

AGENDA  
EL DORADO HILLS FIRE DEPARTMENT  
BOARD OF DIRECTORS  
SIX HUNDRED EIGHTY SEVENTH MEETING  
Thursday, October 18, 2012  
6:00 p.m.  
(1050 Wilson Blvd., El Dorado Hills, CA)

- I. Call to Order and Pledge of Allegiance
- II. Consent Calendar (All matters on the Consent Calendar are to be approved by one motion unless a Board member requests separate action on a specific item.)
  - A. Approve Minutes of the 686th meeting held September 20, 2012
  - B. Approve Financial Statements for September 2012  
End Consent Calendar
- III. Oral Communications
  - A. Special Presentation: Shelly Chu from CalPERS regarding unfunded liabilities and other CalPERS issues.
  - B. EDH Professional Firefighters
  - C. EDH Firefighters Association
  - D. Any person wishing to address the Board on any item that is not on the Agenda may do so at this time. No action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments unless otherwise authorized by the Board.
- IV. Correspondence
- V. Attorney Items
  - A. **Closed Session:** Pursuant to Government Code Section 54956.9, Conference with Legal Counsel, Pending Litigation (One Matter) Merino et. al. v. El Dorado Hills County Water District
- VI. Committee Reports
  - A. Administrative Committee (Directors Barber and Hidahl)
    1. Review and discuss construction plans and alternatives for Station 84 and set Public Workshop (2180 Francisco Boulevard)
  - B. Fire Committee (Directors Durante and Winn)
    1. Review and discuss Capital Improvement and/or Facilities Master Plan
  - C. Ad Hoc Committee Reports
    1. Report from the Regional Operations Committee regarding contract for services with Latrobe Fire Protection District; review memo from LAFCO regarding annexation (Directors Hartley and Barber)
    2. Report from Ad Hoc Committee regarding the League of Fire Districts (Directors Hidahl and Hartley)
    3. Report from Ad Hoc Committee regarding unfunded liabilities (Directors Winn and Barber)
- VII. Operations Report
  - A. Operations Report (Receive and file)
  - B. Review and update regarding Joint Powers Authority
  - C. Review and discuss First Responder fee adopted by the City of Folsom
  - D. Review and approve bid for Geotechnical Services for Station 84
- VIII. Fiscal Items

IX. New Business

- A. Review and approve Resolution 2012-15, a Resolution of Intention to approve an amendment to contract between the District and CalPERS
- B. Review and discuss Strategic Plan
- C. Review and discuss timelines for Capital Improvement Plan and/or Facilities Master Plan

X. Old Business

- A. Review and discuss AB 2451 Work Comp benefits for firefighters (*Vetoed by Governor*)

XI. Oral Communications

- A. Directors
- B. Staff

XII. Adjournment

*Note: Action may be taken on any item posted on this agenda.*

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*Greg Durante will be attending via teleconference from  
Courtyard Portland North Harbour  
1231 North Anchor Way; Portland, Oregon 97217*

***This Board meeting is normally recorded.***

**SIX HUNDRED EIGHTY SIXTH MEETING OF THE BOARD OF DIRECTORS**  
**OF THE**  
**EI DORADO HILLS COUNTY WATER DISTRICT**

The six hundred eighty sixth meeting of the Board of Directors of the El Dorado Hills County Water District was held on Thursday, September 20, 2012 at 6:00 p.m. at the regular meeting place of the District, the District Office, 1050 Wilson Blvd., El Dorado Hills, California. Directors Barber, Durante, Hartley, and Hidahl were present with President Hidahl presiding. (Director Winn arrived at 6:06 p.m.) Counsel Cook was also in attendance. Chief Roberts, Chief O’Camb and Chief Financial Officer Bair were present.

President Hidahl called the meeting to order and Chief O’Camb led the Pledge of Allegiance.

Director Barber made a motion to approve the Consent Calendar which included the minutes of the 685<sup>th</sup> meeting held August 16, 2012 and the Financial Statements for August 2012. The motion was seconded by Director Durante and unanimously carried. (Director Winn was absent.)

Josh Couch announced that he will be assuming the position of President of the El Dorado Hills Professional Firefighters Association Local 3604 effective October 1, 2012. He has been working with outgoing President Anselmo to ensure a smooth transition and asked that any questions from the Board be addressed to him.

Richard Ross, El Dorado Hills citizen, requested that the record show that he was in error in making the statement that the topic of S.R.A. fees had not previously been discussed at Board Meetings. He stated that he has since been made aware that this topic had been raised at both the August 18, 2011 and the June 19, 2012 Board Meetings.

Chief Roberts recognized Engineer Mike Gygax with a Chief's Coin for carrying on the tradition that Retiree Mike Logan had instituted by putting "Service Above Self" and taking care of people that were experiencing unfortunate circumstances, not just within our own Department but in the community as well. Chief Roberts added that he will be awarding Mike's wife, Jennifer, with a Chief's Coin for her service as well.

Director Winn arrived at 6:06 p.m.

Correspondence was received from Richard Ross. He summarized his letter to the Board by stating that the fundamental issue is having adequate information presented so that citizens will know the long term obligation and liability that any governmental entity takes on regarding pensions and health benefits and how the taxpayers are paying for them well into the future.

President Hidahl responded that we have a CalPERS representative coming in October to answer some of these questions regarding unfunded liabilities. He requested that a Committee address the letter from Mr. Ross and pose a set of questions to give to the actuary in advance of the October meeting.

Director Winn stated that she did not feel that it was necessary to educate the public about CalPERS. She stated that the Board is too accommodating and the public needs to do their own due diligence to understand the issues. She would like to be on the Committee. Directors Barber and Hartley also volunteered.

President Hidahl assigned Directors Winn and Barber to serve as an Adhoc Committee to address this issue as appropriate. The Committee may or may not need to meet before the presentation. Director Winn reminded the Board that they have been tasked with getting questions to CFO Bair for the last two months and would like those questions as soon as

possible. President Hidahl restated that CFO Bair is the collector for the questions and encouraged Board, Staff and the Community to participate.

Richard Ross, citizen, asked if the Committee has an identified function. The Board responded that the Board wants to understand their liabilities.

CFO Bair stated that CalPERS would be listing the unfunded liabilities by District in the next annual report which is a change from how they reported in the past. She also noted that the actuary from CalPERS stated that she was advised not to talk about pension reform.

Staff had sent out the Resolution opposing the S.R.A fees to over 30 members of the legislature and the Governor. Two responses had been received and were in the packet.

Staff and the Administrative Committee had reviewed the contract for services with Calpo, Hom and Dong Architects. Counsel Cook stated that the most qualified architect was selected at the August Board meeting and staff was tasked to negotiate an acceptable contract with Dennis Dong. Their contract follows the American Institute of Architects Contract with five different components and a cost of \$197,780 paid as the work is completed. The contract can be terminated with a seven day notice. Staff checked the references and the contractor's liability insurance.

Craig Petersen, John Peterson and Richard Ross, citizens, commented on the cost estimates for this project, how they could be adjusted and what all was included.

Staff also noted that they are planning on having temporary facilities at the El Dorado Hills Station to accommodate the crews from the Francisco Station during the construction project. President Hidahl stated that a Committee will be continually monitoring this project and that Deputy Chief O'Camb is the point person for this project. Chief O'Camb

stated that he is a contractor and has actually built fire stations in his past. Counsel Cook stated that he has the architectural agreement with him ready for signature.

Director Barber made a motion to approve contract for services with Calpo, Hom and Dong Architects as presented. The motion was seconded by Director Durante and unanimously carried.

President Hidahl stated that with the architect coming on board he would like to set up a public workshop for the Station 84 construction, possibly in about sixty days. Mr. Dong agreed that at the end of sixty days was probably a good plan. He also stated that he plans to bring the cost in within the budget the Fire Department allows him. (The Board paused while the contract was signed.)

Dennis Dong, Architect, stated that he was extremely pleased and gratified to work with El Dorado Hills staff one more time. This is his sixth station project in El Dorado Hills.

Director Hartley reported regarding the Regional Operations Committee. He stated that he had discussion with the Director of LAFCO regarding voting requirements for the Latrobe Annexation. Counsel Cook believes that a vote is required in Latrobe but will confirm that. LAFCO believes that there may be no vote if there is no protest in Latrobe.

Chief Couper, Latrobe Fire District, addressed the Board. He stated that they were moving toward the concept of annexation. He stated that during the merger process, his Board has directed him to minimize their expenses so they can make a presentation to the Board of Supervisors to get funding to make them whole. He also noted that their call response is exactly as projected when the contract was signed with El Dorado Hills. Chief Couper relayed that their Board and staff is very satisfied with the response and training provided by El Dorado

Hills. Chief Roberts concurred with this. Chief O’Camb stated that they are working very well together and sharing resources appropriately.

