

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED NINETEENTH MEETING
Thursday, January 15, 2015
6:00 p.m.
(1050 Wilson Blvd., El Dorado Hills, CA)

- I. Call to Order and Pledge of Allegiance
- II. Presentation to retired Battalion Chief John Niehues
- III. 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 718th meeting held December 11, 2014
 - B. Approve Financial Statements for December 2014
 - C. Ratify fifth payment to S W Allen Construction Inc. for Station 84 in the amount of \$251,578
 - D. Review and approve surplus property list and authorize sale and/or disposal
End Consent Calendar
- IV. Oral Communications
 - A. EDH Professional Firefighters
 - B. EDH Firefighters Association
 - C. EDH Volunteer Firefighters
 - D. Latrobe Advisory Committee
 - E. 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.
- V. Correspondence
- VI. Attorney Items
- VII. Committee Reports
 - A. Administrative Committee (Directors Winn and Hidahl)
 1. Review and update construction progress of Station 84
 - B. Fire Committee (Directors Durante and Winn)
 - C. Ad Hoc Committee Reports
 1. Report from Regional Operations Committee (Directors Hartley and Winn)
 - a. Update on the annexation of Latrobe
 2. Committee Report from the Commission for Collaborative Fire Departments (Directors Hidahl and Hartley)
 3. Report from Solar Committee (Directors Durante and Hidahl)
 - a. Review and approve Request for Proposal for Solar at all Stations
 4. Report from Communications Committee (Directors Durante and Winn)
 5. Report from Volunteer Stakeholders Committee (Directors Hidahl and Durante)
 6. Report from Training Facility Committee (Directors Hartley and Winn)

VIII. Operations Report

- A. Operations Report (Receive and file)
- B. Review and update regarding Joint Powers Authority
- C. Review and discuss plans for land development and construction of the Training Facility in El Dorado Hills
- D. Review and approve contract for cell tower at Station 85
- E. Review and approve purchase of safety gear/turnouts for fire protection

IX. Fiscal Items

- A. Review and approve District to open PayPal Account with corresponding Bank Account attached (Resolution 2015-01 for new Bank Account)

X. New Business

- A. Reorganization of Board and Committees
- B. Review and establish meeting date(s) for 2015
- C. Review and approve Resolution 2015-02 for retired Director Wallace Fullerton
- D. Review and approve Resolution 2015-03 for retired Fire Prevention Specialist Walter Jukes
- E. Review and approve Resolution 2015-04 requiring services from retired annuitant Walter Jukes

XI. Old Business

XII. Closed Session Items

- A. **Closed Session:** Pursuant to Government Code Sections 54957 and 54957.6: Public Employee employment/appoint issues, Chief Financial Officer/Board Secretary position
- B. **Closed Session:** Pursuant to Government Code Section 54957; Public Employee Performance Evaluation; Title: Chief
- C. Report from Human Resources Committee (Directors Durante and Winn)
Closed Session: Pursuant to Government Code Section 54957 and 54957.6: Public Employee Performance Evaluation: Position: Contract employment with Cooperative Personnel Services; and Pursuant to Government Code Section 54957(b)(1): Public Employee Performance Evaluation: Development of Evaluation Criterion and Protocols

XIII. Oral Communications

- A. Directors
- B. Staff

XIV. Adjournment

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

EL DORADO HILLS COUNTY WATER DISTRICT

SEVEN HUNDRED EIGHTEENTH MEETING OF THE BOARD OF DIRECTORS

Thursday, December 11, 2014

6:00 p.m.

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

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice President Hartley called the meeting to order at 6:00 p.m. and El Dorado County Supervisor and retired Fire Chief Brian Veerkamp led the Pledge of Allegiance. Directors in attendance: Durante, Hartley, Hidahl and Hus. (President Winn was absent.) Staff in attendance: Chief Roberts and Chief Financial Officer Bair. Counsel Cook was also in attendance.

II. OATH OF OFFICE: SWEARING IN OF DIRECTORS

El Dorado County Supervisor, Ron Mikulaco, officiated the Oath of Office and swearing in of Board Members; Director Greg Durante, Elected Incumbent and Director Doug Hus, Elected. Director Barbara Winn, Elected Incumbent was absent and will be sworn in at a later time.

III. PRESENTATION: BADGE PINNING AND SWEARING IN OF FIRE PERSONNEL

Chaplain Mike Shreve welcomed new personnel into the fire service and Chief Dave Roberts officiated the badge pinning and swearing in ceremony of the following fire personnel: Captain Ryan Hathaway; Firefighter/Paramedic Robert Austerman; Paramedic/Firefighters Lucas Bohanan, Don Lorence and Murray Morgan; and Fire Inspector Marshall Cox.

The Board took a short break at 6:22 p.m. and resumed the meeting at 6:30 p.m.

IV. CONSENT CALENDAR

- A. Approve minutes of the 717th meeting held November 19, 2014
- B. Approve financial statements for November 2014
- C. Ratify fourth payment to SW Allen Construction for Station 84 in the amount of \$191,433

Director Hus said that he would like some clarification relative to the financial statements. The financial statements were pulled from the Consent Calendar.

Director Hidahl made a motion to approve the consent calendar (minutes of the November 19, 2014 meeting and ratification of the fourth payment to SW Allen Construction, Inc. for Station 84, seconded by Director Durante and unanimously carried.

Director Hus asked questions regarding the financial statements and requested that several changes be made to future reports to provide for a clearer understanding. He also asked for a list of contracted professional services.

Director Durante made a motion to approve the financial statements, seconded by Director Hidahl and unanimously carried.

V. ORAL COMMUNICATIONS

- A. EDH Professional Firefighters** – None
- B. EDH Firefighters Association** – None
- C. EDH Volunteer Firefighters** – Lt. Mike Roppolo stated that steady progress is being made toward reconstituting the Volunteer Program. He said that 9 new volunteers are being brought on in January with 10 additional new volunteers being put through the academy for a total of 19 volunteers. He also said that a new phone application is being tested entitled, “I Am Responding” which will provide important information on availability. In addition, he added that by resetting expectations of the volunteers in 2015, he hopes to see an increase in participation.
- D. Public Comment** – Mr. Ross, El Dorado Hills citizen, asked for clarification regarding the Defined Benefit Retirement Plan on page 18 of the Auditor’s Statement. CFO Bair responded that a correction had been made to the document that states that most employees contribute 3 percent. Mr. Ross also commented on deficiencies of the Department’s website.

Director Hartley asked about the status of the Latrobe Advisory Committee. Chief Roberts said there appeared to be little interest at this time but agreed that it would be a good idea to add this to future agendas.

- VI. CORRESPONDENCE** – Chief Roberts stated the Board had been provided with a copy of a document sent by LAFCO that included the State Board of Equalizations acknowledgement of the completion of the Latrobe Fire Protection annexation.

VII. ATTORNEY ITEMS - None

VIII. COMMITTEE REPORTS

- A. Administrative Committee** (Directors Hidahl and Winn)
 - 1. Review and update construction progress of Station 84** – Director Hidahl said that the committee met and excellent progress is being made. He added that the building committee and Project Manager, Fred Russell, are doing a very good job staying on task and managing the change orders. He stated that the committee will continue to meet monthly. The opening date for Station 84 is targeted for September 2015.
 - 2. Review and approve conceptual design of cell tower at Station 85** – Director Hidahl said that Parker Development had approached Station 85 with a request to modify what had been proposed for the façade of the cell tower at Station 85 so that it more closely resembles the roof materials.

Chief Roberts said that the committee was in agreement with their request.

Director Hidahl made a motion to approve the conceptual design of the cell tower at Station 85 as recommended by Parker Development consistent with the visual appearance of the roof, seconded by Director Durante and unanimously carried.

3. **Closed Session:** Pursuant to Government Code Section 54957; Public Employee Performance Evaluation; Title: Chief – Director Hartley requested that Closed Session Item VIII-A.3 be moved on the agenda until after Old Business and the Board concurred.

Director Hartley also stated that Closed Session Item VIII-C.6, Report from Human Resources Committee, would not be discussed.

B. Fire Committee (Directors Durante and Winn) – No report.

C. Ad Hoc Committee Reports

1. **Report from Regional Operations Committee** (Director Hartley and Winn)
 - a. **Report and update on status of annexation with Latrobe Fire Protection District** – Chief Roberts announced that there will be an Open House and barbeque lunch to be held at Station 91 on January 10 to celebrate the annexation and recognize the Latrobe Board of Directors and Chief Couper for their many years of service to the Latrobe community.
2. **Report from the Committee for Collaborative Fire Departments** (Directors Hidahl and Hartley) – Director Hidahl stated that the next meeting will be January 12.
3. **Report from Solar Committee** (Directors Durante and Hidahl) – No report.
4. **Report from Budget Advisory Committee** (Director Hidahl and Winn) No report.
5. **Report from Communications Committee** (Directors Durante and Winn) – No report.

6. **Report from Human Resources Committee** (Directors Durante and Winn) – Closed Session: Pursuant to Government Code Section 54957 and 54957.6: Public Employee Performance Evaluation: Position: Contract employment with Cooperative Personnel Services; and Pursuant to Government Code Section 54957(b)(1): Public Employee Performance Evaluation: Development of Evaluation Criterion and Protocols – No report.
7. **Report from Training Facility Committee** (Directors Hartley and Winn) Director Hartley reported that the committee met with focus on ensuring that progress be made so as not to allow the Special Use Permit to lapse. Options for proceeding with the training facility were discussed including the benefits of utilizing a regional training facility as well as having a training facility within the District’s boundaries. Chief Roberts added that the Admin team has been putting together information that will be useful to the committee in forming their recommendation. Director Hartley stated that the committee should have a recommendation for the Board at the January meeting.
8. **Volunteer Program Stakeholders** (Directors Hidahl and Winn) – Director Hidahl reported that a meeting has been scheduled for January 8.

IX. OPERATIONS REPORT

- A. **Operations Report** – Received and filed. Director Hus asked several questions regarding response time statistics and distributed reports with suggested ways to show the data. Chief Roberts explained the reporting structure and response time goals. Brian Estes, CalFIRE Deputy Chief and resident of El Dorado Hills, offered to provide any additional information that might be helpful.
- B. **Review and update regarding Joint Powers Authority** – No report. Richard Ross, citizen, asked a question regarding the impact of the county’s decision to hold the GEMT reimbursement on the quality of our ambulance services.
- C. **Review and discuss plans for land development and construction of the Training Facility in El Dorado Hills** – Battalion Chief Johnston said that the committee is working on a presentation for the Board and Director Hidahl commented that he had asked El Dorado County Supervisor Mikulaco to follow up with the Sheriff to see if there is any interest for a joint use of the Training Facility.

X. FISCAL ITEMS

- A. Review and approve Resolution 2014-16 updating signatures for Bank of America** – CFO Bair asked the Board to approve Resolution 2014-16 updating the authorized signatures for Bank of America by removing past Director Fullerton and adding Director Hus.

Director Hidahl made a motion to approve Resolution 2014-16 updating signatures for Bank of America by removing Director Fullerton and adding Director Hus, seconded by Director Durante, and unanimously carried. (Roll Call: Ayes: 4; Noes: None; Absent: 1 – Director Winn.)

XI. NEW BUSINESS

- A. Reorganization of Board and Committees (to be postponed until January 2015)**
- B. Review and establish meeting date(s) for 2015**

Director Durante made a motion to postpone discussions of reorganization of Board and Committees and the review and establishing of meeting dates for 2015 until the January 2015 Board Meeting, seconded by Director Hidahl and unanimously carried.

- XII. OLD BUSINESS** – CFO Bair said that she will make arrangements to swear in Director Winn, Elected Incumbent.

The Board adjourned to Closed Session at 7:43 p.m. to discuss Item VIII-A.3, Public Employee Performance Evaluation; Title: Chief.

The meeting reconvened at 8:18 p.m. Vice President Hartley reported that Closed Session Item VIII-A.3 was referred back to committee with no action taken.

XIII. ORAL COMMUNICATIONS

- A. Directors** – Director Durante encouraged the Board to participate in the upcoming Santa Run that will be held December 16 – 21, 2014. Director Durante also complimented the crew of Station 84A on the outstanding ALS patient care given to a neighbor.
- B. Staff** – Chief Roberts commented on the annual Senior Christmas Luncheon saying that the Department's involvement helped to make it a huge success.

XIV. ADJOURNMENT

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

The meeting adjourned at 8:26 p.m.

Approved:

Jim Hartley, Vice President

Connie Bair, Board Secretary

**El Dorado Hills Fire Department
Revenue and Expense Summary
December 2014**

	Final Budget Fiscal Year 2014-2015	Actual Revenue Collected December 2014	Actual Revenue Collected YTD December 31 2014	Unrealized Revenues More Revenue than Expected	% of Revenue Collected
Revenue					
3240 - Tax Revenue					
3260 - Secured Tax Revenue	12,933,611	Estimated	6,501,628	6,431,983	50.27%
3270 - Unsecured Tax Revenue	270,755		256,573	14,182	94.76%
3280 - Homeowners Tax Revenue	138,173	Estimated	60,000	78,173	43.42%
3320 - Supplemental Tax Revenue	135,000		22,997	112,003	17.04%
Latrobe Revenue	311,018			311,018	0.00%
3330 - Sacramento County Revenue	10,000		-	10,000	0.00%
Total 3240 - Tax Revenue	13,798,557	* See Note	6,841,198	6,957,359	49.58%
3510 - Misc. Operating Revenue					
3511 - Contributions/Prev Fees	15,000	1,444	24,779	(9,779)	165.19%
3512 - JPA Revenue	750,000	-	-	750,000	0.00%
3513 - Rental Income (Cell site)	23,250	1,937	9,687	13,563	41.66%
3515 - OES/Mutual Aid Reimbursement	250,000	56,559	142,142	107,858	56.86%
3520 - Interest Earned	40,000	-	11,363	28,637	28.41%
3510 - Misc. Operating Revenue - Other	86,750	1,535	33,958	52,792	39.14%
Total 3510 - Misc. Operating Revenue	1,165,000	61,475	221,928	943,072	19.05%
3550 - Development Fee					
3560 - Development Fee Revenue	1,075,000		-	1,075,000	0.00%
3561 - Development Fee Interest	0		981	(981)	100.00%
Total 3550 - Development Fee	1,075,000	-	981	1,074,019	0.09%
Total Revenue	16,038,557	61,475	7,064,107	8,974,450	
- Transfers (Board Authorized)					
Transfer from Capital Res/Sale of Assets	763,100			763,100	0.00%
Transfer from Development Fee Reserve	2,000,000			2,000,000	0.00%
Transfer from General Reserve Fund	3,122,475			3,122,475	0.00%
Total Transfers	5,885,575		-	5,885,575	0.00%
Total Revenue and Transfers	21,924,132	61,475	7,064,107	14,860,025	32.22%

Revenue and Expenditures should be 50%
Date prepared: 1/12/2015 (Updated for Final Budget and included Latrobe portion)

Notes: Tax Revenue for current month is not available.
Tax Revenue collected/received in January and April.

**El Dorado Hills Fire Department
Revenue and Expense Summary
December 2014**

	Final Budget Fiscal Year 2014-2015	Actual Expended December 2014	Actual Expended YTD December 31 2014	Remaining Balance Available	% of Budget Expended
Expense					
6000 · Salaries & Wages					
6001 · Salaries & Wages, Fire	5,534,757	403,531	2,529,115	3,005,642	45.70%
6011 · Education Pay	367,100	26,751	177,405	189,695	48.33%
6016 · Salaries & Wages, Clerical/Misc	557,703	36,902	213,746	343,957	38.33%
6017 · Volunteer Pay	75,000	-	-	75,000	0.00%
6018 · Director Pay	16,000	1,000	7,100	8,900	44.38%
6019 · Overtime					
6019.1 · Overtime, Operational	1,475,000	159,877	759,734	715,266	51.51%
6019.2 · Overtime, Outside Aid	250,000		356,188	106,188	142.48%
6019.3 · Overtime, JPA	100,000	5,279	14,114	85,886	14.11%
Total 6019 · Overtime	1,825,000	165,156	1,130,036	694,964	61.92%
6020 · P.E.R.S. Retirement					
6020 · P.E.R.S. Retirement	2,341,839	251,701	1,045,156	1,296,683	44.63%
6031 · Life Insurance	5,818	441	2,607	3,211	44.81%
6032 · P.E.R.S. Health Benefits	1,195,474	92,774	556,536	638,938	46.55%
6033 · Disability Insurance	14,235	1,034	6,084	8,151	42.74%
6034 · Health Cost of Retirees	724,300	33,558	517,003	207,297	71.38%
6040 · Dental/Vision Expense	154,660	9,646	59,486	95,174	38.46%
6050 · Unemployment Insurance	19,144	525	1,380	17,765	7.21%
6060 · Vacation & Sick Expense Reserve	25,000	-	11,735	13,265	46.94%
6070 · Medicare	129,372	9,466	57,413	71,960	44.38%
Total 6000 · Salaries & Wages	12,985,402	1,032,486	6,314,800	6,670,602	48.63%
6100 · Clothing & Personal Supplies					
6100 · Clothing & Personal Supplies	85,050	1,223	21,918	63,132	25.77%
6110 · Communications					
6111 · Business Phones	60,580	4,168	27,820	32,760	45.92%
6112 · Dispatch Services	61,200	753	753	60,447	1.23%
Total 6110 · Communications	121,780	4,920	28,573	93,207	23.46%

Revenue and Expenditures should be 50%
Date prepared: 1/12/2015 (Updated for Final Budget and included
Latrobe portion)

**El Dorado Hills Fire Department
Revenue and Expense Summary
December 2014**

	Prelim Budget Fiscal Year 2013-2014	Actual Expended December 2014	Actual Expended YTD December 31 2014	Remaining Balance Available	% of Budget Expended
6120 · Housekeeping	22,575	1,020	10,002	12,573	44.31%
6130 · Insurance					
6131 · General Insurance (Annual)	65,000	-	52,939	12,061	81.45%
6132 · Workers Compensation	668,303	-	311,654	356,650	46.63%
Total 6130 · Insurance	<u>733,303</u>	<u>-</u>	<u>364,593</u>	<u>368,711</u>	<u>49.72%</u>
6140 · Maintenance of Equipment					
6141 · Tires	15,000	2,263	13,683	1,317	91.22%
6142 · Parts & Supplies	17,500	302	3,710	13,790	21.20%
6143 · Outside Work	95,500	4,741	64,773	30,727	67.83%
6144 · Equipment Maintenance	134,790	3,240	47,699	87,091	35.39%
6145 · Radio Maintenance	6,000	312	2,945	3,055	49.09%
Total 6140 · Maintenance of Equipment	<u>268,790</u>	<u>10,858</u>	<u>132,809</u>	<u>135,981</u>	<u>49.41%</u>
6150 · Maintenance, Structures & Ground	51,440	3,735	48,877	2,563	95.02%
6160 · Medical Supplies					
6161 · Medical Supplies	1,500	-	-	1,500	0.00%
Total 6160 · Medical Supplies	<u>1,500</u>	<u>-</u>	<u>-</u>	<u>1,500</u>	<u>0.00%</u>
6170 · Dues and Subscriptions	8,105	200	5,460	2,645	67.37%
6180 · Miscellaneous					
6181 · Miscellaneous	4,000	510	4,212	212	105.31%
6182 · Honor Guard	4,400	-	-	4,400	0.00%
6183 · Explorer Program	1,500	-	-	1,500	0.00%
6183 · Pipes and Drums	3,000	-	-	3,000	0.00%
Total 6180 · Miscellaneous	<u>12,900</u>	<u>510</u>	<u>4,212</u>	<u>8,688</u>	<u>32.65%</u>
6190 · Office Supplies	19,250	1,476	8,671	10,579	45.05%

