

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED TWENTY FIFTH MEETING
Thursday, June 18, 2015
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 724th meeting held May 21, 2015
 - B. Approve Financial Statements for May 2015
 - C. Ratify tenth payment to S W Allen Construction Inc. for Station 84 in the amount of \$181,381
End Consent Calendar

- III. 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.

- IV. Correspondence

- V. Attorney Items

- VI. Committee Reports
 - A. Administrative Committee (Directors Winn and Hidahl)
 1. Review and update construction progress of Station 84

 - B. Fire Committee (Directors Hus and Winn)

 - C. Ad Hoc Committee Reports
 1. Regional Operations Committee (Directors Hartley and Hidahl)
 - a. Rescue Fire Protection District
 - c. Diamond Springs/El Dorado Fire Protection District
 2. Solar Committee (Directors Hus and Hidahl)
 3. Communications Committee (Directors Durante and Winn)
 4. Volunteer Stakeholders Committee (Directors Hidahl and Durante)
 5. Training Facility Committee (Directors Hartley and Durante)
 6. Human Resources Committee (Directors Winn and Durante)

- VII. Operations Report
 - A. Operations Report (Receive and file)
 - B. Review and update regarding Joint Powers Authority
 - C. Review and approve surplus of 1996 International Engine and 2000 Ford Expedition
 - D. Review and approve EDCFCA USAR Response Agreement

- VIII. Fiscal Items
 - A. Review and approve Resolution 2015-08 adopting the 2015-16 Preliminary Budget and set notice for public hearing as required by law
 - B. Ratify closing new Bank of America account
 - C. Review and approve the firm Robert W. Johnson, CPA to audit the financial statements of the District

- IX. New Business

- X. Old Business

- XI. Oral Communications
 - A. Directors
 - B. Staff

- XII. Adjournment

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

*Director Doug Hus will be attending via teleconference from
Hampton Inn & Suites Largo
100 East Bay Drive, Largo, Florida*

This Board meeting is normally recorded.

EL DORADO HILLS COUNTY WATER DISTRICT

SEVEN HUNDRED TWENTY FOURTH MEETING OF THE BOARD OF DIRECTORS

Thursday, May 21, 2015

6:00 p.m.

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

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice President Hidahl called the meeting to order at 6:00 p.m. and Chief Financial Officer Bair led the Pledge of Allegiance. Directors in attendance: Durante, Hartley, Hidahl, and Hus. (Director Winn was absent.) Staff in attendance: Chief Roberts and Chief Financial Officer Bair. Counsel Griffin was in attendance (Counsel Cook was absent).

II. CONSENT CALENDAR

- A. Approve minutes of the 723rd meeting held April 16, 2015
- B. Approve Financial Statements for April 2015
- C. Ratify ninth payment to S W Allen Construction Inc. for Station 84 in the amount of \$484,101
- D. Approve surplus of Wildland Pants/Cost (30 sets)

Director Hartley made a motion to approve the consent calendar, seconded by Director Hus and unanimously carried.

III. ORAL COMMUNICATIONS

- A. **EDH Professional Firefighters** – Matt Beckett, El Dorado Hills Honor Guard, recognized Firefighter Brian Wilkey for his five years of dedicated service to the El Dorado Hills Fire Department Honor Guard stating that Brian has transitioned his role to the El Dorado Hills Firefighters Pipes and Drums.
- B. **EDH Firefighters Association** – No report.
- C. **EDH Volunteer Firefighters** – Lt. Mike Roppolo provided a dashboard document that gave an update on the status of the Volunteer Program.
- D. **Latrobe Advisory Committee** – No report.
- E. **Public Comment** – None

IV. CORRESPONDENCE

- A. Letter from El Dorado Hills Professional Firefighters – Dave Merino, President of the El Dorado Hills Professional Firefighters, presented a letter from the Union expressing their opinion and requesting reconsideration of the trend toward annexations and contract of services. Director Hus commented that he was pleased to see the letter focus on what is best for the El Dorado Hills community.

- B. Letter from Director Doug Hus - Director Hus commented on his letter urging the Board to extensively study the cost benefit analysis and explore alternatives prior to proceeding with any further annexations.

Director Hidahl requested that the Regional Operations Committee schedule a special meeting to open internal and public dialog.

V. ATTORNEY ITEMS – None.

VI. COMMITTEE REPORTS

A. **Administrative Committee** (Directors Winn and Hidahl)

1. **Review and update construction progress of Station 84** – Director Hidahl reported that the committee met to review the progress. He reported that construction is still on schedule. One concern arose which involved the AT&T COW (Cellular On Wheels) which has been referred to Counsel Cook. The next committee meeting will be held on June 2 at 4:00 p.m.

