

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED SEVENTY THIRD MEETING
Thursday, January 18, 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 771th Special Board meeting held December 15, 2017
 - B. Approve Minutes of the 772nd Board meeting held December 21, 2017
 - C. Approve Financial Statements for December 2017

End Consent Calendar
- III. Presentations
 - A. EDH Development Snapshot
 - B. Presentation by the El Dorado County Fire Advisory Board regarding initiative for an alternative funding source and Board authorization of expenditure not to exceed \$5,000
- IV. Oral Communications
 - A. EDH Professional Firefighters
 - B. EDH Firefighters Association
 - C. Any person wishing to address the Board on any item that is not on the Agenda may do so at this time. No action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments unless otherwise authorized by the Board.
- V. Correspondence
- VI. Attorney Items
 - A. Closed Session; Conference with legal counsel pursuant to Government Code Section 54956.9 (d)(2); Pending Litigation; One Potential Matter.
 - B. 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
- VII. Committee Reports
 - A. Administrative Committee (Directors Durante and Hartley)
 1. Review and approve final site drawings for Verizon cell tower at Station 85
 - B. Finance Committee (Directors Giraudo and Winn)
 - C. Ad Hoc Committee Reports
 1. Strategic Planning Committee (Directors Hus and Giraudo)
 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)

6. Cameron Park CSD/EDH Fire Collaboration Committee (Directors Durante and Hartley)

VIII. Operations Report

- A. Operations Report (Receive and file)
- B. Review and update regarding Joint Powers Authority

IX. Fiscal Items

X. New Business

- A. Discuss the feasibility of an EDHF Association reimbursement program
- B. Review and approve Staff Report regarding temporary increase to the Board approved Firefighter/Paramedic positions list
- C. Election of Board President and Vice President for 2018
- D. Reorganization of Committees for 2018
- E. Review and establish meeting dates for 2018

XI. Old 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 2018-19 base property tax revenue from El Dorado County to District related to the Latrobe annexation area, as authorized by California Revenue and Taxation Code Section 99.02 et seq., effective for the 2018-19 fiscal year and for subsequent fiscal years

XII. Oral Communications

- A. Directors
- B. Staff
- C. Schedule upcoming committee meetings

XIII. Adjournment

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

*Director Barbara Winn will be attending via teleconference from
Hyatt Regency Capitol Hill
400 New Jersey Avenue, NW
Washington, DC. 20001*

This Board meeting is normally recorded.

EL DORADO HILLS COUNTY WATER DISTRICT

SEVEN HUNDRED SEVENTY FIRST MEETING OF THE BOARD OF DIRECTORS

Thursday, December 15, 2017

3:00 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 3:00 p.m. Directors in attendance: Durante, Giraudo, Hartley, Hus and Winn. Director Winn attended via teleconference. Staff in attendance: Chief Roberts and Director of Finance Braddock. Counsel Cook was absent.

II. ORAL COMMUNICATIONS – None

III. ATTORNEY ITEMS

A. Review, Discussion and Approval of Mitigation Fee Collection and Indemnity Agreement with County of El Dorado – Chief Roberts reported that Counsel Cook reviewed the Mitigation Fee Collection and Indemnity Agreement with County of El Dorado and is in favor of the Board approving the agreement. He explained that the Board's approval would allow the County to continue to collect development fees on behalf of the District and to pay out the money owed for previous development. Director Hus asked if the indemnification applies retroactively, and Chief Roberts stated that it would be retroactive and that Counsel Cook was uncomfortable with that, but tried to work with the County and believes that this agreement is the best that the District will get.

Director Hartley made a motion to approve the Mitigation Fee Collection and Indemnity Agreement with County of El Dorado, seconded by Director Durante, and unanimously carried.

IV. ADJOURNMENT

The meeting adjourned at 3:09 p.m.

Approved:

Jessica Braddock, Board Secretary

Jim Hartley, President

EL DORADO HILLS COUNTY WATER DISTRICT

SEVEN HUNDRED SEVENTY SECOND MEETING OF THE BOARD OF DIRECTORS

Thursday, December 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 Director of Finance Braddock led the Pledge of Allegiance. Directors in attendance: Durante, Giraud, Hartley, and Hus. Director Winn was absent. Staff in attendance: Chief Roberts and Director of Finance Braddock. Counsel Cook was also in attendance.

