

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED SIXTY SEVENTH MEETING
Thursday, October 19, 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 766th Board meeting held September 21, 2017
 - B. Approve Financial Statements for September 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
- V. Attorney Items
 - A. Closed Session; Conference with legal counsel pursuant to Government Code Section 54956.9 (d)(2); Pending Litigation; One Potential Matter.
- VI. Committee Reports
 - A. Administrative Committee (Directors Durante and Hartley)
 - B. Finance Committee (Directors Giraudo and Winn)
 1. Closed Session; Pursuant to Government Code Section 54957.6, conference with labor negotiations; items under negotiation: Memorandum of Understanding with the El Dorado Hills Professional Firefighters; Consideration of adjustment to, or consolidation of, Firefighter 1 and 2 ranks; District negotiators are Directors Giraudo and Winn or designated alternate
 - C. Ad Hoc Committee Reports
 1. Strategic Planning Committee (Directors Hus and Giraudo)
 - a. Review and discuss draft Nexus Study; provide staff and consultant direction and set for noticed public hearing at the Regular December Board Meeting
 2. Communications Committee (Directors Durante and Winn)
 3. Training Facility Committee (Directors Hartley and Durante)
 4. CSD/Fire Collaboration Committee (Directors Giraudo and Durante)
 5. Station 91 Building Committee (Directors Durante and Giraudo)
 - a. Review and award contractor's bid for Station 91 remodel
 6. Cameron Park CSD/EDH Fire Collaboration Committee (Directors Durante and Hartley)

- VII. Operations Report
 - A. Operations Report (Receive and file)
 - B. Review and update regarding Joint Powers Authority
- VIII. Fiscal Items
 - A. Discuss budget impact of revised Station 91 remodel costs
- IX. New Business
 - A. Public Hearing: The District will consider adoption of a resolution or resolutions to approve the District's receipt of a transfer of fiscal year 2015-16 general fund base property tax revenue in the amount of \$256,651, from El Dorado County to District, as authorized by California Revenue and Taxation Code Section 99.02 et seq. effective for the 2016-17 fiscal year and for subsequent fiscal years
(This will be continued to the November 16, 2017 meeting)
 - B. Public Hearing: The District will consider an Ordinance to adjust the per meeting compensation provided to Directors
 - 1. Review and approve Ordinance 2017-29 Fixing the Compensation of Directors of the Board
 - C. Review and approve the extension of the Administrative Battalion Chief position
 - D. Review and Approve Resolution 2017-30 in Appreciation of Retired Battalion Chief Russ Hasemeier
 - E. Review and approve strike team reimbursement to Fire Chief David Roberts
- X. Old Business
- XI. Oral Communications
 - A. Directors
 - B. Staff
 - C. Schedule upcoming committee meetings
- XII. Adjournment

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

*Director Barbara Winn will be attending via teleconference from
1075 California Blvd.
Napa, CA 94559*

This Board meeting is normally recorded.

EL DORADO HILLS COUNTY WATER DISTRICT

SEVEN HUNDRED SIXTY SIXTH MEETING OF THE BOARD OF DIRECTORS

Thursday, September 21, 2017

6:00 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 6:00 p.m. and Volunteer Acting Lieutenant Bobby Boeker led the Pledge of Allegiance. Directors in attendance: Durante, Giraudo, Hartley, Hus, and Winn. Director Hus and Winn attended via teleconference. Staff in attendance: Chief Roberts and Director of Finance Braddock. Counsel Cook was also in attendance.

Agenda **Item III. Presentation** was moved on the agenda prior to **Item II. Consent Calendar**.

II. CONSENT CALENDAR

- A. Approve Minutes of the 765th Board meeting held August 17, 2017
- B. Approve Financial Statements for August 2017

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

III. PRESENTATION

- A. **Presentation to retired Volunteer Acting Lieutenant Bobby Boeker** – Chief Roberts and Retired Volunteer Lieutenant Roppolo recognized and thanked Volunteer Acting Lieutenant Bobby Boeker for his thirteen years of volunteer service to the Department and community.

IV. ORAL COMMUNICATIONS

- A. **EDH Professional Firefighters** – None
- B. **EDH Firefighters Association** – None
- C. **Latrobe Advisory Committee** – None
- D. **Public Comment** – Richard Ross, citizen, asked the question again about the Chief speaking on behalf of the Department regarding legislation SB 649 and expressed his concern. President Hartley stated that he spoke to Chief Roberts about the situation and there did not appear to be a problem with him representing the fire service on the topic, but did ask him to inform the Board President about any future controversial topics prior to speaking publicly about them.

V. CORRESPONDENCE – None

President Hartley requested that **Item VI-A** be moved on the agenda after **Item XI. Old Business** and the Board concurred.

- VI. ATTORNEY ITEMS** – Counsel Cook informed the Board that the Directors’ compensation resolution would come to the Board in October and the Latrobe transfer resolutions are in progress and will come to the Board in either October or November.

A. Closed Session; Conference with legal counsel pursuant to Government Code Section 54956.9 (d)(2); Pending Litigation; One Potential Matter.

VII. COMMITTEE REPORTS

A. Administrative Committee (Directors Durante and Hartley)

- 1. Review and approve revision to the Rules and Regulations** – Chief Roberts stated that Staff recommends amending the Rules and Regulations removing the requirement for Shift Battalion Chiefs to live within a certain radius of El Dorado Hills and increase the distance for the Division Chiefs and above to 40 miles.

Richard Ross, citizen, asked how Staff arrived at the distance of 40 miles as a reasonable distance. Counsel Cook explained that by adding shift Battalion Chiefs, the Division Chiefs are no longer the first Chief on scene at an incident and stated that the 40-mile requirement was an operational decision and is legally enforceable. Chief Roberts added that Staff took into consideration desirable areas to live including Rocklin and Roseville when establishing that 40 miles was a reasonable distance.

Director Durante made a motion to approve revision to the Rules and Regulations, seconded by Director Hartley, and unanimously carried.

- 2. Review and approve revision to the Bylaws** – Counsel Cook stated that the revised Bylaws were included in the packet and the final copy is ready for adoption. He added that the section regarding the Director’s Compensation was revised to allow for the Board to adjust the compensation in accordance with the governing water code sections.

Director Hartley made a motion to approve revision to the Bylaws, seconded by Director Giraudo, and unanimously carried.

B. Finance Committee (Directors Giraudo and Winn) –

- 1. Review and approve pension unfunded liability funding strategy** – Director of Finance Braddock stated that the pension unfunded liability increased 25% from the prior year and with the planned change in the CalPERS discount rate, this trend is expected to continue. She recommended a strategy of mimicking the 20-year amortization schedule

payments, saving approximately 4 million dollars in future interest cost. Director of Finance Braddock also recommended that if the initial lump sum payments are not sufficient to maintain a funded ratio of 75%, the District make additional discretionary lump sum payments based on the latest valuation reports available. Director Hus thanked staff for the analysis and supported the recommendation.

Richard Ross, citizen, expressed that he would like the public to be aware of the impact of the retirement system on the Department's operational budget.

Director Giraudo made a motion to approve pension unfunded liability funding strategy, seconded by Director Durante, and unanimously carried.

C. Ad Hoc Committee Reports

1. Strategic Planning Committee (Directors Hus and Giraudo)

- a. Review and discuss regarding draft Nexus Study – Chief Roberts** stated that the Committee met with the SCI consultant to discuss the Draft Nexus study and recommended a few changes. He added that the draft would likely be presented to the Board at the October meeting. Director Hus expressed that he thinks the study is flawed and does not support many of the values used to calculate the fee.

2. Communications Committee (Directors Durante and Winn) – No report.

3. Training Facility Committee (Directors Hartley and Durante)

- a. Review and approve architect's estimate and authorize RFP release – Chief Roberts** reported that the Architectural estimate was completed by Dennis Dong and Staff recommends going out for RFP. Director Hus stated that he is not in support of entertaining the option of spending over \$14M on the proposed training facility and asked for a roll call vote.

Director Durante made a motion to approve architect's estimate and authorize RFP release, seconded by Director Giraudo, and carried. (Roll Call: Ayes: 4; Noes: 1- Hus)

4. CSD/Fire Collaboration Committee (Directors Giraudo and Durante) – No report.

5. **Station 91 Building Committee (Directors Durante and Giraudo)** – Chief Roberts reported that staff will be expecting bids to complete the work at Station 91 early next week and will schedule a committee meeting to review those bids.
6. **Cameron Park CSD/EDH Fire Collaboration Committee (Directors Durante and Hartley)** – Chief Roberts reported that Cameron Park extended their contract with Cal Fire for 18 months and he expects that they will go out to RFP.