Revenue and Expenditures should be 50%
Date prepared: 1/12/2015 (Updated for Final Budget and included Latrobe portion)

**El Dorado Hills Fire Department
Revenue and Expense Summary
December 2014**

	Prelim Budget Fiscal Year 2013-2014	Actual Expended December 2014	Actual Expended YTD December 31 2014	Remaining Balance Available	% of Budget Expended
6200 · Professional Services					
6201 · Audit	13,500	-	9,750	3,750	72.22%
6202 · Legal	120,000	7,257	51,194	68,806	42.66%
6203 · Notices	3,750	-	1,064	2,686	28.36%
6204 · Misc.	309,080	14,271	140,286	168,794	45.39%
6205 · Elections/Tax Administration	20,000	-	-	20,000	0.00%
Total 6200 · Professional Services	466,330	21,528	202,293	264,037	43.38%
6220 · Rents and Leases - Buildings	106,554	8,686	52,834	53,720	49.58%
6230 · Small Tools and Supplies	42,800	3,973	15,313	27,487	35.78%
6240 · Special Expenses					
6241 · Training	84,350	530	37,568	46,782	44.54%
6242 · Fire Prevention	13,000	(329)	5,938	7,062	45.67%
6243 · Licenses	1,000	-	-	1,000	0.00%
6244 · Directors' Training & Travel	3,000	-	-	3,000	0.00%
Total 6240 · Special Expenses	101,350	201	43,506	57,844	42.93%
6250 · Transportation and Travel					
6251 · Fuel and Oil	83,250	2,797	33,706	49,544	40.49%
6252 · Travel	20,000	-	2,862	17,138	14.31%
6253 · Meals & Refreshments	20,300	(1,799)	5,209	15,091	25.66%
Total 6250 · Transportation and Travel	123,550	998	41,777	81,773	33.81%
6260 · Utilities					
6261 · Electricity	63,600	4,134	31,970	31,630	50.27%
6262 · Natural Gas/Propane	27,000	488	2,701	24,299	10.00%
6263 · Water/Sewer	14,000	1,990	5,671	8,329	40.51%
Total 6260 · Utilities	104,600	6,612	40,341	64,259	38.57%
6720 · Fixed Assets	6,805,850	324,798	1,093,761	5,712,089	16.07%
6999 · Contingencies	0	-	-	-	0.00%
Total Budget and Expenses	22,061,129	1,423,224	8,429,739	13,631,390	38.21%
Net Revenue/Expenses Over/Short +/-		(136,997)	(1,365,633)		

Revenue and Expenditures should be 50%

Date prepared: 1/12/2015 (Updated for Final Budget and included Latrobe portion)

El Dorado Hills Fire Department

1/12/2015 2:56 PM

Register: 1000 · Bank of America

From 12/01/2014 through 12/31/2014

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>
12/01/2014	17741	DC Management, LLC	6220 · Rents and Lease...		8,686.48			313,656.12
12/01/2014	17742	Wells Fargo Bank	2026 · EDH Associate...	Payroll Deducti...	2,122.90			311,533.22
12/01/2014	17743	Managed Health Net...	6200 · Professional Ser...		796.45			310,736.77
12/01/2014	17744	Standard Insurance Co.	6000 · Salaries & Wag...	Life Insurance	440.80			310,295.97
12/02/2014	EFT	P.E.R.S. Health	-split-	Health Benefits...	126,331.54			183,964.43
12/02/2014	EFT	P.E.R.S. Retirement	-split-	Conf# 1000496...	82,498.19			101,466.24
12/02/2014	EFT	P.E.R.S. Retirement (...)	6000 · Salaries & Wag...	Conf# 1000496...	550.06			100,916.18
12/02/2014	EFT	P.E.R.S. Retirement (...)	6000 · Salaries & Wag...	Conf# 1000496...	3,763.73			97,152.45
12/02/2014	EFT	P.E.R.S. Retirement (...)	6000 · Salaries & Wag...	Conf# 1000496...	3,553.70			93,598.75
12/02/2014	EFT	P.E.R.S. Retirement (...)	6000 · Salaries & Wag...	Conf# 1000496...	770.99			92,827.76
12/02/2014	EFT	ADP (FSA)	2032 · FSA-Medical C...		18.05			92,809.71
12/03/2014	EFT	Transfer from LAIF	1074 · Local Agency I...	Confirm #1452...			800,000.00	892,809.71
12/03/2014	17745	CA Assoc. of Profess...	6000 · Salaries & Wag...		1,033.50			891,776.21
12/03/2014	17746	Advantage Gear, Inc.	-split-		668.64			891,107.57
12/03/2014	17747	Absolute Secured Sh...	6190 · Office Supplies		35.00			891,072.57
12/03/2014	17748	All Star Printing	6190 · Office Supplies		671.88			890,400.69
12/03/2014	17749	APPTIX Inc.	-split-		1,695.05			888,705.64
12/03/2014	17750	Arnolds for Awards	6190 · Office Supplies		23.13			888,682.51
12/03/2014	17751	AT&T (Latrobe)	6110 · Communication...		116.65			888,565.86
12/03/2014	17752	Carbon Copy, Inc	-split-		286.78			888,279.08
12/03/2014	17753	Costco	6230 · Small Tools and...		363.79			887,915.29
12/03/2014	17754	Cooperative Personn...	6200 · Professional Ser...		6,912.00			881,003.29
12/03/2014	17755	Doug Veerkamp	-split-		1,079.91			879,923.38
12/03/2014	17756	East Bay Tire Co.	6140 · Maintenance of ...		2,263.18			877,660.20
12/03/2014	17757	El Dorado County E...	6110 · Communication...		752.81			876,907.39
12/03/2014	17758	El Dorado Disposal S...	-split-	Garbage	555.63			876,351.76
12/03/2014	17759	Fred Russell (FDC)	6720 · Fixed Assets		7,466.25			868,885.51
12/03/2014	17760	FireCom	6140 · Maintenance of ...		311.75			868,573.76
12/03/2014	17761	FS3	6140 · Maintenance of ...		2,435.88			866,137.88
12/03/2014	17762	FYI Telecommunicat...	6140 · Maintenance of ...		215.00			865,922.88
12/03/2014	17763	Hunt & Sons	6250 · Transportation a...	Fuel	145.37			865,777.51
12/03/2014	17764	InterState Oil Compa...	-split-		2,566.62			863,210.89
12/03/2014	17765	Preston Thomson, B...	6200 · Professional Ser...		700.00			862,510.89
12/03/2014	17766	P. G. & E.	-split-	Sta 84, 85, 86, ...	4,621.25			857,889.64
12/03/2014	17767	Raleys	6250 · Transportation a...		20.15			857,869.49
12/03/2014	17768	Reibes Auto Parts	-split-		242.34			857,627.15
12/03/2014	17769	Rumsey-Lang Well ...	6150 · Maintenance,Str...		50.00			857,577.15
12/03/2014	17770	S W Allen Constructi...	-split-		191,774.60			665,802.55
12/03/2014	17771	West Coast Frame/C...	6140 · Maintenance of ...		190.00			665,612.55
12/03/2014	17772	Lehr Auto Electric, Inc	6140 · Maintenance of ...		71.19			665,541.36

El Dorado Hills Fire Department

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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>
12/03/2014	17773	Riverview Internatio...	6140 · Maintenance of ...		3,371.01			662,170.35
12/05/2014	EFT	ADP	6200 · Professional Ser...		275.23			661,895.12
12/05/2014	EFT	U.S. Bank Telepay	2010 · Accounts Payable	Confirmed	9,891.00			652,004.12
12/09/2014	EFT	Business Card	-split-	Auth Rep Conf...	788.94			651,215.18
12/11/2014	17774	Carol Caughey	6000 · Salaries & Wag...		138.00			651,077.18
12/11/2014	17775	James Davidson	6000 · Salaries & Wag...		208.00			650,869.18
12/11/2014	17776	Larry R. Fry	6000 · Salaries & Wag...		819.00			650,050.18
12/11/2014	17777	David Kennedy	6000 · Salaries & Wag...		100.00			649,950.18
12/11/2014	17778	John Niehues	6000 · Salaries & Wag...		150.00			649,800.18
12/11/2014	17779	Dwight Piper	6000 · Salaries & Wag...		150.00			649,650.18
12/11/2014	17780	Frederick Russell	6000 · Salaries & Wag...		150.00			649,500.18
12/11/2014	17781	Angelica Silveira	6000 · Salaries & Wag...		150.00			649,350.18
12/11/2014	17782	Wells Fargo Bank	2026 · EDH Associate...	Payroll Deducti...	2,122.90			647,227.28
12/11/2014	17783	Acme Saw & Industr...	6140 · Maintenance of ...		396.08			646,831.20
12/11/2014	17784	Aramark	6100 · Clothing & Pers...	Rags	116.80			646,714.40
12/11/2014	17785	AT&T (CALNET 2)	-split-		612.74			646,101.66
12/11/2014	17786	CALPO/HOM/MAC...	6720 · Fixed Assets		3,622.00			642,479.66
12/11/2014	17787	Core Logic	6240 · Special Expense...		1,650.00			640,829.66
12/11/2014	17788	Madeira Group Inter...	6200 · Professional Ser...		2,585.00			638,244.66
12/11/2014	17789	Thoro KLeen	6150 · Maintenance,Str...		2,870.00			635,374.66
12/11/2014	17790	Verizon Wireless	-split-		3,546.18			631,828.48
12/11/2014	17791	Youngdahl Consultin...	6720 · Fixed Assets		3,846.00			627,982.48
12/11/2014	17792	Best Best & Krieger	6200 · Professional Ser...		842.40			627,140.08
12/11/2014	17793	FS3	-split-	Rewrite Ck#17...	11,227.52			615,912.56
12/11/2014	17794	Folsom Chevrolet	6720 · Fixed Assets		78,051.76			537,860.80
12/11/2014	PR14-12-1	Payroll - Taxes	2021 · Federal Tax Wit...	Taxes	74,357.31			463,503.49
12/11/2014	PR14-12-1	Payroll - Direct Depo...	2021 · Federal Tax Wit...	Direct Deposit	219,926.11			243,577.38
12/11/2014	PR14-12-1		2021 · Federal Tax Wit...	Payroll Check ...	472.90			243,104.48
12/11/2014	PR14-12-1		2021 · Federal Tax Wit...	Payroll Check ...	683.42			242,421.06
12/11/2014	PR14-12-1		2021 · Federal Tax Wit...	Payroll Check ...	1,060.60			241,360.46
12/11/2014	PR14-12-1		2021 · Federal Tax Wit...	Payroll Check ...	367.01			240,993.45
12/11/2014	PR14-12-1		2021 · Federal Tax Wit...	Payroll Check ...	1,027.63			239,965.82
12/11/2014	PR14-12-1		2021 · Federal Tax Wit...	Payroll Check ...	869.49			239,096.33
12/11/2014	PR14-12-1		2021 · Federal Tax Wit...	Payroll Check ...	559.03			238,537.30
12/11/2014	PR14-12-1		2021 · Federal Tax Wit...	Payroll Check ...	246.19			238,291.11
12/11/2014	PR14-12-1		2021 · Federal Tax Wit...	Payroll Check ...	276.10			238,015.01
12/11/2014	US Bank ...	FS3	-split-	Reverse of GJE...		X	11,227.52	249,242.53
12/15/2014	EFT	Bank Charges	6190 · Office Supplies	Bank Charges	141.01			249,101.52
12/15/2014	EFT	Business Card	-split-	Auth Rep Conf...	883.19			248,218.33
12/16/2014	EFT	P.E.R.S. Retirement	-split-	Conf# 1000501...	82,897.88			165,320.45

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12/16/2014	EFT	P.E.R.S. Retirement (...)	6000 · Salaries & Wag...	Conf# 1000501...	550.06			164,770.39
12/16/2014	EFT	P.E.R.S. Retirement (...)	6000 · Salaries & Wag...	Conf# 1000501...	3,763.73			161,006.66
12/16/2014	EFT	P.E.R.S. Retirement (...)	6000 · Salaries & Wag...	Conf# 1000501...	3,792.89			157,213.77
12/16/2014	EFT	P.E.R.S. Retirement (...)	6000 · Salaries & Wag...	Conf# 1000501...	805.65			156,408.12
12/17/2014	EFT	Nationwide Retireme...	-split-		16,072.44			140,335.68
12/17/2014	EFT	P.E.R.S. ING	-split-	PR14-12-1 Con...	5,427.75			134,907.93
12/19/2014		Transfer from LAIF	1074 · Local Agency I...	Confirm #1453...			600,000.00	734,907.93
12/19/2014	EFT	ADP	6200 · Professional Ser...		321.76			734,586.17
12/22/2014		Deposit	-split-	Deposit			1,444.00	736,030.17
12/22/2014		Deposit	-split-	Deposit			66,243.95	802,274.12
12/23/2014	17795	Greg F. Durante (Di...	-split-		200.00			802,074.12
12/23/2014	17796	Charles J. Hartley	-split-	Director Pay	200.00			801,874.12
12/23/2014	17797	John Hidahl	-split-		300.00			801,574.12
12/23/2014	17798	Barbara Winn	-split-		200.00			801,374.12
12/23/2014	17799	Douglas A. Hus	6000 · Salaries & Wag...		100.00			801,274.12
12/23/2014	17800	Wells Fargo Bank	2026 · EDH Associate...	Payroll Deducti...	2,076.75			799,197.37
12/23/2014	17801	Chase Bank	2029 · Other Payable	Pipes & Drums	450.00			798,747.37
12/23/2014	17802	10-75 Emergency Li...	6720 · Fixed Assets		5,900.00			792,847.37
12/23/2014	17803	A-CHECK	6200 · Professional Ser...		51.50			792,795.87
12/23/2014	17804	Air Exchange	6720 · Fixed Assets		31,344.74			761,451.13
12/23/2014	17805	Aflac	2029 · Other Payable		62.54			761,388.59
12/23/2014	17806	Phillip Wesson	6180 · Miscellaneous:6...		100.00			761,288.59
12/23/2014	17807	Burkett's	-split-		90.24			761,198.35
12/23/2014	17808	Carbon Copy, Inc	-split-		120.44			761,077.91
12/23/2014	17809	El Dorado County Fi...	6170 · Dues and Subsc...		50.00			761,027.91
12/23/2014	17810	El Dorado Hills Rota...	6170 · Dues and Subsc...		150.00			760,877.91
12/23/2014	17811	El Dorado Irrigation ...	-split-	Water/Sewer	1,990.47			758,887.44
12/23/2014	17812	Extreme Towing	6140 · Maintenance of ...		593.75			758,293.69
12/23/2014	17813	Grainger Inc.	6230 · Small Tools and...		51.07			758,242.62
12/23/2014	17814	Hefner, Stark & Mar...	6200 · Professional Ser...	Legal Services	6,414.30			751,828.32
12/23/2014	17815	Madeira Group Inter...	6200 · Professional Ser...		895.00			750,933.32
12/23/2014	17816	Motorola Solutions Inc	-split-		3,546.16			747,387.16
12/23/2014	17817	National Garage Doo...	6150 · Maintenance,Str...		120.00			747,267.16
12/23/2014	17818	Plumbing Service & ...	6150 · Maintenance,Str...		213.00			747,054.16
12/23/2014	17819	Sam's Club	-split-		765.64			746,288.52
12/23/2014	17820	Youngdahl Consultin...	6720 · Fixed Assets		2,793.00			743,495.52
12/23/2014	17822	Jeno Inzerillo	2020 · Net Payroll	missed check	3,351.72			740,143.80
12/23/2014	PR14-12-2	Payroll - Taxes	2021 · Federal Tax Wit...	Taxes	69,850.72			670,293.08
12/23/2014	PR14-12-2	Payroll - Direct Depo...	2021 · Federal Tax Wit...	Direct Deposit	207,186.35			463,106.73
12/23/2014	PR14-12-2		2021 · Federal Tax Wit...	Payroll Check ...	166.23			462,940.50

El Dorado Hills Fire Department

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12/23/2014	PR14-12-2		2021 · Federal Tax Wit...	Payroll Check ...	1,036.66			461,903.84
12/23/2014	PR14-12-2		2021 · Federal Tax Wit...	Payroll Check ...	221.64			461,682.20
12/23/2014	PR14-12-2		2021 · Federal Tax Wit...					461,682.20
12/23/2014	PR14-12-2		2021 · Federal Tax Wit...	Payroll Check ...	149.41			461,532.79
12/24/2014	EFT	Nationwide Retireme...	-split-		15,807.44			445,725.35
12/24/2014	EFT	P.E.R.S. ING	-split-	PR14-12-2 Con...	4,502.75			441,222.60
12/24/2014	EFT	P.E.R.S. Retirement	-split-	Conf #1000503...	82,503.92			358,718.68
12/24/2014	EFT	P.E.R.S. Retirement (...	6000 · Salaries & Wag...	Conf# 1000503...	550.06			358,168.62
12/24/2014	EFT	P.E.R.S. Retirement (...	6000 · Salaries & Wag...	Conf# 1000503...	3,763.73			354,404.89
12/24/2014	EFT	P.E.R.S. Retirement (...	6000 · Salaries & Wag...	Conf# 1000503...	3,755.63			350,649.26
12/24/2014	EFT	P.E.R.S. Retirement (...	6000 · Salaries & Wag...	Conf# 1000503...	770.99			349,878.27
12/26/2014	EFT	ADP (FSA Service C...	6200 · Professional Ser...		86.53			349,791.74

Payment for Station 84 Building Project

Summary

The Building Committee approved the fifth payment to S W Allen Construction Inc. for Station 84 in the amount of \$251,578.

Fiscal Impact

S W Allen Construction Inc.
Payment 5 - \$251,578

Recommendation

Staff recommends ratifying this payment to S W Allen Construction, Inc.

Surplus and Sale of Obsolete Equipment

Summary:

An inventory was recently completed of surplus equipment. The items listed for surplus are either damaged or have exceeded service life guidelines.

Staff recommends that this equipment be classified as surplus and offered for sale or donated for scrap as appropriate.

<u>Description of Item</u>	<u>Estimated Value</u>
8532 Ford Bronco 1995 (Vin#1FMFU15N92SLB5768)	\$3,000
8533 Ford Bronco 1992 (Vin#1FMFU15H2SLA00271)	\$3,000
(8) Panasonic Toughbook laptops	Unknown
(6) Panasonic Toughbook laptop base mounts	Unknown
(2) Jet Tech Dishwashers	Unknown

Fiscal Impact:

No negative fiscal impact.

Recommendation:

Staff recommends that all equipment listed be put in surplus status for disposal, donation or sale.



