

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED FIFTY SIXTH MEETING
Thursday, February 16, 2017
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 754th Board meeting held January 19, 2017**
- B. Approve Minutes of the 755th Special Board meeting held January 30, 2017**
- C. Approve Financial Statements for January 2017**

End Consent Calendar

III. ORAL COMMUNICATIONS

- A. EDH Professional Firefighters**
- B. EDH Firefighters Association**
- C. Latrobe Advisory Committee**
- D. Any person wishing to address the Board on any item that is not on the Agenda may do so at this time. No action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments unless otherwise authorized by the Board.**

IV. CORRESPONDENCE

- A. Letter to Chief Estes regarding a feasibility study for expanded capabilities of the Camino Emergency Command Center**
- B. Letter to Sacramento Regional Public Safety Communications Center regarding a feasibility study to provide dispatch services**

V. ATTORNEY ITEMS

- A. Closed Session Pursuant to Government Code Section 54956.9(D)(1); Conference with legal counsel regarding pending litigation; One Matter; Thomas and Helen Austin v. The County of El Dorado, et. al.; El Dorado County Superior Court Case No. 21050633**
- B. Report on revised prohibition of tobacco products policy**

VI. COMMITTEE REPORTS

- A. Administrative Committee (Directors Durante and Hidahl)**
 - 1. Update on Station 91**
 - 2. Closed Session pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation; Title: Fire Chief David Roberts**
- B. Finance Committee (Directors Hus and Winn)**
- C. Ad Hoc Committee Reports**
 - 1. Strategic Planning Committee (Directors Hartley and Hidahl)**
 - 2. Communications Committee (Directors Durante and Winn)**
 - 3. Training Facility Committee (Directors Hartley and Durante)**
 - 4. CSD/Fire Collaboration Committee (Directors Hidahl and Durante)**
 - 5. Armament Committee (Directors Durante and Hartley)**
 - 6. Station 91 Building Committee (Directors Durante and Hartley)**

VII. OPERATIONS REPORT

- A. Operations Report (Receive and file)**
- B. Review and update regarding Joint Powers Authority**
- C. Review and approve Staff recommendation to purchase a Wing Inflatable Rescue Raft**
- D. Solar generation update**

VIII. FISCAL ITEMS

- A. Latrobe Financial Projection & Growth Analysis**
- B. CalPERS Discount Rate Change Impact**

IX. NEW BUSINESS

- A. Review and approve Resolution 2017-01 approving a Public Service Easement for a water line at Station 86**
- B. Nomination of Special District Representative to EI Dorado LAFCO**
- C. Reorganization of Board and Committees**

X. OLD BUSINESS

- A. Deployment measures and communications presentation and discussion**

XI. ORAL COMMUNICATIONS

- A. Directors**
- B. Staff**

XII. ADJOURNMENT

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

*Director John Giraudo will be attending via teleconference from
Paseo Cocoteros 750 Sur,
Nuevo Vallarta 63732 Mexico*

This Board meeting is normally recorded.

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EL DORADO HILLS COUNTY WATER DISTRICT

SEVEN HUNDRED FIFTY FOURTH MEETING OF THE BOARD OF DIRECTORS

Thursday, January 19, 2017

6:00 p.m.

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

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Director Durante called the meeting to order at 6:00 p.m. and Chief Roberts led the Pledge of Allegiance. Directors in attendance: Durante, Giraudo, Hartley, Hus, and Winn. Staff in attendance: Chief Roberts and Director of Finance Braddock. Counsel Cook was also in attendance.

II. CONSENT CALENDAR

- A. Approve Minutes of the 753rd Board meeting held December 22, 2016
- B. Approve Financial Statements for December 2016

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

III. PRESENTATION

- A. **Presentation to retired Board member John Hidahl** – Chief Roberts presented a resolution of appreciation to retired Board member John Hidahl for 33 years of dedicated service to the El Dorado Hills Fire Department and the citizens of El Dorado Hills.
- B. **Water Rescue Presentation** – Chief Lilienthal gave a presentation on a recent water rescue call summarizing the event and the response of the crews.

IV. ORAL COMMUNICATIONS

- A. **EDH Professional Firefighters** – None
- B. **EDH Firefighters Association** – None
- C. **Latrobe Advisory Committee** – None
- D. **Public Comment** – Counsel Cook responded to the question about the vague statement in the minutes related to the discussion about Director Winn's residence. He stated that the item was never meant to be a Board discussion but it was addressed by Counsel and the Board President.

V. CORRESPONDENCE

- A. **Letter to Supervisors Veerkamp and Hidahl regarding Latrobe Base Transfer** – Chief Roberts stated that Staff sent a letter to Supervisors Veerkamp and Hidahl asking for resolution on the Latrobe Base Transfer issue.

VI. ATTORNEY ITEMS

- A. **Closed Session Pursuant to Government Code Section 54956.9(D)(1); Conference with legal counsel regarding pending litigation; One Matter; Thomas and Helen Austin v. The County of El Dorado, et. al.; El Dorado County Superior Court Case No. 21050633** – Counsel Cook stated that there was no need for closed session, but updated the Board that the he does not believe that there is a legitimate claim against the District and the Department will need to file a demur.

VII. COMMITTEE REPORTS

- A. **Administrative Committee (Directors Durante and Hidahl)**
1. **Update on Station 91**– Chief Roberts reported that the Station 91 repair is delayed due to weather, but the project is on budget.
- B. **Finance Committee (Directors Hus and Winn)** – No report.
- C. **Ad Hoc Committee Reports**
1. **Strategic Planning Committee (Directors Hartley and Hidahl)** – No report.
2. **Communications Committee (Directors Durante and Winn)** – Chief Keating reported that the rip and run printers are operating at all stations and the alerting system is approximately 90% complete.
3. **Training Facility Committee (Directors Hartley and Durante)**
a. **Review and approve Staff recommendation on the Training Facility RFP** – Chief Roberts stated that Staff reviewed the four proposals that were submitted and determined that all four are capable of completing the job and meeting all expectations. He added that Calpo Hom and Dong came in significantly lower in price than the other three and Staff recommends hiring them for the job.
- Director Hartley made a motion to approve Staff recommendation on the Training Facility RFP, seconded by Director Winn, and unanimously carried.*
4. **CSD/Fire Collaboration Committee (Directors Hidahl and Durante)** – Chief Roberts reported that the new director or the CSD is ready to move forward with discussions about the use of property at Station 86 when the new committee members are assigned.
5. **Armament Committee (Directors Durante and Hartley)** – No report.
6. **Station 91 Building Committee (Directors Durante and Hartley)** – No report.

VIII. OPERATIONS REPORT

- A. **Operation Report (received and filed)** – Director Hus asked why the Station 92 zone is not defined on the map. Chief Lilienthal agreed to add that section to the map.
- B. **Review and update regarding Joint Powers Authority** – No report.

IX. FISCAL ITEMS

- A. Receive and file Accountability Act Annual Report (2015/16) for the Latrobe Zone Special Tax** – Director of Finance Braddock stated that the County requires the Department to receive and file the Accountability Act Annual Report every year to collect the Latrobe zone special tax.

Director Hartley made a motion to receive and file Accountability Act Annual Report (2015/16) for the Latrobe Zone Special Tax, seconded by Director Winn, and carried (Ayes:4; Noes:1-Hus.)

X. NEW BUSINESS

- A. Election of Board President and Vice President for 2017**

Director Hus made a motion to nominate Director Durante for Board President, seconded by Director Durante.