II. CONSENT CALENDAR

- A. **Approve Minutes of the 769th Special Board meeting held November 16, 2017**
- B. **Approve Minutes of the 770th Board meeting held November 16, 2017**
- C. **Approve Financial Statements for November 2017**

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

III. PRESENTATION

A. Introduction of new Firefighters

Chief Roberts showed a video created by the Department in collaboration with Nick Sharples that spread rapidly on facebook.

Chief Keating informed that Board that agenda **Items X-B, X-C, and X-D** would be continued to a future meeting.

- #### B. Presentation by SCI Consulting on Nexus Study setting of Development Fees
- Blair Aas with SCI Consulting Group presented the final draft of the Fire Impact Fee Nexus Study. He highlighted the methodology and the resulting fees and talked about how the fee structure would support the District's Capital Improvement Plan.

Tim White, resident, asked if assisted living facilities should be categorized as residential or commercial and if the dollar amount would change based on that categorization. Blair responded that for the purposes of the study, the assisted living facilities were categorized as residential because most of the square footage is used for living quarters and stated that the dollar amount would not change either way. Tim White also asked why Blair would respond to the County about the concerns raised in the BIA letter rather than the Board responding directly. Director Hartley asked that Staff and Counsel Cook work with Blair to draft a letter in response to the BIA.

IV. ORAL COMMUNICATIONS

- A. **EDH Professional Firefighters** – None
- B. **EDH Firefighters Association** – None
- C. **Public Comment** – None

V. CORRESPONDENCE

- A. **Email to Chief Roberts from Director Hus on 11/22/17 regarding Memo 17-018 Truck 85 Medic 85 Rotation** – Director Hus stated that he was surprised to see that a negotiated side letter, which was implemented as a benefit to the firefighters, was then pushed back on by the firefighter’s union because they did not want the more senior firefighters rotating back on to the medic. He expressed his concern about the negotiation process and the culture that exist within the Department. Director Hartley stated that he also had some concerns about being able to adequately train new firefighter/paramedics, but was assured by the administration that there was already a rotation in place that allowed for the required training to take place.

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

VI. ATTORNEY ITEMS

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

VII. COMMITTEE REPORTS

- A. **Administrative Committee (Directors Durante and Hartley)** – No report.
- B. **Finance Committee (Directors Giraud and Winn)**
 - 1. **Review and approve proposal from Bartel & Associates** – Director of Finance Braddock stated that she would like to bring Bartel and Associates in to perform an analysis specific to this District on its pension and OPEB unfunded liabilities and the projected cost of such benefits going forward. The analysis would then be presented to the to the Board, public, and Staff. She added that Bartel and Associates provided a cost proposal of \$12,000-\$15,000 to complete the analysis and presentation and both staff and the Finance Committee support the recommendation to move forward.

Director Hus made a motion to approve the proposal from Bartel &

Associates not to exceed \$15,000, seconded by Director Durante, and unanimously carried.

C. Ad Hoc Committee Reports

1. Strategic Planning Committee (Directors Hus and Giraudo)

- a. Public Hearing: Review and approve resolution 2017-32 approving the fire impact fee nexus study and requesting the El Dorado County BOS adopt and implement the proposed fire impact fee program on behalf of the department.**

The public hearing was opened at 7:10 p.m.

Director Hus stated that he has concerns about charging fees just because the District has the right to collect those fees and does not believe there is a need to continue collecting money to fund a 14-million-dollar training facility.

Maurice Johnson, resident, stated that he appreciates that the District is considering funding and building a training facility and believes it is necessary for the safety of the firefighters and the residents.

Director Hus responded that he is not opposed to a training facility, but believes the Department has provided great service without one up to this point and believes a line needs to be drawn when the cost is considered.

The public hearing was closed at 7:23 p.m.