EL DORADO HILLS FIRE DEPARTMENT

MONTHLY ACTIVITY REPORT

DECEMBER 2014



*"Your Safety,
Our Commitment"*

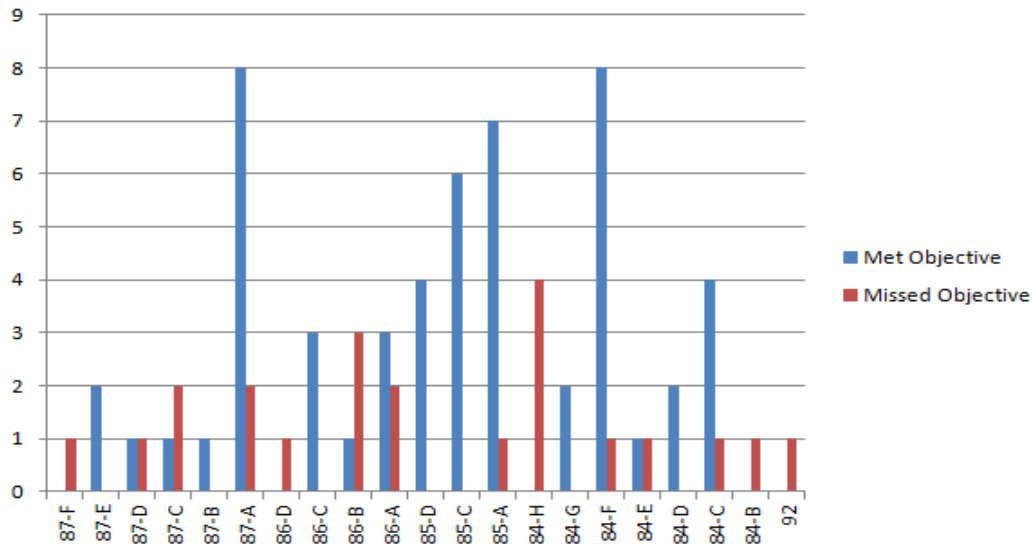
ALARM STATISTICS

230	Calls December 2014
216	Calls December 2013
2,810	2014 Total Calls for Service
2,686	2013 Total Calls of Service
% Increase (Decrease)	4.6%
92%	Medic Unit Response, 10 Minutes (before exception reports)
94%	Medic Unit Response, 11 Minutes (before exception reports)

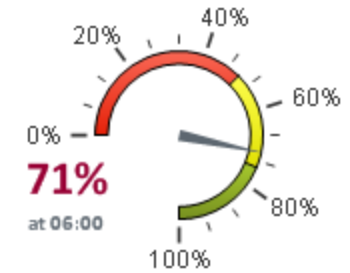
*77 consecutive months in compliance.

Response Time Compliance December 2014

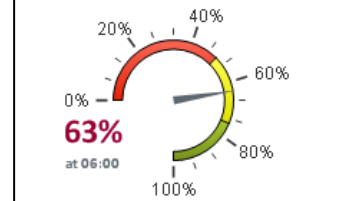
6 Minute Response (All Stations /Suppression Apparatus Only):



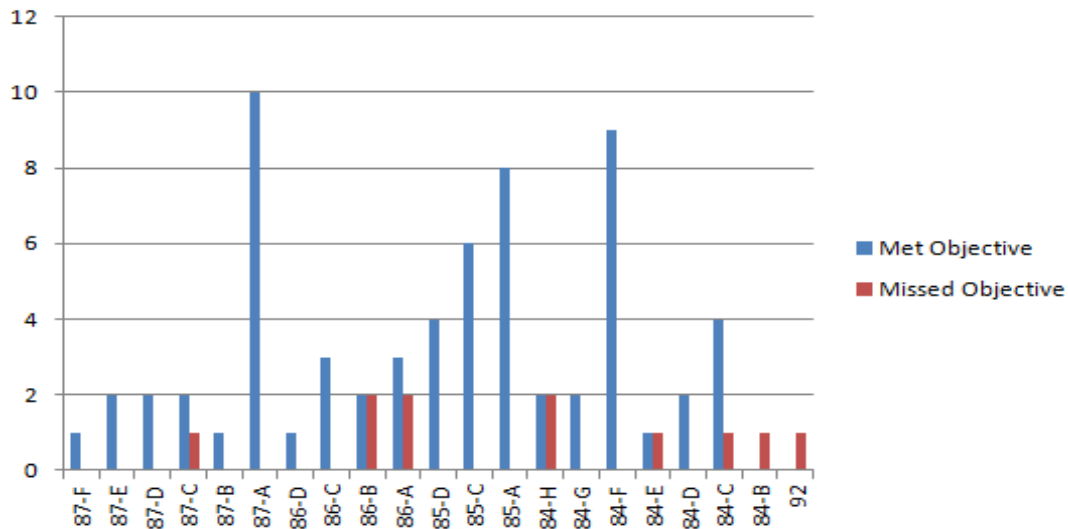
Met 6 Minute Response:



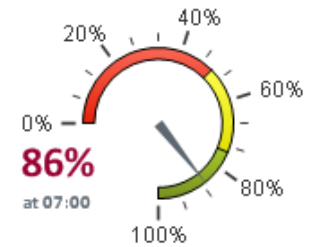
November 2014 Comparison:



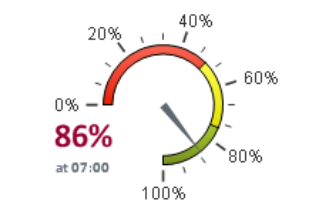
7 Minute Response (All Stations /Suppression Apparatus Only):



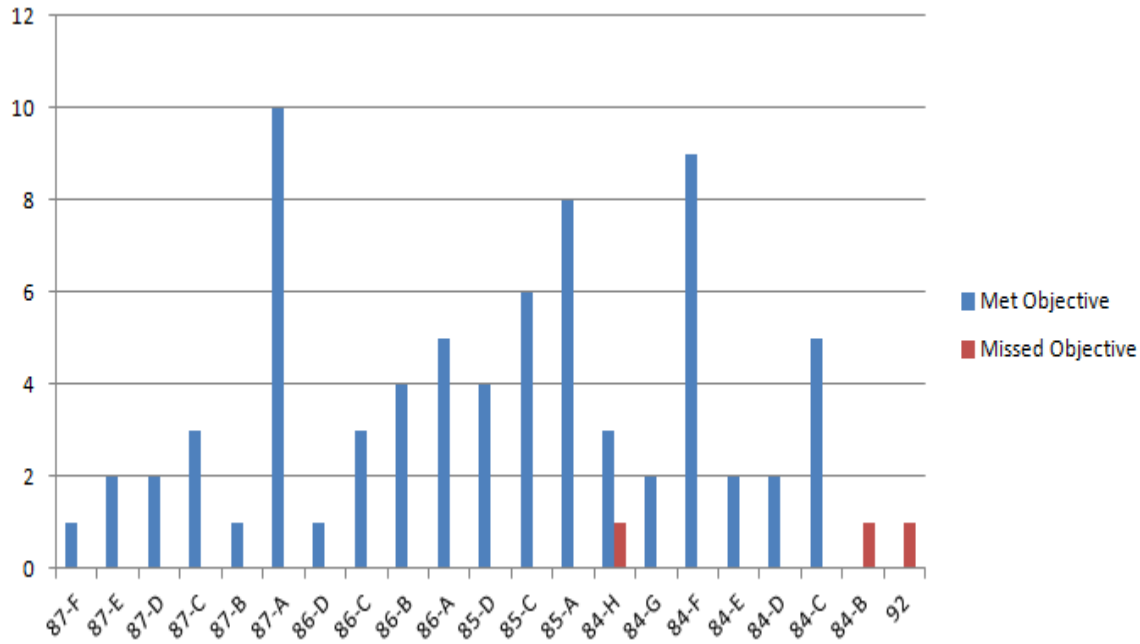
Met 7 Minute Response:



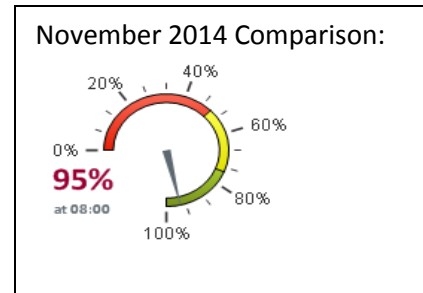
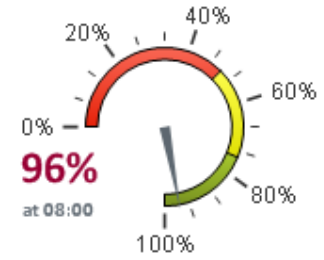
November 2014 Comparison:



8 Minute Response (All Stations /Suppression Apparatus Only):



Met 8 Minute Response:



DECEMBER 2014 RESPONSES (First-In Suppression Apparatus on In-District Code 3 Calls):

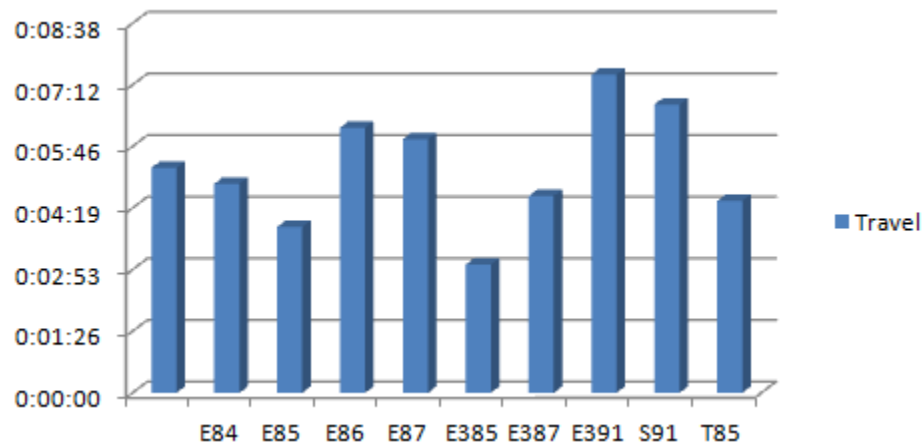
Incident Number	Station	NFIRS Code 3 Description	Alarm Date	PSAP Time	Alarm Time	Call Processing	Roll Time	Turnout	On Scene Time	Travel	Total
14-0030290	86	EMS call, excluding vehicle accident with injury	12/01/2014	18:44:30	18:45:35	01:05	18:46:21	00:46	18:50:20	03:59	05:50
14-0030306	87	EMS call, excluding vehicle accident with injury	12/02/2014	05:10:18	05:11:50	01:32	05:13:05	01:15	05:18:11	05:06	07:53
14-0030308	87	EMS call, excluding vehicle accident with injury	12/02/2014	06:01:22	06:01:59	00:37	06:02:48	00:49	06:09:09	06:21	07:47
14-0030319	86	EMS call, excluding vehicle accident with injury	12/02/2014	08:38:10	08:38:48	00:38	08:40:01	01:13	08:45:14	05:13	07:04
14-0030385	87	False alarm or false call, other	12/03/2014	03:00:20	03:02:10	01:50	03:05:14	03:04	03:09:50	04:36	09:30
14-0030446	85	EMS call, excluding vehicle accident with injury	12/03/2014	17:25:30	17:26:35	01:05	17:28:46	02:11	17:32:52	04:06	07:22
14-0030475	84	EMS call, excluding vehicle accident with injury	12/04/2014	02:36:58	02:38:01	01:03	02:40:30	02:29	02:45:48	05:18	08:50
14-0030482	87	EMS call, excluding vehicle accident with injury	12/04/2014	08:41:45	08:42:46	01:01	08:43:15	00:29	08:49:40	06:25	07:55
14-0030547	84	Motor vehicle accident with no injuries.	12/04/2014	18:29:06	18:30:35	01:29	18:32:50	02:15	18:36:12	03:22	07:06
14-0030551	85	Heat detector activation due to malfunction	12/04/2014	19:36:15	19:38:32	02:17	19:39:46	01:14	19:44:30	04:44	08:15
14-0030557	86	EMS call, excluding vehicle accident with injury	12/04/2014	22:57:42	22:58:33	00:51	22:59:40	01:07	23:05:36	05:56	07:54
14-0030567	84	Dumpster or other outside trash receptacle fire	12/05/2014	05:58:21	06:00:04	01:43	06:06:15	06:11	06:08:53	02:38	10:32
14-0030585	85	EMS call, excluding vehicle accident with injury	12/05/2014	10:15:37	10:16:48	01:11	10:17:22	00:34	10:21:59	04:37	06:22
14-0030621	87	EMS call, excluding vehicle accident with injury	12/05/2014	16:21:15	16:22:27	01:12	16:23:15	00:48	16:28:17	05:02	07:02
14-0030642	84	EMS call, excluding vehicle accident with injury	12/06/2014	02:44:58	02:45:56	00:58	02:47:14	01:18	02:54:32	07:18	09:34
14-0030646	84	EMS call, excluding vehicle accident with injury	12/06/2014	08:19:10	08:19:45	00:35	08:20:54	01:09	08:24:28	03:34	05:18
14-0030653	86	EMS call, excluding vehicle accident with injury	12/06/2014	09:26:10	09:26:46	00:36	09:27:00	00:14	09:31:59	04:59	05:49
14-0030696	84	EMS call, excluding vehicle accident with injury	12/06/2014	15:07:20	15:08:02	00:42	15:08:47	00:45	15:17:30	08:43	10:10
14-0030742	84	EMS call, excluding vehicle accident with injury	12/07/2014	07:21:22	07:22:03	00:41	07:23:57	01:54	07:27:10	03:13	05:48
14-0030747	85	EMS call, excluding vehicle accident with injury	12/07/2014	08:21:47	08:22:38	00:51	08:23:44	01:06	08:28:33	04:49	06:46
14-0030767	85	EMS call, excluding vehicle accident with injury	12/07/2014	11:56:07	11:56:50	00:43	11:58:34	01:44	12:00:58	02:24	04:51
14-0030819	87	EMS call, excluding vehicle accident with injury	12/07/2014	21:46:45	21:47:12	00:27	21:47:12	00:00	21:51:45	04:33	05:00
14-0030902	84	EMS call, excluding vehicle accident with injury	12/08/2014	19:14:47	19:15:57	01:10	19:17:15	01:18	19:20:51	03:36	06:04

14-0031035	87	EMS call, excluding vehicle accident with injury	12/10/2014	14:57:27	14:58:05	00:38	14:59:03	00:58	15:02:16	03:13	04:49
14-0031152	85	Motor vehicle/pedestrian accident (MV Ped)	12/11/2014	16:59:31	17:00:51	01:20	17:00:53	00:02	17:02:54	02:01	03:23
14-0031158	84	EMS call, excluding vehicle accident with injury	12/11/2014	17:31:26	17:32:06	00:40	17:33:10	01:04	17:38:45	05:35	07:19
14-0031166	84	EMS call, excluding vehicle accident with injury	12/11/2014	18:30:23	18:31:04	00:41	18:32:03	00:59	18:34:26	02:23	04:03
14-0031254	87	Motor vehicle accident with injuries	12/12/2014	23:55:31	23:56:04	00:33	23:59:00	02:56	00:06:00	07:00	10:29
14-0031265	86	EMS call, excluding vehicle accident with injury	12/13/2014	07:43:54	07:45:28	01:34	07:47:04	01:36	07:51:20	04:16	07:26
14-0031269	84	EMS call, excluding vehicle accident with injury	12/13/2014	09:08:10	09:09:22	01:12	09:10:56	01:34	09:15:24	04:28	07:14
14-0031309	85	EMS call, excluding vehicle accident with injury	12/13/2014	17:00:07	17:00:54	00:47	17:01:57	01:03	17:05:12	03:15	05:05
14-0031441	85	EMS call, excluding vehicle accident with injury	12/15/2014	13:25:22	13:26:41	01:19	13:27:39	00:58	13:30:00	02:21	04:38
14-0031483	85	EMS call, excluding vehicle accident with injury	12/16/2014	07:03:25	07:04:01	00:36	07:05:26	01:25	07:10:41	05:15	07:16
14-0031506	87	EMS call, excluding vehicle accident with injury	12/16/2014	10:44:00	10:44:55	00:55	10:45:40	00:45	10:48:30	02:50	04:30
14-0031522	85	EMS call, excluding vehicle accident with injury	12/16/2014	12:47:32	12:48:23	00:51	12:48:51	00:28	12:51:42	02:51	04:10
14-0031561	86	EMS call, excluding vehicle accident with injury	12/17/2014	07:13:11	07:14:21	01:10	07:15:11	00:50	07:22:03	06:52	08:52
14-0031639	87	Person in distress, other	12/17/2014	23:33:06	23:33:59	00:53	23:37:00	03:01	23:57:15	20:15	24:09
14-0031646	85	Outside equipment fire	12/18/2014	07:30:52	07:32:39	01:47	07:34:00	01:21	07:39:20	05:20	08:28
14-0031690	87	EMS call, excluding vehicle accident with injury	12/18/2014	13:24:10	13:25:00	00:50	13:25:00	00:00	13:27:30	02:30	03:20
14-0031694	87	EMS call, excluding vehicle accident with injury	12/18/2014	13:55:37	13:56:39	01:02	13:56:39	00:00	14:00:55	04:16	05:18
14-0031754	84	Smoke or odor removal	12/19/2014	10:40:04	10:41:40	01:36	10:44:35	02:55	10:45:27	00:52	05:23
14-0031825	84	EMS call, excluding vehicle accident with injury	12/20/2014	08:12:55	08:13:54	00:59	08:15:05	01:11	08:18:46	03:41	05:51
14-0031830	87	EMS call, excluding vehicle accident with injury	12/20/2014	09:38:47	09:39:27	00:40	09:40:52	01:25	09:43:58	03:06	05:11
14-0031832	86	EMS call, excluding vehicle accident with injury	12/20/2014	10:01:04	10:02:32	01:28	10:03:42	01:10	10:07:18	03:36	06:14
14-0031851	87	EMS call, excluding vehicle accident with injury	12/20/2014	13:46:04	13:46:44	00:40	13:47:38	00:54	13:52:11	04:33	06:07
14-0031981	84	EMS call, excluding vehicle accident with injury	12/21/2014	18:23:22	18:24:07	00:45	18:25:01	00:54	18:27:26	02:25	04:04
14-0031982	84	EMS call, excluding vehicle accident with injury	12/21/2014	19:39:25	19:39:59	00:34	19:41:03	01:04	19:43:34	02:31	04:09
14-0031994	84	EMS call, excluding vehicle accident with injury	12/21/2014	23:26:42	23:28:02	01:20	23:29:31	01:29	23:32:48	03:17	06:06
14-0031998	84	False alarm or false call, other	12/22/2014	03:16:43	03:18:30	01:47	03:20:50	02:20	03:25:08	04:18	08:25