VIII. OPERATIONS REPORT

- A. **Operations Report (Receive and file)** – None
- B. **Review and update regarding Joint Powers Authority** – No report.

IX. FISCAL ITEMS

- A. **Public Hearing: Review and approve Resolution 2017-27, approving the Final Budget for fiscal year 2017/18 and authorize expenditures from Reserve Funds** – Director of Finance Braddock summarized the changes from the preliminary budget. Director Hus thanked Director of Finance Braddock for the quality of the financials, pointing out one clerical error that needed correcting. He also acknowledged that the reserve balances are declining every year and will continue to decline with the current budget.

Director Hartley made a motion to approve Resolution 2017-27, approving the Final Budget for fiscal year 2017/18 and authorize expenditures from Reserve Funds with the recommended correction, seconded by Director Hus, and unanimously carried. (Roll call: Ayes: 5; Noes: 0)

- B. **Public Hearing: Review and approve Resolution 2017-28, adopting the Appropriation Limits for fiscal year 2017/18** – Director of Finance Braddock explained how the appropriation limits were calculated and stated that this has to be adopted on an annual basis.

Director Durante made a motion to approve Resolution 2017-28, adopting the Appropriation Limits for fiscal year 2017/18, seconded by Director Giraudo, and unanimously carried. (Roll call: Ayes: 5; Noes: 0)

- C. **Review and discuss Development Fee Revenues and Expenditures Annual Report** – Director of Finance Braddock provided an annual report showing the inflows and outflows from the Development Fee account with the County. She stated that the report shows that fees have been collected, but none have been paid out to the District although the District has requested reimbursement.

- D. Review and approve Staff recommendation to apply for Fire Agencies Self Insurance System** – Director of Finance Braddock reported that Staff is unhappy with the current workers' compensation provider and is considering FASIS as an alternative option. She stated that FASIS works with many Fire Districts, seems to provide a better service, and is less expensive than the current provider. The Finance Committee recommended going ahead with the application for FASIS.

Director Hartley made a motion to approve Staff recommendation to apply for Fire Agencies Self Insurance System, seconded by Director Winn, and unanimously carried.

X. NEW BUSINESS

- A. Review and approve surplus of parcel APN#117-082-05-100** – Chief Roberts stated that parcel APN#117-082-05-100 is not needed by the District and Staff is recommending surplus of the property. He added that Benny Wilkins submitted the only bid on the property at \$750,000. Chief Roberts reported that the original purchase price of the property was higher than what is being offered and that the comparable listings found seem to be higher. Staff recommends that the Board surplus the property, reject the offer, and try to get a better price for the property. Director Hus pointed out that there would be some savings because there would be no brokers fees for the sale and recommends that the Board accept the bid.

Director Hus made a motion to approve surplus of parcel APN#117-082-05-100 and approve sale of parcel APN#117-082-05-100 to the high bidder, Benny Wilkins, seconded by Director Durante, and unanimously carried.

- B. Review and approve sale of parcel APN#117-082-05-100 to the high bidder, Benny Wilkins, in the amount of \$750,000** – Discussed under item X-A.

The Board adjourned to discuss Closed Session Item VI-A at 7:58 p.m.

The meeting reconvened at 8:07 p.m. The Board took no action during closed session.

XI. OLD BUSINESS – None

XII. ORAL COMMUNICATIONS

- A. Directors** – None
- B. Staff** – Chief Roberts thanked the Board for allowing the recognition of Bobby Boeker and stated that Staff attended the ground breaking of the new Folsom Station 39. He added that the El Dorado County Fire Chiefs are working on a

half-cent sales tax increase to go on the ballot November 2018 and are working on a plan of how that could be divided between the agencies.

- C. Schedule upcoming committee meetings** – The Board did not schedule and committee meetings.

XIII. ADJOURNMENT

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

The meeting adjourned at 8:11 p.m.

Approved:

Jessica Braddock, Board Secretary

Jim Hartley, President

El Dorado Hills Fire Department
Revenue and Expense Summary - ALL FUNDS
For the Period Ending September 30, 2017



	FINAL Full Year Budget FY17/18	Actual September 2017	Actual YTD September 30, 2017	Variance YTD Actual to Full Year Budget	(Target 25%) YTD Actual % of Full Year Budget	Notes/Comments
Revenue						
3240 · Tax Revenue						
3260 · Secured Tax Revenue	16,271,887	13,231	13,234	(16,258,653)		Timing of property tax collection
3270 · Unsecured Tax Revenue	276,634	237,776	238,751	(37,883)		
3280 · Homeowners Tax Revenue	148,380	-	-	(148,380)		
3320 · Supplemental Tax Revenue	251,098	13,739	29,774	(221,324)		
3330 · Sacramento County Revenue	16,200	-	429	(15,771)		
3335 · Latrobe Revenue				-		
3335.2 · Latrobe Special Tax	36,840	60	90	(36,750)		Timing of collection
3335.3 · Latrobe Base Transfer	180,000	-	-	(180,000)		
3340 · Property Tax Administration Fee	(404,964)	-	-	404,964		Not charged by County yet
Total 3240 · Tax Revenue	16,776,075	264,806	282,278	(16,493,796)	2%	
3505 · Misc. Revenue, Vacant Lot	-	2,053	(14,372)	(14,372)	0%	Timing of collection
3506 · Misc. Revenue, Fire Prev. Fees	70,000	12,238	27,051	(42,949)	39%	
3510 · Misc. Operating Revenue						
3512 · JPA Revenue	1,028,857	418,922	418,922	(609,935)	41%	JPA PERS and OPEB Lump Sum Payments billed in Q1
3513 · Rental Income (Cell site)	25,200	2,100	6,300	(18,900)	25%	
3515 · OES/Mutual Aid Reimbursement	560,000	165,784	165,784	(394,216)	30%	Dependent on timing and severity of fire season
3520 · Interest Earned	80,000	135	654	(79,346)	1%	Timing - Interest collected in Q2
3510 · Misc. Operating Revenue - Other	20,000	1,080	2,080	(17,920)	10%	Timing
Total 3510 · Misc. Operating Revenue	1,714,057	588,021	593,739	(1,120,317)	35%	
Total Operating Revenue	\$ 18,560,131	\$ 867,118	\$ 888,697	\$ (17,671,434)	5%	
3550 · Development Fee						
3560 · Development Fee Revenue	2,500,000	169,862	626,805	(1,873,195)	25%	
3561 · Development Fee Interest	-	4,895	12,777	12,777	100%	
Total 3550 · Development Fee	2,500,000	174,758	639,582	(1,860,418)	26%	
3570 · Proceeds from Sale of Assets	-	-	-	-	0%	
Total Revenue	\$ 21,060,131	\$ 1,041,876	\$ 1,528,279	\$ (19,531,852)	7%	

El Dorado Hills Fire Department
Revenue and Expense Summary - ALL FUNDS
For the Period Ending September 30, 2017



	FINAL Full Year Budget FY17/18	Actual September 2017	Actual YTD September 30, 2017	Variance YTD Actual to Full Year Budget	(Target 25%) YTD Actual % of Full Year Budget	Notes/Comments
Expenditures						
6000 · Salaries & Wages						
6001 · Salaries & Wages, Fire	5,931,801	441,621	1,531,371	4,400,431	26%	
6011 · Education/Longevity Pay	484,081	34,029	120,907	363,175	25%	
6016 · Salaries & Wages, Admin/Prev	643,697	44,389	155,899	487,798	24%	
6017 · Volunteer Pay	-	-	-	-	0%	
6018 · Director Pay	17,850	460	1,195	16,655	7%	
6019 · Overtime						
6019.1 · Overtime, Operational	1,561,587	84,286	577,356	984,231	37%	Several long-term vacancies filled with OT
6019.2 · Overtime, Outside Aid	480,000	137,570	137,570	342,430	29%	Dependent on timing and severity of fire season
6019.3 · Overtime, JPA	155,479	15,225	50,737	104,742	33%	Several long-term vacancies filled with OT
Total 6019 · Overtime	2,197,066	237,081	765,663	1,431,403	35%	
6020 · P.E.R.S. Retirement	2,293,349	122,683	1,060,532	1,232,818	46%	Annual required lump sum payment made in July
6030 · Workers Compensation	819,067	56,174	170,056	649,010	21%	
6031 · Life Insurance	6,224	479	1,429	4,796	23%	
6032 · P.E.R.S. Health Benefits	1,444,276	115,777	511,401	932,875	35%	Oct premium paid in Sept
6033 · Disability Insurance	16,758	1,323	3,969	12,789	24%	
6034 · Health Cost of Retirees	881,479	48,316	447,091	434,388	51%	Annual required lump sum payment made in July. Oct premium paid in Sept
6040 · Dental/Vision Expense	177,960	10,024	30,521	147,439	17%	
6050 · Unemployment Insurance	14,490	321	321	14,169	2%	
6060 · Vacation & Sick Expense Reserve	100,000	-	-	100,000	0%	
6070 · Medicare	134,842	10,773	36,558	98,284	27%	
Total 6000 · Salaries & Wages	15,162,941	1,123,450	4,836,911	10,326,029	32%	
6100 · Clothing & Personal Supplies						
6101 · Uniform Allowance	52,800	968	24,168	28,632	46%	Semi-annual uniform allowance paid in July
6102 · Other Clothing & Personal Supplies	47,683	9,175	13,525	34,158	28%	
Total 6100 · Clothing & Personal Supplies	100,483	10,143	37,693	62,790	38%	

