

# EL DORADO HILLS COUNTY WATER DISTRICT

## EIGHT HUNDRED FIFTY FIFTH MEETING OF THE BOARD OF DIRECTORS

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**Thursday, October 20, 2022, 5:30 p.m.**

District Office, 1050 Wilson Boulevard, El Dorado Hills, CA 95762

### I. CALL TO ORDER

President Bennett called the meeting to order 5:30 p.m. Directors in attendance: Bennett, Durante, Giraud, Hartley, and White. Staff in attendance: Chief Johnson and Director of Finance Braddock. Counsel Cook was also in attendance.

### II. CLOSED SESSION

#### A. **Closed Session pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation: Fire Chief**

The Board adjourned to closed session at 5:30 p.m.

The meeting reconvened at 6:09 p.m. No action was taken in Closed Session.

### III. PLEDGE OF ALLEGIANCE

### IV. PRESENTATION

- A. **Introduction and pinning of new Firefighter/Paramedic** – Chief Johnson introduced Firefighter/Paramedic Brandon McMurtry.
- B. **Promotional Ceremony for Battalion Chief Chris Landry and Fire Captain Ryan Bennett** – Chief Johnson announced the promotions of Battalion Chief Landry and Captain Bennett, and they were pinned by their families.

The Board took a break from 6:19 p.m. to 6:30 p.m. for celebratory cake.

### V. CONSENT CALENDAR

- A. **Approve Minutes of the 854th Board meeting held September 15, 2022**
- B. **Approve Financial Statements and Check Register for September 2022**

*Director Durante made a motion to approve the Consent Calendar, seconded by Director White and unanimously carried.*

### VI. ORAL COMMUNICATIONS

- A. **EDH Professional Firefighters** – None
- B. **EDH Firefighters Association** – None
- C. **Public Comment** – None

### VII. CORRESPONDENCE – None.

### VIII. ATTORNEY ITEMS – None

**IX. COMMITTEE REPORTS**

- A. Administrative Committee (Directors Durante and Bennett)** – Director Bennett stated that the committee met and is recommending that the Board schedule a workshop to develop a strategic plan. The Board agreed to schedule a workshop in January.
- B. Finance Committee (Directors White and Giraud)** – No report.
- C. Joint Powers Authority (Directors Giraud and White)** – Chief Johnson reported that the JPA will be discussing accepting proposals for staffing Medic 49.
- D. Communications (Ad-Hoc) (Directors Hartley and Durante)** – None.
- E. CRR Services (Ad-Hoc) (Directors Hartley and White)** – Director White reported that the committee met and stated that Chief Fields would be covering the information that was discussed in the CRRD Report.

**X. FIRE CHIEF’S REPORT** - Chief Johnson reported the following to the Board:

- Captain Zarback, Captain Nelson, Engineer Jower, and Administrative Assistant Wilson are all off probation.
- Staff is continuing to work on the FF/Paramedic recruitment and the Engineer exam.
- Congratulations to Stephanie Layton, Brian Lowe, and Jeff Cummins on 15 years of service and Mike Lilienthal for 10 years of service
- Staff attended a Shriners’ luncheon celebrating 25 years.
- The shared services agreement with Rescue Fire Department will officially end on Friday, October 21.
- Staff continues to collaborate with Folsom Fire Department, Sacramento County Fire Chiefs, CalChiefs, and Firescope on fire service issues in our region and state.

**XI. OPERATIONS REPORT**

- A. Operations Report (Receive and File)** – Chief Hall Reported that September was a very busy month and highlighted the benefits of having a mechanic on staff, which has significantly reduced the out of service time of our apparatus. Report was received and filed.

**XII. COMMUNITY RISK REDUCTION REPORT**

- A. CRRD Report** – Chief Fields summarized the activity in the Community Risk Reduction Division for September.

**XIII. FISCAL ITEMS**

**XIV. NEW BUSINESS**

- A. Public Hearing: Second reading and adoption of the 2022 California Fire Code by way of Ordinance 2022-01** – Chief Fields presented a small clarifying change to the final 2022 Fire Code to be adopted.

**The public hearing was opened at 6:57 p.m.**

The public hearing was closed at 6:58 p.m.

*Director Hartley made a motion to adopt the 2022 California Fire Code by way of Ordinance 2022-01, seconded by Director Durante and unanimously carried. (Roll call: Ayes: 5; Noes: 0)*

- B. Review and approve Resolution 2022-19 of appreciation of retired Battalion Chief John Johnston** – Director Bennett read the Resolution of Appreciation for Battalion Chief Johnston for the record.