B. **Fire Committee** (Directors Hus and Winn)

1. **Report on Fire Committee meeting** – Director Hus stated the committee had not met. Chief Roberts added that he and Chief Keating met with the County CAO office to ensure that the Capital Improvement Plan model that they are planning to provide will be satisfactory. He added that most agencies are utilizing SCI Consulting who provides the format that the County has approved.

C. **Ad Hoc Committee Reports**

1. **Report from Regional Operations Committee** (Director Hartley and Winn)

- a. Rescue Fire Protection District
- b. Garden Valley Fire Protection District
- c. Diamond Springs/El Dorado Fire Protection District
- d. Pioneer Fire Protection District

Director Hartley reported that the committee met. He said that Georgetown has put together a proposal; however, they understood that the Board of Supervisors was no longer in support of the movement of AB8 money. Chief Roberts said that in a subsequent meeting with Supervisors Mikulaco and Veerkamp, both reiterated that they are open to AB8 discussions. Chief Roberts stated that letters had been authorized to send to Garden Valley and Pioneer stating that annexation was not feasible at this time. Diamond Springs/El Dorado Fire Protection District is interested in a shared services agreement which is being discussed.

Director Durante added that as voiced in the past, he sees no value to the citizens of El Dorado Hills in further annexations and agrees with the stance taken in the letters from the Union and Director Hus.

Several citizens gave public comment expressing their opposition to further annexations. These citizens were Craig Petersen, Darwin Throne, Neal McClens, and Sherry Petersen. Union President Dave Merino referred to a letter that had been previously been submitted to the Board from the Union demanding a comprehensive fiscal analysis prior to the Latrobe annexation and indications now show that the negotiated AB8 rate for Latrobe is not sufficient for sustainability. This insufficiency has resulted in fear of any future annexations thus prompting the second letter of opposition.

2. **Report from Solar Committee** (Directors Hidahl and Hus)
 - a. **Review and approve staff recommendation for bid proposal for solar** - Director Hus reported that the committee has evaluated the Vista Solar proposal and found references to be stellar. Directors Hus and Hidahl gave a synopsis of the pros and cons and outlined the financial options and benefits.

Director Hidahl made a motion that, contingent upon Counsel obtaining agreements for both PPC and solar contracts consistent with the RFP, the Chief be authorized to finalize the contract and move forward with installations, seconded by Director Durante, and unanimously carried.

3. **Report from Communications Committee** (Directors Durante and Winn) – Director Durante said that the committee met in Camino and that Engineer Mike MacKenzie has some ideas on how to improve the communication issues while keeping the communication system in Camino.
4. **Report from Volunteer Stakeholders Committee** (Directors Hidahl and Durante) – Director Durante said that the committee had not met since instituting the new provisions of a stipend for the Volunteer Program.
5. **Report from Training Facility Committee** (Directors Hartley and Durante) – Director Durante reported that the committee met and received an informational presentation from Chief Lilienthal. Discussion was held regarding the needs for a training facility.

6. **Human Resources Committee (Directors Winn and Durante)** – No report.
7. **Chief Financial Officer Recruitment Committee** (Directors Hus and Hidahl) – Director Hus reported that he has been pleased with the recruitment process. Chief Roberts said that a candidate has been selected and the offer has been accepted. The candidate is undergoing background checks and is anticipated to begin mid-July. Director Hidahl stated that the Ad Hoc CFO Recruitment Committee can now be closed.

Director Hidahl also mentioned that he attended the planning meeting for the new Senior Center facility that will be constructed north of the Fire Department. The land is being donated by Parker Development. The architect and Chief Lilienthal met to discuss options for traffic flow as well as the feasibility of making the center an emergency operations center for the region. The next meeting is scheduled for June 1.

VII. OPERATIONS REPORT

- A. **Operations Report** – Received and filed. Director Hus commented that the call detail was missing from the alarm stats; Chief Roberts explained that there was a glitch in the reporting system and information should be available next month.
- B. **Review and update regarding Joint Powers Authority** – Chief Roberts gave an update on the JPA stating that they are still pushing forward with the fixed rate program and the County is anxious to get that done so that it can become effective this fiscal year. Chief Roberts said that a proposal has been made to join together Service Areas 3 and 7 and operate ambulances under this fixed contract.
- C. **Review and approve purchase of Ford F500 Type 6 Squad/Brush Vehicle** – Chief Roberts said that 3 bids have been received and purchase of a demo model from the low bidder, AES Response, is being recommended for \$128,727 with modifications which would still make it the low bid.

Director Hartley made a motion to purchase a Type-6 squad/brush vehicle from AES Response for \$128,727 with modifications and seconded by Director Hidahl.

A vote was taken and the motion carried: Ayes: (3); Noes: (1-Director Hus); Absent: (1-Director Winn).

Craig Petersen, citizen, made a public comment stating the importance of tracking the value of the Latrobe squad vehicle and the assessed value of the volunteer squad vehicle.

VIII. FISCAL ITEMS

CFO Bair stated that the preliminary budget is being developed and a meeting will be scheduled for June 15 for the Finance Committee.