Director Hartley attended the League of Fire Districts with the Chief. The meeting was not well attended. Chief Roberts met with Joe Harn, El Dorado County Auditor regarding the mergers of various districts in the County and was met with a good response.

The Operations Report was received and filed.

Directors Hartley and Winn had both attended the JPA meeting. Cost savings measured were discussed to keep from using up the reserve so rapidly. They approved closing Medic 26 and talked about capping budgets of the JPA providers. This will affect staffing at El Dorado County Fire and at this time, they think they will be able to absorb the loss of the medic.

Richard Ross, citizen, asked where he could go for information on the JPA.

The City of Folsom adopted a first responder fee and will be charging a \$225 ALS fee when they come into our District. The Chief discussed this with Chief Phillips of Folsom Fire Department and told them that he would be reviewing the Automatic Aid Agreement; he was sure the District’s Board would have issue with this fee. The Board would like the Chief to follow up on this issue and bring back more information.

The Appropriation Limits for 2012-13 were discussed. The Appropriation limit for this fiscal year is \$27,153,738. Counsel Cook explained how this limit is calculated.

Director Barber made a motion to approve Resolution 2012-13 adopting the Appropriation Limits for fiscal year 2012-2013. The motion was seconded by Director Winn and unanimously carried. (Roll Call: Ayes: All; Noes: None.)

Chief Financial Officer Bair reviewed the 2012-13 Tentative Final Budget with the Board. The changes made to the budget from the Preliminary Budget were highlighted and discussed, including accreditation, Station 84 preliminary costs, architectural and housing, outsourcing IT, and the Facility Master Plan. CFO Bair explained to the Board that on the revenue side, final numbers still have not been received from the County, but it appears that the property taxes will be slightly positive, about a one quarter percent increase.

Richard Ross, citizen, asked questions about health insurance and the retirement incentive. He also asked what the cost benefit was to accreditation. Chief Roberts responded that the two major things we would get would be a community risk analysis. The other aspect would be the comparison to industry best practices internationally. There is no annual cost but there is a recertification every five years. Mr. Ross also asked about the temporary housing and consolidating stations during the construction.

Director Hartley made a motion to approve Resolution 2012-14 adopting the 2012-2013 Final Budget and authorizing the expenditure from Reserve Funds. The motion was seconded by Director Winn and unanimously carried. (Roll Call: Ayes: All; Noes: None.)

The “final” Strategic Plan was discussed. It was mailed to the community members who participated. The goals are listed at the end. It was decided to have the Board review this document and bring this back next month. The document is on the website for anyone interested.

The Capital Improvement Plan and the Facility Master Plan was discussed. President Hidahl assigned this to the Fire Committee (Durante and Winn).

The Board discussed AB 2451, increased death benefits for safety personnel. This bill is on the Governor’s desk for signature and more discussion will be continued to the

next meeting. Again, Director Barber reminded everyone that they could individually contact their legislature.

Director Winn gave kudos to the Department for the excellent Wine and Cheese event. Director Barber thanked his Fire Department for their kindness after the death of his wife's nephew. Director Hidahl asked that the information about what the Wine and Cheese event benefits be more publicized.

Chief Roberts relayed to the Board that the debut of the Pipes and Drums was at the annual Bertelsen Memorial flag ceremony. Chief O'Camb stated that they had shadowed the servers at Chili's to raise money for St. Jude's Children's Hospital. Chief O'Camb also taught the Sudden Impact Syndrome (SIS) class in Coloma for Search and Rescue.

Director Durante made a motion to adjourn the meeting, seconded by Director Hartley and unanimously carried.

The meeting adjourned at 8:31 p.m.

Approved:

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John Hidahl, President

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Connie Bair, Board Secretary

# El Dorado Hills Fire Department Revenue and Expense Summary September 2012

	Final Budget Fiscal Year 2012-2013	Actual Revenue Collected September 2012	Actual Revenue Collected YTD September 30 2012	Unrealized Revenues <b>More Revenue than Expected</b>	% of Revenue Collected
<b>Revenue</b>					
<b>3240 - Tax Revenue</b>					
3260 - Secured Tax Revenue	11,499,342		4,985.73	11,494,356.27	0.04%
3270 - Unsecured Tax Revenue	255,468		1,362.62	254,105.38	0.53%
3280 - Homeowners Tax Revenue	134,072			134,072.00	0.00%
3320 - Supplemental Tax Revenue	15,000		1,279.07	13,720.93	8.53%
3330 - Sacramento County Revenue	10,000			10,000.00	0.00%
<b>Total 3240 - Tax Revenue</b>	<b>11,913,882</b>	* See Note	<b>7,627.42</b>	<b>11,906,254.58</b>	<b>0.06%</b>
<b>3510 - Misc. Operating Revenue</b>					
3511 - Contributions/Prev Fees	20,000	5,805.30	7,768.42	12,231.58	38.84%
3512 - JPA Revenue	1,078,454	0.00		1,078,454.00	0.00%
3513 - Rental Income (Cell site)	20,000	1,808.51	5,425.53	14,574.47	27.13%
3514 - Grant Revenue	0	0.00		0.00	0.00%
3515 - OES/Mutual Aid Reimbursement	250,000	0.00		250,000.00	0.00%
3520 - Interest Earned	100,000	0.00	379.26	99,620.74	0.38%
3510 - Misc. Operating Revenue - Other	195,000	5,995.04	36,176.29	158,823.71	18.55%
<b>Total 3510 - Misc. Operating Revenue</b>	<b>1,663,454</b>	<b>13,608.85</b>	<b>49,749.50</b>	<b>1,613,704.50</b>	<b>2.99%</b>
<b>3550 - Development Fee</b>					
3560 - Development Fee Revenue	300,000			300,000.00	0.00%
3561 - Development Fee Interest	0			0.00	0.00%
<b>Total 3550 - Development Fee</b>	<b>300,000</b>	* See Note	<b>0.00</b>	<b>300,000.00</b>	<b>0.00%</b>
<b>Total Revenue</b>	<b>13,877,336</b>		<b>57,376.92</b>	<b>13,819,959.08</b>	
<b>- Transfers (Board Authorized)</b>					
Transfer from Capital Reserve Fund	1,522,109		0.00	1,522,109.00	0.00%
Transfer from General Reserve Fund	0			0.00	0.00%
<b>Total Transfers</b>	<b>1,522,109</b>		<b>0.00</b>	<b>1,522,109.00</b>	<b>0.00%</b>
<b>Total Revenue and Transfers</b>	<b>15,399,445</b>	<b>13,608.85</b>	<b>57,376.92</b>	<b>15,342,068.08</b>	<b>0.37%</b>

Notes: Tax Revenue for current month is not available.

Tax Revenue collected/received in January and April. (Property Tax Admin Fee taken from Secured Property Tax.)

# El Dorado Hills Fire Department Revenue and Expense Summary September 2012

	Final Budget Fiscal Year 2012-2013	Actual Expended September 2012	Actual Expended YTD September 30 2012	Remaining Balance Available	% of Budget Expended
<b>Expense</b>					
<b>6000 · Salaries &amp; Wages</b>					
6001 · Salaries & Wages, Fire	5,053,313	390,535.36	1,163,400.84	3,889,912.16	23.02%
6011 · Education Pay	384,500	30,138.44	88,222.99	296,277.01	22.95%
6016 · Salaries & Wages, Clerical/Misc	405,668	32,664.36	98,707.02	306,960.98	24.33%
6017 · Volunteer Pay	75,000	0.00	0.00	75,000.00	0.00%
6018 · Director Pay	14,800	1,000.00	2,000.00	12,800.00	13.51%
<b>6019 · Overtime</b>					
6019.1 · Overtime, Operational	1,065,000	201,538.41	472,706.08	592,293.92	44.39%
6019.2 · Overtime, Outside Aid	250,000	0.00	0.00	250,000.00	0.00%
6019.3 · Overtime, JPA	120,000	0.00	0.00	120,000.00	0.00%
<b>Total 6019 · Overtime</b>	<b>1,435,000</b>	<b>201,538.41</b>	<b>472,706.08</b>	<b>962,293.92</b>	<b>32.94%</b>
<b>6020 · P.E.R.S. Retirement</b>					
6031 · Life Insurance	5,458	425.60	1,261.60	4,196.40	23.12%
6032 · P.E.R.S. Health Benefits	1,008,947	79,635.29	239,168.30	769,778.70	23.71%
6033 · Disability Insurance	12,168	975.00	2,925.00	9,243.00	24.04%
6034 · Health Cost of Retirees	787,900	20,864.23	562,661.43	225,238.57	71.41%
6040 · Dental/Vision Expense	139,960	10,253.00	31,535.00	108,425.00	22.53%
6050 · Unemployment Insurance	16,933	187.00	214.84	16,718.16	1.27%
6060 · Vacation & Sick Expense Reserve	125,000	0.00	0.00	125,000.00	0.00%
6070 · Medicare	107,538	9,034.02	25,270.11	82,267.89	23.50%
<b>Total 6000 · Salaries &amp; Wages</b>	<b>11,625,291</b>	<b>932,574.09</b>	<b>3,147,543.78</b>	<b>8,477,747.22</b>	<b>27.08%</b>
<b>6100 · Clothing &amp; Personal Supplies</b>					
6100 · Clothing & Personal Supplies	88,400	2,892.36	16,139.31	72,260.69	18.26%
<b>6110 · Communications</b>					
6111 · Business Phones	61,200	3,902.93	10,791.51	50,408.49	17.63%
6112 · Dispatch Services	16,200	0.00	3,427.38	12,772.62	21.16%
<b>Total 6110 · Communications</b>	<b>77,400</b>	<b>3,902.93</b>	<b>14,218.89</b>	<b>63,181.11</b>	<b>18.37%</b>