Director Durante made a motion to approve resolution 2017-32 approving the fire impact fee nexus study and requesting the El Dorado County BOS adopt and implement the proposed fire impact fee program on behalf of the department, seconded by Director Giraudo, and carried. (Roll call: Ayes: 3; Noes: 1-Hus; Absent:1)

- 2. Communications Committee (Directors Durante and Winn) – No Report.**

- 3. Training Facility Committee (Directors Hartley and Durante) – Chief Lilienthal stated that Staff has been working on making sure every prop is fully designed and is working with the architect and civil engineer to get them everything they need to complete the plans with a completion goal of**

January 31. He added that submitting the plans to the County would satisfy the requirement of making significant progress for the Special Use Permit.

Counsel Cook responded that legally submitting the plans would not be enough to satisfy the Special Use Permit requirements, so he would like Staff to get that is writing or apply for another extension.

Director Durante stepped out from 7:28-7:29 p.m.

4. **CSD/Fire Collaboration Committee (Directors Giraud and Durante)** – No report.
5. **Station 91 Building Committee (Directors Durante and Giraud)** – Chief Roberts reported that the project is going very well and they are currently working on electrical.
6. **Cameron Park CSD/EDH Fire Collaboration Committee (Directors Durante and Hartley)** – No report.

VIII. OPERATIONS REPORT

- A. **Operations Report (Receive and file)**
- B. **Review and update regarding Joint Powers Authority** – Chief Keating reported that the JPA approved adding a part-time medic unit. He added that they also approved a pilot program in Garden Valley to down-staff an engine and staff an additional medic unit on the divide for faster transport. Lastly, Chief Keating stated that they expanded the JPA by one member adding Marshall Medical Center.

IX. FISCAL ITEMS

- A. **Receive and File Accountability Act Annual Report (2016/17) for the Latrobe Zone Special Tax** – Director of Finance Braddock stated that the Accountability Act Annual Report (2016/17) for the Latrobe Zone Special Tax must be filed annually and submitted to the County verifying that the Special Tax being collected is being spent in Latrobe.
- B. **Receive and File OPEB GASB 74/75 Actuarial Report** – Director of Finance Braddock reported that the OPEB GASB 74-75 Actuarial Report is done every two years and shows the OPEB unfunded liability. Director Hus asked Staff to get clarification and follow up with Total Compensation systems on the recommendations in the report. Director Hus added that he would like to see this unfunded liability addressed in the next negotiation with a plan of how to cover those costs.
- C. **Review and Approve JPA FY 2018-19 Budget** – Chief Roberts stated that he

does not see the JPA FY 2018-19 Budget as an actual budget. Tim White, citizen asked if the Board's approval could be accompanied by a letter expressing that the proposed spending plan is not fiscally prudent.

Director Hartley made a motion to approve the JPA FY 2018-19 Budget, seconded by Director Giraud, and carried.

X. NEW BUSINESS

- A. Solar performance update** – Chief Roberts reported that Station 86 had a couple of modules that were not reporting the solar performance accurately, but stated that all other stations came in close to the projected output. Director Hus questioned the accuracy of the reports and asked that Staff follow up on the low production at 86 and find out how to verify that the system generated the guaranteed amount.
- B. Approve resolution 2017-33 authorizing application to the California Director of Industrial Relations for a certificate of consent to self-insure workers' compensation liabilities** – Continued to future meeting.
- C. Approve resolution 2017-34 authorizing participation in FASIS** – Continued to future meeting.
- D. Approve resolution 2017-35 attesting to operation as a Fire Protection District** – Continued to future meeting.
- E. Election of Board President and Vice President for 2018** – Continued to the January Board meeting.
- F. Reorganization of Committees for 2018** – Continued to the January Board meeting.
- G. Review and establish meeting dates for 2018** – Continued to the January Board meeting.

XI. OLD 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 2018-19 base property tax revenue from El Dorado County to District related to the Latrobe annexation area, as authorized by California Revenue and Taxation Code Section 99.02 et seq., effective for the 2018-19 fiscal year and for subsequent fiscal years**
(This will be continued to the January 18, 2018 meeting)

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

The meeting reconvened at 8:06 p.m. The Board took no action during closed session.