*Director Giraud made a motion to approve Resolution 2022-19 of appreciation of retired Battalion Chief John Johnston, seconded by Director White and unanimously carried. (Roll call: Ayes: 5; Noes: 0)*

- C. Review and approve Advanced Life Support Ambulance Agreement between El Dorado County Emergency Services Authority and El Dorado Hills Fire Department effective July 1, 2022** – Chief Johnson reported that the contract for consideration reflects an increase in the maximum amount to be reimbursed by the JPA for ambulance service.

*Director White made a motion to approve the Advanced Life Support Ambulance Agreement between El Dorado County Emergency Services Authority and El Dorado Hills Fire Department effective July 1, 2022, seconded by Director Durante and unanimously carried.*

- D. Review and approve Resolution 2022-20 fixing the employer contribution at an equal amount for employees and annuitants under the Public Employees' Medical and Hospital Care Act** – Director of Finance Braddock presented Resolution 2022-20 adjusting the 2023 health contribution cap for represented employees, consistent with the Memorandum of Understanding.

*Director Hartley made a motion to approve Resolution 2022-20 fixing the employer contribution at an equal amount for employees and annuitants under the Public Employees' Medical and Hospital Care Act, seconded by Director White and unanimously carried. (Roll call: Ayes: 5; Noes: 0)*

- E. Review and approve strike team reimbursement to Deputy Chief Dustin Hall** – Director of Finance Braddock explained the calculation for Chief Hall's strike team reimbursement.

*Director Durante made a motion to approve strike team reimbursement to Deputy Chief Dustin Hall, seconded by Director White and unanimously carried.*

- F. Review and approve Resolution 2022-21 amending the Chief Officer Wages & Benefits Resolution** – Item continued to the November Board meeting.

- G. Review and approve Resolution 2022-22 to write-off capital assets based on the results of the physical inventory process** – Director of Finance Braddock explained that a physical inventory was completed, and Resolution 2022-22 identifies items to be written-off as a result of that inventory.

*Director Giraudo made a motion to approve Resolution 2022-22 to write-off capital assets based on the results of the physical inventory process, seconded by Director Hartley and unanimously carried. (Roll call: Ayes: 5; Noes: 0)*

- H. Discuss JPA ambulance staffing** – Chief Johnson discussed the impacts of the ambulance shortage and the need for both short and long-term solutions in the system. He stated that the Board will need to decide whether or not the District will want to submit a proposal to the JPA when they solicit interest in staffing the vacant ambulance.

- I. Review and approve RFQ for a Lake Rescue Boat** – Chief Hall explained that the District would like to re-issue the RFQ for a Lake Rescue Boat now that TOT funds from the County of up to \$203,875 have been approved. This amount is expected to cover most, if not all of the cost.

*Director Durante made a motion to approve issuing the RFQ for a Lake Rescue Boat with one clerical correction, seconded by Director White and unanimously carried.*

- J. Review and approve RFQ for HVAC Maintenance Services** – Chief Hall stated that the District has never gone out to bid for HVAC Maintenance services, and the cost of such services has grown significant enough that Staff is recommending issuing a RFQ.

*Director White made a motion to approve the RFQ for HVAC Maintenance Services, seconded by Director Giraudo and unanimously carried.*

- K. Review and approve Mechanic Services Contract between El Dorado County Emergency Services Authority and El Dorado Hills Fire Department**– Chief Hall presented a contract for the Board’s consideration that would allow the Department’s Fire Equipment Mechanic to work on the JPA ambulances in our District.

*Director Giraudo made a motion to approve Mechanic Services Contract between El Dorado County Emergency Services Authority and El Dorado Hills Fire Department, seconded by Director Durante and unanimously carried.*

**XV. OLD BUSINESS**

- A. Rescue Transition Update** – Item to be removed from future agendas.  
**B. Training Facility Update** – Chief Hall reported that the training center project is both on schedule and on budget, and is approximately 50% complete.

C. **EDHCSD/EDHFD 2x2 update (Directors Bennett and Durante)** – No report.

**XVI. ORAL COMMUNICATIONS**

- A. **Directors** – Director Hartley asked the Board to consider acknowledging the contributions of the volunteers that helped start the department. The item was referred to the Administration Committee for further discussion. Director White informed the Board that he would be addressing the Proposition 172 money distribution as part of the El Dorado Charter Review Committee. Director Durante reminded the Board that the Santa Run is scheduled for December 6-9<sup>th</sup>.
- B. **Staff** – Chief Johnson stated that Firefighter Vogan is doing a great job re-establishing the Department's Explorer program.
- C. **Schedule upcoming committee meetings** – None

**XVII. ADJOURNMENT**

The meeting adjourned at 8:06 p.m.

Approved:

  
Bobbi Bennett, President

  
Jessica Braddock, Board Secretary

*This is a summary of the meeting. Board Meetings are recorded, and anyone wanting to listen to the full meeting recording should contact the main office at 916-933-6623 or [inquiries@edhfire.com](mailto:inquiries@edhfire.com).*