## El Dorado Hills Fire Department Revenue and Expense Summary September 2012

	Final Budget Fiscal Year 2012-2013	Actual Expended September 2012	Actual Expended YTD September 30 2012	Remaining Balance Available	% of Budget Expended
<b>6120 · Housekeeping</b>	24,360	1,244.04	2,259.93	22,100.07	9.28%
<b>6130 · Insurance</b>					
<b>6131 · General Insurance</b>	51,000	0.00	0.00	51,000.00	0.00%
<b>6132 · Workers Compensation</b>	414,829	32,401.50	97,204.50	317,624.50	23.43%
<b>Total 6130 · Insurance</b>	<u>465,829</u>	<u>32,401.50</u>	<u>97,204.50</u>	<u>368,624.50</u>	<u>20.87%</u>
<b>6140 · Maintenance of Equipment</b>					
<b>6141 · Tires</b>	14,000	0.00	2,237.03	11,762.97	15.98%
<b>6142 · Parts &amp; Supplies</b>	10,000	872.31	1,164.96	8,835.04	11.65%
<b>6143 · Outside Work</b>	100,500	7,074.17	16,745.04	83,754.96	16.66%
<b>6144 · Equipment Maintenance</b>	123,230	1,106.43	9,013.44	114,216.56	7.31%
<b>6145 · Radio Maintenance</b>	5,000	136.47	393.87	4,606.13	7.88%
<b>Total 6140 · Maintenance of Equipment</b>	<u>252,730</u>	<u>9,189.38</u>	<u>29,554.34</u>	<u>223,175.66</u>	<u>11.69%</u>
<b>6150 · Maintenance, Structures &amp; Ground</b>	35,800	651.19	7,711.43	28,088.57	21.54%
<b>6160 · Medical Supplies</b>					
<b>6161 · Medical Supplies</b>	1,000	0.00	0.00	1,000.00	0.00%
<b>Total 6160 · Medical Supplies</b>	<u>1,000</u>	<u>0.00</u>	<u>0.00</u>	<u>1,000.00</u>	<u>0.00%</u>
<b>6170 · Dues and Subscriptions</b>	7,255	425.75	4,697.81	2,557.19	64.75%
<b>6180 · Miscellaneous</b>					
<b>6181 · Miscellaneous</b>	6,000	100.00	100.00	5,900.00	1.67%
<b>6182 · Honor Guard</b>	3,000	0.00	0.00	3,000.00	0.00%
<b>6183 · Explorer Program</b>	1,000	0.00	0.00	1,000.00	0.00%
<b>6183 · Pipes and Drums</b>	3,000	0.00	0.00	3,000.00	0.00%
<b>Total 6180 · Miscellaneous</b>	<u>13,000</u>	<u>100.00</u>	<u>100.00</u>	<u>12,900.00</u>	<u>0.77%</u>
<b>6190 · Office Supplies</b>	21,800	2,617.66	3,162.88	18,637.12	14.51%

# El Dorado Hills Fire Department Revenue and Expense Summary September 2012

	Final Budget Fiscal Year 2012-2013	Actual Expended September 2012	Actual Expended YTD September 30 2012	Remaining Balance Available	% of Budget Expended
<b>6200 · Professional Services</b>					
6201 · Audit	10,500	0.00	0.00	10,500.00	0.00%
6202 · Legal	120,000	2,694.64	5,542.08	114,457.92	4.62%
6203 · Notices	3,500	0.00	0.00	3,500.00	0.00%
6204 · Misc.	256,500	9,312.00	34,877.32	221,622.68	13.60%
6205 · Elections/Tax Administration	20,000	0.00	0.00	20,000.00	0.00%
<b>Total 6200 · Professional Services</b>	<b>410,500</b>	<b>12,006.64</b>	<b>40,419.40</b>	<b>370,080.60</b>	<b>9.85%</b>
<b>6220 · Rents and Leases - Buildings</b>	22,500	0.00	0.00	22,500.00	0.00%
<b>6230 · Small Tools and Supplies</b>	41,200	1,188.85	4,849.97	36,350.03	11.77%
<b>6240 · Special Expenses</b>					
6241 · Training	57,750	809.11	8,384.11	49,365.89	14.52%
6242 · Fire Prevention	16,300	2,412.95	1,207.92	15,092.08	7.41%
6243 · Licenses	1,000	0.00	0.00	1,000.00	0.00%
6244 · Directors' Training & Travel	3,000	0.00	0.00	3,000.00	0.00%
<b>Total 6240 · Special Expenses</b>	<b>78,050</b>	<b>3,222.06</b>	<b>9,592.03</b>	<b>68,457.97</b>	<b>12.29%</b>
<b>6250 · Transportation and Travel</b>					
6251 · Fuel and Oil	75,000	3,834.21	13,176.48	61,823.52	17.57%
6252 · Travel	18,000	95.00	487.35	17,512.65	2.71%
6253 · Meals & Refreshments	22,000	1,358.84	1,983.87	20,016.13	9.02%
<b>Total 6250 · Transportation and Travel</b>	<b>115,000</b>	<b>5,288.05</b>	<b>15,647.70</b>	<b>99,352.30</b>	<b>13.61%</b>
<b>6260 · Utilities</b>					
6261 · Electricity	60,000	7,237.86	13,686.31	46,313.69	22.81%
6262 · Natural Gas/Propane	27,000	264.70	542.84	26,457.16	2.01%
6263 · Water/Sewer	11,000	0.00	2,496.45	8,503.55	22.70%
<b>Total 6260 · Utilities</b>	<b>98,000</b>	<b>7,502.56</b>	<b>16,725.60</b>	<b>81,274.40</b>	<b>17.07%</b>
<b>6720 · Fixed Assets</b>	2,021,330	597.50	597.50	2,020,732.50	0.03%
<b>6999 · Contingencies</b>	0	0.00	0.00	0.00	0.00%
<b>Total Budget and Expenses</b>	<b>15,399,445</b>	<b>1,015,804.56</b>	<b>3,410,425.07</b>	<b>11,989,019.93</b>	<b>22.15%</b>
<b>Net Revenue/Expenses Over/Short +/-</b>	<b>0</b>		<b>(3,353,048.15)</b>		

El Dorado Hills Fire Department

10/16/2012 10:02 AM

Register: 1000 · Bank of America  
 From 09/01/2012 through 09/30/2012  
 Sorted by: Date, Type, Number/Ref