El Dorado Hills Fire Department
Revenue and Expense Summary - ALL FUNDS
For the Period Ending September 30, 2017



	FINAL Full Year Budget FY17/18	Actual September 2017	Actual YTD September 30, 2017	Variance YTD Actual to Full Year Budget	(Target 25%) YTD Actual % of Full Year Budget	Notes/Comments
6110 · Network/Communications						
6111 · Telecommunications	50,544	4,493	7,694	42,850	15%	
6112 · Dispatch Services	50,000	-	-	50,000	0%	Dispatch services billed quarterly
6113 · Network/Connectivity	41,225	3,299	6,598	34,627	16%	
Total 6110 · Communications	141,769	7,793	14,292	127,477	10%	
6120 · Housekeeping	35,268	2,075	5,593	29,675	16%	
6130 · Insurance						
6131 · General Insurance	55,000	51,436	50,300	4,700	91%	Annual insurance premium paid in September
Total 6130 · Insurance	55,000	51,436	50,300	4,700	91%	
6140 · Maintenance of Equipment						
6141 · Tires	21,791	2,295	7,813	13,978	36%	
6142 · Parts & Supplies	22,209	1,243	2,730	19,479	12%	
6143 · Outside Work	118,167	5,173	12,859	105,308	11%	
6144 · Equipment Maintenance	37,308	2,996	3,810	33,499	10%	
6145 · Radio Maintenance	24,279	15,344	16,611	7,668	68%	
Total 6140 · Maintenance of Equipment	223,754	27,052	43,823	179,931	20%	
6150 · Maintenance, Structures & Ground	98,364	19,574	54,407	43,957	55%	Exterior paint Sta 86; Repair leak at Sta 87; Sta 86 leak damage isolation
6160 · Medical Supplies						
6161 · Medical Supplies	5,867	833	1,029	4,838	18%	
Total 6160 · Medical Supplies	5,867	833	1,029	4,838	18%	
6170 · Dues and Subscriptions	12,655	276	5,704	6,951	45%	Timing of payment
6180 · Miscellaneous						
6181 · Miscellaneous	3,352	30	30	3,323	1%	
6182 · Honor Guard	3,562	-	-	3,562	0%	
6183 · Explorer Program	2,095	-	-	2,095	0%	
6184 · Pipes and Drums	-	-	-	-	0%	
Total 6180 · Miscellaneous	9,010	30	30	8,980	0%	
6190 · Office Supplies	20,739	1,462	3,921	16,818	19%	

El Dorado Hills Fire Department
Revenue and Expense Summary - ALL FUNDS
For the Period Ending September 30, 2017



	FINAL Full Year Budget FY17/18	Actual September 2017	Actual YTD September 30, 2017	Variance YTD Actual to Full Year Budget	(Target 25%) YTD Actual % of Full Year Budget	Notes/Comments
6200 · Professional Services						
6201 · Audit	13,050	1,900	1,900	11,150	15%	
6202 · Legal/Human Resources	161,673	26,038	47,098	114,574	29%	
6203 · Notices	2,514	190	299	2,216	12%	
6204 · Other Professional Services	135,397	21,909	36,546	98,851	27%	
6205 · Elections/Tax Administration	-	-	-	-	0%	
6206 · Public Relations	3,042	6	6	3,036	0%	
Total 6200 · Professional Services	315,676	50,042	85,849	229,827	27%	
6210 · Information Technology						
6211 · Software Licenses/Subscriptions	71,501	1,149	9,236	62,265	13%	
6212 · IT Support/Implementation	118,496	8,599	28,281	90,216	24%	
Total 6210 · Information Technology	189,997	9,748	37,517	152,480	20%	
6220 · Rents and Leases						
6221 · Facilities/Equipment Lease	14,710	563	2,217	12,493	15%	
6222 · Solar Lease	66,936	5,491	16,389	50,547	24%	
Total 6220 · Rents and Leases	81,646	6,054	18,606	63,040	23%	
6230 · Small Tools and Supplies	78,108	5,739	6,263	71,845	8%	
6240 · Special Expenses						
6241 · Training	148,981	13,723	21,416	127,565	14%	
6242 · Fire Prevention	64,280	6,356	7,212	57,068	11%	
6243 · Licenses	-	-	-	-	0%	
Total 6240 · Special Expenses	213,261	20,079	28,628	184,633	13%	
6250 · Transportation and Travel						
6251 · Fuel and Oil	62,000	4,348	12,480	49,521	20%	
6252 · Travel	25,200	1,312	5,041	20,159	20%	
6253 · Meals & Refreshments	22,680	895	2,597	20,083	11%	
Total 6250 · Transportation and Travel	109,880	6,555	20,118	89,762	18%	

El Dorado Hills Fire Department
Revenue and Expense Summary - ALL FUNDS
For the Period Ending September 30, 2017



	FINAL Full Year Budget FY17/18	Actual September 2017	Actual YTD September 30, 2017	Variance YTD Actual to Full Year Budget	(Target 25%) YTD Actual % of Full Year Budget	Notes/Comments
6260 · Utilities						
6261 · Electricity	16,872	572	1,049	15,823	6%	
6262 · Natural Gas/Propane	25,000	336	704	24,296	3%	
6263 · Water/Sewer	16,000	-	-	16,000	0%	
Total 6260 · Utilities	57,872	908	1,753	56,119	3%	
Total Operating Expenditures	\$ 16,912,288	\$ 1,343,248	\$ 5,252,436	\$ 11,659,852	31%	
Operating Revenue - Operating Expenditures	\$ 1,647,843	\$ (476,130)	\$ (4,363,739)	\$ 6,011,582		
6560 · Pension/OPEB UAL Lump Sum Payment	1,450,000	-	250,000	1,200,000	17%	Q1 OPEB PARS Lump Sum Payment made in July. Q2 payment made in Oct
6720 · Fixed Assets	2,989,298	13,764	30,520	2,958,778	1%	
Total Expenditures	\$ 21,351,586	\$ 1,357,012	\$ 5,532,956	\$ 15,818,630	26%	
Total Revenue - Total Expense	\$ (291,455)	\$ (315,137)	\$ (4,004,677)	\$ (3,713,222)		
Less: Development Fee Revenue	(2,500,000)		(639,582)			
Add: Development Fee Qualified Expenditures	1,970,000		-			
Total Revenue - Total Expense Net of Dev Fees	\$ (821,455)		\$ (4,644,259)			