IX. NEW BUSINESS - None

X. OLD BUSINESS – None

Director Hidahl asked that with the consent of the Board, Closed Session Item XI be moved on the agenda until after Oral Communications and the Board concurred.

XII. ORAL COMMUNICATIONS

A. Directors - None

B. Staff – None

XI. CLOSED SESSION: Pursuant to Government Code Section 54957(b) (Personnel Matter – Grievance)

The meeting adjourned to Closed Session at 8:03 p.m.

The meeting reconvened at 8:24 p.m. Director Hidahl reported that during Closed Session regarding Item XI, Personnel Matter – Grievance, no action was taken.

XII. ADJOURNMENT

The meeting adjourned at 8:25 p.m.

Approved:

Connie Bair, Board Secretary

John Hidahl, Vice President

El Dorado Hills Fire Department

6/15/2015 3:09 PM

Register: 1000 · Bank of America
 From 05/01/2015 through 05/31/2015
 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>
05/01/2015	18153	Carol Caughey	6000 · Salaries & Wag...		434.00			749,799.22
05/01/2015	18154	Larry R. Fry	6000 · Salaries & Wag...		570.00			749,229.22
05/01/2015	18155	Wally Jukes	6000 · Salaries & Wag...		3,816.00			745,413.22
05/01/2015	18156	David Kennedy	6000 · Salaries & Wag...		100.00			745,313.22
05/01/2015	18157	John Niehues	6000 · Salaries & Wag...		150.00			745,163.22
05/01/2015	18158	Dwight Piper	6000 · Salaries & Wag...		150.00			745,013.22
05/01/2015	18159	Frederick Russell	6000 · Salaries & Wag...		150.00			744,863.22
05/01/2015	18160	DC Management, LLC	-split-		9,021.58			735,841.64
05/01/2015	18161	Standard Insurance Co.	6000 · Salaries & Wag...	Life Insurance	471.20			735,370.44
05/01/2015	18162	CA Assoc. of Profess...	6000 · Salaries & Wag...		1,092.00			734,278.44
05/04/2015	EFT	P.E.R.S. Health	-split-	Health Benefits...	141,253.86			593,024.58
05/04/2015	EFT	ADP (FSA)	2032 · FSA-Medical C...		135.00			592,889.58
05/06/2015	EFT	ADP (FSA)	2032 · FSA-Medical C...		30.00			592,859.58
05/07/2015	EFT	ADP (FSA)	2032 · FSA-Medical C...		227.00			592,632.58
05/08/2015	EFT	ADP	6200 · Professional Ser...		317.71			592,314.87
05/11/2015		Transfer from County	1071 · General Fund B...	Deposit			6,305,749.00	6,898,063.87
05/11/2015		Transfer to LAIF	1074 · Local Agency I...	Confirm #1467...	5,500,000.00			1,398,063.87
05/11/2015	18163	S W Allen Constructi...	6720 · Fixed Assets		484,101.00			913,962.87
05/11/2015	18164	Fred Russell (FDC)	6720 · Fixed Assets		7,535.00			906,427.87
05/11/2015	18165	Managed Health Net...	6200 · Professional Ser...		890.15			905,537.72
05/11/2015	18166	Angelica Silveira	6000 · Salaries & Wag...		150.00			905,387.72
05/11/2015	18167	James O'Camb	6000 · Salaries & Wag...		482.00			904,905.72
05/12/2015	18168	Greg F. Durante (Di...	-split-		300.00			904,605.72
05/12/2015	18169	Charles J. Hartley	-split-	Director Pay	300.00			904,305.72
05/12/2015	18170	John Hidahl	-split-		500.00			903,805.72
05/12/2015	18171	Douglas A. Hus	-split-		200.00			903,605.72
05/12/2015	18172	Barbara Winn	-split-		300.00			903,305.72
05/12/2015	18173	Wells Fargo Bank	2026 · EDH Associate...	Payroll Deducti...	2,215.20			901,090.52
05/12/2015	18174	Eric Roberts	6250 · Transportation a...		80.33			901,010.19
05/12/2015	18175	Aramark	6100 · Clothing & Pers...	Rags	124.24			900,885.95
05/12/2015	18176	AT&T (CALNET 2)	-split-		533.14			900,352.81
05/12/2015	18177	Best Best & Krieger	6200 · Professional Ser...		3,024.32			897,328.49
05/12/2015	18178	Big O Tires	6140 · Maintenance of ...		899.96			896,428.53
05/12/2015	18179	Bugman Pest Control	-split-		250.00			896,178.53
05/12/2015	18180	Burkett's	-split-		184.52			895,994.01
05/12/2015	18181	CA State Firefighters...	6170 · Dues and Subsc...		75.00			895,919.01
05/12/2015	18182	Cascade Fire Equipm...	6100 · Clothing & Pers...		2,245.81			893,673.20
05/12/2015	18183	Churchll's Hardware ...	6150 · Maintenance,Str...		76.06			893,597.14
05/12/2015	18184	EDC Air Quality Ma...	6140 · Maintenance of ...		626.00			892,971.14
05/12/2015	18185	Cooperative Personn...	6200 · Professional Ser...		4,536.00			888,435.14