XII. ORAL COMMUNICATIONS

- A. Directors** – Director Hus asked if there was ever a Board member that served a 4-year term without being elected President. Director Hartley thanked Staff and Director Durante for a great job on the Santa Run.
- B. Staff** – None
- C. Schedule upcoming committee meetings** – None

XIII. ADJOURNMENT

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

The meeting adjourned at 7:22 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 December 31, 2017



	FINAL Full Year Budget FY17/18	Actual December 2017	Actual YTD December 31, 2017	Variance YTD Actual to Full Year Budget	(Target 50%) YTD Actual % of Full Year Budget	Notes/Comments
Revenue						
3240 · Tax Revenue						
3260 · Secured Tax Revenue	16,271,887	7,316,659	8,806,164	(7,465,723)		} On track with property tax revenue budget
3270 · Unsecured Tax Revenue	276,634	5,325	266,586	(10,048)		
3280 · Homeowners Tax Revenue	148,380	22,860	22,860	(125,520)		
3320 · Supplemental Tax Revenue	251,098	28,139	91,258	(159,840)		
3330 · Sacramento County Revenue	16,200	135	565	(15,635)		
3335 · Latrobe Revenue				-		
3335.2 · Latrobe Special Tax	36,840	(678)	4,452	(32,388)		Timing of collection
3335.3 · Latrobe Base Transfer	180,000	-	-	(180,000)		
3340 · Property Tax Administration Fee	(404,964)	(307,782)	(307,782)	97,182		One-time charge from County in Dec-17
Total 3240 · Tax Revenue	16,776,075	7,064,659	8,884,102	(7,891,973)	53%	
3505 · Misc. Revenue, Vacant Lot	-	6,371	(5,726)	(5,726)	0%	Timing of collection
3506 · Misc. Revenue, Fire Prev. Fees	70,000	3,899	47,786	(22,214)	68%	
3510 · Misc. Operating Revenue						
3512 · JPA Revenue	1,028,857	216,658	635,580	(393,277)	62%	JPA PERS and OPEB Lump Sum Payments billed in Q1
3513 · Rental Income (Cell site)	25,200	-	10,500	(14,700)	42%	
3515 · OES/Mutual Aid Reimbursement	560,000	46,135	357,172	(202,828)	64%	Timing of fire season
3520 · Interest Earned	80,000	4,910	44,907	(35,093)	56%	
3510 · Misc. Operating Revenue - Other	20,000	-	16,140	(3,860)	81%	Primarily workers' compensation reimbursements
Total 3510 · Misc. Operating Revenue	1,714,057	267,703	1,064,299	(649,757)	62%	
Total Operating Revenue	\$ 18,560,131	\$ 7,342,632	\$ 9,990,461	\$ (8,569,670)	54%	
3550 · Development Fee						
3560 · Development Fee Revenue	2,500,000	98,820	1,163,161	(1,336,839)	47%	
3561 · Development Fee Interest	-	7,209	31,336	31,336	100%	
Total 3550 · Development Fee	2,500,000	106,029	1,194,497	(1,305,503)	48%	
3570 · Proceeds from Sale of Assets	-	5,624	752,373	752,373	100%	Sale of business park 5-acre parcel
Total Revenue	\$ 21,060,131	\$ 7,454,285	\$ 11,937,332	\$ (9,122,799)	57%	