14-0032086	85	EMS call, excluding vehicle accident with injury	12/23/2014	12:45:07	12:45:47	00:40	12:46:37	00:50	12:49:33	02:56	04:26
14-0032103	87	EMS call, excluding vehicle accident with injury	12/23/2014	15:46:10	15:47:14	01:04	15:48:01	00:47	15:51:57	03:56	05:47
14-0032142	86	EMS call, excluding vehicle accident with injury	12/23/2014	23:54:18	23:55:13	00:55	23:55:58	00:45	00:01:41	05:43	07:23
14-0032159	86	EMS call, excluding vehicle accident with injury	12/24/2014	08:12:00	08:12:44	00:44	08:13:23	00:39	08:18:10	04:47	06:10
14-0032174	86	EMS call, excluding vehicle accident with injury	12/24/2014	10:52:14	10:52:57	00:43	10:54:06	01:09	10:57:55	03:49	05:41
14-0032180	84	EMS call, excluding vehicle accident with injury	12/24/2014	11:05:49	11:06:15	00:26	11:08:01	01:46	11:12:35	04:34	06:46
14-0032186	84	EMS call, excluding vehicle accident with injury	12/24/2014	11:54:51	11:54:51	00:00	11:54:51	00:00	11:54:51	00:00	00:00
14-0032191	86	EMS call, excluding vehicle accident with injury	12/24/2014	12:45:01	12:46:29	01:28	12:47:26	00:57	12:53:20	05:54	08:19
14-0032207	86	EMS call, excluding vehicle accident with injury	12/24/2014	16:50:25	16:51:19	00:54	16:52:19	01:00	16:56:25	04:06	06:00
14-0032212	84	EMS call, excluding vehicle accident with injury	12/24/2014	17:27:49	17:28:12	00:23	17:28:12	00:00	17:34:03	05:51	06:14
14-0032280	85	EMS call, excluding vehicle accident with injury	12/25/2014	19:06:52	19:07:45	00:53	19:08:41	00:56	19:13:57	05:16	07:05
14-0032298	84	EMS call, excluding vehicle accident with injury	12/26/2014	08:50:10	08:50:55	00:45	08:51:49	00:54	08:58:01	06:12	07:51
14-0032306	84	EMS call, excluding vehicle accident with injury	12/26/2014	10:35:38	10:36:52	01:14	10:38:20	01:28	10:40:52	02:32	05:14
14-0032314	87	EMS call, excluding vehicle accident with injury	12/26/2014	12:18:39	12:19:16	00:37	12:20:41	01:25	12:25:09	04:28	06:30
14-0032330	84	EMS call, excluding vehicle accident with injury	12/26/2014	18:03:18	18:03:53	00:35	18:04:54	01:01	18:09:58	05:04	06:40
14-0032338	84	EMS call, excluding vehicle accident with injury	12/26/2014	18:40:27	18:41:38	01:11	18:42:35	00:57	18:46:09	03:34	05:42
14-0032352	84	EMS call, excluding vehicle accident with injury	12/26/2014	21:08:04	21:09:16	01:12	21:10:35	01:19	21:13:22	02:47	05:18
14-0032358	85	Smoke detector activation due to malfunction	12/27/2014	00:10:21	00:12:28	02:07	00:15:03	02:35	00:22:12	07:09	11:51
14-0032368	87	EMS call, excluding vehicle accident with injury	12/27/2014	06:13:26	06:14:08	00:42	06:15:40	01:32	06:21:05	05:25	07:39
14-0032371	87	EMS call, excluding vehicle accident with injury	12/27/2014	08:01:35	08:02:17	00:42	08:04:19	02:02	08:07:40	03:21	06:05
14-0032372	85	EMS call, excluding vehicle accident with injury	12/27/2014	08:31:14	08:32:04	00:50	08:33:11	01:07	08:37:31	04:20	06:17
14-0032428	86	EMS call, excluding vehicle accident with injury	12/27/2014	20:06:48	20:07:35	00:47	20:08:42	01:07	20:13:03	04:21	06:15
14-0032444	86	Chimney or flue fire, confined to chimney or flue	12/28/2014	07:46:50	07:47:45	00:55	07:49:55	02:10	07:55:35	05:40	08:45
14-0032447	84	EMS call, excluding vehicle accident with injury	12/28/2014	08:06:06	08:06:39	00:33	08:06:42	00:03	08:11:00	04:18	04:54
14-0032474	85	EMS call, excluding	12/28/2014	13:57:04	13:58:35	01:31	13:59:37	01:02	14:01:58	02:21	04:54

		vehicle accident with injury									
14-0032495	84	Person in distress, other	12/28/2014	17:15:38	17:30:25	14:47	17:31:41	01:16	17:40:14	08:33	24:36
14-0032498	85	EMS call, excluding vehicle accident with injury	12/28/2014	17:37:31	17:38:15	00:44	17:39:13	00:58	17:41:37	02:24	04:06
14-0032506	84	EMS call, excluding vehicle accident with injury	12/28/2014	18:35:03	18:35:52	00:49	18:36:24	00:32	18:39:35	03:11	04:32
14-0032532	85	EMS call, excluding vehicle accident with injury	12/29/2014	07:40:57	07:42:05	01:08	07:43:24	01:19	07:47:53	04:29	06:56
14-0032560	84	Motor vehicle accident with injuries	12/29/2014	12:44:06	12:45:02	00:56	12:46:50	01:48	12:49:45	02:55	05:39
14-0032571	84	EMS call, excluding vehicle accident with injury	12/29/2014	14:07:16	14:08:47	01:31	14:09:06	00:19	14:11:43	02:37	04:27
14-0032628	86	EMS call, excluding vehicle accident with injury	12/30/2014	03:47:57	03:49:02	01:05	03:50:05	01:03	03:56:46	06:41	08:49
14-0032683	84	EMS call, excluding vehicle accident with injury	12/30/2014	13:33:11	13:33:48	00:37	13:34:50	01:02	13:40:27	05:37	07:16
14-0032696	87	EMS call, excluding vehicle accident with injury	12/30/2014	14:58:51	14:59:26	00:35	15:00:41	01:15	15:02:46	02:05	03:55
14-0032780	86	EMS call, excluding vehicle accident with injury	12/31/2014	18:17:45	18:18:34	00:49	18:19:50	01:16	18:23:59	04:09	06:14
14-0032787	84	EMS call, excluding vehicle accident with injury	12/31/2014	19:19:25	19:20:32	01:07	19:21:40	01:08	19:27:51	06:11	08:26
14-0032788	86	EMS call, excluding vehicle accident with injury	12/31/2014	19:36:11	19:37:18	01:07	19:38:36	01:18	19:42:29	03:53	06:18
14-0032794	85	Person in distress, other	12/31/2014	21:26:02	21:27:44	01:42	21:29:21	01:37	21:32:00	02:39	05:58
14-0032795	86	EMS call, excluding vehicle accident with injury	12/31/2014	21:29:44	21:30:41	00:57	21:31:48	01:07	21:36:25	04:37	06:41

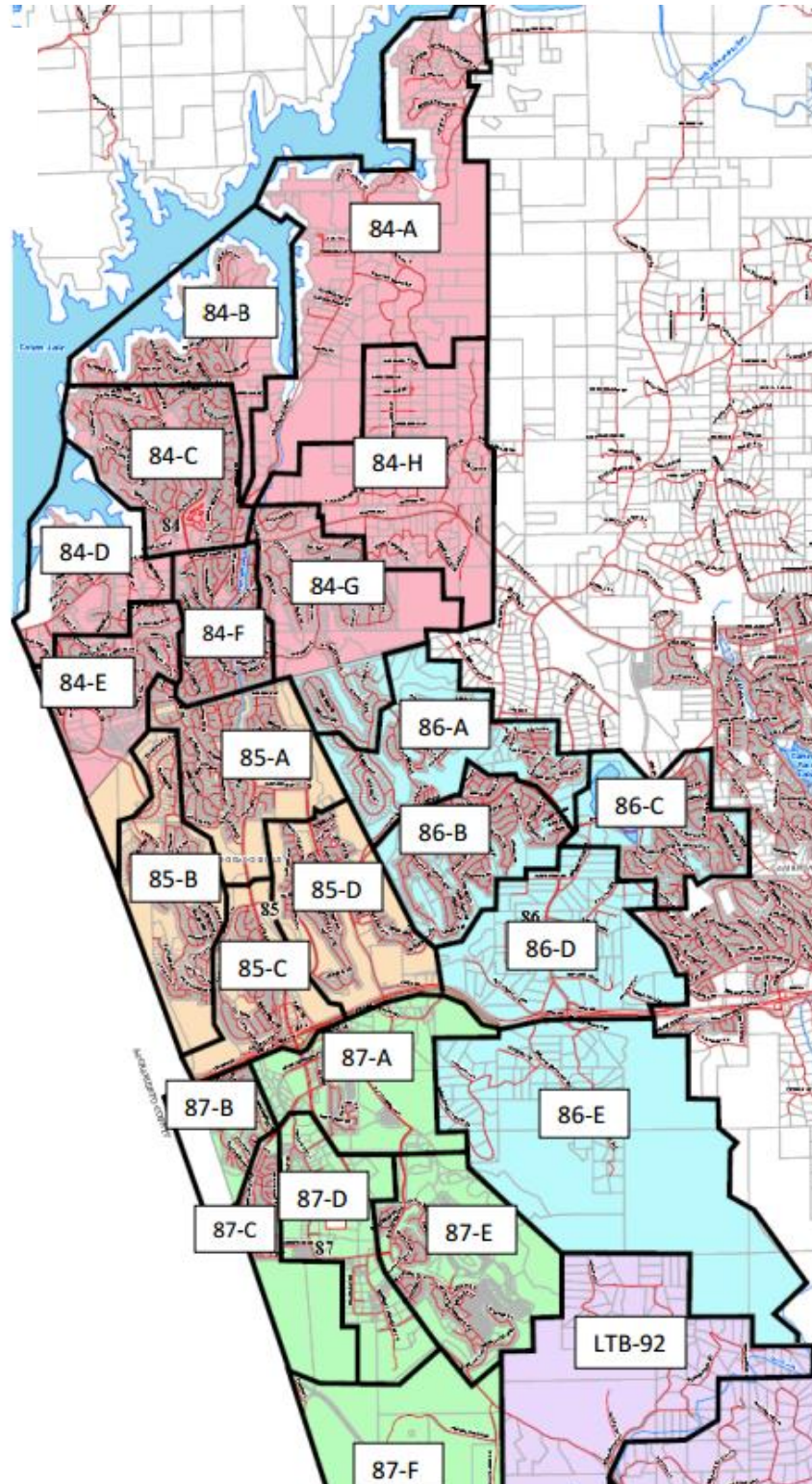
Average Travel Time by Unit:



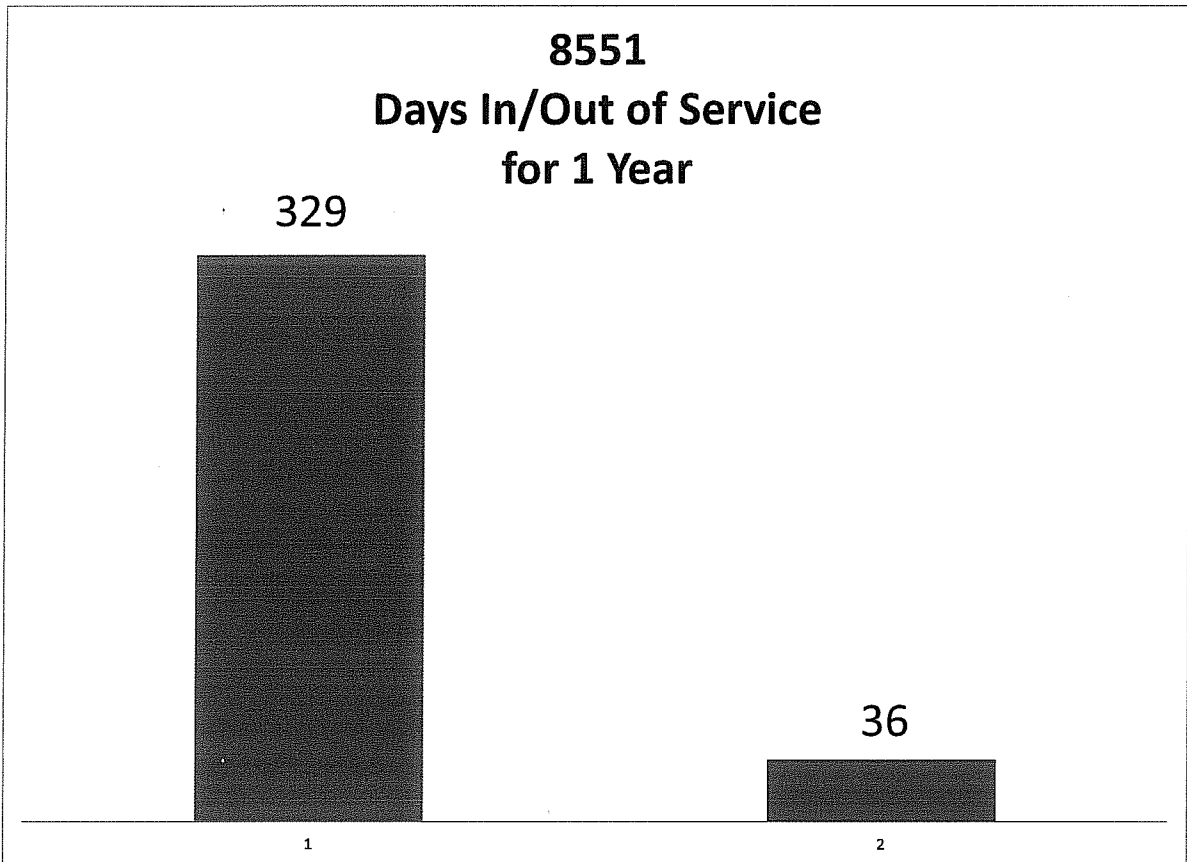
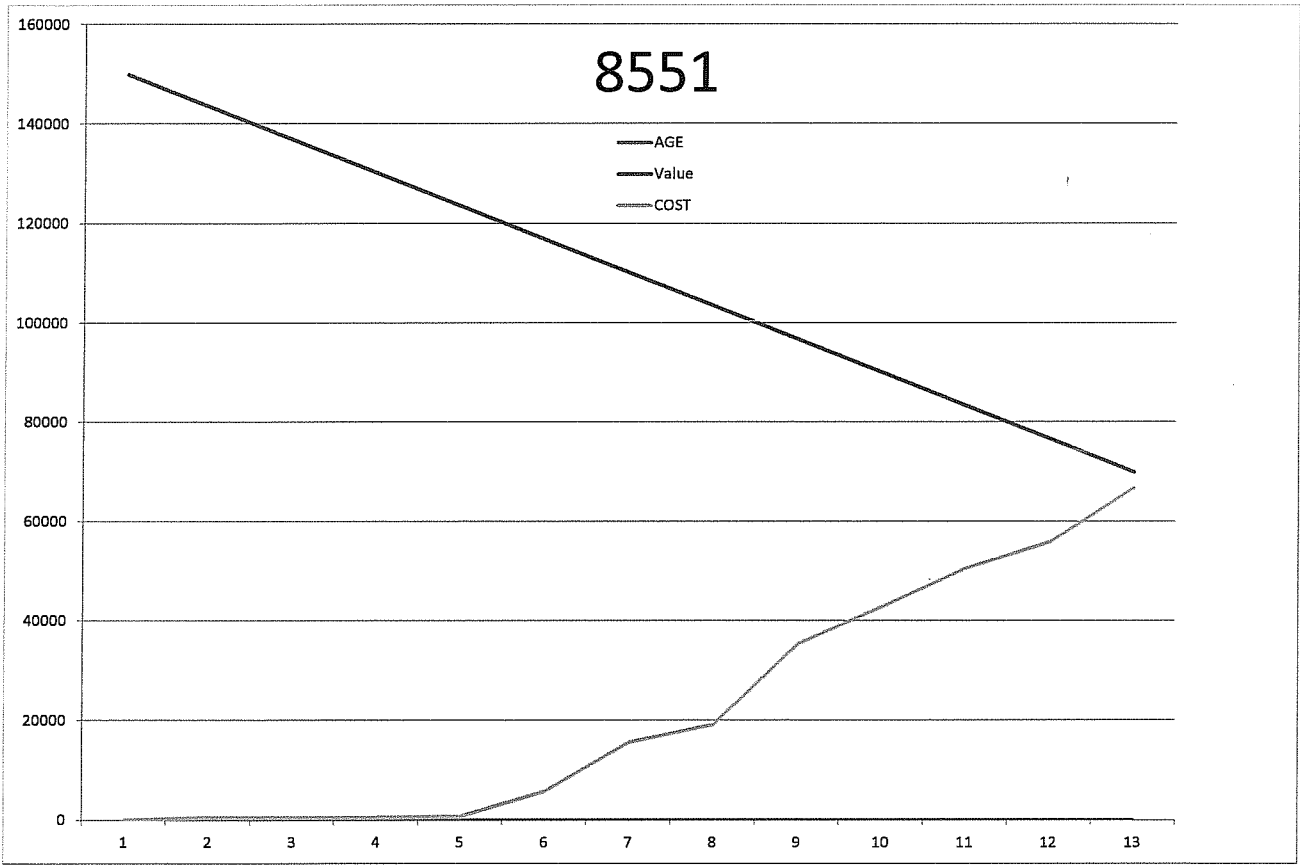
El Dorado Hills Fire Department Response Districts