El Dorado Hills Fire Department

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Register: 1000 · Bank of America
 From 05/01/2015 through 05/31/2015
 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>
05/12/2015	18186	East Bay Tire Co.	6140 · Maintenance of ...		196.13			888,239.01
05/12/2015	18187	El Dorado Disposal S...	-split-	Garbage	1,084.25			887,154.76
05/12/2015	18188	El Dorado County E...	-split-		22,255.73			864,899.03
05/12/2015	18189	Kaiser Foundation H...	-split-		5,682.00			859,217.03
05/12/2015	18190	Motorola Solutions Inc	-split-		402.95			858,814.08
05/12/2015	18191	P. G. & E.	-split-	Sta 84, 85, 86, ...	4,131.27			854,682.81
05/12/2015	18192	Reibes Auto Parts	-split-		169.67			854,513.14
05/12/2015	18193	Sentinel Fire Equipm...	6150 · Maintenance,Str...		121.15			854,391.99
05/12/2015	18194	InterState Oil Compa...	-split-		4,863.39			849,528.60
05/12/2015	18195	State Compensation ...	6130 · Insurance:6132 ...	Workers Comp	55,515.42			794,013.18
05/12/2015	18196	Trace Analytics, Inc.	6140 · Maintenance of ...		80.00			793,933.18
05/12/2015	18197	Verizon Wireless	-split-		3,648.59			790,284.59
05/12/2015	18198	Warren Consulting E...	6720 · Fixed Assets		900.00			789,384.59
05/12/2015	18199	XMR Fire Consulting	6200 · Professional Ser...		120.00			789,264.59
05/12/2015	18200	Youngdahl Consultin...	6720 · Fixed Assets		4,129.50			785,135.09
05/14/2015	EFT	P.E.R.S. ING	-split-	PR15-5-1 Conf...	4,090.42			781,044.67
05/14/2015	EFT	P.E.R.S. Retirement	-split-	Conf #1000555...	79,390.73			701,653.94
05/14/2015	EFT	P.E.R.S. Retirement (...)	6000 · Salaries & Wag...	Conf# 1000555...	550.06			701,103.88
05/14/2015	EFT	P.E.R.S. Retirement (...)	6000 · Salaries & Wag...	Conf# 1000555...	3,799.76			697,304.12
05/14/2015	EFT	P.E.R.S. Retirement (...)	6000 · Salaries & Wag...	Conf# 1000555...	4,051.45			693,252.67
05/14/2015	EFT	P.E.R.S. Retirement (...)	6000 · Salaries & Wag...	Conf# 1000555...	3,315.87			689,936.80
05/14/2015	PR15-5-1	Payroll - Taxes	2021 · Federal Tax Wit...	Taxes	59,396.83			630,539.97
05/14/2015	PR15-5-1	Payroll - Direct Depo...	2021 · Federal Tax Wit...	Direct Deposit	202,057.97			428,482.00
05/14/2015	PR15-5-1	Payroll - Checks	2021 · Federal Tax Wit...	Payroll Check ...	476.77			428,005.23
05/14/2015	PR15-5-1	Payroll - Checks	2021 · Federal Tax Wit...	Payroll Check ...	149.61			427,855.62
05/15/2015	EFT	Nationwide Retireme...	-split-		16,863.34			410,992.28
05/20/2015	EFT	P.E.R.S. Retirement	-split-	Conf #1000557...	79,275.31			331,716.97
05/20/2015	EFT	P.E.R.S. Retirement (...)	6000 · Salaries & Wag...	Conf# 1000557...	550.06			331,166.91
05/20/2015	EFT	P.E.R.S. Retirement (...)	6000 · Salaries & Wag...	Conf# 1000557...	3,799.76			327,367.15
05/20/2015	EFT	P.E.R.S. Retirement (...)	6000 · Salaries & Wag...	Conf# 1000557...	4,383.58			322,983.57
05/20/2015	EFT	P.E.R.S. Retirement (...)	6000 · Salaries & Wag...	Conf# 1000557...	3,315.87			319,667.70
05/20/2015	EFT	Business Card	-split-	Auth Rep Conf...	123.70			319,544.00
05/21/2015	EFT	Deposit	1076 · General Fund - ...	Transfer to OP...			145,423.05	464,967.05
05/21/2015	EFT	Deposit	1072 · Fund Balance - ...	2013-2014 Dev...			95,479.12	560,446.17
05/22/2015	EFT	ADP	6200 · Professional Ser...		297.91			560,148.26
05/23/2015	18201	Mike Roppolo	6240 · Special Expense...		47.00			560,101.26
05/23/2015	18202	Lisamarie Mason	-split-		2,004.60			558,096.66
05/23/2015	18203	Advantage Gear, Inc.	-split-		1,767.70			556,328.96
05/23/2015	18204	Aflac	2029 · Other Payable		93.81			556,235.15
05/23/2015	18205	All Clean Commerci...	6120 · Housekeeping		688.00			555,547.15