Director Winn made a motion to nominate Director Hartley for Board President, seconded by Director Hartley.

The Board took a roll call vote by name and elected Director Hartley as Board President (Roll Call: Ayes: 3; Noes: 2-Hus, Durante.)

Director Hartley made a motion to nominate Director Winn for Vice President and Director Winn declined.

Director Giraudo made a motion to nominate Director Durante.

Director Durante made a motion to nominate Director Hus, seconded by Director Hus.

Director Hartley made a motion to nominate Director Giraudo, seconded by Director Winn.

The Board took a roll call vote by name and elected Director Giraudo as Board President (Roll Call: Ayes: 3; Noes: 2-Hus, Durante.)

- B. Reorganization of Board and Committees** – Director Hartley differed the committee assignments to the February Board agenda.

XI. OLD BUSINESS – Director Hus asked that the Fire Chief's evaluation be put on the agenda for February and asked Counsel Cook if the vapor product policy revision was complete. Counsel Cook stated that he would address that topic at the next Board meeting.

XII. ORAL COMMUNICATIONS

- A. Directors** – Director Hartley expressed his appreciation to Supervisor Hidahl for his years of service.
- B. Staff** – Chief Roberts thanked staff for the work during a busy season.

XIII. ADJOURNMENT

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

The meeting adjourned at 6:47 p.m.

Approved:

Jessica Braddock, Board Secretary

Jim Hartley, President

EL DORADO HILLS COUNTY WATER DISTRICT

SEVEN HUNDRED FIFTY FIFTH MEETING OF THE BOARD OF DIRECTORS

Monday, January 30, 2017

1:00 p.m.

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

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Hartley called the meeting to order at 1:02 p.m. and Chief Roberts led the Pledge of Allegiance. Directors in attendance: Durante, Giraudo, Hartley, and Hus. Director Winn was absent. Staff in attendance: Chief Roberts and Director of Finance Braddock. Counsel Cook was also in attendance.

II. ORAL COMMUNICATIONS – None

III. NEW BUSINESS

- A. Deployment measures and communications presentation and discussion –** Chief Roberts reviewed the Citygate recommendations and the Board Deployment Measures Draft Policy. He and Chief Lilienthal then explained the challenges in attaining accurate data and the current software limitations followed by expressing the needs of the Department, interoperability concerns and some potential solutions. Board Members, Staff, and representatives from Camino Emergency Command Center discussed some of the solutions and continued the discussion to the February Board meeting.

IV. ADJOURNMENT

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

The meeting adjourned at 3:20 p.m.

Approved:

Jim Hartley, President

Jessica Braddock, Board Secretary

El Dorado Hills Fire Department
Revenue and Expense Summary - ALL FUNDS
For the Period Ending January 31, 2017



	TENTATIVE FINAL Full Year Budget FY16/17	Actual January 2017	Actual YTD January 31, 2017	Variance YTD Actual to Full Year Budget	(Target 58.3%) YTD Actual % of Full Year Budget	Notes/Comments
Revenue						
3240 · Tax Revenue						
3260 · Secured Tax Revenue	15,164,380	187,300	8,331,854	(6,832,526)		Property taxes on target to budget.
3270 · Unsecured Tax Revenue	287,393	3,470	270,114	(17,279)		
3280 · Homeowners Tax Revenue	144,962	51,830	74,042	(70,920)		
3320 · Supplemental Tax Revenue	234,671	40,557	111,451	(123,220)		
3330 · Sacramento County Revenue	27,456	222	222	(27,233)		
3335 · Latrobe Revenue				-		
3335.2 · Latrobe Special Tax	36,840	270	7,137	(29,703)		
3335.3 · Latrobe Base Transfer	256,651	-	-	(256,651)		
3340 · Property Tax Administration Fee	(364,250)	-	(352,143)	12,107		
Total 3240 · Tax Revenue	15,788,103	283,649	8,442,677	(7,345,426)	53%	
3505 · Misc. Revenue, Vacant Lot	-	575	(8,464)	(8,464)	0%	Weed abatement costs to be offset with revenue collection in future months
3506 · Misc. Revenue, Fire Prev. Fees	70,000	4,419	25,998	(44,002)	37%	Timing of collection will vary
3510 · Misc. Operating Revenue						
3512 · JPA Revenue	918,537	-	524,477	(394,060)	57%	2nd Cell Site budgeted later in fiscal year Will vary with timing and severity of fire season
3513 · Rental Income (Cell site)	36,000	2,100	14,700	(21,300)	41%	
3515 · OES/Mutual Aid Reimbursement	414,000	219,471	559,866	145,866	135%	
3520 · Interest Earned	70,000	19,144	44,372	(25,628)	63%	
3510 · Misc. Operating Revenue - Other	20,000	-	11,203	(8,797)	56%	
Total 3510 · Misc. Operating Revenue	1,458,537	240,715	1,154,617	(303,919)	79%	
Total Operating Revenue	\$ 17,316,639	\$ 528,783	\$ 9,623,293	\$ (7,693,346)	56%	
3550 · Development Fee						
3560 · Development Fee Revenue	1,600,000	234,997	1,581,994	(18,006)	99%	
3561 · Development Fee Interest	-	2,402	13,861	13,861	100%	
Total 3550 · Development Fee	1,600,000	237,399	1,595,854	(4,146)	100%	
3570 · Proceeds from Sale of Assets	60,000	-	90,130	30,130	150%	Sale of water tender in July; Sale of E-8560 in November
Total Revenue	\$ 18,976,639	\$ 766,758	\$ 11,300,813	\$ (7,675,826)	60%	

El Dorado Hills Fire Department
Revenue and Expense Summary - ALL FUNDS
For the Period Ending January 31, 2017



	TENTATIVE FINAL Full Year Budget FY16/17	Actual January 2017	Actual YTD January 31, 2017	Variance YTD Actual to Full Year Budget	(Target 58.3%) YTD Actual % of Full Year Budget	Notes/Comments
Expenditures						
6000 · Salaries & Wages						
6001 · Salaries & Wages, Fire	5,912,782	455,799	3,316,435	2,596,347	56%	
6011 · Education/Longevity Pay	495,050	35,150	258,220	236,830	52%	
6016 · Salaries & Wages, Admin/Prev	615,556	41,249	307,010	308,546	50%	
6017 · Volunteer Pay	100,000	34,975	66,591	33,409	67%	
6018 · Director Pay	18,000	500	8,400	9,600	47%	
6019 · Overtime						
6019.1 · Overtime, Operational	1,685,706	(83,141)	799,412	886,293	47%	
6019.2 · Overtime, Outside Aid	412,000	187,967	482,087	(70,087)	117%	Will vary with timing and severity of fire season
6019.3 · Overtime, JPA	103,397	8,346	101,169	2,228	98%	Several employees out on extended leave
Total 6019 · Overtime	2,201,102	113,172	1,382,668	818,435	63%	
6020 · P.E.R.S. Retirement	2,306,236	129,381	1,553,002	753,234	67%	Annual Lump Sum Payment of \$580k made in July
6030 · Workers Compensation	798,529	15,349	428,435	370,094	54%	
6031 · Life Insurance	6,224	494	3,428	2,797	55%	
6032 · P.E.R.S. Health Benefits	1,449,069	120,905	954,040	495,028	66%	Prepayment of Feb premium in Jan
6033 · Disability Insurance	16,170	1,372	9,702	6,468	60%	
6034 · Health Cost of Retirees	866,964	46,451	671,775	195,189	77%	Annual Lump Sum Payment of \$300k made in July. Also prepayment of Feb premium in Jan
6040 · Dental/ Vision Expense	174,840	12,543	90,416	84,424	52%	
6050 · Unemployment Insurance	14,490	12,874	14,602	(112)	101%	
6060 · Vacation & Sick Expense Reserve	150,000	-	(1,645)	151,645	-1%	
6070 · Medicare	139,261	9,520	75,554	63,707	54%	
Total 6000 · Salaries & Wages	15,264,273	1,029,733	9,138,634	6,125,640	60%	
6100 · Clothing & Personal Supplies						
6101 · Uniform Allowance	64,850	24,400	57,550	7,300	89%	Semi-Annual Uniform allowance paid in July and Jan
6102 · Other Clothing & Personal Supplies	54,845	11,803	31,487	23,358	57%	
Total 6100 · Clothing & Personal Supplies	119,695	36,203	89,037	30,658	74%	