El Dorado Hills Fire Department

10/16/2017 4:22 PM

Register: 1000 · Bank of America

From 09/01/2017 through 09/30/2017

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
09/01/2017	EFT	De Lage Landen Fin...	6190 · Office Supplies	Account # 988...	230.59	X		266,312.06
09/01/2017	EFT	ADP (FSA)	-split-		404.62	X		265,907.44
09/01/2017	EFT	Technology Credit C...	-split-	Sept-17	5,491.00	X		260,416.44
09/05/2017	EFT	El Dorado Disposal S...	-split-	8/1/17-8/31/17	737.39	X		259,679.05
09/05/2017	EFT	P. G. & E.	-split-	Aug-17	44.57	X		259,634.48
09/07/2017	EFT	ADP (FSA)	-split-		115.50	X		259,518.98
09/08/2017	EFT	ADP	6200 · Professional Ser...	PR17-8-3	326.84	X		259,192.14
09/08/2017	EFT	P. G. & E.	-split-	Aug-17	10.51	X		259,181.63
09/08/2017	EFT	ADP (FSA)	-split-		10.00	X		259,171.63
09/08/2017	20668	Absolute Secured Sh...	6190 · Office Supplies	Inv # 37821	40.00	X		259,131.63
09/08/2017	20669	Aflac	2029 · Other Payable	Inv # 835492	209.44	X		258,922.19
09/08/2017	20670	Aramark	6120 · Housekeeping	Inv# 635513998	74.92			258,847.27
09/08/2017	20671	AT&T	-split-	Aug-17	302.83	X		258,544.44
09/08/2017	20672	Bartel Associates, LLC	6200 · Professional Ser...	Invoice # 17-516	1,900.00	X		256,644.44
09/08/2017	20673	Brad Ballenger	6000 · Wages & Benef...		16.00			256,628.44
09/08/2017	20674	CA Assoc. of Profess...	6000 · Wages & Benef...	SEPTEMBER ...	1,323.00	X		255,305.44
09/08/2017	20675	Caltronics Business ...	6190 · Office Supplies	Inv # 2328558	74.00	X		255,231.44
09/08/2017	20676	Capital Building Mai...	6150 · Maintenance,Str...	Invoice # 9463	303.20	X		254,928.24
09/08/2017	20677	EDC Air Quality Ma...	6140 · Maintenance of ...	Inv # IN0102015	666.97	X		254,261.27
09/08/2017	20678	Deal Heating & Air, ...	-split-		1,883.49	X		252,377.78
09/08/2017	20679	Dennis Planje	-split-		867.00	X		251,510.78
09/08/2017	20680	CA Department of Fi...	6200 · Professional Ser...		250.00	X		251,260.78
09/08/2017	20681	East Bay Tire Co.	6140 · Maintenance of ...	Invoice # 1373...	2,295.46	X		248,965.32
09/08/2017	20682	El Dorado County E...	-split-	Invoice # 1453...	15,554.74	X		233,410.58
09/08/2017	20683	Fire Safety Education	6240 · Special Expense...	VOID: Invoice ...		X		233,410.58
09/08/2017	20684	Fit Guard	-split-		480.00	X		232,930.58
09/08/2017	20685	Folsom Diesel Work...	-split-		5,123.24	X		227,807.34
09/08/2017	20686	InterState Oil Compa...	-split-		2,565.79	X		225,241.55
09/08/2017	20687	Interwest Consulting ...	6240 · Special Expense...	Invoice # 35698	712.50	X		224,529.05
09/08/2017	20688	L.N. Curtis & Sons	6100 · Clothing & Pers...	Invoice # INV1...	418.19	X		224,110.86
09/08/2017	20689	Madeira Group Inter...	-split-		2,685.00			221,425.86
09/08/2017	20690	Managed Health Net...	6200 · Professional Ser...	Invoice # PRM...	651.24	X		220,774.62
09/08/2017	20691	Mountain Democrat	6200 · Professional Ser...	Inv # 3890	154.60	X		220,620.02
09/08/2017	20692	MES - California	6100 · Clothing & Pers...	Invoice # IN11...	989.58	X		219,630.44
09/08/2017	20693	National Garage Doo...	-split-	Inv # 35138 / 3...	434.85	X		219,195.59
09/08/2017	20694	PowerGen Inc.	-split-		5,095.56	X		214,100.03
09/08/2017	20695	Signal Service	6150 · Maintenance,Str...	Invoice # 269820	120.00	X		213,980.03
09/08/2017	20696	Standard Insurance Co.	6000 · Wages & Benef...	Policy # 00 359...	478.80	X		213,501.23
09/08/2017	20697	Steve Maranville	6000 · Wages & Benef...		214.00			213,287.23
09/08/2017	20698	Supplyworks	-split-	Invoice # 4099...	263.34	X		213,023.89

El Dorado Hills Fire Department

10/16/2017 4:22 PM

Register: 1000 · Bank of America

From 09/01/2017 through 09/30/2017

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
09/08/2017	20699	Time Printing	6190 · Office Supplies	Invoice # 12210	317.17	X		212,706.72
09/08/2017	20700	UPS Store	6190 · Office Supplies		40.80	X		212,665.92
09/08/2017	20701	Waynes Locksmith	6150 · Maintenance,Str...	Invoice # 0000...	190.00	X		212,475.92
09/08/2017	20702	Zoll Medical Corpor...	6160 · Medical Supplie...	Invoice # 2559...	655.37	X		211,820.55
09/08/2017	20703	Connie Bair	-split-		150.00	X		211,670.55
09/08/2017	20704	Brian Bresnahan	-split-		150.00	X		211,520.55
09/08/2017	20705	David Kennedy	-split-		100.00			211,420.55
09/08/2017	20706	John Niehues	-split-		150.00	X		211,270.55
09/08/2017	20707	Dwight Piper	-split-		150.00	X		211,120.55
09/08/2017	20708	Frederick Russell	-split-		150.00	X		210,970.55
09/08/2017	20709	Angelica Silveira	-split-		150.00	X		210,820.55
09/08/2017	20710	Sean Ward	-split-		184.00	X		210,636.55
09/08/2017	20711	Greg F. Durante (Di...	-split-	Aug-17	200.00	X		210,436.55
09/08/2017	20712	Charles J. Hartley	-split-	Aug-17	80.00	X		210,356.55
09/08/2017	20713	John Giraudo	-split-	Aug-17	100.00	X		210,256.55
09/08/2017	20714	Douglas A. Hus	-split-	Aug-17	45.00	X		210,211.55
09/08/2017	20715	Barbara Winn	-split-	Aug-17	35.00			210,176.55
09/08/2017	20716	Chase Bank	2029 · Other Payable	Aug 3, 17, 31	600.00	X		209,576.55
09/08/2017	20717	Wells Fargo Bank	2026 · EDH Associate...	Deposit to Acct...	6,645.60	X		202,930.95
09/11/2017	EFT	P. G. & E.	-split-	Aug-17	1,326.03	X		201,604.92
09/11/2017	EFT	ADP (FSA)	-split-		270.50	X		201,334.42
09/13/2017		Transfer from LAIF	1074 · Local Agency I...	Confirm #1509...		X	550,000.00	751,334.42
09/13/2017		Deposit	-split-	Deposit		X	53,504.71	804,839.13
09/13/2017	EFT	P.E.R.S. Retirement	-split-	PR17-9-1	80,625.91	X		724,213.22
09/13/2017	EFT	P.E.R.S. ING	-split-	PR17-9-1	2,774.44	X		721,438.78
09/14/2017	EFT	ADP (FSA)	-split-	FSA Refund		X	15.00	721,453.78
09/14/2017	EFT	Nationwide Retireme...	-split-	PR17-9-1	20,709.57	X		700,744.21
09/14/2017	EFT	ADP (FSA)	-split-		141.05	X		700,603.16
09/14/2017	EFT	CalPERS Payable	-split-		2,100.00	X		698,503.16
09/14/2017	PR17-9-1		-split-	Total Payroll T...	100,497.60	X		598,005.56
09/14/2017	PR17-9-1		1000 · Bank of Americ...	Direct Deposit	270,551.93	X		327,453.63
09/14/2017	PR17-9-1		1000 · Bank of Americ...	Payroll Checks...		X		327,453.63
09/15/2017			6200 · Professional Ser...	Service Charge	236.70	X		327,216.93
09/15/2017	EFT	Verizon Wireless	-split-	Aug-17	3,473.21	X		323,743.72
09/15/2017	EFT	P. G. & E.	-split-	Aug-17	92.65	X		323,651.07
09/15/2017	EFT	ADP (FSA)	-split-		1,058.75	X		322,592.32
09/20/2017		ADP (FSA)	-split-	FSA Refund		X	15.00	322,607.32
09/20/2017	EFT	Verizon Wireless	-split-	Aug-17	769.97	X		321,837.35
09/21/2017	20718	7th Dimension, LLC	6210 · Information Tec...	Inv # 170581	8,598.79	X		313,238.56
09/21/2017	20719	A-CHECK	6200 · Professional Ser...	Inv # 59-05228...	22.50	X		313,216.06

El Dorado Hills Fire Department

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Register: 1000 · Bank of America