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>
05/23/2015	18206	All Star Printing	6190 · Office Supplies		815.93			554,731.22
05/23/2015	18207	California Diesel & ...	-split-		6,953.52			547,777.70
05/23/2015	18208	Cummins Pacific Sac...	6140 · Maintenance of ...		469.60			547,308.10
05/23/2015	18209	El Dorado County Tr...	6720 · Fixed Assets		273.00			547,035.10
05/23/2015	18210	El Dorado County Tr...	-split-		6,000.00			541,035.10
05/23/2015	18211	El Dorado Hills Rota...	-split-		150.00			540,885.10
05/23/2015	18212	Economic & Plannin...	6200 · Professional Ser...		1,125.00			539,760.10
05/23/2015	18213	Extreme Towing	-split-		1,350.75			538,409.35
05/23/2015	18214	Fastenal Company	6230 · Small Tools and...		132.32			538,277.03
05/23/2015	18215	Folsom Lake Ford (P...	6140 · Maintenance of ...		74.19			538,202.84
05/23/2015	18216	Kaiser Foundation H...	6200 · Professional Ser...		993.00			537,209.84
05/23/2015	18217	MES - California	-split-		88,868.76			448,341.08
05/23/2015	18218	Preferred Alliance, Inc.	-split-		252.00			448,089.08
05/23/2015	18219	Project Leadership A...	-split-		5,440.00			442,649.08
05/23/2015	18220	Scott's PPE Recon, Inc.	6100 · Clothing & Pers...		777.53			441,871.55
05/23/2015	18221	Signal Service	6200 · Professional Ser...		114.00			441,757.55
05/26/2015		Deposit	-split-	Deposit			2,426.20	444,183.75
05/26/2015		Deposit	-split-	Deposit			57,170.52	501,354.27
05/27/2015		Transfer from LAIF	1074 · Local Agency I...	Confirm #1468...			500,000.00	1,001,354.27
05/28/2015	EFT	Nationwide Retireme...	-split-		16,613.34			984,740.93
05/28/2015	EFT	P.E.R.S. ING	-split-	PR15-5-2 Conf...	4,090.42			980,650.51
05/28/2015	EFT	P.E.R.S. Retirement	-split-	Conf #1000560...	80,887.00			899,763.51
05/28/2015	EFT	P.E.R.S. Retirement (...)	6000 · Salaries & Wag...	Conf# 1000560...	550.06			899,213.45
05/28/2015	EFT	P.E.R.S. Retirement (...)	6000 · Salaries & Wag...	Conf# 1000560...	3,799.76			895,413.69
05/28/2015	EFT	P.E.R.S. Retirement (...)	6000 · Salaries & Wag...	Conf# 1000560...	4,490.33			890,923.36
05/28/2015	EFT	P.E.R.S. Retirement (...)	6000 · Salaries & Wag...	Conf# 1000560...	2,954.29			887,969.07
05/28/2015	18222	Greg F. Durante (Di...	-split-		200.00			887,769.07
05/28/2015	18223	Charles J. Hartley	-split-	Director Pay	400.00			887,369.07
05/28/2015	18224	John Hidahl	-split-		400.00			886,969.07
05/28/2015	18225	Douglas A. Hus	-split-		200.00			886,769.07
05/28/2015	18226	Barbara Winn	6000 · Salaries & Wag...		100.00			886,669.07
05/28/2015	18227	Wells Fargo Bank	2026 · EDH Associate...	Payroll Deducti...	2,192.13			884,476.94
05/28/2015	18228	Chase Bank	2029 · Other Payable	Pipes & Drums	600.00			883,876.94
05/28/2015	18229	Carbon Copy, Inc	-split-		230.47			883,646.47
05/28/2015	18230	Doug Veerkamp	6140 · Maintenance of ...		211.22			883,435.25
05/28/2015	18231	East Bay Tire Co.	6140 · Maintenance of ...		4,215.10			879,220.15
05/28/2015	18232	Interwest Consulting ...	6200 · Professional Ser...		373.68			878,846.47
05/28/2015	18233	Shelly Lange	6200 · Professional Ser...		400.00			878,446.47
05/28/2015	18234	State Compensation ...	6130 · Insurance:6132 ...	Workers Comp	55,515.42			822,931.05
05/28/2015	18235	Triangle Well Drilling	-split-		1,650.75			821,280.30