El Dorado Hills Fire Department
Revenue and Expense Summary - ALL FUNDS
For the Period Ending January 31, 2017



	TENTATIVE FINAL Full Year Budget FY16/17	Actual January 2017	Actual YTD January 31, 2017	Variance YTD Actual to Full Year Budget	(Target 58.3%) YTD Actual % of Full Year Budget	Notes/Comments
6110 · Network/Communications						
6111 · Telecommunications	67,352	8,562	32,241	35,110	48%	Dispatch services billed on a quarterly basis (Q2 not yet billed); Comtech alerting interface purchased in Sept
6112 · Dispatch Services	120,000		39,896	80,104	33%	
6113 · Network/Connectivity	34,850	1,019	13,765	21,085	39%	
Total 6110 · Communications	222,202	9,581	85,903	136,299	39%	
6120 · Housekeeping	30,214	1,982	19,193	11,021	64%	
6130 · Insurance						
6131 · General Insurance	55,659	-	51,023	4,636	92%	Annual insurance premium paid in October. Favorable to budget.
Total 6130 · Insurance	55,659	-	51,023	4,636	92%	
6140 · Maintenance of Equipment						
6141 · Tires	25,000	-	8,035	16,965	32%	
6142 · Parts & Supplies	21,000	1,201	13,153	7,847	63%	
6143 · Outside Work	116,053	2,725	75,980	40,072	65%	
6144 · Equipment Maintenance	90,420	136	18,410	72,010	20%	
6145 · Radio Maintenance	20,430	2,145	8,740	11,690	43%	
Total 6140 · Maintenance of Equipment	272,903	6,207	124,318	148,584	46%	
6150 · Maintenance, Structures & Ground	107,566	507	65,203	42,363	61%	Sta 91 Repairs 1st installment paid in Dec
6160 · Medical Supplies						
6161 · Medical Supplies	5,500	-	1,978	3,522	36%	
Total 6160 · Medical Supplies	5,500	-	1,978	3,522	36%	
6170 · Dues and Subscriptions	11,339	480	4,804	6,535	42%	
6180 · Miscellaneous						
6181 · Miscellaneous	4,000	485	1,877	2,123	47%	
6182 · Honor Guard	1,000	-	474	526	47%	
6183 · Explorer Program	2,500	-	800	1,700	32%	
6184 · Pipes and Drums	-	-	-	-	0%	
Total 6180 · Miscellaneous	7,500	485	3,151	4,349	42%	
6190 · Office Supplies	24,599	959	17,554	7,046	71%	Budgeted Sit-Stand converters purchased in August; Unanticipated purchase of battery backups

El Dorado Hills Fire Department
Revenue and Expense Summary - ALL FUNDS
For the Period Ending January 31, 2017



					(Target 58.3%)	
	TENTATIVE FINAL Full Year Budget FY16/17	Actual January 2017	Actual YTD January 31, 2017	Variance YTD Actual to Full Year Budget	YTD Actual % of Full Year Budget	Notes/Comments
6200 · Professional Services						
6201 · Audit	10,500	-	10,250	250	98%	Annual audit fees paid in Dec. Favorable to budget.
6202 · Legal/Human Resources	138,210	11,471	70,939	67,271	51%	
6203 · Notices	3,000	-	683	2,317	23%	
6204 · Other Professional Services	214,094	2,516	78,441	135,653	37%	
6205 · Elections/Tax Administration	20,000	-	-	20,000	0%	
6206 · Public Relations	4,900	-	100	4,800	2%	
Total 6200 · Professional Services	390,704	13,987	160,413	230,291	41%	
6210 · Information Technology						
6211 · Software Licenses/Subscriptions	68,744	6,851	48,546	20,198	71%	Telestaff V5 Licenses purchased in Nov
6212 · IT Support/Implementation	107,374	4,878	41,437	65,937	39%	
Total 6210 · Information Technology	176,118	11,729	89,983	86,135	51%	
6220 · Rents and Leases						
6221 · Facilities/Equipment Lease	17,998	514	4,038	13,960	22%	One-time fees budgeted for removal of modular/waste tank later in fiscal year Budgeted solar start date at beginning of fiscal year but not all stations in service. Offsetting cost in Electricity.
6222 · Solar Lease	65,388	5,449	24,771	40,617	38%	
Total 6220 · Rents and Leases	83,386	5,963	28,809	54,577	35%	
6230 · Small Tools and Supplies	49,850	1,408	28,530	21,320	57%	
6240 · Special Expenses						
6241 · Training	118,327	11,484	79,632	38,695	67%	Timing
6242 · Fire Prevention	18,310	546	10,937	7,373	60%	Fire prevention month in October
6243 · Licenses	-	-	10	(10)	100%	
6244 · Directors' Training & Travel	-	-	-	-	0%	
Total 6240 · Special Expenses	136,637	12,030	90,579	46,058	66%	
6250 · Transportation and Travel						
6251 · Fuel and Oil	70,000	4,192	29,885	40,115	43%	
6252 · Travel	19,000	997	8,419	10,581	44%	
6253 · Meals & Refreshments	21,000	(463)	8,623	12,377	41%	
Total 6250 · Transportation and Travel	110,000	4,727	46,927	63,073	43%	

El Dorado Hills Fire Department
Revenue and Expense Summary - ALL FUNDS
For the Period Ending January 31, 2017



	TENTATIVE FINAL Full Year Budget FY16/17	Actual January 2017	Actual YTD January 31, 2017	Variance YTD Actual to Full Year Budget	(Target 58.3%) YTD Actual % of Full Year Budget	Notes/Comments
6260 · Utilities						
6261 · Electricity	10,200	471	14,351	(4,151)	141%	Budgeted solar start date at beginning of fiscal year but not all stations in service. Offsetting savings in Solar Lease. Credits received from PG&E early in fiscal year
6262 · Natural Gas/Propane	17,000	5,053	7,840	9,160	46%	
6263 · Water/Sewer	14,000	-	8,599	5,401	61%	
Total 6260 · Utilities	41,200	5,524	30,790	10,410	75%	
Total Operating Expenditures	\$ 17,109,345	\$ 1,141,503	\$ 10,076,829	\$ 7,032,516	59%	
Operating Revenue - Operating Expenditures	\$ 207,294	\$ (612,720)	\$ (453,536)	\$ 660,830		
6560 · Payroll Exps- PERS Prepayment	-	-	-	-	0%	Timing of budgeted purchases
6720 · Fixed Assets	2,725,405	3,403	576,883	2,148,522	21%	
Total Expenditures	\$ 19,834,750	\$ 1,144,906	\$ 10,653,712	\$ 9,181,038	54%	
Total Revenue - Total Expense	\$ (858,111)	\$ (378,149)	\$ 647,101	\$ 1,505,212		