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
09/04/2012	EFT	P.E.R.S. Health	-split-	Health Benefits...	100,499.52			158,621.59
09/04/2012	EFT	ADP (FSA)	2032 · FSA-Medical C...		65.00			158,556.59
09/05/2012	EFT	Transfer from LAIF	1074 · Local Agency I...	Confirm #1371...			500,000.00	658,556.59
09/06/2012		Transfer from County	1071 · General Fund B...	Deposit			1,000,000.00	1,658,556.59
09/06/2012		Transfer to LAIF	1074 · Local Agency I...	Confirm #1371...	1,000,000.00			658,556.59
09/06/2012	EFT	ADP (FSA)	2031 · FSA-Dependent...		314.46			658,242.13
09/06/2012	15624	Greg F. Durante (Di...	6000 · Salaries & Wag...		100.00			658,142.13
09/06/2012	15625	Charles J. Hartley	-split-	Director Pay	300.00			657,842.13
09/06/2012	15626	John Hidahl	-split-		200.00			657,642.13
09/06/2012	15627	Barbara Winn	-split-		200.00			657,442.13
09/06/2012	15628	Lou Barber	-split-		200.00			657,242.13
09/06/2012	15629	California State Disb...	2029 · Other Payable		666.92			656,575.21
09/06/2012	15630	Wells Fargo Bank	2026 · EDH Associate...	Payroll Deducti...	1,689.30			654,885.91
09/06/2012	15631	Carol Caughey	6000 · Salaries & Wag...		436.00			654,449.91
09/06/2012	15632	Dale Jankowski	6000 · Salaries & Wag...	Dental	221.00			654,228.91
09/06/2012	15633	Frederick Russell	6000 · Salaries & Wag...		150.00			654,078.91
09/06/2012	15634	Dwight Piper	6000 · Salaries & Wag...		150.00			653,928.91
09/06/2012	15635	Dennis Planje	6000 · Salaries & Wag...		150.00			653,778.91
09/06/2012	15636	CA Assoc. of Profess...	6000 · Salaries & Wag...		975.00			652,803.91
09/06/2012	15637	Managed Health Net...	6200 · Professional Ser...		751.40			652,052.51
09/06/2012	15638	Standard Insurance Co.	6000 · Salaries & Wag...	Life Insurance	425.60			651,626.91
09/06/2012	15639	Nicholas Nelson	-split-		447.31			651,179.60
09/06/2012	15640	Absolute Secured Sh...	6190 · Office Supplies		35.00			651,144.60
09/06/2012	15641	Aflac	2029 · Other Payable		230.38			650,914.22
09/06/2012	15642	APPTIX Inc.	-split-		955.45			649,958.77
09/06/2012	15643	Aramark	6100 · Clothing & Pers...	Rags	88.00			649,870.77
09/06/2012	15644	AT&T (CALNET 2)	-split-		633.55			649,237.22
09/06/2012	15645	Big O Tires	-split-		711.97			648,525.25
09/06/2012	15646	Bugman Pest Control	-split-		285.00			648,240.25
09/06/2012	15647	Burkett's	6190 · Office Supplies		264.80			647,975.45
09/06/2012	15648	Capitol Air Systems	6140 · Maintenance of ...		274.56			647,700.89
09/06/2012	15649	Cambridge Hardware	6230 · Small Tools and...		92.16			647,608.73
09/06/2012	15650	Carbon Copy, Inc	-split-		438.31			647,170.42
09/06/2012	15651	Costco	6250 · Transportation a...		537.22			646,633.20
09/06/2012	15652	Cooperative Personn...	6200 · Professional Ser...		4,252.50			642,380.70
09/06/2012	15653	Diono	6240 · Special Expense...		446.28			641,934.42
09/06/2012	15654	El Dorado Disposal S...	-split-	Garbage	598.43			641,335.99
09/06/2012	15655	El Dorado Press	6190 · Office Supplies		91.16			641,244.83
09/06/2012	15656	Fit Guard	6140 · Maintenance of ...		290.17			640,954.66
09/06/2012	15657	FYI Telecommunicat...	6140 · Maintenance of ...		145.00			640,809.66

El Dorado Hills Fire Department

10/16/2012 10:02 AM

Register: 1000 · Bank of America  
 From 09/01/2012 through 09/30/2012  
 Sorted by: Date, Type, Number/Ref

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
09/06/2012	15658	General Services Ad...	6190 · Office Supplies		22.21			640,787.45
09/06/2012	15659	Home Depot	-split-	Supplies	89.26			640,698.19
09/06/2012	15660	Hangtown Fire Control	6140 · Maintenance of ...		40.21			640,657.98
09/06/2012	15661	InterState Oil Compa...	-split-		3,702.43			636,955.55
09/06/2012	15662	Lehr Auto Electric, Inc	6140 · Maintenance of ...		277.00			636,678.55
09/06/2012	15663	Marshall Medical Ce...	6200 · Professional Ser...		196.00			636,482.55
09/06/2012	15664	Mountain Democrat	6170 · Dues and Subsc...		50.75			636,431.80
09/06/2012	15665	P. G. & E.	-split-	Sta 84, 85, 86, 87	7,502.56			628,929.24
09/06/2012	15666	Premier Wireless Sol...	6720 · Fixed Assets		597.50			628,331.74
09/06/2012	15667	Raleys	-split-		253.04			628,078.70
09/06/2012	15668	Reibes Auto Parts	-split-		282.91			627,795.79
09/06/2012	15669	Riverview Internatio...	6140 · Maintenance of ...		138.92			627,656.87
09/06/2012	15670	Scott's PPE Recon, Inc.	6100 · Clothing & Pers...		31.69			627,625.18
09/06/2012	15671	Aaron Albillar	6150 · Maintenance,Str...		100.00			627,525.18
09/06/2012	PR12-9-1	Payroll - Taxes	2021 · Federal Tax Wit...	Taxes	90,775.25			536,749.93
09/06/2012	PR12-9-1	Payroll - Direct Depo...	2021 · Federal Tax Wit...	Direct Deposit	244,595.09			292,154.84
09/07/2012	EFT	Nationwide Retireme...	2023 · Accrued Retire...		10,056.84			282,098.00
09/07/2012	EFT	ING	2023 · Accrued Retire...	PR12-9-1	7,882.68			274,215.32
09/07/2012	EFT	ING (Loans)	2023 · Accrued Retire...	PR12-9-1L	2,814.20			271,401.12
09/07/2012	EFT	ADP (FSA)	-split-		180.00			271,221.12
09/11/2012	EFT	P.E.R.S. Retirement (...)	6000 · Salaries & Wag...	PR-12-9-1 ...	4,304.87			266,916.25
09/11/2012	EFT	P.E.R.S. Retirement	-split-	PR-12-9-1 ...	80,484.23			186,432.02
09/11/2012	EFT	ADP (FSA)	2032 · FSA-Medical C...		50.00			186,382.02
09/11/2012	EFT	U.S. Bank	-split-		6,351.68			180,030.34
09/12/2012	EFT	ADP (FSA)	2032 · FSA-Medical C...		20.00			180,010.34
09/13/2012	EFT	ADP (FSA)	-split-		753.70			179,256.64
09/14/2012	EFT	ADP	6200 · Professional Ser...		244.75			179,011.89
09/17/2012		Bank Charges	6190 · Office Supplies	Bank Charges	139.89			178,872.00
09/18/2012		Deposit	2015 · Weed Abateme...	Deposit			120.00	178,992.00
09/19/2012		Transfer from LAIF	1074 · Local Agency I...	Confirm #1372...			500,000.00	678,992.00
09/20/2012	EFT	P.E.R.S. Retirement	-split-	PR-12-9-2 ...	83,353.65			595,638.35
09/20/2012	EFT	P.E.R.S. Retirement (...)	6000 · Salaries & Wag...	PR-12-9-2 Con...	4,394.53			591,243.82
09/20/2012	15672	California State Disb...	2029 · Other Payable		666.92			590,576.90
09/20/2012	15673	El Dorado Hills Firef...	2029 · Other Payable		450.00			590,126.90
09/20/2012	15674	Wells Fargo Bank	2026 · EDH Associate...	Payroll Deducti...	1,689.30			588,437.60
09/20/2012	15675	Air Exchange	2010 · Accounts Payable		404.84			588,032.76
09/20/2012	15676	A T & T Wireless	6110 · Communication...	Cell Phones	350.06			587,682.70
09/20/2012	15677	Business Card	-split-	Auth Rep	166.52			587,516.18
09/20/2012	15678	Best Best & Krieger	6200 · Professional Ser...		2,694.64			584,821.54
09/20/2012	15679	Phillip Wesson	6180 · Miscellaneous:6...		100.00			584,721.54

El Dorado Hills Fire Department

10/16/2012 10:02 AM

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<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
09/20/2012	15680	C.A. DAVIS & ASS...	6200 · Professional Ser...		225.00			584,496.54
09/20/2012	15681	Diono	6240 · Special Expense...		1,561.98			582,934.56
09/20/2012	15682	Doug Veerkamp	-split-		5,823.00			577,111.56
09/20/2012	15683	EDC Information Ser...	6200 · Professional Ser...		24.00			577,087.56
09/20/2012	15684	El Dorado Hills Rota...	6170 · Dues and Subsc...		150.00			576,937.56
09/20/2012	15685	El Dorado Hills Cha...	6170 · Dues and Subsc...		225.00			576,712.56
09/20/2012	15686	FYI Telecommunicat...	6140 · Maintenance of ...		468.00			576,244.56
09/20/2012	15687	FORTIS Telecom	6110 · Communication...		747.00			575,497.56
09/20/2012	15688	Gilly's Super Signs	6190 · Office Supplies		12.00			575,485.56
09/20/2012	15689	Sam's Club	6120 · Housekeeping		353.38			575,132.18
09/20/2012	15690	L.N. Curtis & Sons	-split-		902.69			574,229.49
09/20/2012	15691	Marshall Medical Ce...	-split-		1,383.97			572,845.52
09/20/2012	15692	State Compensation ...	6130 · Insurance:6132 ...	Workers Comp	32,401.50			540,444.02
09/20/2012	15693	UPS Store	-split-		1,075.71			539,368.31
09/20/2012	15694	Verizon Wireless	-split-		2,162.69			537,205.62
09/20/2012	15695	APPTIX Inc.	6200 · Professional Ser...		149.85			537,055.77
09/20/2012	15696	Capitol Air Systems	6140 · Maintenance of ...		300.00			536,755.77
09/20/2012	PR12-9-2		2021 · Federal Tax Wit...	Taxes	67,030.06			469,725.71
09/20/2012	PR12-9-2	Payroll - Direct Depo...	2021 · Federal Tax Wit...	Direct Deposit	200,812.40			268,913.31
09/20/2012	PR12-9-2	Payroll - Checks	2021 · Federal Tax Wit...	Payroll - Lilien...	3,575.97			265,337.34
09/21/2012	EFT	ING	2023 · Accrued Retire...	PR12-9-2	7,882.68			257,454.66
09/21/2012	EFT	ING (Loans)	2023 · Accrued Retire...	PR12-9-2L	2,814.20			254,640.46
09/24/2012	EFT	Nationwide Retireme...	2023 · Accrued Retire...		10,056.84			244,583.62
09/24/2012	EFT	CalPERS	6200 · Professional Ser...		900.00			243,683.62
09/28/2012	EFT	ADP (FSA Service C...	6200 · Professional Ser...		80.00			243,603.62
09/28/2012	EFT	ADP	6200 · Professional Ser...		249.50			243,354.12