From 09/01/2017 through 09/30/2017

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
09/21/2017	20720	Advantage Gear, Inc.	6100 · Clothing & Pers...	Invoice # 120410	114.70			313,101.36
09/21/2017	20721	Air Exchange	6150 · Maintenance,Str...	Invoice # 41032	509.65			312,591.71
09/21/2017	20722	APPTIX Inc.	-split-	Invoice # 1381...	1,119.04	X		311,472.67
09/21/2017	20723	Arnolds for Awards	6100 · Clothing & Pers...	Invoice # 78738	35.61	X		311,437.06
09/21/2017	20724	Best Best & Krieger	6200 · Professional Ser...	Inv# 803626	9,402.58	X		302,034.48
09/21/2017	20725	Burkett's	6190 · Office Supplies	Inv # 1336461-0	21.34	X		302,013.14
09/21/2017	20726	Brad Ballenger	6000 · Wages & Benef...		169.00			301,844.14
09/21/2017	20727	CALPO/HOM/MAC...	-split-	Invoice # 4-CH...	7,766.00	X		294,078.14
09/21/2017	20728	Caltronics Business ...	6190 · Office Supplies	Inv # 2341637	151.71	X		293,926.43
09/21/2017	20729	Capital Building Mai...	6150 · Maintenance,Str...	Invoice # 9514	650.00	X		293,276.43
09/21/2017	20730	Chris S. Storz	2030 · Dental Vision P...	Retiree Dental/...	5,269.00			288,007.43
09/21/2017	20731	Core Logic	6170 · Dues and Subsc...	Inv # 81830880	137.50			287,869.93
09/21/2017	20732	Dennis Planje	6000 · Wages & Benef...		1,449.00			286,420.93
09/21/2017	20733	FailSafe Testing	6140 · Maintenance of ...	Invoice # 9248	1,848.95			284,571.98
09/21/2017	20734	FireCom	6140 · Maintenance of ...	Invoice # 192828	750.76	X		283,821.22
09/21/2017	20735	Hefner, Stark & Mar...	-split-	Inv # 357 / 18	9,580.50	X		274,240.72
09/21/2017	20736	InterState Oil Compa...	-split-		1,614.06	X		272,626.66
09/21/2017	20737	Interwest Consulting ...	6240 · Special Expense...	Invoice # 35913	145.00			272,481.66
09/21/2017	20738	Atwood Insurance	6130 · Insurance:6131 ...	Account # EL...	51,436.00	X		221,045.66
09/21/2017	20739	Kaiser Foundation H...	-split-	Account # 320...	3,945.00	X		217,100.66
09/21/2017	20740	L.N. Curtis & Sons	-split-	Invoice # INV1...	10,957.01	X		206,143.65
09/21/2017	20741	MDSTAT Urgent Ca...	6200 · Professional Ser...	Patient # 792663	190.00			205,953.65
09/21/2017	20742	Motorola Solutions Inc	-split-		14,593.32	X		191,360.33
09/21/2017	20743	Mountain Democrat	6200 · Professional Ser...	Inv # 3991	35.00	X		191,325.33
09/21/2017	20744	National Garage Doo...	-split-		1,566.68			189,758.65
09/21/2017	20745	Preferred Alliance, Inc.	-split-	Invoice # 0131...	210.00			189,548.65
09/21/2017	20746	Rescue Fire Departm...	-split-		16,000.00			173,548.65
09/21/2017	20747	Rotary	-split-	Sept 2017	225.00	X		173,323.65
09/21/2017	20748	Rumsey Lang Well ...	6150 · Maintenance,Str...	Invoice # W/O ...	191.16	X		173,132.49
09/21/2017	20749	Sandra Sanders	6000 · Wages & Benef...		159.00			172,973.49
09/21/2017	20750	Scott's PPE Recon, Inc.	6100 · Clothing & Pers...	Invoice # 33433	99.00			172,874.49
09/21/2017	20751	Supplyworks	6120 · Housekeeping	Invoice # 4107...	38.05	X		172,836.44
09/21/2017	20752	Total Compensation ...	6200 · Professional Ser...	Invoice # 5612	1,890.00	X		170,946.44
09/21/2017	20753	Waynes Locksmith	6150 · Maintenance,Str...	Invoice # 0000...	133.68			170,812.76
09/21/2017	20754	West Coast Restorati...	6150 · Maintenance,Str...	Inv # 15179	7,769.77			163,042.99
09/21/2017	20755	West-Mark Service ...	6140 · Maintenance of ...	Invoice # P936...	489.88	X		162,553.11
09/22/2017	EFT	ADP	6200 · Professional Ser...	PR17-9-1	326.84	X		162,226.27
09/22/2017	EFT	ADP (FSA Service C...	6200 · Professional Ser...	Aug-17	96.15	X		162,130.12
09/25/2017	EFT	P. G. & E.	-split-	Aug-17	283.38	X		161,846.74
09/26/2017		Transfer from LAIF	1074 · Local Agency I...	Confirm #1510...		X	550,000.00	711,846.74

El Dorado Hills Fire Department

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From 09/01/2017 through 09/30/2017

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
09/26/2017	EFT	Modular Space Corp...	-split-	9/25-10/24/17	563.06	X		711,283.68
09/26/2017	EFT	ADP (FSA)	-split-		650.20	X		710,633.48
09/26/2017	EFT	De Lage Landen Fin...	6190 · Office Supplies	Account # 988...	86.55	X		710,546.93
09/27/2017	EFT	P.E.R.S. Retirement	-split-	PR17-9-2	80,968.31	X		629,578.62
09/27/2017	EFT	P.E.R.S. ING	-split-	PR17-9-2	2,774.44	X		626,804.18
09/27/2017	EFT	P.E.R.S. Health	-split-	Oct-17	164,092.96	X		462,711.22
09/27/2017	EFT	State Compensation ...	6000 · Wages & Benef...	Policy # 11048...	56,174.17	X		406,537.05
09/28/2017	PR17-9-2		-split-	Total Payroll T...	79,959.30	X		326,577.75
09/28/2017	PR17-9-2		1000 · Bank of Americ...	Direct Deposit	237,073.09	X		89,504.66
09/28/2017	PR17-9-2		1000 · Bank of Americ...	Payroll Checks...	1,996.30	X		87,508.36
09/28/2017	PR17-9-2		1000 · Bank of Americ...	Payroll Checks...	6,458.15			81,050.21
09/29/2017	EFT	Nationwide Retireme...	-split-	PR17-9-2	20,309.57	X		60,740.64
09/29/2017	EFT	ADP (FSA)	-split-		467.82			60,272.82



EL DORADO HILLS FIRE DEPARTMENT

MONTHLY ACTIVITY REPORT SEPTEMBER 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. The current system does not allow for accurate data collection.

SIGNIFICANT TRAINING/INCIDENTS

Vehicle Fire with Vegetation – Green Valley Road. 9/8/17



Vehicle Accident Multiple Rollover – Highway 50 at EDH Blvd. 9/12/17



Friday Night Football Standby's – All Home Oakridge H.S. Games



French Fire. 9/17/17. 120 Acres. B85, P91, E87, E86, WT41 Committed





Water Rescue Training – American River – 9/28/17 and 9/29/17



Head-on Vehicle Accident –Latrobe Road. 9/30/17



ALARM STATISTICS

Response District	Total Number of Responses – SEPT 2017	Total Number of Responses –2017	Total Number of Responses – SEPT 2016	Total Number of Responses –2016
84	62	576	67	511
85	71	615	58	513
86	42	398	37	300
87	92	603	48	490
91	8	53	7	41
92	1	14	1	13
Mutual Aid	73	617	50	635
Transfer	21	162	19	153
TOTALS	370	3038	287	2656

85.49% Medic Unit Response, 10 Minutes (before exception reports)

90.98% 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

This report not available due to Firehouse Upgrade and Tech Related Problems

- 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.