El Dorado Hills Fire Department

2/13/2017 9:06 AM

Register: 1000 · Bank of America

From 01/01/2017 through 01/31/2017

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
01/01/2017	EFT	De Lage Landen Fin...	6190 · Office Supplies	Account # 988...	231.13	X		6,895.30
01/01/2017	EFT	Technology Credit C...	-split-	Jan-2016	5,449.00	X		1,446.30
01/03/2017		Transfer from LAIF	1074 · Local Agency I...	Confirm #1523...		X	600,000.00	601,446.30
01/03/2017	Deposit	Bank of America	-split-	Deposit		X	40,772.17	642,218.47
01/03/2017	EFT	P. G. & E.	-split-		11.41	X		642,207.06
01/04/2017	EFT	P.E.R.S. Retirement	-split-	PR17-1-1	79,375.85	X		562,831.21
01/04/2017	EFT	P.E.R.S. ING	-split-	PR17-1-1	3,076.93	X		559,754.28
01/04/2017	EFT	P.E.R.S. Retirement (...)	6000 · Wages & Benef...		1,083.00	X		558,671.28
01/04/2017	EFT	ADP (FSA)	-split-		15.00	X		558,656.28
01/05/2017	EFT	Nationwide Retireme...	-split-	PR17-1-1	20,773.25	X		537,883.03
01/05/2017	PR17-1-1		-split-	Total Payroll T...	68,801.63	X		469,081.40
01/05/2017	PR17-1-1		1000 · Bank of Americ...	Direct Deposit	215,845.02	X		253,236.38
01/05/2017	PR17-1-1		1000 · Bank of Americ...	Payroll Checks		X		253,236.38
01/06/2017	EFT	P. G. & E.	-split-		10.18	X		253,226.20
01/06/2017	EFT	P. G. & E.	-split-		948.94	X		252,277.26
01/09/2017	EFT	ADP (FSA)	-split-		4,860.40	X		247,416.86
01/10/2017	EFT	ADP (FSA)	-split-		45.00	X		247,371.86
01/10/2017	EFT	ADP (FSA)	-split-		207.31	X		247,164.55
01/11/2017		Deposit	1071 · General Fund B...	Transfer from ...		X	8,160,217.00	8,407,381.55
01/11/2017	EFT	U.S. Bank Telepay	2010 · Accounts Payable	Confirmation #...	15,709.81	X		8,391,671.74
01/13/2017	EFT	ADP	6200 · Professional Ser...	PR17-1-1	330.63	X		8,391,341.11
01/15/2017			6200 · Professional Ser...	Service Charge	178.52	X		8,391,162.59
01/17/2017	EFT	P. G. & E.	-split-		665.39	X		8,390,497.20
01/17/2017	EFT	P. G. & E.	-split-		1,359.09	X		8,389,138.11
01/18/2017		Transfer to LAIF	1074 · Local Agency I...	Confirm #1527...	7,600,000.00	X		789,138.11
01/18/2017	EFT	Verizon Wireless	-split-		2,217.36	X		786,920.75
01/18/2017	EFT	ADP (FSA)	-split-		27.00	X		786,893.75
01/19/2017		Deposit	-split-	Deposit		X	4,187.01	791,080.76
01/19/2017	EFT	Nationwide Retireme...	-split-	PR17-1-12	20,773.25	X		770,307.51
01/19/2017	EFT	Employment Develo...	-split-	Account ID# 7...	1,129.60	X		769,177.91
01/19/2017	EFT	Verizon Wireless	-split-		804.44	X		768,373.47
01/19/2017	EFT	Verizon Wireless	-split-		98.40	X		768,275.07
01/19/2017	20082	A-CHECK	6200 · Professional Ser...	Inv # 59-04987...	22.50	X		768,252.57
01/19/2017	20083	Aflac	2029 · Other Payable	Inv # 414492	209.44	X		768,043.13
01/19/2017	20084	Allstar Fire Equipme...	6100 · Clothing & Pers...	Invoice # 194995	2,064.00	X		765,979.13
01/19/2017	20085	APPTIX Inc.	6210 · Information Tec...	Invoice # INV0...	1,108.16	X		764,870.97
01/19/2017	20086	Aramark	6100 · Clothing & Pers...	Inv# 634997098	74.92	X		764,796.05
01/19/2017	20087	Arnolds for Awards	6240 · Special Expense...	Inv # 76237	330.89	X		764,465.16
01/19/2017	20088	Ashby Communicati...	6110 · Network/Comm...	Invoice # 11420	271.25	X		764,193.91
01/19/2017	20089	AT&T	-split-	Dec-16	279.84	X		763,914.07

El Dorado Hills Fire Department

2/13/2017 9:06 AM

Register: 1000 · Bank of America

From 01/01/2017 through 01/31/2017

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
01/19/2017	20090	Best Best & Krieger	6200 · Professional Ser...	Invoice # 786756	1,279.32	X		762,634.75
01/19/2017	20091	Brian K Veerkamp	6000 · Wages & Benef...		1,439.00	X		761,195.75
01/19/2017	20092	Burkett's	6190 · Office Supplies	Invoice # 1310...	15.95	X		761,179.80
01/19/2017	20093	CA Assoc. of Profess...	6000 · Wages & Benef...		1,372.00	X		759,807.80
01/19/2017	20094	Caltronics Business ...	6190 · Office Supplies	Inv # 2172181	196.86	X		759,610.94
01/19/2017	20095	Capital Building Mai...	-split-	Invoice # 8922 ...	929.66	X		758,681.28
01/19/2017	20096	Cascade Training Ce...	6240 · Special Expense...	Invoice # T337...	4,495.00	X		754,186.28
01/19/2017	20097	Doug Veerkamp	-split-	Invoice # 324063	2,725.35	X		751,460.93
01/19/2017	20098	Draeger Safety, Inc.	6140 · Maintenance of ...	Invoice # 9199...	79.14	X		751,381.79
01/19/2017	20099	El Dorado Hills Firef...	-split-		33,800.00			717,581.79
01/19/2017	20100	Ferrell Gas	-split-		2,137.65	X		715,444.14
01/19/2017	20101	Fit Guard	6720 · Fixed Assets	Invoice # 0000...	1,376.83	X		714,067.31
01/19/2017	20102	FlexManage	-split-	Invoice # 1435...	5,440.00	X		708,627.31
01/19/2017	20103	Hefner, Stark & Mar...	-split-		10,169.13	X		698,458.18
01/19/2017	20104	InterState Oil Compa...	-split-		2,172.43	X		696,285.75
01/19/2017	20105	Jamesville Office Fur...	6720 · Fixed Assets	Invoice # 1003...	258.72	X		696,027.03
01/19/2017	20106	Johannes Neu	-split-		820.00			695,207.03
01/19/2017	20107	Kronos	-split-		1,705.00	X		693,502.03
01/19/2017	20108	L.N. Curtis & Sons	-split-		816.95	X		692,685.08
01/19/2017	20109	Managed Health Net...	6200 · Professional Ser...	Invoice # PRM...	651.24	X		692,033.84
01/19/2017	20110	Motorola Solutions Inc	-split-		2,145.41	X		689,888.43
01/19/2017	20111	MES - California	6100 · Clothing & Pers...	Invoice # IN10...	9,012.80	X		680,875.63
01/19/2017	20112	Murray Excavating, L...	6240 · Special Expense...	Invoice # 2900	480.00	X		680,395.63
01/19/2017	20113	Nathan Tarry	-split-	Volunteer Stipe...	305.00	X		680,090.63
01/19/2017	20114	Rotary	-split-		150.00	X		679,940.63
01/19/2017	20115	Scott Vail	6240 · Special Expense...		63.75	X		679,876.88
01/19/2017	20116	Suds Car Wash, Inc.	6200 · Professional Ser...	Dec-16	17.99	X		679,858.89
01/19/2017	20117	Standard Insurance Co.	6000 · Wages & Benef...	Policy # 00 359...	494.00	X		679,364.89
01/19/2017	20118	Todd Thalhamer	6000 · Wages & Benef...		49.95	X		679,314.94
01/19/2017	20119	Traffic Works	6200 · Professional Ser...	Invoice # 866	995.00	X		678,319.94
01/19/2017	20120	Firehouse	6210 · Information Tec...	Invoice # 1331...	3,000.00	X		675,319.94
01/19/2017	20121	Greg F. Durante (Di...	6000 · Wages & Benef...		100.00			675,219.94
01/19/2017	20122	Charles J. Hartley	6000 · Wages & Benef...		100.00	X		675,119.94
01/19/2017	20123	John Giraudo	6000 · Wages & Benef...		100.00	X		675,019.94
01/19/2017	20124	Douglas A. Hus	6000 · Wages & Benef...		100.00	X		674,919.94
01/19/2017	20125	Barbara Winn	6000 · Wages & Benef...		100.00			674,819.94
01/19/2017	20126	Connie Bair	-split-		150.00	X		674,669.94
01/19/2017	20127	Brian Bresnahan	-split-		150.00			674,519.94
01/19/2017	20128	Carol Caughey	-split-		150.00	X		674,369.94
01/19/2017	20129	David Kennedy	-split-		100.00	X		674,269.94