# EL DORADO HILLS FIRE DEPARTMENT

## MONTHLY ACTIVITY REPORT

September 2012



*"Your Safety,  
Our Commitment"*

### ALARM STATISTICS

214	Calls for the Month 2012
209	Calls for the Month 2011
1769	Total "2012 Year to Date"
1721	Total "2011 Year to Date"
92.07%	Medic Unit Response, 10 Minute
92.95%	Medic Unit Response, 11 Minutes

\*51 consecutive months in compliance.



# EL DORADO HILLS FIRE DEPARTMENT



*"Your Safety,  
Our Commitment"*

## Monthly Response Time Statistics

<u>Jan-2012</u>	<u>6 min</u>	<u>7 min</u>	<u>8 min</u>	<u>Average</u>	<u>July-2012</u>	<u>6 min</u>	<u>7 min</u>	<u>8 min</u>	<u>Average</u>
Station 84	70%	90%	95%		Station 84	77%	77%	77%	05:40
Station 85	83%	93%	95%		Station 85	76%	92%	100%	05:04
Station 86	77%	85%	92%		Station 86	60%	80%	93%	06:53
Station 87	67%	81%	90%		Station 87	93%	100%	100%	05:10
<u>Feb-2012</u>					<u>Aug-2012</u>				
Station 84	83%	90%	98%		Station 84	86%	95%	95%	04:43
Station 85	70%	93%	100%		Station 85	94%	100%	100%	04:43
Station 86	70%	90%	95%		Station 86	80%	93%	93%	06:07
Station 87	73%	80%	100%		Station 87	73%	93%	100%	05:33
<u>Mar-2012</u>					<u>Sept-2012</u>				
Station 84	93%	93%	93%		Station 84	88%	92%	96%	04:34
Station 85	63%	76%	92%		Station 85	90%	97%	100%	04:27
Station 86	60%	85%	95%		Station 86	63%	100%	100%	06:45
Station 87	71%	86%	96%		Station 87	76%	100%	100%	05:35
<u>April-2012</u>					<u>Oct-2012</u>				
Station 84	87%	90%	97%		Station 84				
Station 85	77%	94%	97%		Station 85				
Station 86	71%	82%	94%		Station 86				
Station 87	73%	86%	95%		Station 87				
<u>May-2012</u>					<u>Nov-2012</u>				
Station 84	86%	93%	97%		Station 84				
Station 85	70%	85%	94%		Station 85				
Station 86	64%	86%	86%		Station 86				
Station 87	79%	93%	100%		Station 87				
<u>June-2012</u>					<u>Dec-2011</u>				
Station 84	77%	83%	94%		Station 84	82%	91%	91%	
Station 85	66%	88%	94%		Station 85	81%	95%	100%	
Station 86	63%	75%	88%		Station 86	73%	82%	100%	
Station 87	85%	92%	92%		Station 87	38%	68%	88%	

**Note:** The target of a 6 minute response time to 90% of code 3 emergency calls (a lights and sirens, 911 emergency) was adopted by past administrations and Board of Directors based on NFPA 1710 guidelines. The NFPA 1710 sets these guidelines based on statistics that both fires and critical medical emergencies have the best outcome if contact is made within this time frame. Fire stations were strategically located throughout the District with this target in mind. It is important to note that there are several factors that can affect the 6 minute response target such as having to put on safety gear, responding to calls during the night or not being in quarters at the time of the call.



# EL DORADO HILLS FIRE DEPARTMENT



*"Your Safety,  
Our Commitment"*

## Latrobe Response by Month

<u>January-2012</u>	<b>7</b>	<u>July-2012</u>	<b>8</b>
<u>February- 2012</u>	<b>1</b>	<u>August-2012</u>	<b>3</b>
<u>March- 2012</u>	<b>1</b>	<u>September-2012</u>	<b>2</b>
<u>April- 2012</u>	<b>3</b>	<u>October-2012</u>	
<u>May- 2012</u>	<b>4</b>	<u>November-2012</u>	
<u>June- 2012</u>	<b>5</b>	<u>December- 2012</u>	

- Contract with Latrobe Fire Department to provide service to all code 3 emergency calls 24/7 started March, 2012



# EL DORADO HILLS FIRE DEPARTMENT

## MONTHLY VEHICLE MAINTENANCE REPORT

**July – September 2012**



Apparatus ID #’s	Year/Chassis	Maintenance Performed / Comments	Vendor	Cost Est.
T85 - 8591	2000 Spartan	Trans. control/Chassis electrical	Veerkamp/ Valley Power	\$\$\$\$\$
E84 - 8570	2003 Spartan	Engine electrical	Veerkamp	\$\$\$\$
E85 - 8571	1996 HME	Rear differential/Transmission	Veerkamp / Valley Power	\$\$\$\$\$
E86 - 8574	2007 Spartan			
E87 - 8576	2010 Ferrara			
E284 - 8560	1995 Int.			
E285 - 8561	1996 Int.			
E286 - 8563	2007 Int.			
E287 - 8562	2004 Int.			
E385 - 8572	1999 HME			
Air85 - 8551	2002 Int			
WT41-OES41	2002 Freight			

- General maintenance on utilities and staff vehicles.



## EL DORADO HILLS FIRE DEPARTMENT

### MONTHLY TRAINING REPORT

July - September 2012

#### TRAINING HOURS

Category	Hours
Paid Training	2,436
Wellness Training (All)	207
Volunteer Training	412
TOTAL	3,055

#### SIGNIFICANT TRAINING

- EMS (TS)
  - Heat Illnesses Emergencies & Geriatric Emergencies
- Target Hazard Tours
  - DST(Solar) 5220 RJ Mathews & 4370 Town Center
- Employee Handbook / Policy Manual Review
- Fire Attack Company Evaluations
  - Wildland: Progressive hose lays
  - Structural: 1 3/4" Pre-connect w/RIC "Night Drill"
- Performance Standards
  - 1 3/4" Pre-connect, Remote Master Stream, Deck gun
- EDC Training Officers Rural Water Supply Evolutions
- Volunteer Company Drills
  - Wildfire Simulators
  - Medical: Summer Emergencies
  - Medical: MCI / START Refresher
  - Multi-Company Fire Attack / RIC
  - LARRO (Low Angle Rope Rescue Operations)



# EL DORADO HILLS FIRE DEPARTMENT

## MONTHLY PREVENTION REPORT JULY-SEPTEMBER 2012

*“YOUR SAFETY ... OUR COMMITMENT”*

### **Public Education**

- Fire station tours (8)
- Public Education activities (7)
- As a result of the the Multi-Agency Disaster Exercise (MADE), Lakehills has successfully started a Fire Safe Counsel. There have been three meetings of the Fire Safe Counsel. The last meeting was held at Fire Station 85 and almost 30 members participated! The Fire Safe Counsel is working hard to get vegetation in the Lakehills area reduced to decrease fire danger.

### **Fire Investigation**

- Two recent fires have been investigated. One is currently still in process and follow-up is still occurring.

### **Buckle Up Baby**

- Buckle Up Baby Program (16 installations)

### **Vacant Lot Program**

- The vacant lot program is complete for the year.

### **Hazard Reduction Program**

- The hazard reduction program is complete for the year.

### **Fire Marshal Replacement**

- Michael Lilienthal started with El Dorado Hills Fire Department on September 4, 2012. He is currently shadowing Brad Ballenger and learning the operations of our Department. He is doing a great job and learning a lot of information.