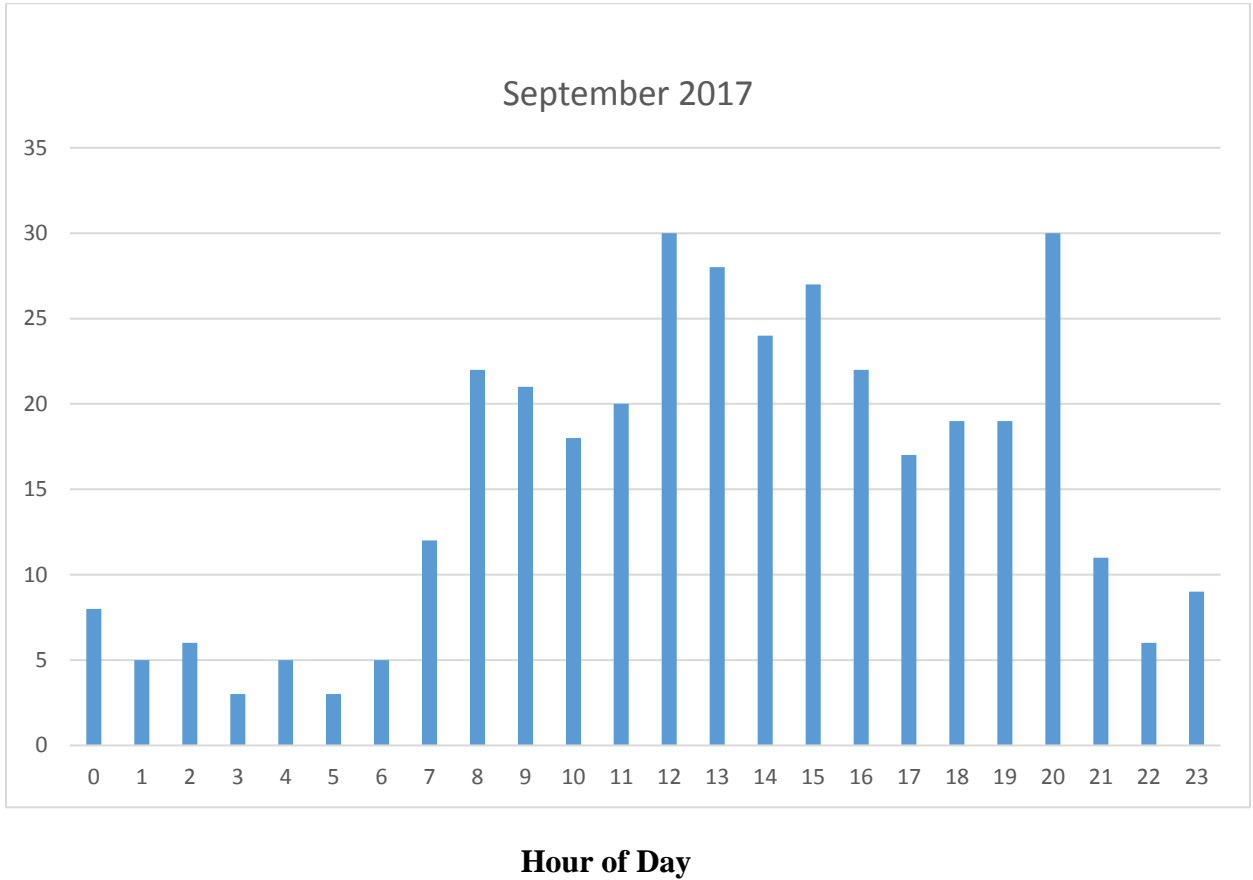
	Camino Call Handling Report	EDH Fire Call Handling Report
Incidents Dispatched Under 60 Seconds	Unable – Report No Longer Exists in Crystal	____% (____ of ____)
Incidents Dispatched Under 90 Seconds	Unable – Report No Longer Exists in Crystal	____% (____ of ____)
	Report – Crystal – JPA Report – Call Processing Report – Filter by EDH Jurisdiction and Dates	Report – Firehouse Analytics – Filter by Dates

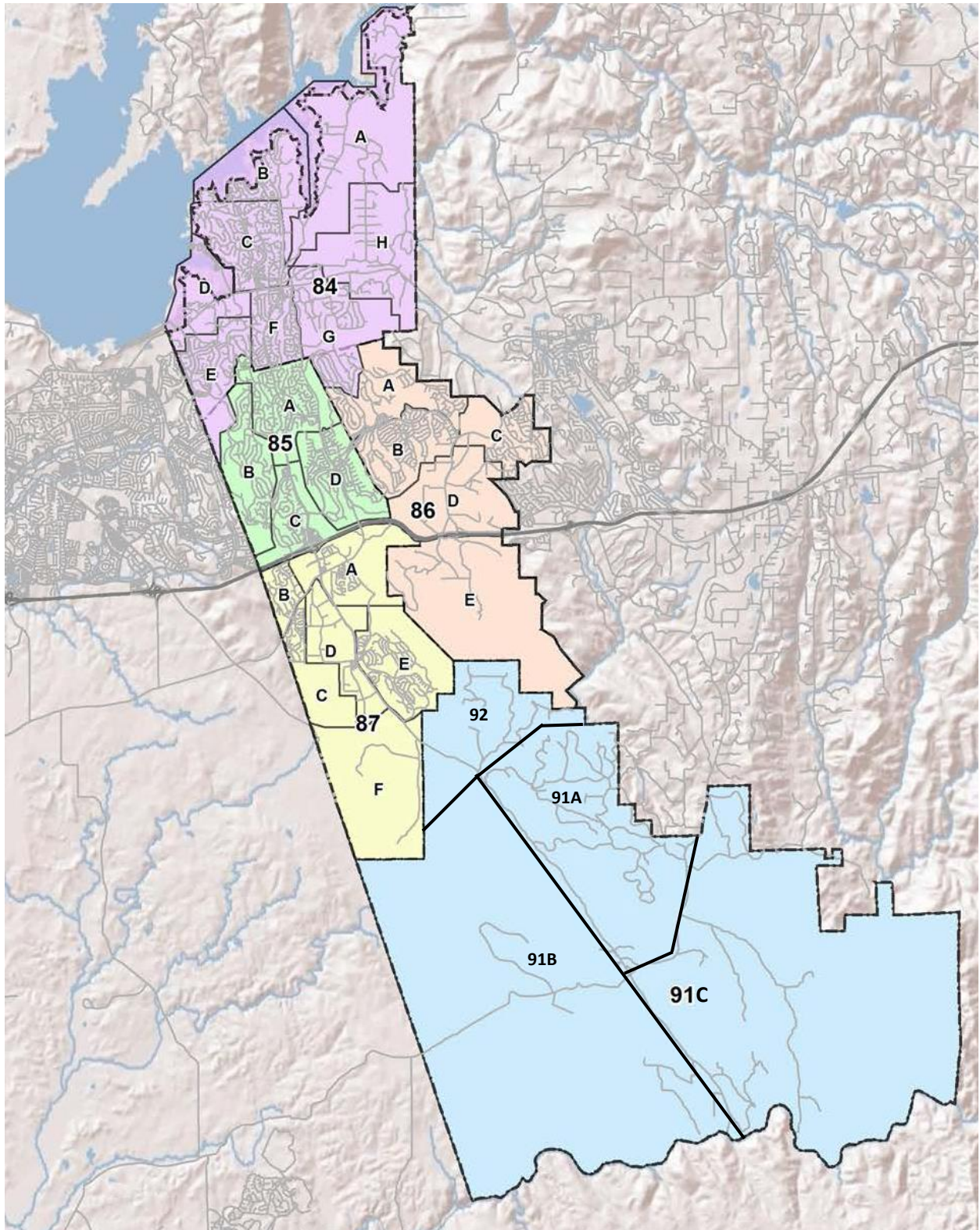
The following Deployment Measures are unable to be reported/tracked as required by the Deployment Measures due to technology issues with our current system and software limitations:

- 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)

INCIDENTS BY HOUR OF DAY

SEPTEMBER 1-30, 2017







EL DORADO HILLS FIRE DEPARTMENT

QUARTERLY PREVENTION REPORT JULY TO SEPTEMBER - 2017

“YOUR SAFETY ... OUR COMMITMENT”

Public Education

- Fire station tours (10 activities / 38 personnel / 162.5 staff hours).
- Public education activities (7 activities / 18 personnel / 31.25 staff hours)

Juvenile Fire Setter Program

- 0 activities / 0 personnel / 0 staff hours

Fire Investigations

- 5 activities / 5 personnel / 10.75 staff hours

Buckle Up Baby

- 4 activities / 6 personnel / 8 staff hours

Vacant Lot Program

- UPDATE: This program has completed for 2017. Approximately 2,400 lots inspected & approximately 40 forced abatements and liens over 4 months of time, April – July.

Hazard Reduction Program

- Complete with a handful of call-ins that need to be inspected by the crews/Prevention.

Business Inspection Program

- 495 inspections
- The iPads have proved to be a success. Inspections are more consistently thorough and tracking of re-inspections is done with ease on the iPads and FH app system. Compliance in the business community has improved through this program. 84, 85, 86 have completed all of their respective initial inspections. 87 has until 12/31/17 to complete. We will continue to monitor the program throughout this first year.
- Potential for adding Fire Hydrants to the iPad program to become more efficient/complete in recording hydrant maintenance.

Fire Prevention Officers Meetings

- 4 activities / 10 personnel / 27.75 staff hours
- We are now working on the CA Fire Safe Regulations as adopted by the County, as well as revising outdated standards for EDH as well as the Region.
- Assigned sub-committees to help pursue standards and code compliance documents and training that is needed at the FPO level.

Fire Safe Councils

- 4 activities / 4 personnel / 7.5 staff hours
- Chipping program has been restarted with new grant funding. The Fire Safe Council remains very active and is receiving and filing for grant money on a regular basis. Marshall Cox has assumed a Board Member role on the EDC FSC.