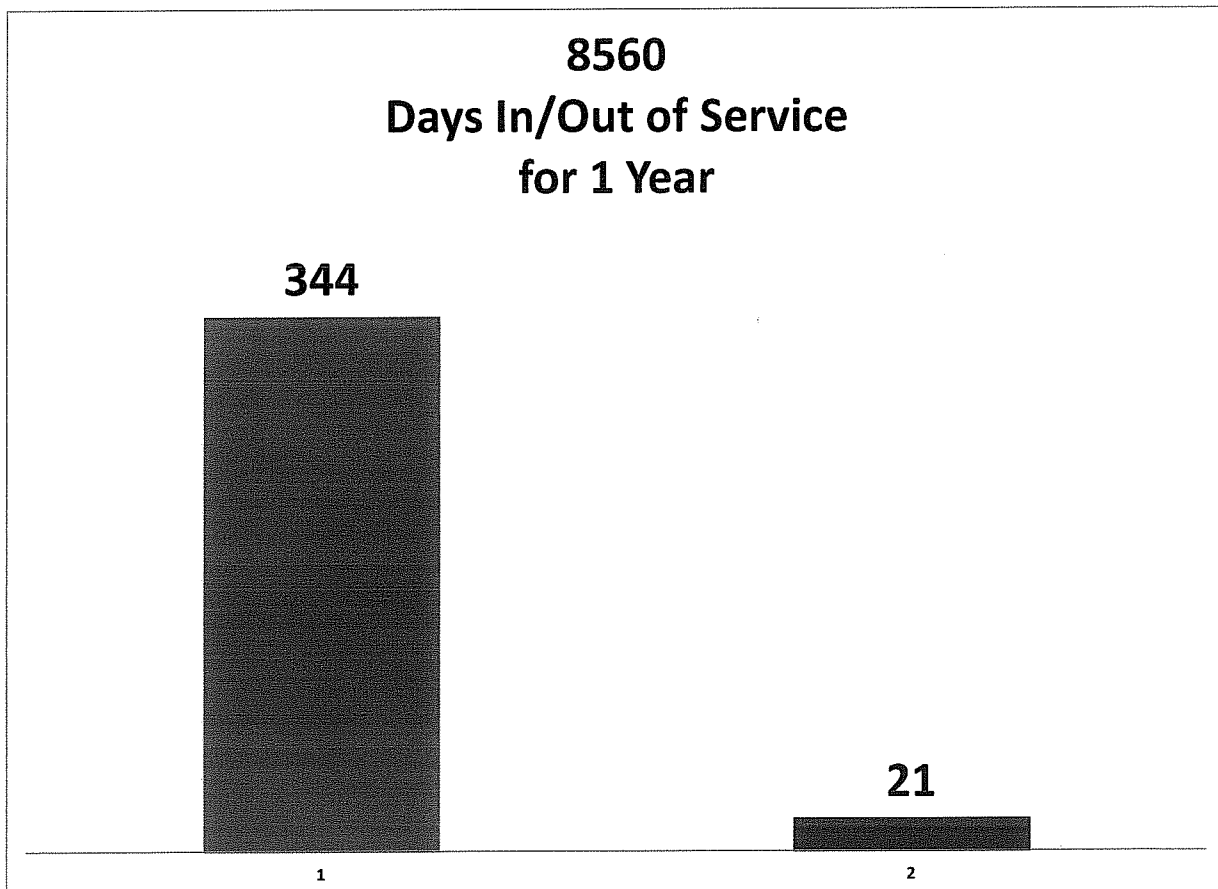
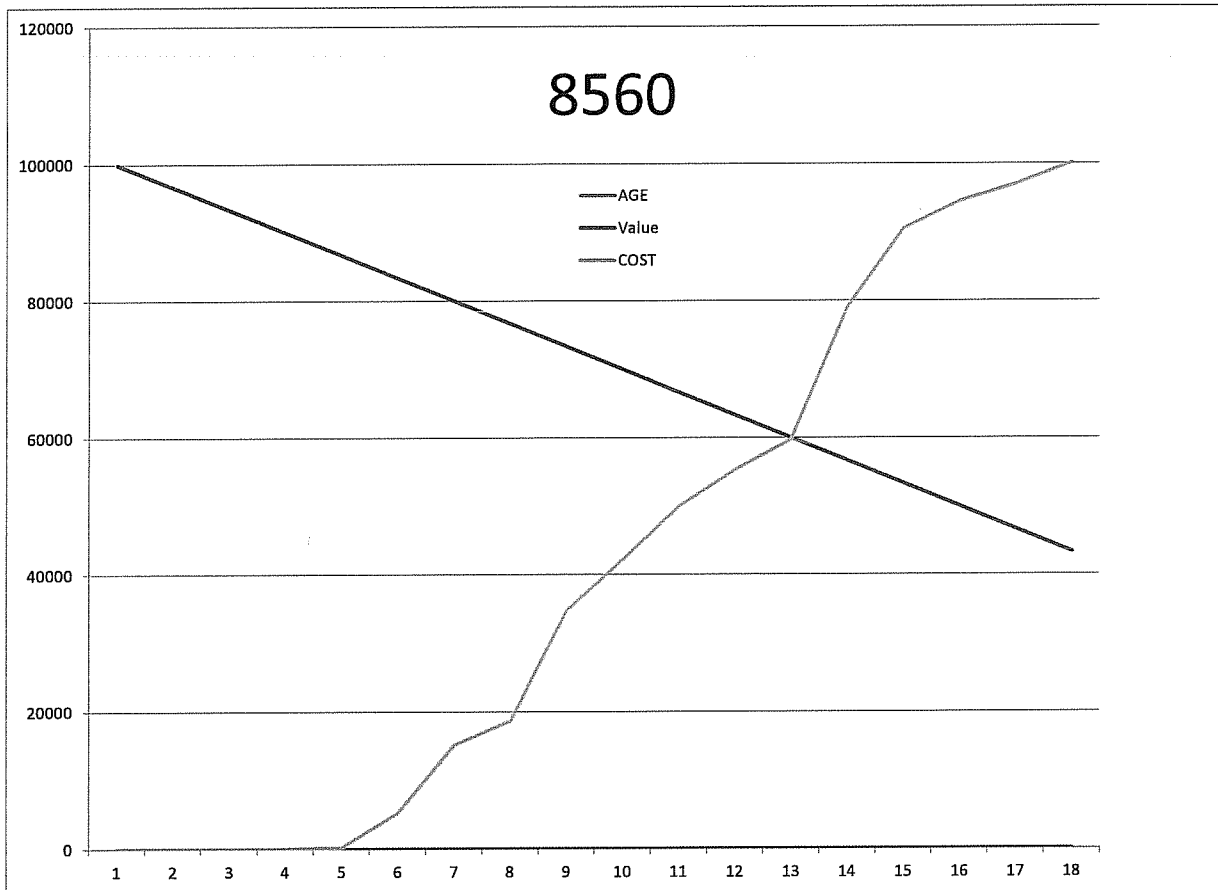
<u>Zone</u>	<u>Village/Area</u>	<u>Designation</u>
84A	Salmon Falls, Salmon Valley, Zee Estates, Water Mark	Rural
84B	Lakehills, Guadalupe West, South Point (Including Lakehills Dr)	Suburban
84C	Summit, Waterford, Green Valley Hills, Marina and Marina Woods (Including Green Valley Rd.)	Urban
84D	Lakeridge Oaks, Mormon Island, Hidden Acres, Browns Ravine	Rural
84E	Brittney, Crown Valley, Elmore's, Promontory Development, S/E Mormon Is.	Suburban
84F	Oak Tree, Franciscan, Cambria, Crown, St. Andrews, Fairchild (including Silva Valley Rd.)	Urban
84G	Highland Hills, Sterlingshire, Uplands, Aberdeen, North Serrano-Sangiovese	Suburban
84H	Malcom Dixon, Arroyo Vista, Green Valley East	Rural
85A	Stonegate, Governors/ Gov West, Stoneridge, Oakridge, (Including Copper Hill Apts & Archery Range)	Urban
85B	Ridgeview, Upper Promontory Development	Suburban
85C	Park Village, Crescent Ridge Sterling Ranch Apts, and US Hwy 50 to Silva Valley Interchange	Suburban
85D	Meadow Wood, Armsmere, Walker Park, Mertola	Suburban
86A	Serrano Golf course area (North of Serrano Parkway)	Suburban
86B	Collingstree, All Sub-divisions south of Serrano Parkway and including Serrano Parkway	Urban
86C	Bridlewood, The Hills, Woodridge	Suburban
86D	Bass Lake Rural area north of Freeway, US Hwy 50 (District Boarder East to Silva Valley Interchange)	Rural
86E	Marble Mt., Marble Valley	Rural
87A	Town Center, Valley View Apt., MHP, Creekside	Suburban
87B	Springfield Meadows, Stonebriar, Whiterock Road West	Suburban
87C	Four Seasons, Carson Creek	Suburban
87D	EDH Business Park, Latrobe Road, EID Sewer treatment	Suburban
87E	Blackstone	Rural
87F	Westel-Oviatt	Rural

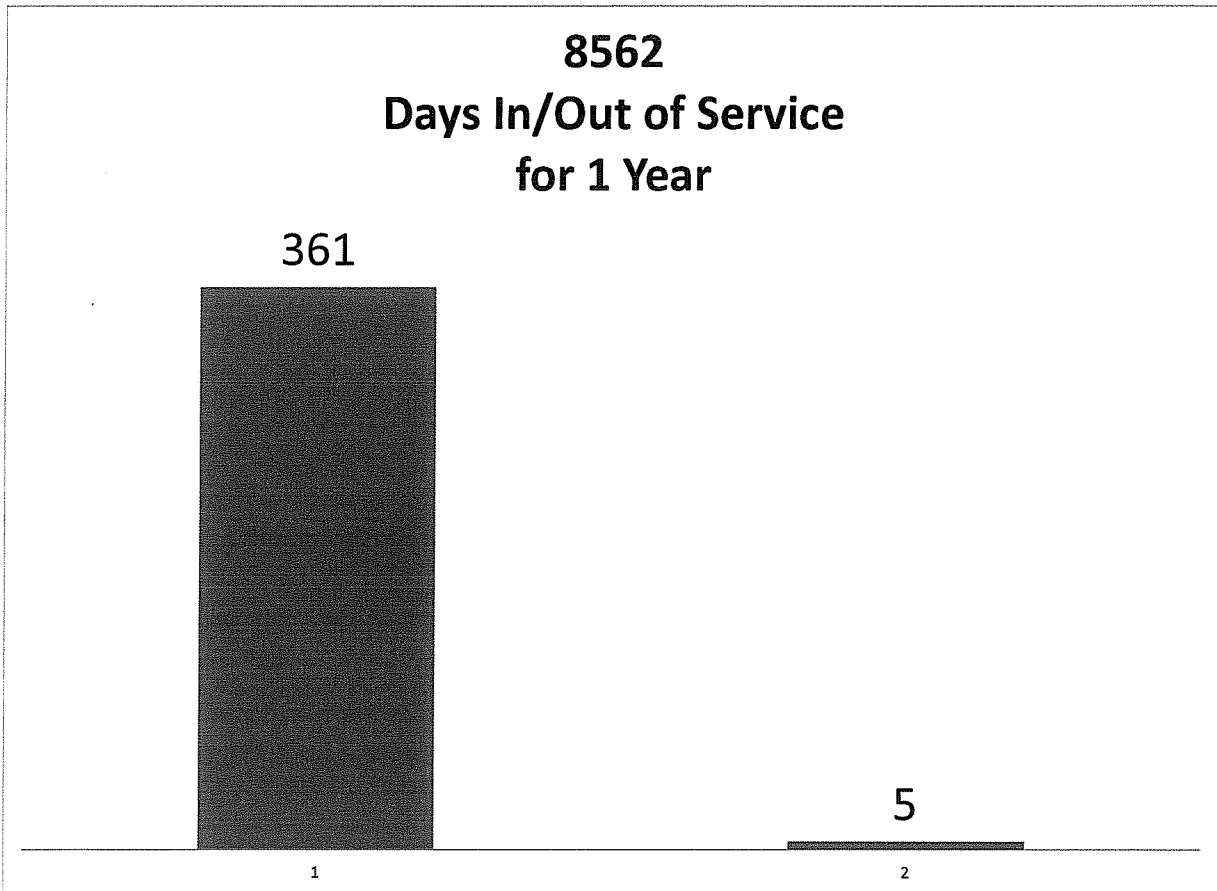
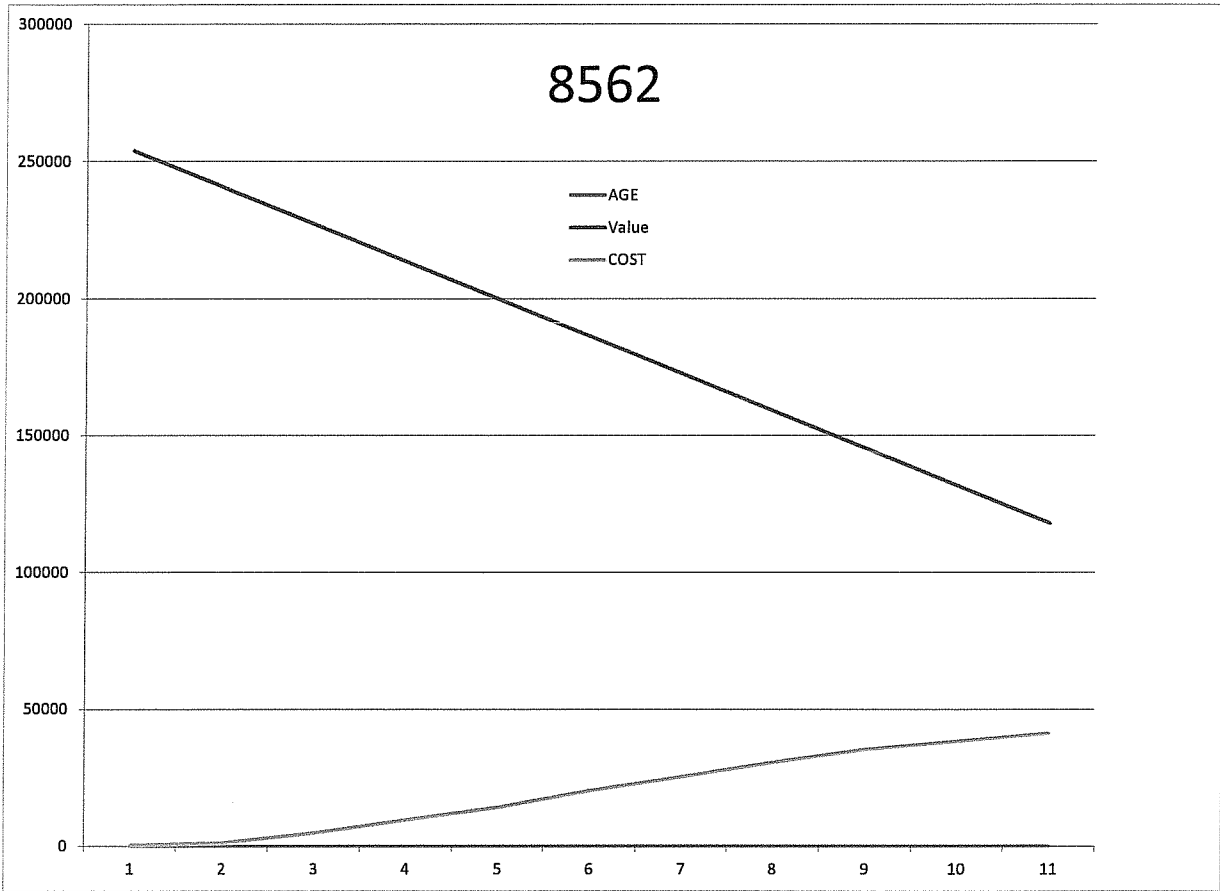
2014 EDHFD
Response District Map

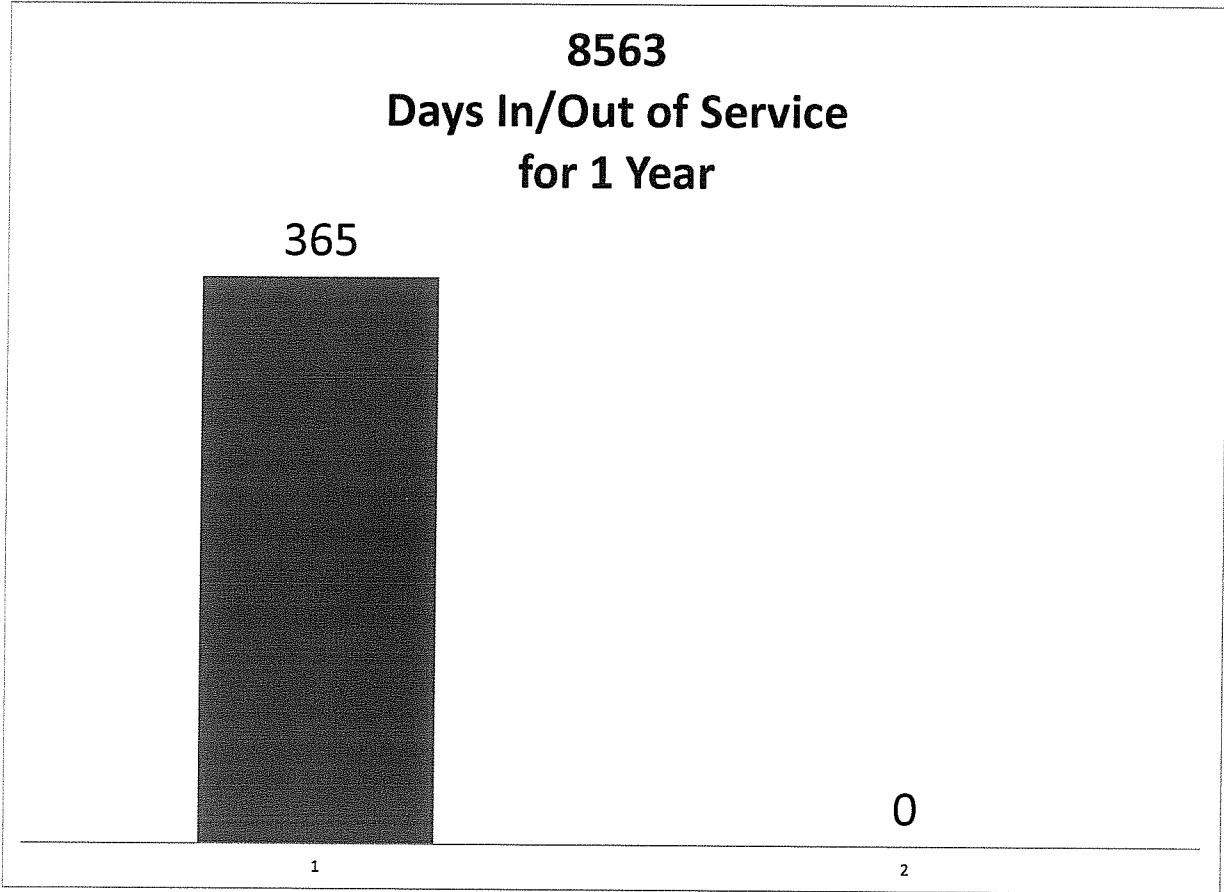
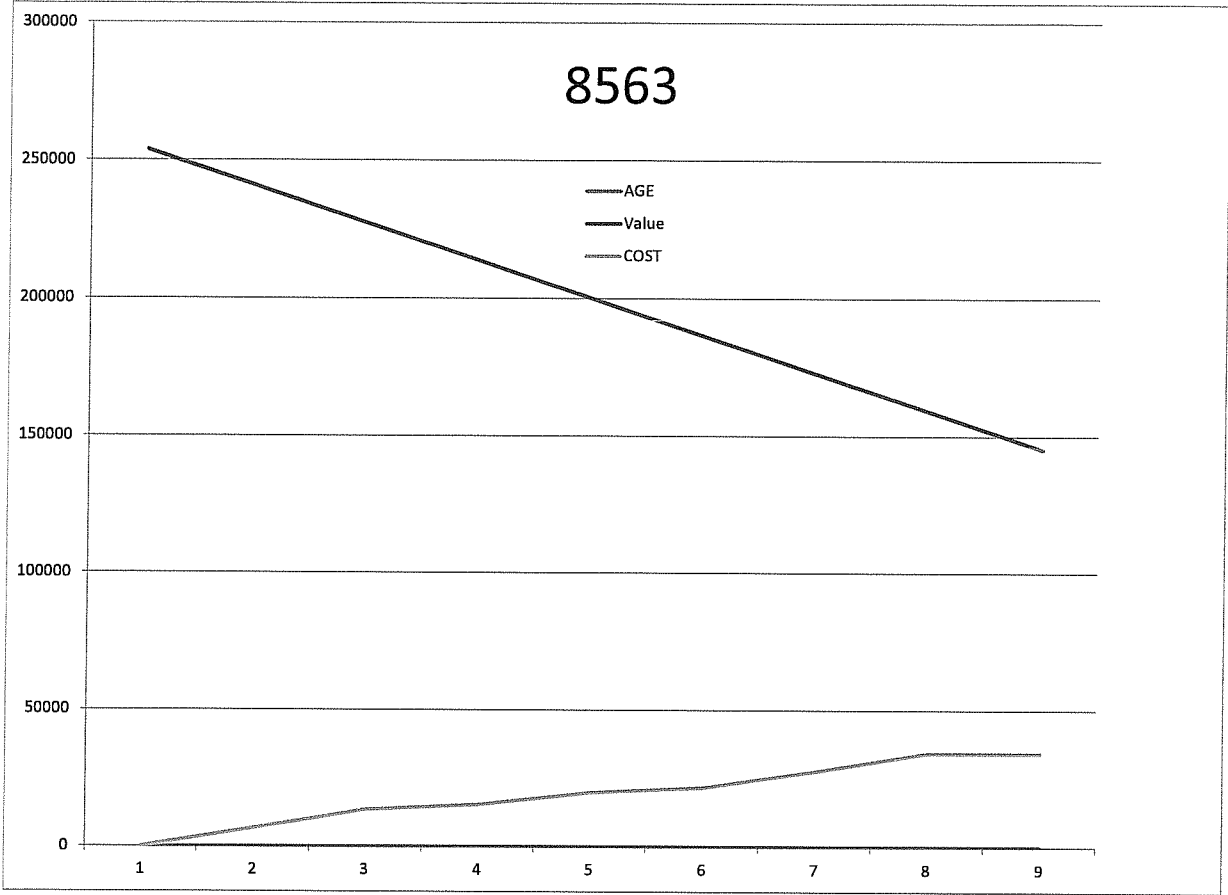


