Director. The Current Director's contract expires in June.

**11. LEGISLATIVE MATTERS-**

- A. Report on litigation and/or State Budget issues-  
**ACTION TAKEN** – They are still making cuts in the State Budget. Public Safety reportedly will not be affected.

**12. CORRESPONDENCE AND COMMUNICATION –**

- ✚ Department Activity Report-
- ✚ JPA Activity Report & Meeting minutes-
- ✚ Letter of appreciation for participation in the 2007 Toys for Tots program from El Dorado Hills Fire Department and the United States Marine Corps.
- ✚ El Dorado High School Health Careers Academy student Scott Dawson sent a thank you letter to Station #17 crew for making his shadow experience fun and educational.
- ✚ El Dorado High School Health Careers Academy student Khloe Thompson sent a thank you letter to Station #21 crew for the opportunity to learn more about their profession.
- ✚ El Dorado High School Health Careers Academy student Katelyn Durrett sent a thank you letter to Station #25 for allowing her to shadow with them and learn more about their job.

**13. CHIEF'S REPORT –**

**ACTION TAKEN**- Chief Lacher informed the Board of Directors that the District has been contacted by the Shingle Springs Tribe and have had a couple of meetings regarding contracting for service. This is a new endeavor for both the Rancheria and the District. We're looking into other agreements with other fire Districts and Rancherias. They plan on opening the Casino in October 2008, with a four story structure. The Casino will have EMT service on site. El Dorado County Fire Protection District has recently responded to two calls at the site and the

**13. CHIEF'S REPORT-continued-**

Tribal Council has been impressed with the service they have received. There will be more meetings with the Rancheria regarding Fire District service. Cameron Park Fire District has hired a consultant to advise them on how best to proceed with Fire Service to the community. The current contract with Cal Fire is due to expire in June 2008. Cameron Park Board is required to give a twelve month written notice to Cal Fire in regards to dropping their contract.

**14. BOARD COMMENTS-**

Pat Carroll- No comment  
Tom Mahach- Form 700's are due by April 1, 2008  
Curtiss Weidmer- No comment  
Ed Courtial – No comment  
Joe Rose- No comment

**15. FUTURE AGENDA ITEMS-**

Next meeting: Regularly scheduled Board Meeting April 17, 2008  
@ 2850 Fairlane Court, Building "C", Placerville, California.  
Agenda closing time 4:30 P.M., Tuesday April 8, 2008.

**16. ADJOURNMENT - 9:15pm**

**ACTION TAKEN**- Director Courtial motioned to adjourn the meeting. Director Carroll seconded the motion.

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

**NOES:** None

**ABSENT:** 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.