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



	FINAL Full Year Budget FY17/18	Actual December 2017	Actual YTD December 31, 2017	Variance YTD Actual to Full Year Budget	(Target 50%) YTD Actual % of Full Year Budget	Notes/Comments
Expenditures						
6000 · Salaries & Wages						
6001 · Salaries & Wages, Fire	5,931,801	453,780	2,882,008	3,049,793	49%	
6011 · Education/Longevity Pay	484,081	33,785	221,945	262,136	46%	
6016 · Salaries & Wages, Admin/Prev	643,697	44,567	295,821	347,876	46%	
6018 · Director Pay	17,850	500	5,195	12,655	29%	
6019 · Overtime						
6019.1 · Overtime, Operational	1,561,587	167,159	993,519	568,068	64%	Several long-term vacancies filled with OT
6019.2 · Overtime, Outside Aid	480,000	37,180	295,154	184,846	61%	Timing of fire season
6019.3 · Overtime, JPA	155,479	26,289	96,703	58,776	62%	Several long-term vacancies filled with OT
Total 6019 · Overtime	2,197,066	230,627	1,385,376	811,690	63%	
6020 · P.E.R.S. Retirement	2,293,349	117,157	1,416,836	876,514	62%	Annual required lump sum payment made in July
6030 · Workers Compensation	819,067	-	348,248	470,819	43%	
6031 · Life Insurance	6,224	471	2,766	3,458	44%	
6032 · P.E.R.S. Health Benefits	1,444,276	117,207	821,961	622,314	57%	January invoice paid in December
6033 · Disability Insurance	16,758	1,397	8,158	8,600	49%	
6034 · Health Cost of Retirees	881,479	49,270	644,693	236,786	73%	Annual lump sum payment made in July (\$300k). Jan payment made in Dec
6040 · Dental/Vision Expense	177,960	15,098	60,540	117,420	34%	
6050 · Unemployment Insurance	14,490	-	756	13,734	5%	
6060 · Vacation & Sick Expense Reserve	100,000	-	-	100,000	0%	
6070 · Medicare	134,842	10,628	67,320	67,522	50%	
Total 6000 · Salaries & Wages	15,162,941	1,074,485	8,161,624	7,001,317	54%	
6100 · Clothing & Personal Supplies						
6101 · Uniform Allowance	52,800	-	24,168	28,632	46%	
6102 · Other Clothing & Personal Supplies	47,683	(843)	23,617	24,066	50%	
Total 6100 · Clothing & Personal Supplies	100,483	(843)	47,785	52,698	48%	

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



	FINAL Full Year Budget FY17/18	Actual December 2017	Actual YTD December 31, 2017	Variance YTD Actual to Full Year Budget	(Target 50%) YTD Actual % of Full Year Budget	Notes/Comments
6110 · Network/Communications						
6111 · Telecommunications	50,544	3,446	18,997	31,547	38%	
6112 · Dispatch Services	50,000	-	-	50,000	0%	No invoice for dispatch services received to date
6113 · Network/Connectivity	41,225	3,527	20,026	21,199	49%	
Total 6110 · Communications	141,769	6,973	39,023	102,746	28%	
6120 · Housekeeping	35,268	2,022	12,721	22,547	36%	
6130 · Insurance						
6131 · General Insurance	55,000	-	50,300	4,700	91%	Annual insurance premium paid in September
Total 6130 · Insurance	55,000	-	50,300	4,700	91%	
6140 · Maintenance of Equipment						
6141 · Tires	21,791	1,053	17,787	4,004	82%	
6142 · Parts & Supplies	22,209	947	5,850	16,359	26%	
6143 · Outside Work	118,167	(2,160)	72,787	45,380	62%	Truck maintenance higher than budgeted
6144 · Equipment Maintenance	37,308	1,173	11,411	25,897	31%	
6145 · Radio Maintenance	24,279	3,730	20,989	3,290	86%	
Total 6140 · Maintenance of Equipment	223,754	4,743	128,823	94,930	58%	
6150 · Maintenance, Structures & Ground	98,364	8,114	68,503	29,861	70%	Exterior paint Sta 86; Repair leak at Sta 87; Sta 86 leak damage isolation
6160 · Medical Supplies						
6161 · Medical Supplies	5,867	1,554	4,178	1,689	71%	
Total 6160 · Medical Supplies	5,867	1,554	4,178	1,689	71%	
6170 · Dues and Subscriptions	12,655	1,020	8,109	4,547	64%	Timing of payment
6180 · Miscellaneous						
6181 · Miscellaneous	3,352	97	400	2,952	12%	
6182 · Honor Guard	3,562	-	-	3,562	0%	
6183 · Explorer Program	2,095	743	5,757	(3,662)	275%	Approved budget overage offset by savings in other categories
6184 · Pipes and Drums	-	-	-	-	0%	
Total 6180 · Miscellaneous	9,010	840	6,158	2,852	68%	
6190 · Office Supplies	20,739	1,770	11,264	9,475	54%	