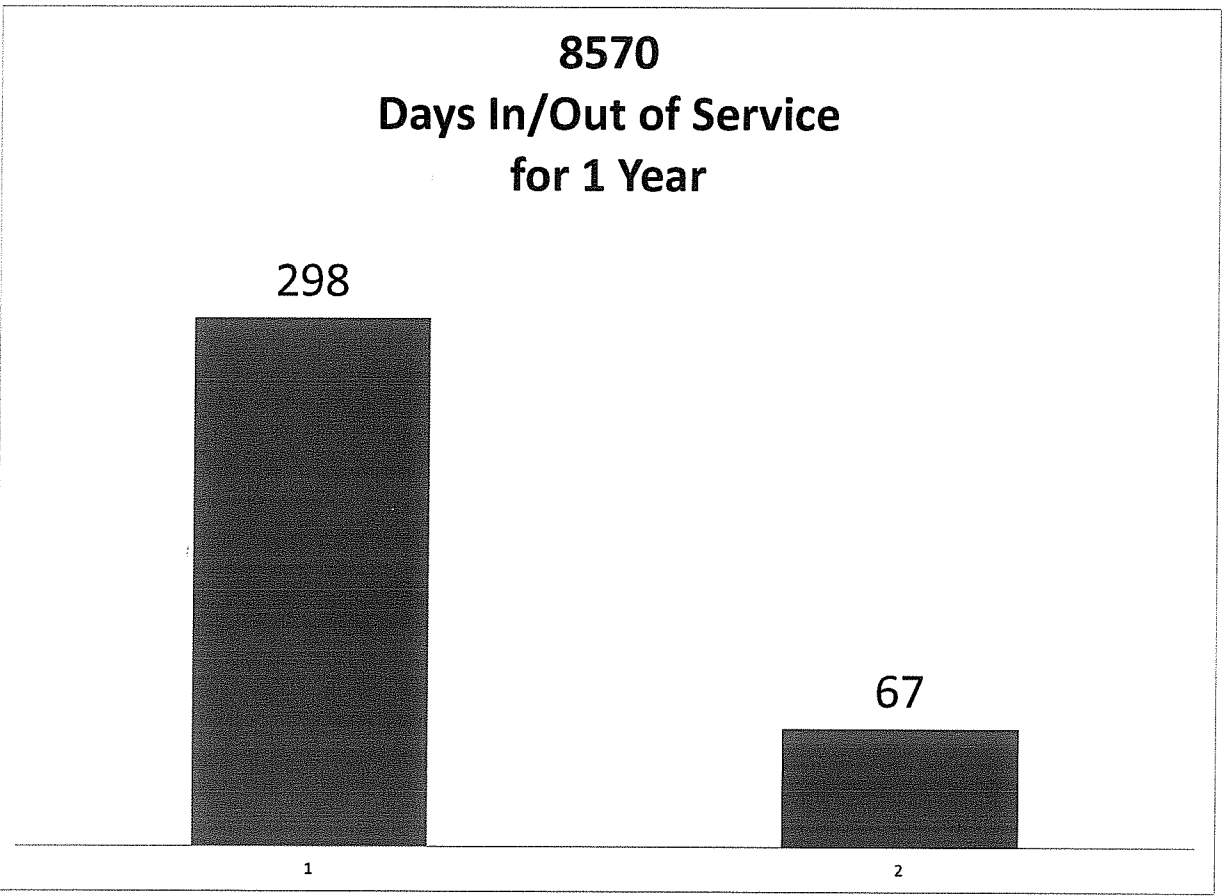
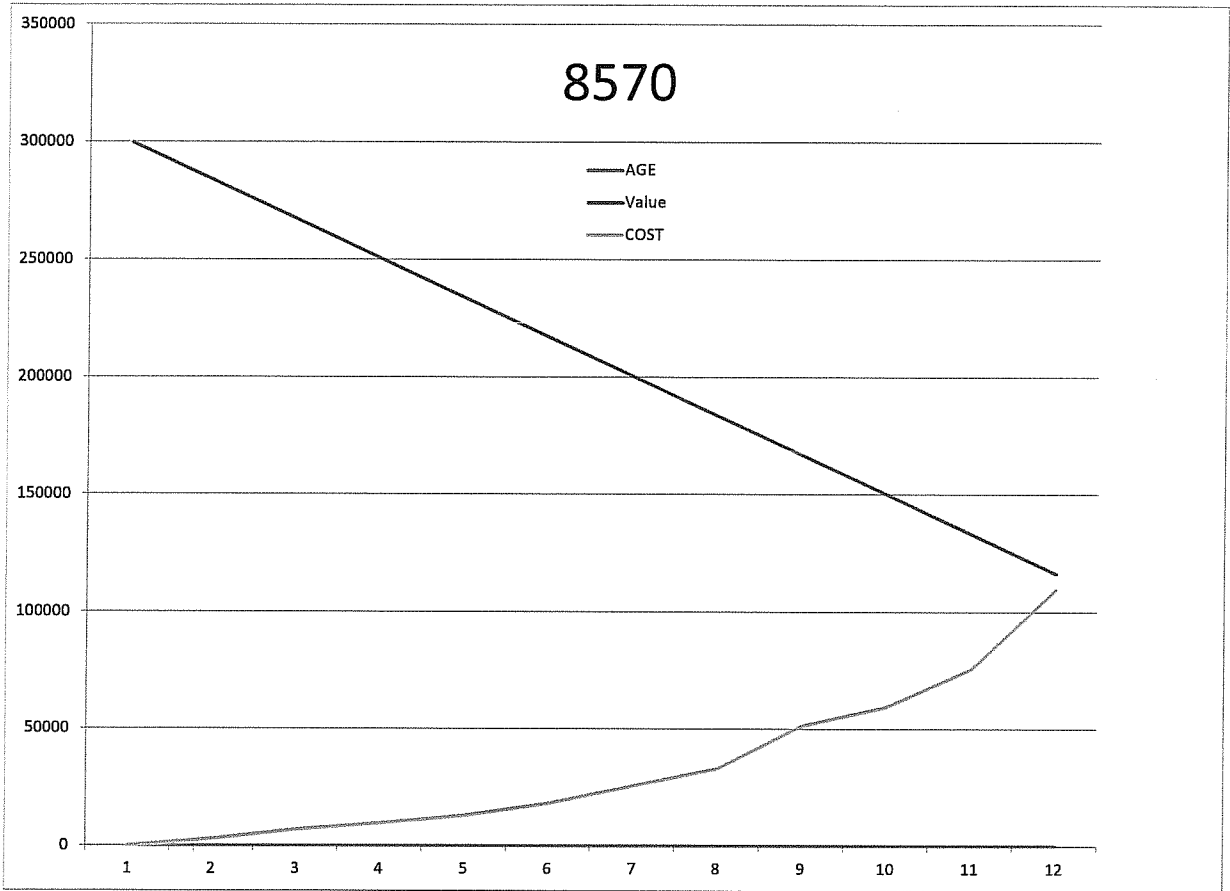
Maintenance Costs
And
In/Out of Service Time
As of 12/31/2014
For all apparatus over
5 years old

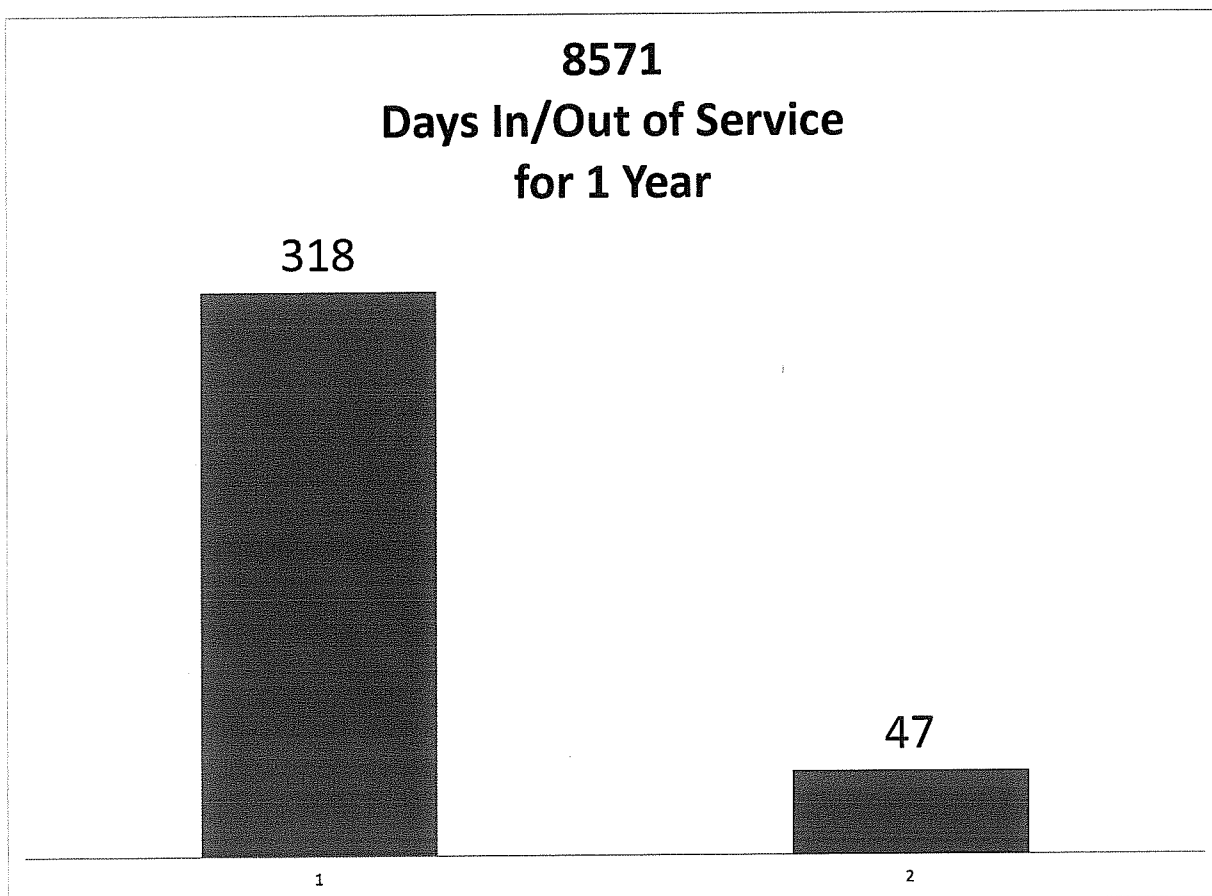
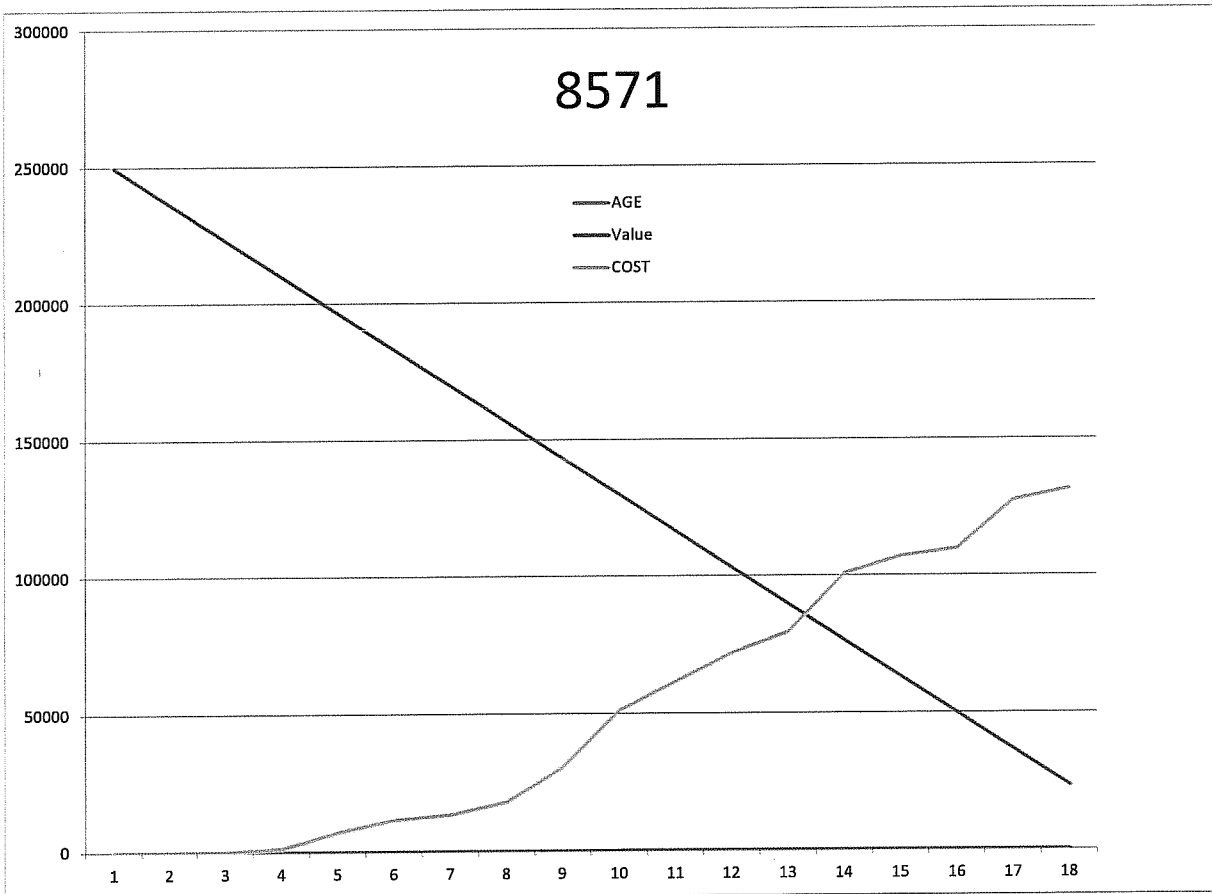


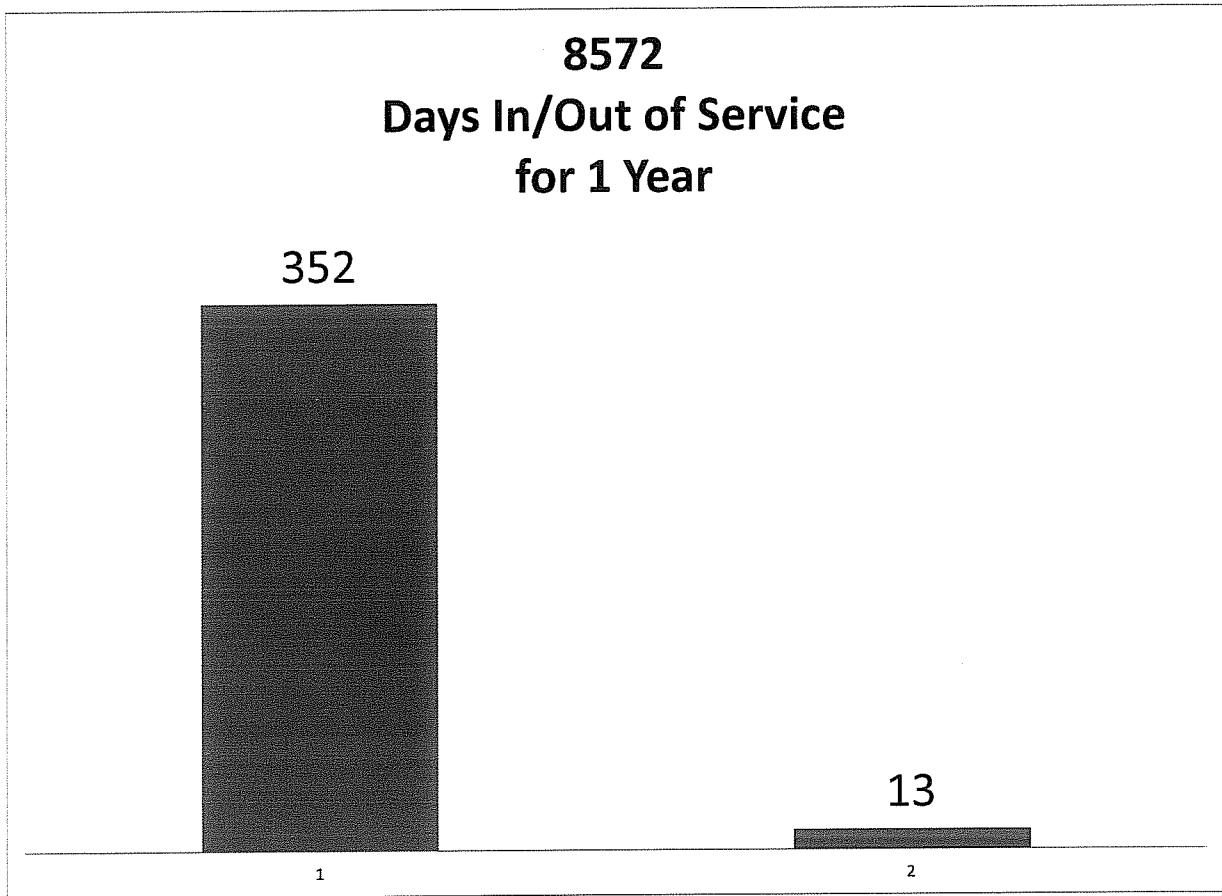
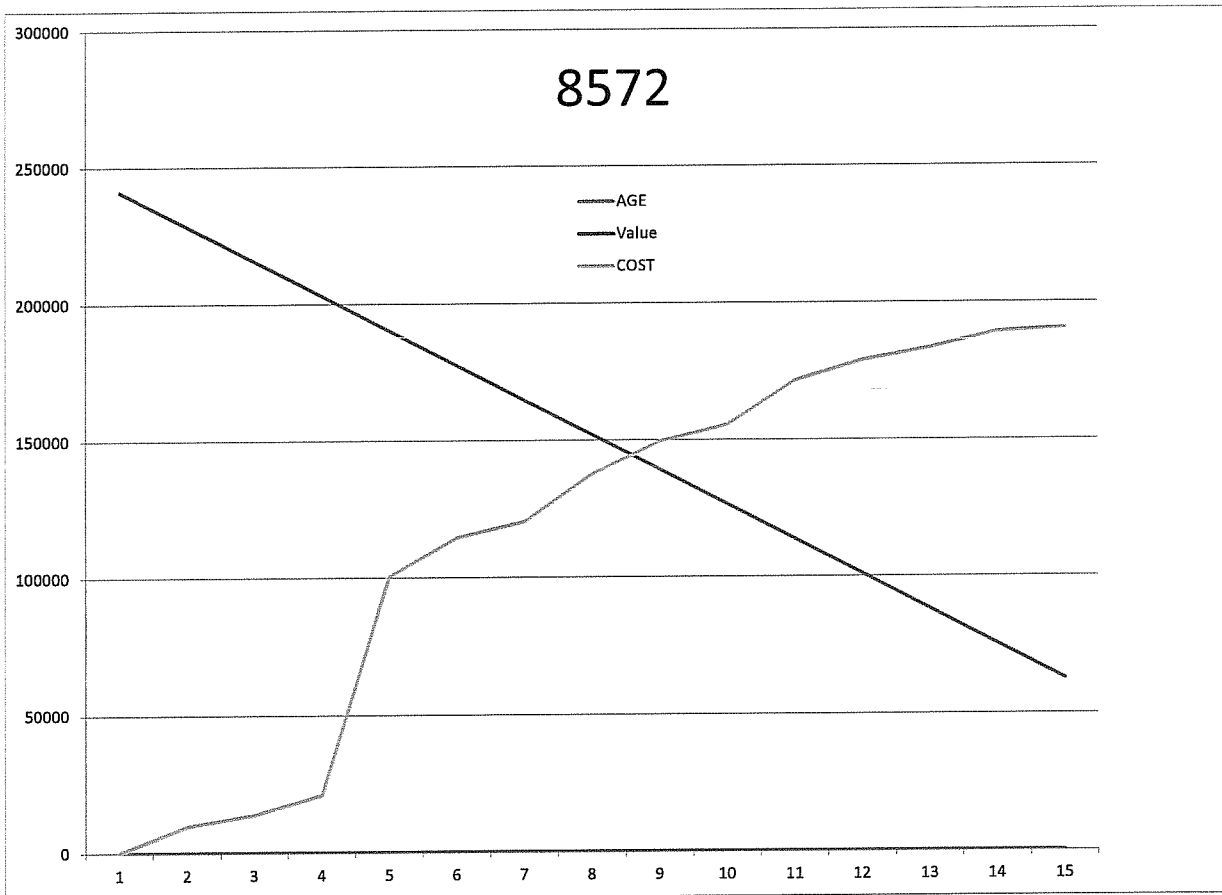