# EL DORADO HILLS FIRE DEPARTMENT DEVELOPMENT ACTIVITY REPORT

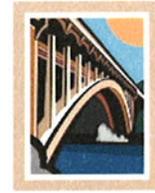
July-September 2012

Project	Location	Type	Size	Process	Const. Date	Status
Carson Creek Corporate Center	Bus. Park	Commercial	99,900, 2 bldgs	In process	2011-12	Grading complete
Serrano Village A-14	Russi Ranch	Residential	54 lots	Planning	Unknown	Co. Planning Process
Serrano Village C-2	Country Club Dr	Residential	50 lots	Planning	Unknown	Co. Planning Process
Black Stone Villas	Black Stone	Multi-Family	19 bldgs,112 condos	Planning Approved	Unknown	Co. Planning Process
Serrano Village D1	Meadow Wood	Residential	65 Lots	Planning	Unknown	Co. Planning Process
Carson Creek Unit 2	Carson Crossing	Residential	634 homes and two multi-family dwellings	Planning	Unknown	Co. Planning
Serrano K-5	Green view	Residential	151 homes	Planning	2011-12	Complete at Planning Commission
Golden State Flow Measurement	Golden Foothill Pkwy	Commercial	10,920	Plan Review Complete	2011-12	Construction Pending
Serrano J 5/6	Bass lake Rd	Residential	120 homes	Revision	Unknown	Unknown
Serrano K 6	Greenview	Residential	74 homes	complete	2012	Construction in process
Town Center West	Latrobe and White Rock Road	Commercial	Unknown	Planning	Unknown	Co. Planning Process
Wilson Estates	Malcolm Dixon	Residential	58 homes	Planning	Unknown	Co. Planning Process
Montano – US Bank	White Rock Rd	Commercial	4075	Stucco	2011-12	Under construction
Porter	Golden Foothill Pkwy	Commercial	6,075	One building complete. 2 <sup>nd</sup> building unknown	2011-12	Under construction
Dixon Ranch	Green Valley Rd	Residential	714	Planning	Unknown	Co. Planning Process
Francisco/ Green Valley	Francisco/ Green Valley	Commercial	3 buildings 32,000	Planning	Unknown	Co. Planning Process
Watermark La Reserve	Salmon Falls	Residential	4 homes	Planning	Unknown	Co. Planning Process
Lesarra	Valley View	Residential/ Multi Family	7 Buildings	Framing	Unknown	Under Construction
Blackstone W, X, V	Blackstone	Residential	204 homes	Planning	Unknown	Co. Planning Process
El Dorado Hills Retirement	Town Center West	Residential Care	130 units	Planning	Unknown	Co. Planning Process
Diamonte	Malcom Dixon Rd	Residential	8 parcels	Planning	Unknown	Co. Planning Process



## CITY OF FOLSOM FIRE DEPARTMENT

50 Natoma Street • Folsom, CA 95630  
Office (916) 351-3453 Fax (916) 984-7081



CITY OF  
**FOLSOM**  
DISTINCTIVE BY NATURE

October 12, 2012

Dave Roberts, Fire Chief  
El Dorado Hills Fire Department  
1050 Wilson Blvd  
El Dorado Hills, CA 95762

**RE: Application of First Responder Fee in El Dorado County during Aid Requests**

Dear Chief Roberts:

Thank you for meeting with me in person earlier this week to discuss the City of Folsom's intent when applying its First Responder Fee outside the jurisdictional boundaries of the City. This letter provides additional background on this subject. As stated during our meeting it is not the City's intent to apply this fee when Fire Department personnel operating on our engine and truck companies respond to Emergency Medical Service (EMS) incidents outside Sacramento County.

The City of Folsom Fire Department provides a Paramedicine based EMS service level throughout all areas of the City. The Department, through a series of cooperative agreements with surrounding fire agencies, frequently responds to requests for medical assistance outside the City in the surrounding areas of Sacramento, El Dorado and Placer counties. The Department averages approximately 300 EMS calls for service outside the City on an annual basis. The majority of these incidents are located in Sacramento County within the jurisdiction of the Sacramento Metropolitan Fire Protection District (SMFD).

On July 15, 2012, the City of Folsom amended Chapter 3.25 (Emergency Transportation Service Charges) of the Folsom Municipal Code. This amendment is projected to recover program and supply costs connected to the "First Responder" paramedic services provided by the City's four engine and truck companies. Only those direct costs incurred by the City during the incident (e.g., personnel costs, fuel, medical supplies used) are assessed to the patient or their insurance company. All remaining operational costs are paid for from the City's General Fund.

The City enacted this fee change approximately four months after a similar service fee was enacted by SMFD. That fee applied to all EMS calls for service SMFD responded to including those within the City of Folsom. Three<sup>1</sup> of the four municipal fire agencies in Sacramento County have enacted a First Responder fee that applies to all EMS incidents in Sacramento County. All of these fire agencies provide immediate service to each other in accordance with the terms stipulated in the *Sacramento County Automatic Aid Agreement*.

October 12, 2012  
Letter to EDHFD Chief Roberts  
First Responder Fee

The City of Folsom does not intend to apply the First Responder fee when its engine and truck companies respond to EMS incidents outside Sacramento County. The framework of the fee is based upon the EMS services we provide inside the City and the surrounding areas in Sacramento County. The First Responder fee would only be applied within the EDHFD jurisdiction in the event that the City takes over direct EMS protection responsibility for a segment of your service area<sup>ii</sup>.

Please feel free to contact me at (916) 351-3452, if I can be of further assistance in this matter.

Sincerely,



Ronald A. Phillips  
Fire Chief

Cc: Evert Palmer, City Manager  
Fire Division Chiefs  
Debbie Wickern, Account Technician

---

<sup>i</sup> SMFD, City of Folsom, and the City of Sacramento. Cosumnes Fire Department is currently studying the feasibility of a fee.

<sup>ii</sup> Lands within the recent City of Folsom annexation area that remain in EDHFD jurisdiction are subject to this service fee.

**Station 84 Construction Project-  
Geotechnical Engineering Study and Geologic Hazard Assessment**

**Summary:**

It is the responsibility of the Fire Department to have a Geotechnical Engineering Study completed for the Station 84 construction project. This work would be conducted by a licensed, bonded and insured geotechnical engineering firm.

The work would include digging multiple holes around the building site with a backhoe upwards of 20 feet deep, soil samples taken and holes backfilled. Tests would then be conducted on the soil samples and a report generated for the structural engineer working on the new Station 84.

A Geologic Hazard Assessment is required on all essential service buildings to ensure that the building location is safe from earthquake faults and soil anomalies.

Three engineering companies were contacted for a bid.

**Fiscal Impact:**

Youngdahl Consulting Group, Inc.	\$6,705.00
Carlton Engineering Inc.	\$9,200.00
CTS Engineering	Did not submit a bid

**Recommendation:**

Staff recommends the approval for geotechnical services to Youngdahl Consulting Group Inc.

## Resolution of Intent to Approve Amendment to Contract with CalPERS

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### Summary

With the recent Pension Reform and changes to CalPERS staff discovered a loophole in the system that we felt needed immediate action, due to a very limited window of opportunity. The “loophole” we discovered is in the event that we hire a “new” employee that is already in the CalPERS system. The current requirements would dictate that in this instance these individuals would need to be hired into our current 3% @ 50 plan even after Jan 1<sup>st</sup> which is when the mandated lower tier would be in place. This loophole would not allow El Dorado Hills Fire Department to experience the retirement plan cost savings of a lower tier CalPERS benefit when hiring a new employee from another CalPERS agency. The way to close this loophole is to adopt a second tier now (adopted and in place by the end of the year) which would allow us to bring in new employees already in the CalPERS system at this lower proposed tier.

### History

As of January 1, 2013 all new employees that have not previously been in the CalPERS system will be hired into the district on one of the following three Safety plans; 2% @ 57, 2.5% @ 57, or 2.7% @ 57. We are not yet sure if we can select which of these three we want, or if we will be told which one we get. The Miscellaneous Plan will be 2% @ 62 after January 1. All new plans will have three-year final compensation. We will keep you informed as we learn more.

This second tier described above is in the event that we hire a person or persons that have already been in the CalPERS System. If we did not have this second tier in place by the end of the year CalPERS policy dictates that we would need to bring them in at our current 3% @ 50 highest one year compensation; consequently in order to save in the future when we hire someone already in the CalPERS system we need to adopt a second tier prior to the end of the year. Current employees remain on the same CalPERS 3% @ 50 highest one year compensation plan for safety and 3% @ 60 for non-safety. We are also recommending the adoption of a second tier for Miscellaneous (non-safety) Employees which is for the same reason as with safety. Remember we had to start moving on these plans in order to make the deadlines and legal requirements for adoption by the end of the year.