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



	FINAL Full Year Budget FY17/18	Actual December 2017	Actual YTD December 31, 2017	Variance YTD Actual to Full Year Budget	(Target 50%) YTD Actual % of Full Year Budget	Notes/Comments
6200 · Professional Services						
6201 · Audit	13,050	10,750	12,650	400	97%	Annual audit fees paid in December
6202 · Legal/Human Resources	161,673	12,246	99,664	62,009	62%	Pending legal matters
6203 · Notices	2,514	90	474	2,041	19%	
6204 · Other Professional Services	135,397	2,370	45,222	90,175	33%	
6205 · Elections/Tax Administration	-	-	-	-	0%	
6206 · Public Relations	3,042	300	306	2,736	10%	
Total 6200 · Professional Services	315,676	25,756	158,315	157,361	50%	
6210 · Information Technology						
6211 · Software Licenses/Subscriptions	71,501	16,291	27,843	43,658	39%	
6212 · IT Support/Implementation	118,496	11,294	59,141	59,355	50%	
Total 6210 · Information Technology	189,997	27,584	86,984	103,013	46%	
6220 · Rents and Leases						
6221 · Facilities/Equipment Lease	14,710	563	3,906	10,804	27%	
6222 · Solar Lease	66,936	5,524	32,961	33,975	49%	
Total 6220 · Rents and Leases	81,646	6,087	36,867	44,779	45%	
6230 · Small Tools and Supplies	78,108	3,724	16,640	61,468	21%	
6240 · Special Expenses						
6241 · Training	148,981	5,269	29,369	119,612	20%	
6242 · Fire Prevention	64,280	4,659	26,041	38,238	41%	
6243 · Licenses	-	-	10	(10)	100%	
Total 6240 · Special Expenses	213,261	9,928	55,420	157,840	26%	
6250 · Transportation and Travel						
6251 · Fuel and Oil	62,000	5,046	29,017	32,983	47%	
6252 · Travel	25,200	1,791	11,675	13,525	46%	
6253 · Meals & Refreshments	22,680	932	7,727	14,953	34%	
Total 6250 · Transportation and Travel	109,880	7,770	48,418	61,462	44%	

El Dorado Hills Fire Department
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	FINAL Full Year Budget FY17/18	Actual December 2017	Actual YTD December 31, 2017	Variance YTD Actual to Full Year Budget	(Target 50%) YTD Actual % of Full Year Budget	Notes/Comments
6260 · Utilities						
6261 · Electricity	16,872	248	1,852	15,020	11%	
6262 · Natural Gas/Propane	25,000	877	2,282	22,718	9%	
6263 · Water/Sewer	16,000	3,354	10,163	5,837	64%	
Total 6260 · Utilities	57,872	4,479	14,298	43,574	25%	
Total Operating Expenditures	\$ 16,912,288	\$ 1,186,006	\$ 8,955,430	\$ 7,956,858	53%	
Operating Revenue - Operating Expenditures	\$ 1,647,843	\$ 6,156,626	\$ 1,035,031	\$ 612,812		
6560 · Pension/OPEB UAL Lump Sum Payment	1,450,000	-	500,000	950,000	34%	
6720 · Fixed Assets	2,989,298	1,048	149,127	2,840,171	5%	
Total Expenditures	\$ 21,351,586	\$ 1,187,054	\$ 9,604,557	\$ 11,747,029	45%	
Total Revenue - Total Expense	\$ (291,455)	\$ 6,267,231	\$ 2,332,775	\$ 2,624,230		
Less: Development Fee Revenue	(2,500,000)		(1,194,497)			
Add: Development Fee Qualified Expenditures	1,970,000		119,399			
Total Revenue - Total Expense Net of Dev Fees	\$ (821,455)		\$ 1,257,676			