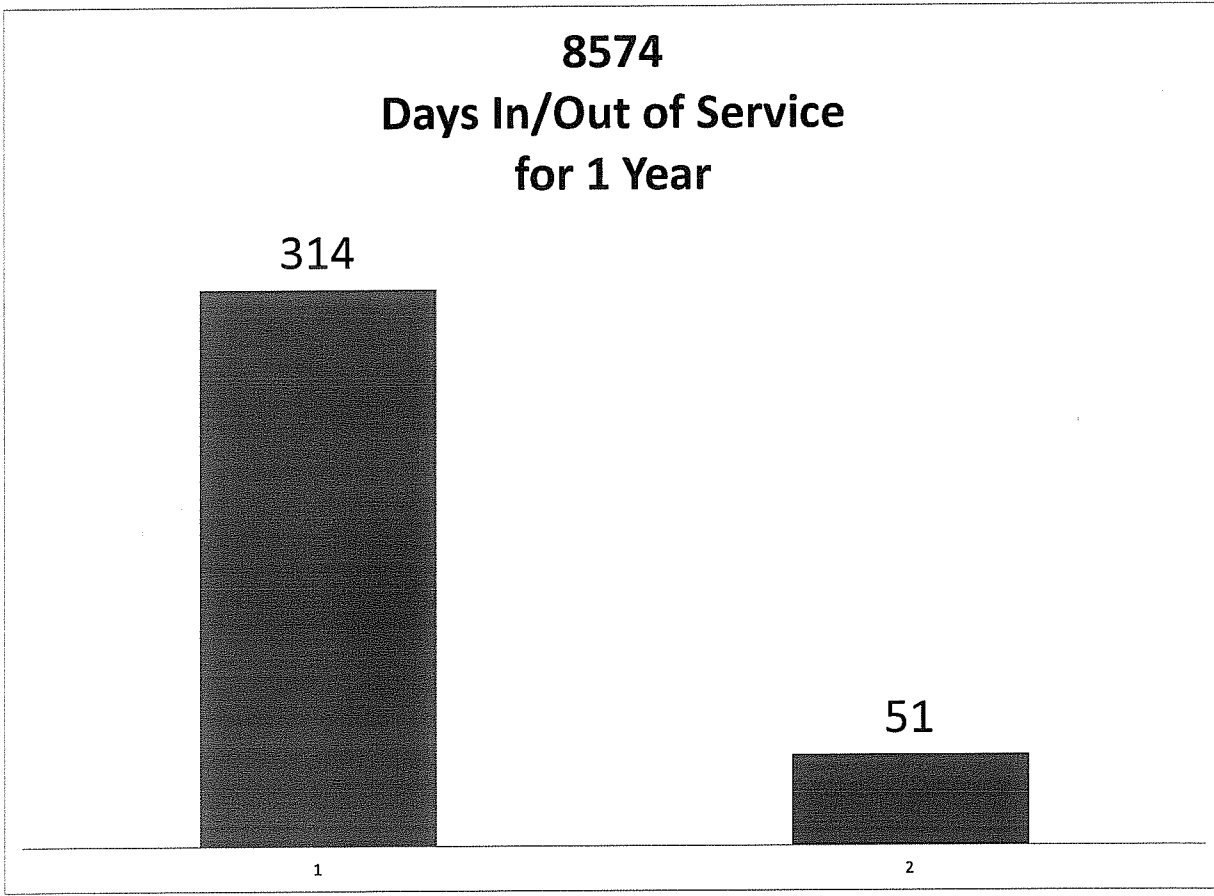
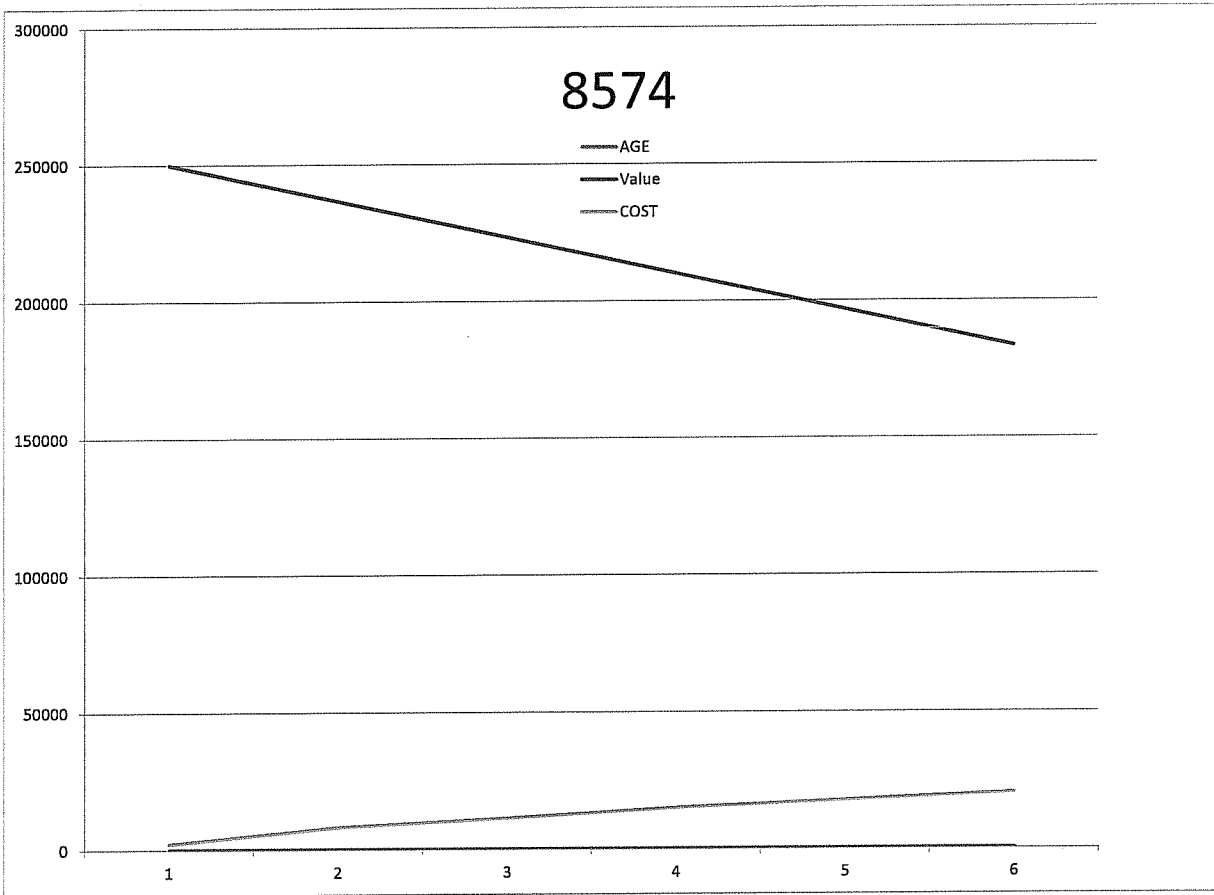














EL DORADO HILLS FIRE DEPARTMENT

QUARTERLY PREVENTION REPORT OCTOBER - DECEMBER 2014

“YOUR SAFETY ... OUR COMMITMENT”

Public Education

- Fire station tours (7)
- Public education activities (54 hours)

Juvenile Fire Setter Program

- There have been no juveniles counseled during this quarter.

Fire Investigations

- The following fire investigations occurred during the last quarter:
 - 466 Montridge - still under investigation (loss at approximately \$1,200,000)
 - Holiday Inn - still under investigation (loss at approximately \$1,000,000)
 - 4701 Deer Valley Road – Rescue structure fire
 - CSD – arson fire

Buckle Up Baby

- Buckle Up Baby Program (20 installations)

Vacant Lot Program

- Program concluded for 2014
- Liens placed on non-compliant properties

Hazard Reduction Program

- Program concluded for 2014

Business Inspection Program

- The business inspection program has been revised with a new process, policy and new inspection form. Part of the revision will include better data collection and entry. A QA program is also being implemented.

Retirement of Wally Jukes

- On December 29, 2104, Wally Jukes officially retired.



EL DORADO HILLS FIRE DEPARTMENT

QUARTERLY TRAINING REPORT OCTOBER-DECEMBER 2014

“YOUR SAFETY ... OUR COMMITMENT”

TRAINING HOURS

Category Hours

Paid Training	3,068.95
Wellness Training (All)	319.75
Volunteer Training	296.27
TOTAL	3,684.97

SIGNIFICANT TRAINING

- Engineer Training
- County Wide LARRO Drill
- Dept. LARRO
- Firefighter Survivability
- Night Time Driving

EL DORADO HILLS FIRE DEPARTMENT DEVELOPMENT ACTIVITY REPORT

Oct-Dec. 2014

Project	Location	Type	Size	Process	Const. Date	Status
Aerometals Expansion	Sandstone Dr	Commercial	38,350 square foot expansion, office, warehouse, aircraft hanger	Planning	Unknown	Co. Planning Process
Bass Lake K-8 School	Bass Lake	K-8 School	20 acres	Preliminary Design	Unknown	Preliminary Design
Bass Lake North (TM 14-1522)	Sienna Ridge	Residential	90 lots, 38.74 acres	Planning. TAC 2/2/15	Unknown	FIL
Bell Ranch	Morrison Rd/Holy Trinity Church Area	Residential	113 lots	Planning	Unknown PFFP issues	Co. Planning Process
Bell Woods	Adjacent to Hollow Oak Subdivision	Residential	54 lots	Planning TAC 12/29/14 for revision to map (TM approved 5/24/05)	Unknown PFFP issues	Co. Planning Process
Black Stone Villas	Black Stone	Multi-Family	19 bldgs, 112 condos	Planning Approved	Unknown	Co. Planning Process
Blackstone W	Blackstone	Residential	204 homes	Planning	Unknown	Planning Approved 2.27.14
Blackstone X						Planning Approved 2.27.14
Blackstone V	Latrobe/Club View	Residential	70 lots, 10.08 acres	Planning Approved 5/8/14	Unknown	Planning Approved 5/8/14
Carson Creek Assisted Living	Golden Foothill	Assisted Living and Memory Care	149 beds in 134 units. 3-4 stories. 120,213 square feet	FIL	Unknown	Co. Planning
Carson Creek Corporate Center	Bus. Park	Commercial	99,900, 2 bldgs	In process	2011-12	Grading complete
Carson Creek Fitness	Carson Crossing	Commercial	5,000 square foot fitness center, pool, recreation. 4.9 acres	Planning	Unknown	Co. Planning
Carson Creek Unit 1	Carson Crossing	Residential/55 and older		Improvement Plans	3 months	Approved/Improvement Plans

Carson Creek Unit 2	Carson Crossing	Residential/55 and older	634 homes and two multi-family dwellings	Planning Approved	Unknown	Co. Planning
Carson Creek Unit 3	Carson Crossing	Residential/55 and older	140 homes on 19.37 acres	Planning/TM	Unknown	Co. Planning
Central El Dorado Hills	Pedegral, Station 85 South to Highway 50	Residential		Planning	Unknown	Specific Plan Draft 2
D'Artagnan Micro Winery	Rocky Springs Ct	Commercial	4 acres grapes. 1,800 square foot bldg.	Approved by Planning 9/25/14	Unknown	Approved by Planning 9/25/14
Diamonte	Malcom Dixon Rd	Residential	8 parcels	Planning	Unknown	Co. Planning Process
Dieu Nhan Buddhist Meditation Center (RES)	Duncan Hill Rd.	Church/Residential	6807 square foot meditation center, 2 Resident nun buildings, monk cottage, retreat cottage, guest cottage	Planning / SUP	Unknown	Co. Planning Process/ FIL – water supply system problems.
Dixon Ranch	Green Valley Rd	Residential	605 Total lots. 160 age restricted. 280 acres total	Draft EIR – Public Outreach until 1/9/15	Unknown	Co. Planning Process
El Dorado Hills Apartments	Town Center (empty field) APN 121-290-60	Residential/Parking Garage	5 story parking garage 4 story apartment 250 units, 4.57 acres	Approved by Board of Supervisors 11/4/14	Unknown	Co. Planning Process
El Dorado Hills Body Shop	Town Center/Rossmore Lane	Commercial	1 Bldg – Approx. 14904 square feet	Planning Commission on 3/13/14	Unknown	Planning Commission approved 3/13/14
El Dorado Hills Dog Park	At CSD Park	Dog Park	39.5 acres	Planning	Unknown	Planning
El Dorado Hills Retirement	Town Center West	Residential Care	130 units	Planning Approved 6/12/14	Unknown	Co. Planning Process
EDH 52	Silva Valley/50	Commercial	51.45 acres, 350,000	Planning	Unknown	Co. Planning Process

			square feet commercial, including 3 major buildings, gas stations, fast food, etc.			
El Dorado Springs 23	White Rock Across 4 Seasons	Residential	49 lots on 21.65 acres	Wildfire Safe Plan/TAC 6.16.14	Unknown	Co. Planning Process
EID – ATT Cell Tower	Cabrillo Dr.	Cell Tower	65' Mono Pine	Planning	Unknown	Co. Planning Process
Francisco/ Green Valley	Francisco/ Green Valley	Commercial	3 buildings 32,000	Resubmitting to Planning	Unknown	Co. Planning Process
Golden State Flow Measurement	Golden Foothill Pkwy	Commercial	10,920	Plan Review Complete	2011-12	Construction Pending
Granade Subdivision (LTB)	Brandon/S. Shingle	Residential	10 lots on 133 acres	Conceptual Review	Unknown	Co. Planning
Green Valley Convenience Center	Sophia/Green Valley Rd.	Commercial	Fuel Station, convenience store, fast food, car wash	Planning/ Full EIR after lawsuit – Jan 2015 Public Meeting	Unknown	Co. Planning - Comments
Green Valley Nursery	Green Valley/Shadowfax	Commercial	Nursery	Approved at Planning 3.27.14	Unknown	Approved at Planning 3.27.14
Hansen Parcel Split (Latrobe)	6740 South Shingle Rd	Residential Parcel Split 4x4	4 lots	Conceptual Review	Unknown	Co. Planning Comments
Hawk View	Bass Lake Road	Residential	114 lots	Planning TAC 12/29/14 for revision to map (TM approved 5/24/05)	Unknown PFFP issues	Co. Planning Process
La Cresta Woods	Wilson/Lago Vista	Residential	24 lots	FIL	Unknown	Planning
Lakehills Verizon Cell Tower	Lakehills Church	Cell Tower	Cell Tower	Construction	Unknown	Construction
Lakehills ATT Cell Tower	Lakehills Church	Cell Tower	Cell Tower	Planning	Unknown	Planning Comments
Lesarra	Valley View	Residential/ Multi Family	7 Buildings	Framing	Unknown	Under Construction
Lime Rock Valley	South East Marble Valley Area	Residential	740 acres 800 Res. Lots	Planning	Unknown	Specific Plan Draft 2
Marble Valley	South Bass Lake	Residential/Commerc	2341 acres	Planning	Unknown	Specific Plan Draft 2

		ial	3236 Res. Lots, plus commercial			
Miginella	Salmon Falls/Kailia Way	Residential	8 lots	Planning	Unknown	Planning Approved 2.27.14
No Name = APN 115-040-16	North of Hawk View off Bass Lake	Residential Lots	114 lots	FIL Letter	Unknown	Planning
Oak Trails (Rescue)	Rescue	Residential	Parcel Split – 4 lots	Planning	Unknown	Co. Planning Process
Pedegral	Below Ridgeview	Residential	unknown	Planning	Unknown	NOP
Porter	Golden Foothill Pkwy	Commercial	6,075	One building complete. 2 nd building unknown	2011-12	Under construction
Promontory Lot H Unit 1 & 2	Beatty	Residential		Final Map 11/5/13	11/5/13	BOS - final
Promontory Village 8 APN 124-400-01	Promontory	Residential Lots	63 lots	Planning	Unknown	Planning 1/23/14
Quail Commercial Center	Suncast	Commercial – existing – parcel split only	Parcel Split – 7 individual parcels	TAC 12/15/14	Unknown	Co. Planning Process
Ridgeview Village Unit 9	Beatty	Residential	49 lots	Planning	Unknown	Planning Commission
Ridgeview West Unit 4 APN 120-700-07 (Trevisio II)	Via Barlogio at Via Trevisio	Residential Lots	20 lots	Final Map meeting 1/2015	Unknown	Planning
Promontory Lot D1	Sophia/Alexandria	Residential	63 lots	Planning	Unknown	TAC on 9/23/13
Rancho Dorado Subdivision	West Dead End of Wilson/Folsom Boundary	Residential	302 lots on 121.95 acres	FIL Letter/Wildfire Safe Plan Review	Unknown	Planning
Salmon Falls Road Verizon	Arroyo Vista/ Lake Vista Lane	Cell Tower	85' Monopine	Planning Commission approved 11/13/14	Unknown	Co. Planning Process
Schaefer Gym (Rescue)	1550 Old Ranch Rd	Commercial Gym	Gym	Planning	Unknown	Co. Planning Process
Serrano J 5/6	Bass lake Rd	Residential	120 homes	Revision	Unknown	Revised Co. Planning. Comments
Serrano K 6	Greenview	Residential	74 homes	complete	2012	Construction in process
Serrano K1/K2	Greenview	Residential Lots	50 lots	Final Map 11/5/13	11/5/13	BOS - final
Serrano K-5	Green view	Residential	151 homes	Final Map	Early 2014	Final Map Process