## **Fiscal Impact**

Unknown future potential savings to the district

Actuarial Costs - \$900

## **Recommendation**

Staff recommends the Board adopt the following two “second tier” CalPERS Plans;

1. **Safety** - 3% @ 55 – 3 Year Final Compensation \*\*
  - a. A savings to the district of a minimum of 2.7% from the current 3% @ 50 plan (This plan continues to have 3% employer cost sharing.)
2. **Miscellaneous** - 2% @ 55 – 3 Year Final Compensation
  - a. A savings to the district of a minimum of 3.3% from the current 3% @ 60 plan (There is no employer cost sharing available for this plan.)

\*\* The Safety plan is in the form of an amendment to the current MOU which will need to be adopted and approved by the Professional Firefighters Association.

**RESOLUTION OF INTENTION  
TO APPROVE AN AMENDMENT TO CONTRACT  
BETWEEN THE  
BOARD OF ADMINISTRATION  
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
AND THE  
BOARD OF DIRECTORS  
EL DORADO HILLS COUNTY WATER DISTRICT**

**DRAFT**

WHEREAS, the Public Employees' Retirement Law permits the participation of public agencies and their employees in the Public Employees' Retirement System by the execution of a contract, and sets forth the procedure by which said public agencies may elect to subject themselves and their employees to amendments to said Law; and

WHEREAS, one of the steps in the procedures to amend this contract is the adoption by the governing body of the public agency of a resolution giving notice of its intention to approve an amendment to said contract, which resolution shall contain a summary of the change proposed in said contract; and

WHEREAS, the following is a statement of the proposed change:

To provide Section 20475 (Different Level of Benefits). Section 21354 (2% @ 55 Full formula) and Section 20037 (Three-Year Final Compensation) are applicable to local miscellaneous members entering membership for the first time in the miscellaneous classification after the effective date of this amendment to contract without Section 20516 (Employees Sharing Cost of Additional Benefits), and

Section 20475 (Different Level of Benefits). Section 21363.1 (3% @ 55 Full formula) and Section 20037 (Three-Year Final Compensation) are applicable to local safety members entering membership for the first time in the safety classification after the effective date of this amendment to contract with Section 20516 (3% Employees Sharing Cost of Additional Benefits) applicable to Section 21363.1 (3% @ 55 Full formula).

NOW, THEREFORE, BE IT RESOLVED that the governing body of the above agency does hereby give notice of intention to approve an amendment to the contract between said public agency and the Board of Administration of the Public Employees' Retirement System, a copy of said amendment being attached hereto, as an "Exhibit" and by this reference made a part hereof.

By: \_\_\_\_\_  
Presiding Officer

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date adopted and approved  
(Amendment)  
CON-302 (Rev. 4/96)



**EXHIBIT**

California  
Public Employees' Retirement System

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**AMENDMENT TO CONTRACT**

Between the  
Board of Administration  
California Public Employees' Retirement System  
and the  
Board of Directors  
El Dorado Hills County Water District

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The Board of Administration, California Public Employees' Retirement System, hereinafter referred to as Board, and the governing body of the above public agency, hereinafter referred to as Public Agency, having entered into a contract effective October 1, 1978, and witnessed September 20, 1978, and as amended effective December 30, 1986, December 26, 1989, November 21, 1991, January 16, 1992, December 22, 1994, June 26, 2001, July 1, 2002, August 1, 2006, October 22, 2010 and September 20, 2011 which provides for participation of Public Agency in said System, Board and Public Agency hereby agree as follows:

- A. Paragraphs 1 through 13 are hereby stricken from said contract as executed effective September 20, 2011, and hereby replaced by the following paragraphs numbered 1 through 15 inclusive:
1. All words and terms used herein which are defined in the Public Employees' Retirement Law shall have the meaning as defined therein unless otherwise specifically provided. "Normal retirement age" shall mean age 60 for local miscellaneous members entering membership in the miscellaneous classification on or prior to the effective date of this amendment to contract, age 55 for local miscellaneous members entering membership for the first time in the miscellaneous classification after the effective date of this amendment to contract, age 50 for local safety members entering membership in the safety classification on or prior to the effective date of this amendment to contract and age 55 for local safety members entering membership for the first time in the safety classification after the effective date of this amendment to contract.

2. Public Agency shall participate in the Public Employees' Retirement System from and after October 1, 1978 making its employees as hereinafter provided, members of said System subject to all provisions of the Public Employees' Retirement Law except such as apply only on election of a contracting agency and are not provided for herein and to all amendments to said Law hereafter enacted except those, which by express provisions thereof, apply only on the election of a contracting agency.
  
3. Public Agency agrees to indemnify, defend and hold harmless the California Public Employees' Retirement System (CalPERS) and its trustees, agents and employees, the CalPERS Board of Administration, and the California Public Employees' Retirement Fund from any claims, demands, actions, losses, liabilities, damages, judgments, expenses and costs, including but not limited to interest, penalties and attorneys fees that may arise as a result of any of the following:
  - (a) Public Agency's election to provide retirement benefits, provisions or formulas under this Contract that are different than the retirement benefits, provisions or formulas provided under the Public Agency's prior non-CalPERS retirement program.
  - (b) Public Agency's election to amend this Contract to provide retirement benefits, provisions or formulas that are different than existing retirement benefits, provisions or formulas.
  - (c) Public Agency's agreement with a third party other than CalPERS to provide retirement benefits, provisions, or formulas that are different than the retirement benefits, provisions or formulas provided under this Contract and provided for under the California Public Employees' Retirement Law.
  - (d) Public Agency's election to file for bankruptcy under Chapter 9 (commencing with section 901) of Title 11 of the United States Bankruptcy Code and/or Public Agency's election to reject this Contract with the CalPERS Board of Administration pursuant to section 365, of Title 11, of the United States Bankruptcy Code or any similar provision of law.
  - (e) Public Agency's election to assign this Contract without the prior written consent of the CalPERS' Board of Administration.
  - (f) The termination of this Contract either voluntarily by request of Public Agency or involuntarily pursuant to the Public Employees' Retirement Law.

- (g) Changes sponsored by Public Agency in existing retirement benefits, provisions or formulas made as a result of amendments, additions or deletions to California statute or to the California Constitution.
4. Employees of Public Agency in the following classes shall become members of said Retirement System except such in each such class as are excluded by law or this agreement:
    - a. Local Fire Fighters (herein referred to as local safety members);
    - b. Employees other than local safety members (herein referred to as local miscellaneous members).
  5. In addition to the classes of employees excluded from membership by said Retirement Law, the following classes of employees shall not become members of said Retirement System:
    - a. **ELECTIVE DIRECTORS; AND**
    - b. **POLICE OFFICERS.**
  6. The percentage of final compensation to be provided for each year of credited prior and current service as a local miscellaneous member in employment before and not on or after August 1, 2006 shall be determined in accordance with Section 21354 of said Retirement Law (2% at age 55 Full).
  7. The percentage of final compensation to be provided for each year of credited prior and current service as a local miscellaneous member in employment on or after August 1, 2006 and not entering membership for the first time in the miscellaneous classification after the effective date of this amendment to contract shall be determined in accordance with Section 21354.3 of said Retirement Law (3% at age 60 Full).
  8. The percentage of final compensation to be provided for each year of credited current service as a local miscellaneous member entering membership for the first time in the miscellaneous classification after the effective date of this amendment to contract shall be determined in accordance with Section 21354 of said Retirement Law (2% at age 55 Full).
  9. The percentage of final compensation to be provided for each year of credited prior and current service as a local safety member entering membership in the safety classification on or prior to the effective date of this amendment to contract shall be determined in accordance with Section 21362.2 of said Retirement Law (3% at age 50 Full).

10. The percentage of final compensation to be provided for each year of credited current service as a local safety member entering membership for the first time in the safety classification after the effective date of this amendment to contract shall be determined in accordance with Section 21363.1 of said Retirement Law (3% at age 55 Full).

11. Public Agency elected and elects to be subject to the following optional provisions:

- a. Section 21573 (Third Level of 1959 Survivor Benefits).
- b. Section 20042 (One-Year Final Compensation) for those local miscellaneous members and local safety members entering membership on or prior to the effective date of this amendment to contract.
- c. Section 21024 (Military Service Credit as Public Service) for local safety members only.
- d. Section 20903 (Two Years Additional Service Credit).
- e. Section 21427 (Improved Nonindustrial Disability Allowance).
- f. Section 21623.5 (\$5,000 Retired Death Benefit).
- g. Section 21540.5 (Special Death Benefit – Violent Act).
- h. Section 21547.7 (Alternate Death Benefit for Local Fire Members Credited with 20 or More Years of Service).
- i. Section 20516 (Employees Sharing Cost of Additional Benefits):

Section 21354.3 (3% @ 60 Full formula) for local miscellaneous members. From and after the September 20, 2011 for those local miscellaneous members entering membership on or prior to the effective date of this amendment to contract the miscellaneous employees of Public Agency shall be assessed an additional 3% of their compensation for a total contribution rate of 11% pursuant to Government Code Section 20516.