El Dorado Hills Fire Department

2/13/2017 9:06 AM

Register: 1000 · Bank of America

From 01/01/2017 through 01/31/2017

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
01/19/2017	20130	Larry R. Fry	-split-		150.00			674,119.94
01/19/2017	20131	John Niehues	-split-		150.00	X		673,969.94
01/19/2017	20132	Dwight Piper	-split-		150.00	X		673,819.94
01/19/2017	20133	Frederick Russell	-split-		150.00	X		673,669.94
01/19/2017	20134	Angelica Silveira	-split-		150.00	X		673,519.94
01/19/2017	20135	Chase Bank	2029 · Other Payable	Jan 5, 19	450.00	X		673,069.94
01/19/2017	20136	Wells Fargo Bank	2026 · EDH Associate...	PR16-1-1 / PR...	4,707.30			668,362.64
01/19/2017	PR17-1-2		-split-	Total Payroll T...	81,898.10	X		586,464.54
01/19/2017	PR17-1-2		1000 · Bank of Americ...	Direct Deposit	241,725.02	X		344,739.52
01/19/2017	PR17-1-2		1000 · Bank of Americ...	Payroll Checks		X		344,739.52
01/20/2017	EFT	ADP (FSA Service C...	6200 · Professional Ser...	Dec-2016	93.58	X		344,645.94
01/20/2017	EFT	P.E.R.S. Health	-split-	Feb-17	167,356.04	X		177,289.90
01/20/2017	EFT	P.E.R.S. ING	-split-	PR17-1-2	3,076.93	X		174,212.97
01/20/2017	EFT	ADP (FSA)	-split-		207.31	X		174,005.66
01/23/2017	EFT	State Board of Equali...	-split-	Q4 2016	442.24	X		173,563.42
01/23/2017	EFT	P. G. & E.	-split-		391.25	X		173,172.17
01/25/2017	EFT	P.E.R.S. Retirement	-split-	PR17-1-2	96,865.21	X		76,306.96
01/25/2017	EFT	Modular Space Corp...	-split-	Invoice # 5018...	513.73	X		75,793.23
01/26/2017	EFT	ADP (FSA)	-split-		15.00	X		75,778.23
01/27/2017		State Compensation ...	-split-	Policy # 11048...	15,349.06	X		60,429.17
01/27/2017	EFT	El Dorado Disposal S...	-split-		724.10	X		59,705.07
01/27/2017	To Print	ADP	-split-	PR17-1-2	457.98	X		59,247.09
01/30/2017		Transfer from LAIF	1074 · Local Agency I...	Confirm #1527...		X	600,000.00	659,247.09
01/30/2017	EFT	ADP (FSA)	-split-		80.00	X		659,167.09



EL DORADO HILLS FIRE DEPARTMENT

"Serving the Communities of El Dorado Hills, Rescue and Latrobe"

February 1, 2017

Brian Estes

Cal Fire - Assistant Chief – Amador El Dorado Unit

Camino ECC

2840 Mt. Danaher Road

Camino, CA 95709

Re: Feasibility Study Related to Expanded Capabilities of Camino Emergency Command Center

Chief Estes,

As you are aware, the El Dorado Hills Fire Department seeks to enhance certain elements of the current communications system. Our motivation is threefold:

1. Provide the means to track and report to our Board of Directors and Community our performance utilizing Deployment Measures covering the following response time segments: 911 Call Handling Time, Turnout Time, Travel Time, Total Response Time, and Effective Response Force Time.
2. Remove any communication/dispatch delays with Folsom Fire Department, providing for a truly borderless response when dispatching across the County Line.
3. Provide for greater command and control of the incident utilizing repeated tactical channels and increased firefighter safety by including emergency evacuation alerting and emergency signal button notification.

It should be noted that if these system improvements are implemented there could be substantial benefit for the rest of the County Fire Departments and JPA Member agencies.

To accomplish our objectives, we have provided a list of eight (8) infrastructure enhancements that our organization is looking for:

1. "Push button" direct CAD link communication (Responding, At Scene, Returning, etc.)
2. Mapping system direct from a CAD push with hydrant overlays, pre-fire plan layer, etc.
3. Dispatching of closest resource using AVL (Automatic Vehicle Location) (GPS)

4. Simulcast or Voting Repeater System (no manual repeater selection)
5. Repeated Tactical Radio Channels (critical communications not missed)
6. Emergency Signal Button use on portable radio to Dispatch
7. Ability to have an evacuation tone on Tactical Channel
8. Folsom/EDH improved response through "CAD to CAD Transfer" with resources on both sides visible to each other's respective dispatch consoles

In the feasibility study, we would be looking for three questions to be answered on each of the eight requested enhancements. Those questions are:

1. Is it possible for Camino ECC and the JPA infrastructure to provide this enhancement?
2. What would the fully implemented cost be to provide the requested enhancement?
 - a. Costs breakdown should include all costs related to fully functional operation including but not limited to: Third-Party Costs related to testing, programming, engineering, design, and installation, all Required Hardware/Software costs, anticipated IT support, Radio Tech support, leasing costs, etc.
 - b. Costs should be broken into two categories:
 - i. One Time Costs
 - ii. Ongoing Costs
3. If fully funded by El Dorado Hills Fire Department, what is the estimated timeline for a fully functional implementation?

We recognize that this feasibility study request will take valuable staff time to accomplish, and we are willing to cover these additional costs. Please provide us with a total estimate related to completing this feasibility study, so that we can budget appropriately and gain approval for the expenditure from our Board of Directors.