El Dorado Hills Fire Department

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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>
05/28/2015	18236	Youngdahl Consultin...	-split-		11,098.00			810,182.30
05/28/2015	PR15-5-2	Payroll - Taxes	2021 · Federal Tax Wit...	Taxes	68,987.20			741,195.10
05/28/2015	PR15-5-2	Payroll - Direct Depo...	2021 · Federal Tax Wit...	Direct Deposit	217,697.57			523,497.53
05/28/2015	PR15-5-2	Payroll - Checks	2021 · Federal Tax Wit...	Payroll Check ...	1,021.05			522,476.48
05/29/2015	EFT	ADP (FSA Service C...	6200 · Professional Ser...		86.53			522,389.95

Payment for Station 84 Building Project

Summary

The Building Committee approved the tenth payment to S W Allen Construction Inc. for Station 84 in the amount of \$181,381.

Fiscal Impact

S W Allen Construction Inc.
Payment 10 - \$181,381

Recommendation

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



4777 Auburn Blvd., Suite 100
 Sacramento, CA 95841
 (916) 344-2090
 FAX (916) 344-3207
 Lic. 646649

Application For Payment

Detailed, Grouped by Each Number

El Dorado Hills Fire Station #84 **Project # 14-08**
 2180 Francisco Dr., El Dorado Hills, CA 95762 Tel: Fax:

Application Date: 5/26/2015 **Contract No: 01** **Application No: 010**

To Owner: El Dorado Hills County Water District
 1050 Wilson Blvd.
 El Dorado Hills, CA 95762

From Contractor: S W Allen Construction Inc
 4777 Auburn Blvd., Ste. 100
 Sacramento, CA 95841

Via Architect: Calpo Hom & Dong Architects
 2120 20th St., Ste. One
 Sacramento, CA 95818

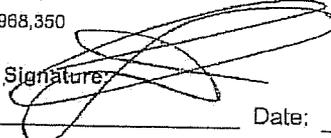
Contract For: **Period Number:** 10 **Period To:** 5/31/2015

Application For Payment Summary

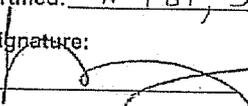
1. Original Contract Value.....	4,923,715
2. Net Change by Change Orders.....	(50,664)
3. Contract Value To Date.....	4,873,051
4. Total Completed Stored To Date.....	3,057,580
5. Completed Work Retainage.....	152,879
6. Stored Material Retainage.....	0
7. Total Retainage.....	152,879
8. Total Earned Less Retainage.....	2,904,701
9. Less Previous Certificates For Payment.....	2,723,320
10. Current Payment Due.....	181,381
11. Balance To Finish, Including Retainage.....	1,968,350

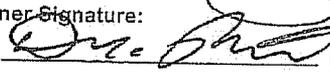
Change Order Summary	Additions	Deductions
Total changes in previous months	26,594	56,887
Total approved this month	5,243	25,614
Totals	31,837	82,501
Net Changes by Change Order	(50,664)	

JWA 6/2/15

Contractor Signature: 
 By: _____ Date: 6/2/15

Amount Certified: \$ 181,381.00

Architect Signature: 
 By: _____ Date: 6/2/15

Owner Signature: 
 By: _____ Date: 6/2/2015

Notary Signature: (see attached)
 By: _____ Date: _____



EL DORADO HILLS FIRE DEPARTMENT

MONTHLY ACTIVITY REPORT

MAY 2015



*"Your Safety,
Our Commitment"*

ALARM STATISTICS

256	Total Calls May 2015 (All Stations)
10	Total Calls May 2015 (Latrobe)
292	Total Calls May 2014 (All Stations)
2	Total Calls May 2014 (Latrobe)
1,212	2015 Total Calls for Service (All Stations)
33	2015 Total Calls for Service (Latrobe)
1,148	2014 Total Calls of Service (All Stations)
12	2014 Total Calls of Service (Latrobe)
90%	Medic Unit Response, 10 Minutes (before exception reports)
91%	Medic Unit Response, 11 Minutes (before exception reports)

*82 consecutive months in compliance.

Surplus and Sale of Obsolete Equipment (Vehicles)

Summary:

The following vehicles been evaluated as to its age and usefulness. All listed items for surplus no longer meet safety standards as set by the National Fire Protection Association (NFPA) for use by safety personnel. Staff recommends that the vehicles be classified as surplus and offered for sale or donated as appropriate.

The listed vehicles that were previously owned and surplus by the El Dorado Hills Fire Department to the Latrobe Fire District.

<u>Equipment</u>	<u>Estimated Value</u>
1996 International 4x4 Fire Engine	\$10,000.00
2000 Ford Expedition	\$ 1,800.00

Fiscal Impact:

Potential net increase in revenue.

Recommendation:

Staff recommends that all equipment listed be put in surplus status so that it can be donated or disposed of per policy.