Section 21362.2 (3% @ 50 Full formula) and Section 21363.1 (3% @ 55 Full formula) for local safety members. From and after September 20, 2011 the safety employees of Public Agency shall be assessed an additional 3% of their compensation for a total contribution rate of 12% pursuant to Government Code Section 20516.

- j. Section 20475 (Different Level of Benefits). Section 21354 (2% @ 55 Full formula) and Section 20037 (Three-Year Final Compensation) without Section 20516 (Employees Sharing Cost of Additional Benefits) are applicable to local miscellaneous members entering membership for the first time in the miscellaneous classification after the effective date of this amendment to contract.

Section 21363.1 (3% @ 55 Full formula) and Section 20037 (Three-Year Final Compensation) are applicable to local safety members entering membership for the first time in the safety classification after the effective date of this amendment to contract.

- 12. Public Agency shall contribute to said Retirement System the contributions determined by actuarial valuations of prior and future service liability with respect to local miscellaneous members and local safety members of said Retirement System.
- 13. Public Agency shall also contribute to said Retirement System as follows:
  - a. Contributions required per covered member on account of the 1959 Survivor Benefits provided under Section 21573 of said Retirement Law. (Subject to annual change.) In addition, all assets and liabilities of Public Agency and its employees shall be pooled in a single account, based on term insurance rates, for survivors of all local miscellaneous members and local safety members.
  - b. A reasonable amount, as fixed by the Board, payable in one installment within 60 days of date of contract to cover the costs of administering said System as it affects the employees of Public Agency, not including the costs of special valuations or of the periodic investigation and valuations required by law.
  - c. A reasonable amount, as fixed by the Board, payable in one installment as the occasions arise, to cover the costs of special valuations on account of employees of Public Agency, and costs of the periodic investigation and valuations required by law.
- 14. Contributions required of Public Agency and its employees shall be subject to adjustment by Board on account of amendments to the Public Employees' Retirement Law, and on account of the experience under the Retirement System as determined by the periodic investigation and valuation required by said Retirement Law.

15. Contributions required of Public Agency and its employees shall be paid by Public Agency to the Retirement System within fifteen days after the end of the period to which said contributions refer or as may be prescribed by Board regulation. If more or less than the correct amount of contributions is paid for any period, proper adjustment shall be made in connection with subsequent remittances. Adjustments on account of errors in contributions required of any employee may be made by direct payments between the employee and the Board.

B. This amendment shall be effective on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

BOARD OF ADMINISTRATION  
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BOARD OF DIRECTORS  
EL DORADO HILLS COUNTY WATER  
DISTRICT

BY \_\_\_\_\_  
KAREN DE FRANK, CHIEF  
CUSTOMER ACCOUNT SERVICES DIVISION  
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

BY \_\_\_\_\_  
PRESIDING OFFICER

\_\_\_\_\_  
Witness Date

Attest:

\_\_\_\_\_  
Clerk

LETTER OF APPRECIATION

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Name: David Sproul

E-mail: [sproul.gardens@comcast.net](mailto:sproul.gardens@comcast.net)

IP address: 71.198.235.59

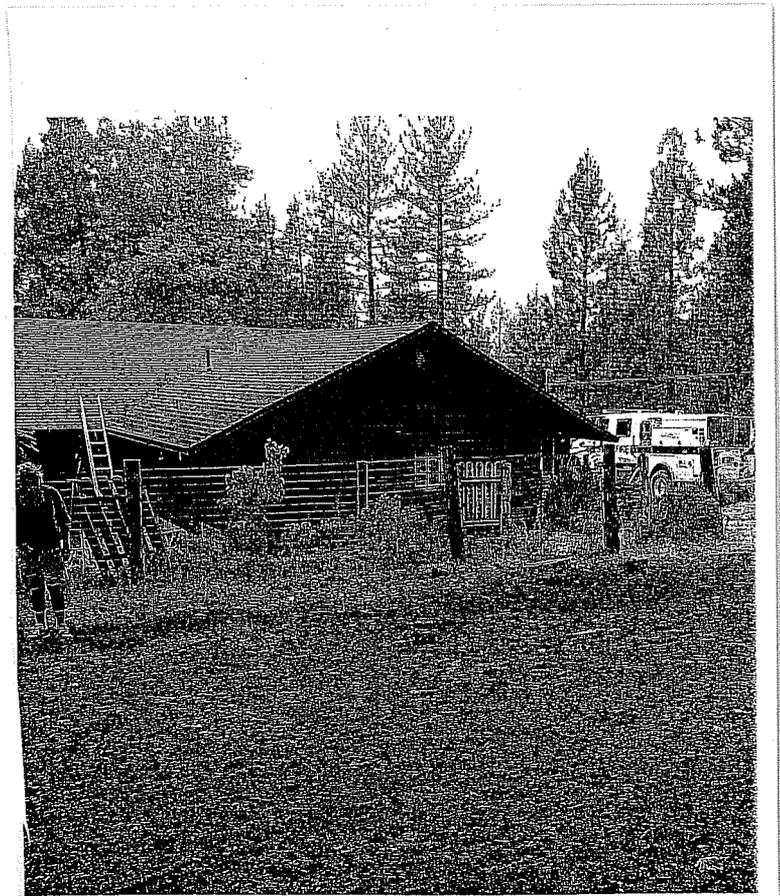
browser: Mozilla/5.0 (Windows NT 5.1; rv:14.0) Gecko/20100101 Firefox/14.0.1  
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Hello,

I had to send you a message to say a huge thank you to your crews that were up on the Ponderosa Fire in Manton just a month or so ago. We have some pictures of various fire crews that were positioned at my sisters house on Forward Drive where they stopped the fire only 15 feet from her house, but they saved it!! In one of the pictures we can see an El Dorado Hills Fire dept truck 3E-287 and another with all we can see RES 8300. There is another truck that looks to be from Pioneer Fire dept Engine #238. And one picture of about 11 firemen who had placed themselves in the 15 feet between the fire and my sisters house. You guys are more than heroes and deserve so much more than we can say! Thank you again for putting your lives on the line for us. And if we can do anything for you just ask. If you would like any of the pictures just let me know.

Regards and all the best to you and your families!!

David Sproul  
Manton, Ca



cc: Board Packet

**EMAIL NOTE OF APPRECIATION**

**From:** Brad Ballenger  
**Sent:** Tuesday, September 25, 2012 9:46 AM  
**To:** Jon Zellhoefer; Michael MacKenzie; James Davidson; Brian Bresnahan; Brian Lowe  
**Cc:** \_Chief Officers  
**Subject:** Job well done!!!!

Hey Guys, just want to say great job!!! Bill is a friend and took the time to write this. I know this happens every day with us but it is nice to get an email like this! thanks, Brad

**From:** William Dillard [<mailto:william.dillard@edcgov.us>]  
**Sent:** Tuesday, September 25, 2012 9:33 AM  
**To:** Brad Ballenger  
**Subject:** Re: updated list

Hey Brad,

This past Sunday morning, one of the ten year olds on my football team had a seizure at his home at about 4:30 am.

You guys responded and took him to Mercy Folsom. Although his mother was very rattled by the situation, she could not stop bragging about your department's great response time, medical care, and verbal support they provided to her. One of your guys even called her the next day to check on her son. **Needless, to say she was blown away by the service your guys provided to her family.** Just thought I would pass this along. Great Job and kudos to your guys!

Dillard

PS. Thanks for helping out County Fire on Friday.

APPRECIATION CARD

(This was hand delivered to the front office by a resident on October 11, 2012.)



A firefighter is someone you look up to no matter how tall you are.

Thanking Him for your dedication  
and asking Him to bless and keep you.

*Thank you very much for  
your service*

*Mr & Mrs Robert L. Lewis*

I was tired. We had been clearing flammable objects away from homes threatened by wildfire for hours. The winds shifted late that afternoon, and the fire made a run down a steep hillside, across a creek, and toward three houses. The siding on one of them was already blistering when we arrived.

I peeled one hose line from its bed and hurried toward the house; my partner opened the valve to fill my line. I sprayed the wood siding to cool it and then tried to cool a stack of firewood that was burning furiously only ten feet away. The siding began to crackle from the reflected heat and I sprayed it again. I had to be sparing with our water until a tanker truck arrived. When it did, I aimed a steady stream directly at the stack of wood. The firewood scattered like bowling pins into the surrounding black landscape.

We saved all three homes. Later that night, my arms ached as I tried to repack our hose lines. I couldn't lift the heavy hose onto the bed on top of our truck. I was so tired I wanted to weep.

"Need some help?" Two strangers from another fire department hoisted the hose and began folding it neatly into place. They left before I could mumble, "Thank you."

Even Good Samaritans sometimes need help.

— Tim Williams

*Someone Cares*  
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