If your organization does not have the capacity to perform this feasibility study, please provide us with your recommendation of a person/firm that can provide us with the information we need. We would be happy to separately contract with them.

We recognize that the El Dorado County Fire Chiefs Association and the JPA Board of Directors will have an interest in this request. We very much value our partnership with the other agencies in the County however, since we are willing to cover the full costs related to the feasibility study, and the full cost of implementation, we feel that it is appropriate for us to communicate directly with you. As always we will keep the other JPA Member Agencies informed regarding this process.

Furthermore, we are not locked into keeping the Apple Operating System (iOS) for communications if there is a solution that uses a different platform, although if required to switch those costs should also be included in the implementation plan. In total between apparatus and individual tablets we utilize 40 units.

We would appreciate a response regarding your ability to provide this study, or your recommendation of a person/firm able to provide this study by Feb 24th 2017.

Thank you,

EL DORADO HILLS FIRE DEPARTMENT

A handwritten signature in dark ink, appearing to read 'Dave Roberts', with a stylized, flowing script.

Dave Roberts

Fire Chief

Serving the Communities of El Dorado Hills, Rescue and Latrobe.

cc: CAL FIRE Unit Chief - Mike Kaslin
EDC Fire Chief's Association President - Chief Clive Savacool
El Dorado County JPA Director - Marty Hackett
El Dorado County BOS – District 1 – John Hidahl
El Dorado County BOS – District 2 – Shiva Frentzen
El Dorado County BOS – District 3 – Michael Ranalli
3604 President – Captain Mike MacKenzie



EL DORADO HILLS FIRE DEPARTMENT

"Serving the Communities of El Dorado Hills, Rescue and Latrobe"

February 2, 2017

Sacramento Regional Public Safety Communications Center
10230 Systems Parkway
Sacramento, California 95827-3006
Attn: Teresa Murray – Chief Executive Director

Re: SRPSCC JPA Feasibility Study to Provide Dispatch Services to El Dorado Hills Fire Department

Greetings Teresa,

As you know, El Dorado Hills Fire Department has been very interested in improving safety for our Firefighters and providing a higher level of service to our Community since late 2013 when our Strategic Planning identified our County Communications System as a significant weakness in our emergency response structure. To explore improved emergency communications, we met with you and your staff several times regarding the possibility of your agency providing dispatch services for our Department. During those meetings, we found your staff to be very professional and knowledgeable regarding our communications challenges, but most importantly it was obvious that your team is top notch and dedicated to customer service, which is in line with our own mission and values.

On December 29, 2015, with my Board of Directors in full support, we submitted a letter to you and the (then) SRFECC Board of Directors requesting a feasibility study to explore our options and associated costs related to contracting with your agency for full dispatch and communications services. Unfortunately, at that time we did not get a majority vote to move forward with our request, and it was tabled while a policy was being developed that would set a defined path for agencies interested in a contract for dispatch and communications services.

We were very pleased that your policy (1.007 Qualifications for Status as a Contracting Agency of the SRPSCC) was adopted at your regular meeting of the SRPSCC Board on January 31, 2017. In anticipation of this, on January 30, 2017 I held a Board workshop with my Directors regarding deployment measure recommendations from a recent CITYGATE Community Risk Assessment and Standards of Cover study. During this meeting, we discussed how our current communications and dispatch functionality shortfalls were keeping us from achieving our desired goals. Subsequently, we identified the deficits of our current communications system, and developed three goals that would need to be accomplished to achieve our desired service level outcome.

1. Provide the means to track and report to our Board of Directors and Community our response time performance utilizing Deployment Measures covering the following time segments:
 - a. 911 Call Handling Time
 - b. Turnout Time
 - c. Travel Time
 - d. Total Response Time
 - e. Effective Response Force Time
2. With borders blurring between Folsom and El Dorado Hills, remove any communications/dispatch delays between our two agencies providing for a truly borderless/closest resource response when dispatching across the County Line.
3. Provide for greater command and control of the incident utilizing repeated tactical channels and increased firefighter safety by including emergency evacuation alerting and emergency signal button notification.

To achieve these three goals, we developed a list of 8 specific objectives, or essential items we felt were necessary for a robust Communications/Dispatch system:

1. Push Button direct CAD link communications (Responding, At Scene, etc.)
2. Mapping system direct from CAD push with hydrant overlay, pre-plan layer, etc.
3. Dispatching of closest resource using AVL
4. Simulcast or Voting repeater system (elimination of manual repeater selection errors)
5. Repeated tactical channels (critical fire ground communications not missed by incoming units)
6. Emergency signal button use on portable radio to Dispatch
7. Ability to have an evacuation tone on tactical channel
8. Folsom/EDH seamless dispatch/response across County Line

We believe that each of these objectives could be achieved by contracting for dispatch/communications with the SRPSCC.

It is important for the SRPSCC Board to know that in anticipation of this potential relationship we have already secured several critical items, some of which could be beneficial to both agencies:

1. 5 Repeated Pairs in the new 700 MHz Band have been reserved and licensed for EDHFD use. Additionally, repeater/antenna locations have been preliminarily secured throughout our district to accommodate the anticipated infrastructure.
2. El Dorado County Medical Director has pre-approved SRPSCC for EMD (Emergency Medical Dispatch) to El Dorado Hills 911 calls for service.
3. Money is already approved in our 2016/2017 FY budget to reimburse the SRPSCC for all costs related to providing us with a comprehensive feasibility study – not to exceed \$25,000.00.
4. If approved by both agencies the timing is right. Completion of the feasibility study prior to our 2017/2018 FY budget preparation will allow us to budget for the required infrastructure improvements in the next fiscal year. All infrastructure improvements will be paid for by EDHFD.

5. We are currently in the process of developing a new Facilities Master Plan and Nexus study to set our development fees moving forward. Since this is a significant level of service improvement for our Community some of the infrastructure costs could be defrayed by development fees.
6. As a member agency, per conversations with Division Chief Wilson and Fire Chief Haverty Folsom Fire Department, has agreed to be our sponsor in this endeavor.

As you can see we continue to be very interested in the potential of contracting for dispatch/communications services with the SRPSCC. I believe that we share the same vision and values related to providing the highest quality emergency services to our customers, along with the highest standard of safety for our Firefighters.

Please use this letter as our official request to be considered for a feasibility study performed by the SRPSCC staff to provide El Dorado Hills Fire Department with full dispatch/communications services. If you need anything further from us, please don't hesitate to contact me.

Respectfully,

EL DORADO HILLS FIRE DEPARTMENT

A handwritten signature in dark ink, appearing to read 'Dave Roberts', with a long horizontal flourish extending to the right.

Dave Roberts

Fire Chief

Serving the Communities of El Dorado Hills, Rescue and Latrobe.

cc: Division Chief – SRPSCC Board Member – Chad Wilson – Folsom Fire Department
Fire Chief Dan Haverty – Folsom Fire Department
Fire Chief – SRPSCC Board Member – Tracy Hansen – Cosumnes Fire Department
Deputy Chief – SRPSCC Chair – Chris Costamagna – Sacramento City Fire Department
Fire Chief Walt White – Sacramento City Fire Department
Assistant Chief – SRPSCC Board Member – Eric Bridge – Sacramento Metropolitan Fire District
Fire Chief Todd Harms – Sacramento Metropolitan Fire District
IAFF Local 3604 President AC Mike MacKenzie – El Dorado Hills Fire Department
Rescue Professional Firefighters – Captain Brett Jones – Rescue Fire Protection District



EL DORADO HILLS FIRE DEPARTMENT

MONTHLY ACTIVITY REPORT JANUARY 2017

“YOUR SAFETY ... OUR COMMITMENT”

The Board of Directors is considering adopting performance measurement goals to direct fire crew planning and to monitor the operation of the Department. These measures of time are designed to deliver outcomes that will save patients medically salvageable upon arrival and to keep small fires from becoming more serious. Such measures and goals provide the Department a foundation upon which future deployment decisions are based.