EL DORADO COUNTY FIRE CHIEFS' ASSOCIATION

URBAN SEARCH and RESCUE (USAR) RESPONSE AGREEMENT

EFFECTIVE DATE: July 1, 2015

The Urban Search and Rescue (USAR) organizational module is designed to provide supervision and control of essential functions at incidents where technical rescue expertise and equipment are required for safe and effective rescue operations. USAR operations are unique in that specialized training and equipment are required to mitigate the incident in the safest and most efficient manner possible. Initial USAR operations will be directed by the first arriving public safety officer who will assume command as the Incident Commander. Subsequent changes in the incident command structure will be based on the resource and management needs of the incident following established ICS procedures. Additional resources may include USAR Companies and USAR Crews or modular component of other USAR assets specifically trained and equipped for urban search and rescue operations. The USAR Company is capable of conducting search and rescue operations at incidents where technical expertise and equipment are required. USAR Crews are trained urban search and rescue personnel dispatched to the incident without rescue equipment. USAR Companies and Crews can be assigned as a single resource, grouped to form USAR Strike Teams or added to other resources to form a Task Force. USAR Single Resources, Strike Teams, and Task Forces are managed the same as other incident resources. Due to the unique hazards and complexity of urban search and technical rescue incidents, the Incident Commander may need to request a wide variety and amount of multidisciplinary resources.

THIS AGREEMENT is made and entered into this 27th day of May 2015, between these parties in the County of El Dorado, State of California:

- (a) Fire Protection Districts (Health and Safety Code Section §13801ff.),
- (b) El Dorado County Sheriff Office,
- (c) Community Services Districts (Government Code Section §61000ff.),
- (d) City Fire Departments (Government Code Section §36501ff.),
- (e) El Dorado Hills Fire Department (Water Code Section §30 et.seq),
- (f) Department of Forestry and Fire Protection (*CAL FIRE*) is a State forest fire agency (Resource Code §700ff.),
- (g) USFS is a Federal forest fire agency and is a subdivision of the U.S. Department of Agriculture,
- (h) California State Parks is a State agency (Title 14),
- (i) El Dorado County Parks and Trails

WHEREAS, each party maintains as part of its services an organized and equipped fire department charged with the duty of fire protection, rescue, emergency medical, and other emergency hazard mitigation services within its territorial limits; and

WHEREAS, investigation has disclosed that it would be of mutual benefit to each party in some circumstances if, mutually, the services of the fire department of one party were extended territorially to the aid of the other party; and

WHEREAS, the use of closest resource dispatching of rescue, medical, or other emergency without regard to jurisdiction or statutory responsibility is in the best interest of the citizens to insure orderly and coordinated use of all resources; and

WHEREAS, the need for organized specific skills, equipment, and training is needed for Urban Search and Rescue (USAR) to serve our citizens and visitors to El Dorado County,

WHEREAS, the creation of the El Dorado County Rescue Task Force will aid in organizing, equipping, and training our first responders,

WHEREAS, the El Dorado County Rescue Task Force will utilize the California Office of Emergency Service (CalOES) FIREScope as its guiding document,

WHEREAS, each party on the West Slope desires to designate the *CAL FIRE* Emergency Command Center (ECC) located in Camino as the dispatch center for all West Slope fire, rescue and EMS agencies and further, each party desires to delegate initial dispatch command and control decisions for the purpose of closest resource dispatching, regardless of statutory or territorial jurisdictions; and

WHEREAS, each party hereto is agreeable to providing the requested initial action response within the territorial limits of the other party, and by this memorandum, the parties desire to integrate the terms and conditions of their negotiated master mutual aid agreement; and

WHEREAS, this agreement does not supersede nor release the authority and/or autonomy of each party (public safety agency) to serve its citizens, visitors, and community.

NOW, THEREFORE, for and in consideration of the covenants herein contained, performed, and to be performed, the parties hereto agree as follows:

I. AUTHORITY

The parties hereto, pursuant to the authority granted by Sections §13050, §13855, and §13879 of the California Health and Safety Code, do hereby agree to respond to emergencies outside their geographical limitations, and within the geographical limitations of the others.

II. LIABILITY INSURANCE

Each agency respectively shall provide and maintain a liability insurance policy and/or liability fund (agency self-insured) of not less than \$1,000,000 combined single limit, to protect it from casualty losses by reason of the activities contemplated by this agreement.

III. WORKER'S COMPENSATION

Each agency thereunder shall maintain Workers' Compensation insurance coverage or fund for its own employees without cost to the other parties.

IV. REIMBURSEMENT

All services rendered under this agreement shall be performed without reimbursement to the participating party or parties hereto, on an initial attack basis, in consideration of their mutual promises and services; each party shall bear its own costs thereunder. However, nothing contained herein precludes any party from claiming from any other person, entity or agency reimbursement to which it may be legally entitled from any other person or entity or agency not a party to this agreement or under the State of California Cooperative Agreement. Incidents extending beyond the initial attack phase may also be reimbursable under existing agreements between Federal, State, and local government agencies.