******Development Snapshot will be provided at the regularly scheduled meeting in January 2018***

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the El Dorado Hills County Water District ("District") intends to conduct a public hearing on October 19, 2017 at 6:00 p.m. to consider adoption of a resolution or resolutions to approve the District's receipt of a transfer of fiscal year 2015-16 general fund base property tax revenue in the amount of \$256,651, from El Dorado County to District, as authorized by California Revenue and Taxation Code Section 99.02 et seq., effective for the 2016-17 fiscal year and for subsequent fiscal years. The purpose of the Public Hearing is to consider the effect of the proposed transfer on fees, charges, assessments, taxes, or other revenues. The Public Hearing shall be held at 1050 Wilson Boulevard, El Dorado Hills, CA 95762. Information on this matter may be obtained at the District offices at the address notes above or at the District's website, EDHFIRE.com.

Date: October 19, 2017

El Dorado Hills County Water District (Fire Department)

James Hartley, President

By: Jessica Braddock, Board Secretary

NOTICE OF PUBLIC HEARING

The Board of Directors of the El Dorado Hills County Water District hereby provides notice that it will consider at its regularly scheduled meeting to be held October 19, 2017 an Ordinance to adjust the per meeting compensation provided to Directors. Current compensation is limited to a stipend of \$100.00 per day of meetings, not to exceed six (6) meetings in any calendar month. The Board will consider an upward adjustment to the stipend, not to exceed \$150.00 per day of meetings, not to exceed six (6) meetings in any calendar month. Public comment is welcomed. The meeting shall take place at Fire Station 85, 1050 Wilson Boulevard, El Dorado Hills, California 95762, at 6:00 pm.

ORDINANCE NO. 2017 - 29

ORDINANCE OF THE GOVERNING BOARD OF
THE EL DORADO HILLS COUNTY WATER DISTRICT FIXING THE
COMPENSATION OF DIRECTORS OF THE BOARD PURSUANT
TO SECTIONS 20200 THROUGH 20207 OF THE WATER CODE

WHEREAS, Health and Safety Code section 13857 authorizes the Board of Directors to adopt an ordinance pursuant to Water Code sections 20200 et. seq. increasing the compensation paid to each member thereof in an amount in excess of the amount currently established in Section 13857, and

WHEREAS, the duties and responsibilities of the Board and each of its Directors requires and will continue to require an increase in the amount of time to be spent by each Director in carrying out the business of the District; and

WHEREAS, the Board of Directors of this District has, by the adoption of this ordinance, elected to fix the compensation of its Directors pursuant to Sections 20200 through 20207 of the Water Code of the State of California; and

WHEREAS, Notice of a Public Hearing as a part of the District's regular meeting held on October 19, 2017, was published pursuant to Government Code section 6066 and Water Code section 20203; and

WHEREAS, Proof of Publication of said Notice in the Mountain Democrat, has been filed with the records of the regular meeting held on October 19, 2017; and

WHEREAS, the public hearing on the adoption of this Ordinance was held on October 19, 2017, prior to the adoption of this ordinance as required by Water Code section 20203.

BE IT ORDAINED by Governing Board of the El Dorado Hills County Water District as follows:

1. Pursuant to Water Code Section 20201, effective January 1, 2018, the compensation of each of the Directors of the Governing Board shall be the sum of \$_____ (amount up to \$150.00 as determined by the Board) per meeting for each special or regular of the Board of Directors or for each day's service rendered as a member of the Board by request of the Board. The compensation fixed by this ordinance shall be for no more than a total of six (6) regular or special meetings or day's service in any calendar month.

2. For each following and subsequent calendar years after the calendar year 2017, the Directors' compensation may be increased by the Board of Directors upon the adoption of a resolution by the Board of Directors authorizing an increase in the compensation paid to each

Director in an amount not to exceed the sum of five percent (5%) per each special or regular meeting or day's service rendered as a member of the Board by request of the Board.

3. Effective January 1, 2018, this ordinance repeals any prior action of this Board providing for compensation of members of the Board.

4. If any section of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining sections of this ordinance. The Board of Directors hereby declares that it would have adopted this ordinance, irrespective of the fact that any one or more sections be declared invalid or unconstitutional.

PASSED AND ADOPTED this 19th day of October, 2017:

AYES:

NOES:

ABSTEIN:

ABSENT:

James Hartley, President

ATTEST:

Secretary

Extension of Temporary Administrative BC Position

Summary:

In an effort to defray an extensive major project workload that your Fire Department Administration was taking on for the last half of 2016 and well into 2017 we asked the Board to approve a temporary change to the authorized positions list. This change was approved at the August 2016 BOD Meeting and allowed the use of a Battalion Chief to fill an already approved, but vacant administrative 40-hour position originally created for a Captain, Engineer, or Firefighter. The cost of this action was the difference between the potential 40-hour Captain/Engineer/Firefighter wage to that of the BC level.

This plan was designed to give us an immediate bolus of administrative capacity that we desperately needed to help us accomplish the major programs and hiring that we had planned. An additional benefit of this action gave us the ability to provide valuable succession experience to a Chief Officer, as several administrative vacancies are predicted over the next couple years. The plan also included moving this Administrative Battalion Chief back to shift when a Shift Battalion Chief retired, and then look to fill this admin spot as-needed with a 40-hour Administrative Captain, Engineer or Firefighter as originally designed.

Recently, with just one days' notice, Shift Battalion Chief Hasemeier retired well ahead of his anticipated date which created an opening at the Shift BC level. Unfortunately, without any notice this left us immediately short on administrative capacity with many major projects and programs already in motion.

Specifically, as it relates to Chief Brady's temporary assignment, he is finishing up a mini-academy for our four new hires, he has already begun the testing and hiring process for our next group of FFP's which is scheduled for Nov 2017, he is working with Chief Lilienthal on the upcoming Battalion Chief's testing and promotional process scheduled for Nov 2017, he is in the final stages of planning the Engineers testing and promotional process scheduled for Feb 2018, he has begun the planning process for the Captains testing and promotional process scheduled for mid-2018, and we anticipate needing Chief Brady to run yet another mini-academy for our next group of new hires in early 2018. On top of all this, Chief Brady is currently heading EMS, Training, Task Book Management, and the move to our new electronic Patient Care Report, while also managing the Telestaff Migration, and the Target Solutions system upgrade.

When you add all of this to the unplanned loss of Chief Hasemeier who was spearheading the new Community Volunteer in Support, and Firefighter Internship programs, along with all the heavy lifting still needed for other projects like the; Training Facility, Dispatch Communications Study, Nexus/Development Fee Study, Lexipol Policy

Migration, Development of an Active Shooter Program, Station 91 Remodel, JPA Contract Negotiations, and the purchase of a new Type I engine I think it is safe to say there is no shortage of work for your administrative team, and considering the importance of each of these projects to our ongoing operations we don't have the option to simply drop several of these out of the queue. Additionally, it is important to keep in mind that I have not even discussed the normal day-to-day rigors of running a Fire Department.

Fiscal Impact:

The additional costs of the Temporary Administrative Battalion Chief position is currently budgeted and approved through the 2017/2018 fiscal year. There will be added cost due to the OT required to fill the vacant shift BC position until an acting BC can be assigned. However, this cost will be mostly offset by the savings of retired BC Hasemeier's salary and benefits. Therefore, we do not anticipate the need for a budget amendment at this time.

Recommendation:

While we always anticipated having a few months' notice prior to a key administrative retirement, in this instance this was not the case, and because of this immediate loss we had no time to adjust or reschedule critical operational projects. Because of this we ask for the authorization to continue with the Temporary Administrative Battalion Chief position as it currently is, and fill the vacant Shift Battalion Chief position with an acting Battalion Chief as soon as the new list is established.

As we begin the budgeting process for the 2018/2019 FY we will reexamine future project demand, anticipated retirements/succession planning, and department structure, to develop a new org chart and approved positions list that will allow our organization to remain successful and efficient well into the future.