These deployment measurements include:

- DM 1 – 911 Call Handling Time
- DM 2 – Turnout Time
- DM 3 – Travel Time
- DM 4 – Total Response Time
- DM 5 – Effective Response Force Time

*All times are collected using a combination of Active 911 and Crystal Reports. The times are provided with the best accuracy possible given the limitations of technology in our system. There is a time lag from when the dispatch center indicates that they alert a station to a call and when the station alerting activates. This lag time can skew the statistics.

ALARM STATISTICS

Response District	Total Number of Responses – JAN 2017	Total Number of Responses –2017	Total Number of Responses – JAN 2016	Total Number of Responses –2016
84	62	62	51	51
85	68	68	48	48
86	43	43	26	26
87	52	52	48	48
91/92	8	8	5	5
Mutual Aid	75	75	66	66
Transfer	22	22	17	17
TOTALS	330	330	261	261

85.81% Medic Unit Response, 10 Minutes (before exception reports)

90.54% Medic Unit Response, 11 Minutes (before exception reports)

Report: Queries – Incident – NFIRS Incident – Incident By District (Summary) Note: Run all Districts on 1 page (manually add subdistricts)

Crystal: Emergency Response Summary-Medic Unit Response Time-El Dorado

Deployment Measure 1 - 911 Call Handling Time

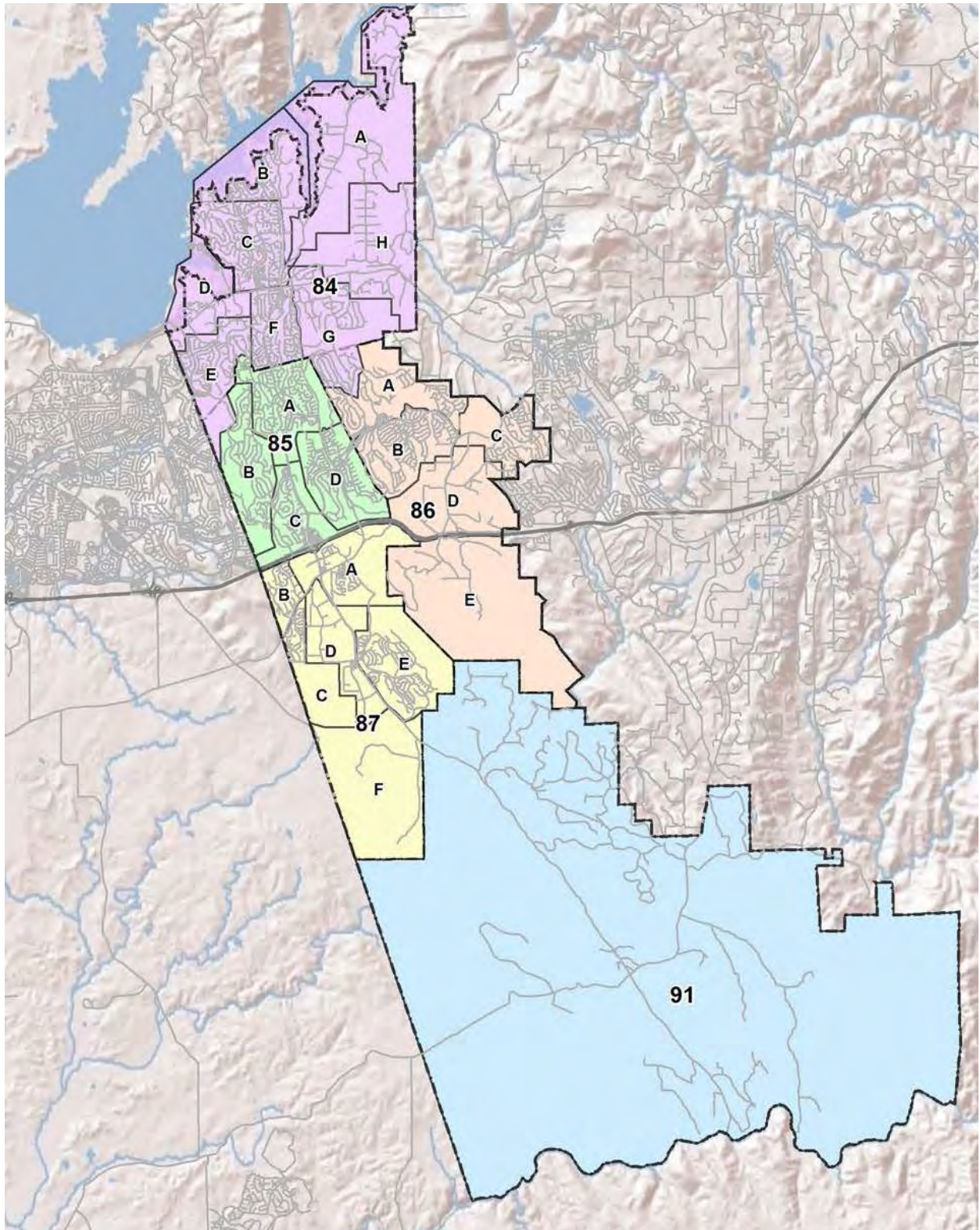
- 90 Seconds 90% of the time

Note: Call Handling Times are reported by CalFire Camino and shown below. El Dorado Hills Fire Department also tracks Call Handling Times listed below. There is a discrepancy in the Call Handling Time reports. This discrepancy demonstrates the technology lag that exists in the system.

	Camino Call Handling Report	EDH Fire Call Handling Report
Incidents Dispatched Under 60 Seconds	93%	23% (75 of 330)
Incidents Dispatched Under 90 Seconds	98%	53% (177 of 330)
	Report – Crystal – JPA Report – Call Processing Report – Filter by EDH Jurisdiction and Dates	Report – Firehouse Analytics – Filter by Dates

The following Deployment Measures are unable to be reported/tracked as required by the Deployment Measures due to technology issues with our current system and software limitations:

- Deployment Measure 2 - Turnout Time
- Deployment Measure 3 - Travel Time
- Deployment Measure 4 - Total Response Time
- Deployment Measure 5 - Effective Response Force (Fire/Rescue Large Emergency)



Purchase of Wing Inflatable Rescue Raft

Summary:

Over the last twelve-months the District has continued to provide training and equipment for the Districts Swiftwater/Lake Rescue Team (SWRT). This team has already been utilized several times during this winter's unprecedented rain/flooding including the successful rescue last month at Webber Creek.

Currently, the District is forced to rely on the City of Folsom when a water rescue requires the use of Rescue Boat to reach and retrieve victims. Most recently for example, a report of a missing Kayaker on the American River/Salmon Falls required Folsom to respond upriver from Folsom Lake.

If the Folsom resource is not available, crews would be required to hike into the victim delaying needed medical care.

The addition of a Rescue Boat to the District's Swiftwater Rescue Team is an important resource that can be utilized in winter for seasonal creeks and streams and during the summer on the American River and Folsom Lake.