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
Serrano Village D1	Meadow Wood	Residential	65 Lots	Planning	Unknown	Co. Planning Process
Serrano Village J Lot H (TM14-1524)	Serrano/Bass Lake	Residential Lots	75 lots	Revised TM. TAC 2/2/15	Unknown	Co. Planning Process
Serrano Westside	Near Raley's/ Serrano Parkway	Residential	unknown	Planning	Unknown	NOP
Sienna Ridge Road Realignment	Serrano Parkway and Bass Lake	Road Realignment	N/A	Velum signed	Unknown	Planning
Springs Equestrian Center (RES)				Planning	Unknown	Planning 10/23/14
Summer Brook (Rescue)	Green Valley near Deer Valley	Residential	29 lots	Approved by Planning 9/25/14	Unknown	Approved by Planning 9/25/14
Town Center West	Latrobe and White Rock Road	Commercial	Unknown	Planning	Unknown	Co. Planning Process
Verizon Cell Tower (RES)	3000 Alexandrite	Cell Tower	Cell tower	Permit	Dec. 2014	Building Permit
Valley View East Ridge	Above Blackstone	Residential	701 Lots 735 acres	Planning	Unknown	Co. Planning Process
Valley View Sports Park	Blackstone	Park		Plan Review	Spring 2014	Plan Review
Watermark La Reserve	Salmon Falls	Residential	4 homes	Improvement Plans Signed 9.14	Unknown	Mylar signed
West Valley Unit 3B		Residential		Map Revision	Unknown	Co. Planning Process
West Valley 5B Unit 1	Blackstone	Residential		Final Map 11/5/13	11/5/13	BOS - final
West Valley Lot 6 & 7	Blackstone	Residential		Final Map 12/2013	12/2013	Co. Planning
Wilson Estates	Malcolm Dixon	Residential	28 homes on 28.18 acres	Approved at Board of Sups 11/13/14	Unknown	Co. Planning Process
Windsor Point Park	Francisco/ Schooner	Park	1.5 acres	Approved	Complete	Completed

Replacement of Safety Clothing (Structure Protection)

Summary:

An integral part of a firefighter's structural firefighting protection is the turnout gear they wear. These garments are worn by on-duty fire personnel almost every day when responding to emergency incidents. Most firefighters have two sets of turnout garments with a spare set to wear if when one set becomes soiled and in need of decontamination and cleaning. Some personnel currently do not have a second set because of age or non-repairable damage.

The National Fire Protection Association (NFPA) is the lead agency that establishes the standards that fire departments base many of their operations and standards from. The NFPA standard associated with protective wear states: "Structural firefighting ensembles and ensembles elements shall be retired in accordance with 10.2.1 or 10.2.2 no more than 10 years from the date the ensembles or ensembles elements were manufactured".

The majority of the garments issued EDHFD personal are currently at or past the 10 year mark. We also have limited stock of turnouts to issue to new personnel including Volunteer Firefighters most of whom have almost completed the pre-employment process and will need to be provided all required safety clothing. Staff has budgeted to replace 50 sets of turnouts in (FY)2014-15 and will be recommending an additional 50 sets in (FY)2015-16.

Bid Process/Vendor:

FireRescue GPO (Group Purchasing) is a program of National Purchasing Partners Government Division ([NPPGov](#)), a national cooperative purchasing organization. FireRescue GPO provides fire departments access to aggressively priced contracts with vendors who supply goods and services to the fire service.

These contracts are established through a competitively bid public RFP process that allows members to piggy-back on the contract, eliminating the need for member departments to complete an RFP process. Other contracts, negotiated for national volume pricing, are made available to individual departments of all sizes.

Municipal Emergency Services (MES) is the regional vendor for Morning Pride Safety Gear. Morning Pride has been the turnout manufacture of choice for El Dorado Hills Fire Department providing a quality product that meets all of the NFPA specifications. MES submitted a bid and was awarded the contract for Morning Pride Turnouts. The contract was awarded as part of a competitive bid process and part of the FireRescue GPO purchasing program. The contract meets all the required federal procurement guidelines as outlined in the Assistant to Firefighters Grant (AFG) program.

Replacement of Safety Clothing (Structure Protection)

Page 2

Other California Fire Agencies who have utilized this contract are:

- Kentfield FPD
- Larkspur FPD
- City of Davis
- Novato
- San Rafael
- Sutter County
- City of Sacramento
- City of San Jose
- City of Modesto
- City of Ceres
- Stanislaus Consolidated FPD
- City of Roseville

The City of Sacramento recently went out to bid for turnouts and instead of utilizing the GPO program, they used the RFP process awarding a bid with a cost of \$500.00 more per set than EDHFD will be paying.

Cost Break Down:

Coat	\$1,170.00/each
Pant	\$ 750.00/each
Tax	<u>\$ 144.00/set</u>
Total	\$2,064.00/set

Fiscal Impact:

\$103,200/50 Sets

Staff Recommendation:

Staff recommends the purchase a minimum of 50 sets of Morning Pride Structure Turnouts from Municipal Emergency Services (MES). Amount includes tax and shipping.

Exp. Date: 07/31/15
Quote Date: 10/23/14
Freight: We pay freight

Invoice Distributor

Dealer

MES - California

MES - Corporate

75 Glen Rd Suite 207

Sandyhook, CT 06482

Phone: (203) 364-0815

Fax:

Fire Department

El Dorado Hills Fire Dept

1050 Wilson Blvd

El Dorado Hills, CA 95762

Phone: (916) 933-6623

Special Notes / Terms of Contract: GPO Contract #043064

Item	Description	Price	Dept. Price	Delivery
CAELDH00059	LTO-34I3 Tail Black -El Dorado Hills Fire -CA	1160.00		60 Day Contract
CAELDH00060	LTO-34I3 Pants Black -El Dorado Hills Fire -CA	690.00		60 Day Contract
CAELDH00061	LTO-34I3 Tail Black -El Dorado Hills Fire -CA w/ Air Mask Pocket	1170.00		60 Day Contract
CAELDH00062	LTO-34I3 Pants Black -El Dorado Hills Fire -CA w/ Belt Loops and No Belt	730.00		60 Day Contract
CAELDH00063	LTO-34I3 Tail Black -El Dorado Hills Fire -CA Reserve Spec	1195.00		60 Day Contract
CAELDH00064	LTO-34I3 Tail Black -El Dorado Hills Fire -CA Reserve Spec w/ Air Mask Pocket	1205.00		60 Day Contract

This quote is based upon Dealer Master Quote Terms and Conditions sent to you at the time of our last price increase.
Copies can be obtained at our Dealer Web Site or upon request.

EL DORADO HILLS FIRE DEPARTMENT BOARD ROSTER

2015

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>
President	Barbara Winn Term Expires: 2018	barbara.winn@att.com	Cell: 916-541-9962
Vice President	Jim Hartley Term Expires: 2016	2101 Brookmar Drive EDH, 95762 hartley.jim@att.net	Home: 916-933-3737 Cell 916-204-1198
Member	Greg Durante Term Expires: 2018	2588 Raleigh Way EDH, 95762 greg.durante@motorola.com	Home: 916-717-8095 Fax: 916-933-4405 Cell: 916-717-8095
Member	John Hidahl Term Expires: 2016	622 Torero Way EDH, 95762 Hidahl@aol.com	Home 916-933-2703 Cell 916-761-8453
Member	Doug Hus Term Expires: 2018	3720 Mariposa Springs Drive EDH, 95762 doughus61@gmail.com	Cell: 916-719-0543

COMMITTEES (Effective 12/2013/Amend 11/2014)

Administrative Committee	John Hidahl	Barbara Winn
Fire Committee	Barbara Winn	Greg Durante
JPA Representatives	Jim Hartley	
Comm. for Collaborative Fire Depts.	John Hidahl	Jim Hartley
Regional Operations Committee	Jim Hartley	Barbara Winn
Human Resources Committee	Barbara Winn	Greg Durante
Budget and Negotiations Committee	John Hidahl	Barbara Winn
Communications Committee	Greg Durante	Barbara Winn
Solar Committee	Greg Durante	John Hidahl
Volunteer Stakeholders Committee	John Hidahl	Greg Durante
Training Facility Committee	Jim Hartley	Barbara Winn

Updated: 11-20-14

DRAFT

*Resolution No. 2015-02
El Dorado Hills County Water District*

*Resolution of Appreciation
To
Director Wallace Fullerton*

WHEREAS, **DIRECTOR WALLACE FULLERTON** has provided loyal, dedicated, and outstanding service to the community of El Dorado Hills, having served on the El Dorado Hills County Water District Board of Directors from January 2014 to November 2014; and

WHEREAS, Director Fullerton brought to the Board his vast knowledge and experience in Public Service as an Administrator as well as experience in working with Boards of Directors; became known for displaying integrity, open communication, and strong moral courage while providing a balance and consistency to the Board's membership; and

WHEREAS, Director Fullerton gave unselfishly of his time and interest during the time that he served the District as a Director, particularly with regard to the planning of a newly constructed Fire Station to better serve the El Dorado Hills Community; his work in helping to bring together the annexation process of neighboring fire districts for enhanced emergency services; and his vast knowledge, wisdom and excellent leadership abilities; and

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE EL DORADO HILLS COUNTY WATER DISTRICT, that this Board, on behalf of the District and all its inhabitants, expresses warm thanks, appreciation, and gratitude to **DIRECTOR WALLACE FULLERTON** for his work and service as a Director, and further extends to him best wishes for future success in all his endeavors.

PASSED AND ADOPTED THIS 15th DAY OF JANUARY 2015.

Barbara Winn, President

ATTEST:

Connie L. Bair, Board Secretary

DRAFT

*Resolution No. 2015-03
El Dorado Hills County Water District*

***Resolution of Appreciation
to
Prevention Specialist Walter N. Jukes***

WHEREAS, **PREVENTION SPECIALIST WALTER N. JUKES** has provided loyal, dedicated, and outstanding service to the community of El Dorado Hills and the El Dorado Hills Fire Department during his six years of service from May 8, 2008 through December 29, 2014; and

WHEREAS, Prevention Specialist Jukes has brought his vast knowledge and experience in Firefighting, Emergency Service Operations and Hazardous Materials and became known for his strong work ethic, integrity, willingness to help in all areas, light-hearted sense of humor, exceptional ability to find customer-oriented solutions to fire code issues; focus on building positive relationships and strong partnerships within the Department and community; and

WHEREAS, Prevention Specialist Jukes has given unselfishly of his time and interest during the years that he served the District, particularly with regard to providing leadership and excellence in all areas of responsibility; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE EL DORADO HILLS COUNTY WATER DISTRICT, that this Board does, on behalf of the District and all its inhabitants, express warm thanks, appreciation and gratitude to **PREVENTION SPECIALIST WALTER N. JUKES** for his leadership and service and does further extend to him best wishes in his retirement from the El Dorado Hills Fire Department and for continued success in all future endeavors.

PASSED AND ADOPTED THIS 15th DAY OF JANUARY 2015.

Barbara Winn, President

ATTEST:

Connie L. Bair, Board Secretary

Exception to the 180-Day Waiting Period – Resolution 2015-04

Summary:

This is a resolution to comply with Government Code section 75522.56 in order for the El Dorado Hills County Water District to hire retired Fire Prevention Specialist Wally Jukes before 180 days has passed since his retirement date.

Overview and Background:

When retired Fire Prevention Specialist Wally Jukes announced his retirement from the El Dorado Hills Fire Department, a decision was made to under fill his position with a non-safety Fire Prevention Inspector at a reduced salary. After two rounds of recruitment and interviews, the applicant pool for the newly created position was not producing a good fit for the Department's needs.

Marshall Cox, a Volunteer Firefighter with basic fire prevention knowledge, was interested in a long term career as a Fire Inspector. Fire Inspector Cox was hired in July 2014 and trained by Fire Prevention Specialist Jukes until his retirement. Due to the lack of frequency of certain technical such as emergency planning drills, underground flush and testing, fire pump testing, annual report preparation, and exposure to a large variety of plan review requirements, Fire Inspector Cox has not had the opportunity to train in these key areas. In addition, several large complex construction projects are anticipated over the next year requiring more in-depth training than Fire Inspector Cox has acquired.

The Fire Department has the option of using a private company to provide this extra training at a cost of \$90/hour or utilize retired Fire Prevention Specialist Wally Jukes at \$52.57/hour. In addition to cost, Fire Prevention Specialist Jukes' availability and familiarity of the unique aspects of certain El Dorado Hills projects make him an optimal choice.

Fiscal Impact:

The fiscal impact is approximately \$1,500 per month declining as time goes on.

Recommendation:

Staff's recommendation is to adopt Resolution 2015-04 as presented.

EL DORADO HILLS COUNTY WATER DISTRICT

RESOLUTION 2015-04

RESOLUTION FOR EXCEPTION TO THE 180-DAY WAIT PERIOD GC sections 7522.56 & 21224

WHEREAS, in compliance with Government Code section 7522.56 the El Dorado Hills County Water District must provide CalPERS this certification resolution when hiring a retiree before 180 days has passed since his or her retirement date; and

WHEREAS, Walter N. Jukes, retired from the El Dorado Hills County Water District in the position of Fire Prevention Specialist, effective December 30, 2014; and

WHEREAS, section 7522.56 requires that post-retirement employment commence no earlier than 180 days after the retirement date, which is June 29, 2015 without this certification resolution; and

WHEREAS, section 7522.56 provides that this exception to the 180 day wait period shall not apply if the retiree accepts any retirement-related incentive; and

WHEREAS, the El Dorado Hills County Water District and Walter N. Jukes certify that Walter N. Jukes has not and will not receive a Golden Handshake or any other retirement-related incentive; and

WHEREAS, the El Dorado County Water District, hereby appoints Walter N. Jukes as an extra help retired annuitant to perform the duties of the Fire Prevention Specialist for the El Dorado Hills County Water District under Government Code section 21224 effective January 20, 2015; and

WHEREAS, the entire employment agreement, contract or appointment document between Walter N. Jukes and the El Dorado Hills County Water District has been reviewed by this body and is attached herein; and

WHEREAS, no matters, issues, terms or conditions related to this employment and appointment have been or will be placed on a consent calendar; and

WHEREAS, the employment shall be limited to 960 hours per fiscal year; and

WHEREAS, the compensation paid to retirees cannot be less than the minimum nor exceed the maximum monthly base salary paid to other employees performing comparable duties, divided by 173.333 to equal the hourly rate; and

**El Dorado Hills County Water District
Resolution 2015-04**

WHEREAS, the maximum base salary for this position is \$9,112 and the hourly equivalent is \$52.57, and the minimum base salary for this position is \$7,498 and the hourly equivalent is \$43.26; and

WHEREAS, the hourly rate paid to Walter N. Jukes will be \$52.57 and

WHEREAS, Walter N. Jukes has not and will not receive any other benefit, incentive, compensation in lieu of benefit or other form of compensation in addition to this hourly pay rate; and

THEREFORE, BE IT RESOLVED THAT the El Dorado Hills County Water District hereby certifies the nature of the appointment of Walter N. Jukes as described herein. This appointment is necessary to fill the critically needed position of Fire Prevention Specialist for the El Dorado Hills County Water District by January 20, 2015. This need is due to the fact that the newly promoted Fire Inspector has not had the opportunity to train in many key areas because of the lack of frequency of technical prevention work as well as the anticipation of several large, complex construction projects requiring additional knowledge and skills.

The foregoing resolution was duly passed and adopted by the Board of the El Dorado Hills County Water District at a meeting of said Board held on the 15th day of January, 2015, by the following vote:

AYES:

ABSTAIN:

NOES:

ABSENT:

Barbara Winn, President

ATTEST:

Connie L. Bair, Board Secretary



EL DORADO LAFCO

Local Agency Formation Commission

Please distribute this announcement to your board and any employees who might be interested in either workshop.

WHAT IS LAFCO AND WHAT DO THEY DO?

LAFCO 101 WORKSHOP

Wednesday, January 28, 2015
5:30 p.m.

Board of Supervisors Meeting Room
330 Fair Lane, Building A
Placerville, CA 95667

There will be an informational workshop covering the basics of LAFCO, its responsibilities under State Law and statewide trends.

AB 1234 ETHICS SEMINAR

Wednesday, February 25, 2014
5:30 p.m.

Board of Supervisors Meeting Room
330 Fair Lane, Building A
Placerville, CA 95667

This is mandatory ethics training for elected and certain appointed local government officials.

Attendees must register with the LAFCO office by February 16, if a certificate is required upon completion of Workshop.

For questions, call (530) 295-2707.



Photo Credit: Dan Burden, www.pedbikeimages.org

LAND USE

cc: Board Packet

NOTE OF APPRECIATION

Thank you a million times for all the help you have given us –
Family – especially our son [REDACTED] over the past years that we have lived in
ED Hills.

You are truly gifted as our “Life savers” “Doctors” “Nurses” “Comforters”
and everything else that is good and kind.

We always know that when we call, you will be here for us, to help and
reassure us.

On Saturday you took [REDACTED] to the Emergency and it turned out that he had
another UTI as he has had several times before. This time there was
(besides the lovely nurses!! who [REDACTED] always enjoys) a very personable
young man who is in his third year learning to do what you all do as EMTs.
After you left, young Anderson spent a lot of time with [REDACTED] and was most
helpful. We are sure that he will turn out to be just a great EMT.

We are moving to Folsom to a lovely small complex that has a spacious 3
bedroom apartment set up for disabled people. It is only 2 ½ years old and
has excellent amenities just right for old folk like us.

We will miss you all and wish you all the best for the coming year.
We will always remember you all with much fondness.
May you all be showered with Blessings from Above!

✱ Big Hugs

EDH FMC,

So appreciated
by me.

Thank you so much
for coming to my
rescue and carrying
me all the way up
our stairs. I had 4
breaks! Yikes ~~_____~~
did well with his
surgery too. We're so
grateful for all of you.
our Blessings - ~~_____~~
~~_____~~