Resolution No. 2017-30
El Dorado Hills County Water District

Resolution of Appreciation
to
Battalion Chief Russ Hasemeier

WHEREAS, **BATTALION CHIEF RUSS HASEMEIER** has provided loyal, dedicated, and outstanding service to the community of El Dorado Hills and the El Dorado Hills Fire Department during his twenty-six years of service from April 29, 1991 through September 11, 2017; and

WHEREAS, Battalion Chief Russ Hasemeier has brought his vast knowledge and experience in both Firefighting and Emergency Medical Service Operations, and became known for his exceptional skills in managing the EMS program along with his leadership as a Paramedic Field Training Officer. Additionally, Battalion Chief Hasemeier shared his exceptional experience in wildland firefighting with the organization, and played a key role in the transition of the volunteer program, and development of our Community Volunteer in Support and Firefighter Intern programs; and

WHEREAS, Battalion Chief Hasemeier; spearheaded our efforts to attain international accreditation which led to many positive changes in our operations and our organizational procedures leading to better safety for our Firefighters, and better efficiencies in our processes allowing us all to better serve our Community; and

WHEREAS, Battalion Chief Hasemeier 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 **BATTALION CHIEF RUSS HASEMEIER** for his leadership and service and does further extend to him best wishes in retirement from the El Dorado Hills Fire Department and for continued success in all future endeavors.

PASSED AND ADOPTED THIS 19th DAY OF OCTOBER 2017.

Jim Hartley, President

ATTEST:

Jessica Braddock, Board Secretary

Task Force Leader Assignment - Fire Chief David Roberts – Wind Complex

Wind Complex: CA-NEU-026295 – Order O-445
10/13/2017 – 05:00 to 10/15/2017 to 14:00 Hours
Total Hours Committed to Wind Complex: 57 Hours

Summary:

Chief Roberts was assigned as overhead to assume a Task Force Leader position (TFLD) at the Wind Complex per the dates and order numbers provided above. This was an OES Strike Team assignment as part of the California Master Mutual Aid Agreement. The Portal-to-Portal agreement is attached along with the O.E.S. reimbursement rate sheet which shows the pay rate for the Fire Chief as 93.09 per hour. All costs including total time and Department Vehicle used to lead the Strike Team is reimbursed to the Department by the State of California O.E.S.

Fiscal Impact:

There is no fiscal impact to the District. The State of California will reimburse the District for all personnel and vehicle use costs.

Recommendation:

Staff recommends that Chief Roberts be awarded \$5,306.13 additional compensation per the following table for his O.E.S. assignment.

Total O.E.S. Strike Team Hours Committed -	57 Hours
Standard Duty Hours Already Compensated -	0 Hours (All on days off)
Hours Committed to Incidents Beyond Standard -	57 Hours
57 Hours x 93.09 per Hour	\$5,306.13

2017 SALARY SURVEY / ACTUAL ADMINISTRATIVE RATE

for the

AGREEMENT FOR LOCAL GOVERNMENT FIRE AND EMERGENCY ASSISTANCE TO**THE STATE OF CALIFORNIA AND FEDERAL FIRE AGENCIES****(California Fire Assistance Agreement)**

Please complete and/or correct this salary survey information sheet (all fields on this form that pertain to your agency are required or survey may be returned due to lack of information). Return your completed survey as soon as possible to:

California Governor's Office of Emergency Services / Fire and Rescue Division

3650 Schriever Ave Mather, California 95655

or

FAX: (916) 845-8396

(To ensure receipt of your salary survey, we recommend mailing it to us "Certified with Return Receipt Requested")

Agency 3-Letter MACS I.D.:	EDH
Agency / Department Name:	EL DORADO HILLS FIRE DEPARTMENT
Chief's Name:	DAVE ROBERTS
Chief's Email Address*:	DROBERTS@EDHFIRE.COM
Department Email Address:	
Physical Address, City, State, Zip:	1050 WILSON BLVD
Mailing Address, City, State, Zip:	EL DORADO HILLS, CA 95762
Telephone Number:	913-933-6623
FAX Number:	916-933-5357
Federally Recognized Tribe? Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>	Federal Fire Dept.? Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/> Dept. of Defense? Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>

*Email is for the individual responsible for reviewing and processing the Salary Survey, Administrative Rate, and Invoices.

All information provided on this form is subject to audit by Cal OES, CAL FIRE, and the Federal Fire Agencies signatory to the California Fire Assistance Agreement.

Please provide the hourly Average Actual Rate or Base Rate for each classification used by your agency that is reflected in the chart below.

Instructions for completing the Cal OES 2016 Salary Survey / Actual Administrative Rate form.

Classification Title	Base Rates (ST) as of 04/13/2016	Avg. Actual Rate or Base Rate (ST) as of:	Above B/C with a MOU/MOA for above Straight Time (OT)	MOU/MOA/GBR for Portal to Portal
Chief	\$23.91 /per hour	93.09 /per hour	Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>	Yes: <input checked="" type="checkbox"/> No: <input type="checkbox"/>
Deputy Chief	\$23.91 /per hour	75.59 /per hour	Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>	Yes: <input checked="" type="checkbox"/> No: <input type="checkbox"/>
Division Chief	\$23.91 /per hour	/per hour	Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>	Yes: <input checked="" type="checkbox"/> No: <input type="checkbox"/>
Assistant Chief	\$23.91 /per hour	/per hour	Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>	Yes: <input checked="" type="checkbox"/> No: <input type="checkbox"/>
Battalion Chief	\$23.91 /per hour	53.49 /per hour		Yes: <input checked="" type="checkbox"/> No: <input type="checkbox"/>
Co. Officer/Capt./Lt.	\$19.46 /per hour	44.64 /per hour		Yes: <input checked="" type="checkbox"/> No: <input type="checkbox"/>
App. Officer/Engineer	\$19.46 /per hour	38.36 /per hour		Yes: <input checked="" type="checkbox"/> No: <input type="checkbox"/>
Firefighter/FF-PMedic	\$19.46 /per hour	31.73 /per hour		Yes: <input checked="" type="checkbox"/> No: <input type="checkbox"/>
Actual Administrative Rate** (due by July 1st):		0.1	(Enter as Decimal)	
Workers Compensation Insurance Rate:		.1038	(Enter as Decimal)	
Unemployment Insurance Rate:		.027	(Enter as Decimal)	
Agency Federal Taxpayer I.D. Number or Federal Employee I.D. Number:		94-6050436		
Agency Data Universal Numbering System (DUNS) Number:		171209950		

NOTE: These rates are not effective until the date they are received by Cal OES.

****If your Actual Administrative Rate is on file, you are required to update and complete an Actual Administrative Rate Calculation Sheet (Page 2) by July 1st, 2016. After that date, the rate will default back to 10%.**

What is reported on this form constitutes direct salary costs for employees.

As an authorized representative of my agency/dept., I certify to the best of my knowledge and belief that this information is correct. Furthermore, my signature below represents acceptance by my agency/dept., as a cooperator, to comply with the authorities, terms and conditions of the CFAA. I also agree to comply with all cooperator agency internal accounting and expense reimbursement standards.

Print Name

Authorized Representative

Date



**CITY OF FOLSOM
FIRE DEPARTMENT**
535 Glenn Drive Folsom, CA 95630
Office (916) 984-2280 Fax (916) 984-7081



**CITY OF
FOLSOM**
DISTINCTIVE BY NATURE

September 19, 2017

Chief Mike Lilenthal
El Dorado Hills Fire Department
1050 Wilson Blvd.
El Dorado Hills, CA 95762

Dear Chief Lilenthal,

This letter is to express my appreciation for the assistance given to Folsom Fire Department from your agency. On September 13, 2017, crews from TR85 and E87 were dispatched for a vehicle accident with entrapment on US-50 near the East Bidwell overcrossing.

Crew members assisted with patient extrication and patient care. This patient was pinned inside a vehicle with a severe arm injury, was unconscious and required significant effort to extricate the patient out of the passenger side.

Please extend my thanks to the crews of TR85 and E87 for their teamwork and professionalism. From the outside, this call ran as if M37, Sac Metro Fire HM109, TR85 and E87 worked together for years when in fact, some had never met each other before. No one would ever guess that these were three separate agencies working together. The crews of TR85 and E87 were able to locate a severed appendage and it was transported to UCD where an effort was made for reattachment. It is this type of seamless teamwork that made for the best chance of survival of this patient.

Sincerely,

Mark Piacentini
Division Chief
City of Folsom Fire Department



Chief David Roberts
El Dorado Hills Fire Department
1050 Wilson Boulevard
El Dorado Hills, CA 95762



September 19, 2017

Chief Roberts,

On behalf of myself, the District Board of Directors, and all employees at the El Dorado Hills Community Services District, thank you for participating in the panel interview to select the District's next Director of Parks and Planning.

Your understanding of the District and its operations, knowledge of the County, and capable representation of the wider El Dorado Hills community and its residents greatly contributed to the deliberations and the ultimate outcome of this selection process.

Thank you for graciously giving your time and insight to help the District select the right candidate for a job that will shape the future of El Dorado Hills.

I will be in touch with you soon to notify you of the outcome as this process concludes.

Warmest Regards,

Kevin A. Loewen
General Manager
El Dorado Hills Community Services District