The Boat will be housed at Station 84 on a trailer for quick response,

Fiscal Impact: \$20,000.00 (Not to Exceed)

Wing Inflatables Inc, is a sole-source vendor of the P4.2 Rescue Boat.

Recommendation:

Staff recommends the purchase of the one P4.2 Boat and related equipment from Wing Inflatables, Inc.

WING

I N F L A T A B L E S

To Whom It May Concern:

Below is a brief description of Wing Inflatables, Inc. unique manufacturing capabilities and characteristics for our Combat Rubber Raiding Crafts (CRRC) P-Series. Currently there is no other manufacturer (Domestic or International) that manufactures CRRCs with these unique capabilities and/or characteristics.

Material/Fabric: The Wing's P-Series Combat Rubber Raiding Craft's (CRRC) main air holding chambers are constructed of no less than a 40oz/ polyester scrim, Thermo Plastic Urethane (TPU) -Polyurethane.

Seam Construction: All Wing's P-Series CRRCs air holding seams are Thermo/Heat welded. There are no glued air holding seams present.

Transom, ThrustBoard & Rigid Floorboards: The Transom, ThrustBoard and Rigid Floorboards of Wing's P-Series CRRCs are constructed from composite reinforced plastic(FRP). There is no wood used within the construction of the any Wing's P-Series CRRCs.

Please do not hesitate to contact me if you have any questions or need clarification.



David P. Kelly
Executive Vice President, Wing Inflatables, Inc.

3701 Mt. Diablo Blvd. #100
Lafayette, CA.
94549

Date	Quote #
2/8/2017	7094

Quote Prepared For	* In the event Buyer fails to make payment when due and Seller engages counsel to pursue collection of sums due, Buyer shall be responsible to pay for all reasonable attorneys fees and all costs incurred in connection with such collection actions.
El Dorado Hills Fire Department Att: Dan Nelson 1050 Wilson Blvd. El Dorado Hills, CA 95762	**All purchase orders submitted to Wing Inflatables Inc. are bound by the Terms and conditions of the company and can be found on the company's website at the following address: http://www.wing.com/terms.php or by request of the Wing Sales department.

Quoted By:	Terms
JMB / JP	Net 28

[illegible]

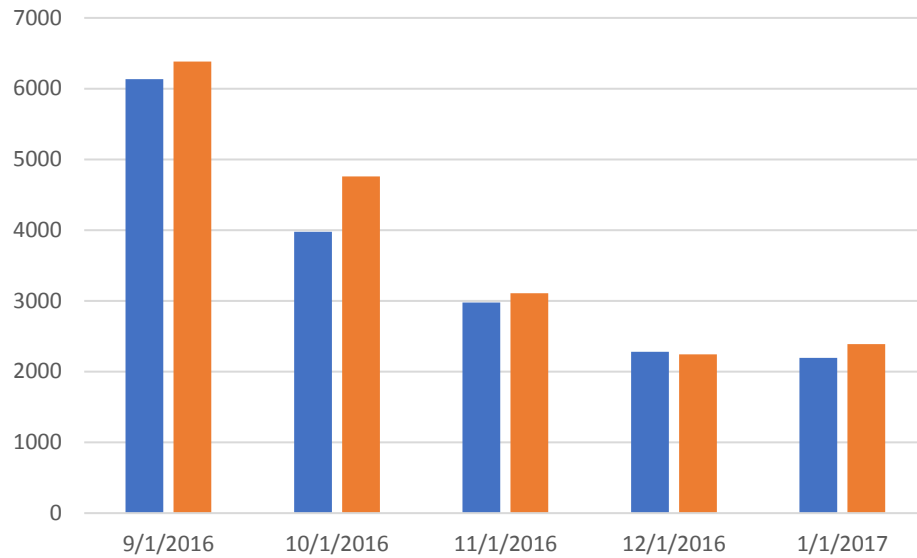
	Total	USD 15,227.00
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Signature _____

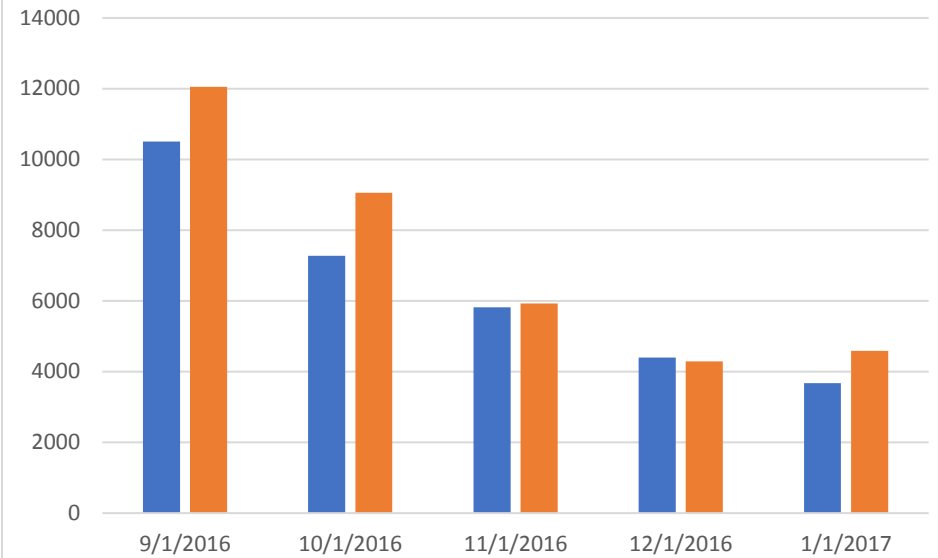
EL DORADO HILLS FIRE DEPARTMENT SOLAR PERFORMANCE VS. DESIGN

Actual Production (kWh)
Projected Production (kWh)

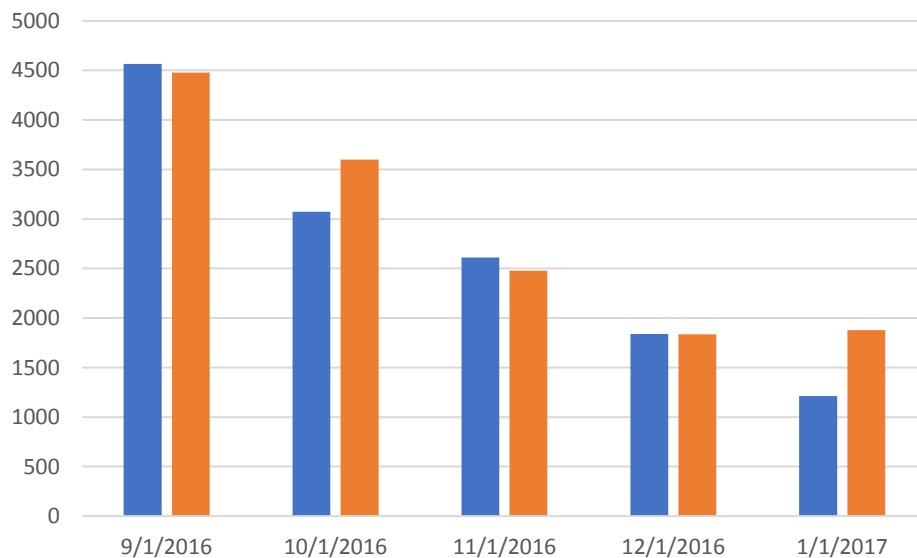
Station 84



Station 85



Station 86



Station 87