V. INDEMNIFICATION

Each party hereto waives all claims against any other participating party for compensation for any loss, damage, personal injury, or death which may arise due to conformance, or lack of conformance, under this agreement. It is expressly understood and agreed that no indemnification of or by either party to the other is stated or implied within this agreement. As between the parties, it is understood and agreed that the party being assisted shall be responsible to third persons only for those acts of the employees of the assisting party which are performed at the incident at the specific direction of an employee of the party being assisted.

VI. AGREEMENT ADMINISTRATION

Each agency shall be responsible jointly for the administration of this agreement. Each agency may exercise its authority to modify this agreement and enter into and modify the operational plan or communications plan. It is the intent of the parties of this agreement to adopt an operating plan and a communications plan which will become a part hereof. Any such plans or modification shall be in writing.

VII. ADEQUATE SERVICE LEVEL

This agreement shall not be interpreted to relieve either party from the necessity or obligation of furnishing adequate rescue services within any part of its territorial or jurisdictional limits.

VIII. ABILITY TO PERFORM

By entering this agreement, each party represents to the other that it has sufficient equipment and apparatus to perform its covenants thereunder.

IX. TERM OF AGREEMENT

This agreement shall continue in force without specific term provided, however, any party may terminate this agreement by giving to the other party ninety (90) days prior written notice of the parties' intention to terminate. Said termination notice shall be a certified copy of the resolution of termination adopted by the party's governing body with copies to the governing bodies of all parties to this agreement. Such termination shall be effective after the ninety days notice unless all parties mutually agree in advance to make it effective immediately.

X. SEVERABILITY

Parties agree that the invalidity in whole or in part of any provision of this agreement shall not void or affect the validity of any other provision.

XI. ENTIRE AGREEMENT

Parties agree that this agreement constitutes the entire agreement of the parties regarding the subject matter described herein and supersedes all prior communications, agreements, and promises, either oral or written.

XII. PARTIES TO THE AGREEMENT

Agency Signature

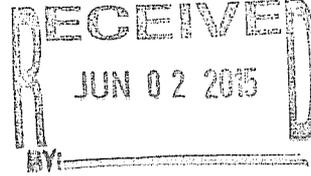
Date

CAL FIRE Amador/El Dorado (AEU)	_____	_____, 2015
California State Parks – Gold Discovery	_____	_____, 2015
Cameron Park CSD (CAM)	_____	_____, 2015
Diamond Springs-El Dorado FPD (DSP)	_____	_____, 2015
El Dorado County FPD (ECF)	_____	_____, 2015
El Dorado County Emergency Services Authority (SA7)	_____	_____, 2015
El Dorado County Parks and Trails	_____	_____, 2015
El Dorado County Sherriff's Office (EDSO)	_____	_____, 2015
El Dorado Hills FD (EDH)	_____	_____, 2015
Garden Valley FPD (GRV)	_____	_____, 2015
Georgetown FPD (GEO)	_____	_____, 2010
Mosquito FPD (MQT)	_____	_____, 2015
Pioneer FPD (PIO)	_____	_____, 2015
Rescue FPD (RES)	_____	_____, 2015
USFS-Eldorado NF (ENF)	_____	_____, 2015



Lake Forest PTC, 2240 Salsbury Drive, El Dorado Hills, CA 95762

May 26, 2015



Dear El Dorado Hills Fire Department,

The Lake Forest PTC would like to thank you for your donation in support of our 12th annual Lake Forest Elementary Boots & Bling Auction Dinner Dance on March 21, 2015. Thanks to your generosity, we were able to raise much needed funds for our school.

Item(s) Donated: Evening with the El Dorado Hills Firefighters

*Donor's Estimated Value: Priceless

(*IRS Regulations prohibit charitable organizations from establishing or affirming the value of contributions.)

All donations will be used to support numerous school programs that would not otherwise be possible. Programs include reading and math intervention, visual and performing arts, Pioneer Day, and scholarships. Also, we were able to add significant enhancements to our playground equipment this year.

Lake Forest Parent Teacher Council is a non-profit 501(c)(3) organization. Our Federal Tax ID number is 94-3206130. No goods or services were provided in exchange for your contribution. Please keep this letter as proof of your donation.

On behalf of all the students and teachers at Lake Forest Elementary School who directly benefit from your support, thank you again for your generosity.

With Sincere Appreciation,

A handwritten signature in black ink that reads "Cari Rodriguez". The signature is written in a fluid, cursive style.

Cari Rodriguez, VP Fundraising/Auction Chair

lfptcfundraising@gmail.com

Dear Station 85,

We are blessed to have you all keeping us safe. Thank you for your service.

- Natalis Anzini
Troop 1283

Thank you for giving our troop a tour of the station. The girls loved to have a female fire-
fighter give them the tour and show them girls can do this job too!!

Thank you for the safety tips and your sweet candice with the girls.