El Dorado Hills Fire Department

1/11/2018 4:16 PM

Register: 1000 · Bank of America
 From 12/01/2017 through 12/31/2017
 Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
12/01/2017	EFT	Technology Credit C...	-split-	Dec-17	5,524.00	X		873,542.97
12/01/2017	EFT	De Lage Landen Fin...	6190 · Office Supplies	Account # 988...	230.59	X		873,312.38
12/01/2017	EFT	ADP	6200 · Professional Ser...	PR17-11-2	336.68	X		872,975.70
12/01/2017	EFT	El Dorado Disposal S...	-split-	11/1/17-11/30/17	593.93	X		872,381.77
12/04/2017	EFT	P. G. & E.	-split-	Nov-17	9.86	X		872,371.91
12/04/2017	EFT	P. G. & E.	-split-	Nov-17	15.59	X		872,356.32
12/04/2017	EFT	ADP (FSA)	-split-		5.00	X		872,351.32
12/07/2017	EFT	ADP (FSA)	-split-		539.42	X		871,811.90
12/07/2017	20903	7th Dimension, LLC	6210 · Information Tec...	Inv # 170797	8,598.79	X		863,213.11
12/07/2017	20904	A-CHECK	6200 · Professional Ser...	Inv # 59-05317...	15.00	X		863,198.11
12/07/2017	20905	Advantage Gear, Inc.	-split-		202.72	X		862,995.39
12/07/2017	20906	Aflac	2029 · Other Payable	Inv # 130858	209.44	X		862,785.95
12/07/2017	20907	Air Exchange	6150 · Maintenance,Str...	Invoice # 41586	333.24	X		862,452.71
12/07/2017	20908	Allstar Fire Equipme...	6180 · Miscellaneous:6...	Invoice # 202208	540.54	X		861,912.17
12/07/2017	20909	Angelica Silveira	6000 · Wages & Benef...		42.00			861,870.17
12/07/2017	20910	Apparatus Equipmen...	6140 · Maintenance of ...	Inv # 12177	222.86	X		861,647.31
12/07/2017	20911	Aramark	6120 · Housekeeping	Inv# 63568470...	149.84			861,497.47
12/07/2017	20912	AT&T	-split-	Nov-17	270.64	X		861,226.83
12/07/2017	20913	Best Best & Krieger	6200 · Professional Ser...	Inv# 810082	2,998.32	X		858,228.51
12/07/2017	20914	Brad Ballenger	6000 · Wages & Benef...		175.00	X		858,053.51
12/07/2017	20915	Bugman Pest Control	6150 · Maintenance,Str...	Statement 12/0...	104.57	X		857,948.94
12/07/2017	20916	Burkett's	6190 · Office Supplies	Inv # 1344334-0	9.01	X		857,939.93
12/07/2017	20917	CA Assoc. of Profess...	6000 · Wages & Benef...	DECEMBER 2...	1,396.50	X		856,543.43
12/07/2017	20918	California Family Fit...	6200 · Professional Ser...	Inv # 21112017	174.98	X		856,368.45
12/07/2017	20919	Caltronics Business ...	6190 · Office Supplies	Inv # 2394485	396.83	X		855,971.62
12/07/2017	20920	Capital Building Mai...	6150 · Maintenance,Str...	Invoice # 9623	650.00	X		855,321.62
12/07/2017	20921	Conforti Plumbing, L...	-split-	Invoice # L17-...	1,105.00	X		854,216.62
12/07/2017	20922	Core Logic	6170 · Dues and Subsc...	Inv # 81847166	137.50	X		854,079.12
12/07/2017	20923	Deal Heating & Air, ...	6150 · Maintenance,Str...	Invoice # 11521	844.80	X		853,234.32
12/07/2017	20924	Dennis Planje	6000 · Wages & Benef...		130.00	X		853,104.32
12/07/2017	20925	Doug Veerkamp	6140 · Maintenance of ...	Invoice # 325231	220.00	X		852,884.32
12/07/2017	20926	Fastenal Company	-split-	Invoice # CAE...	29.80	X		852,854.52
12/07/2017	20927	FedEx	6190 · Office Supplies	Account # 532...	26.82	X		852,827.70
12/07/2017	20928	Ferrell Gas	2029 · Other Payable	Invoice # 1098...	1,136.76	X		851,690.94
12/07/2017	20929	FireCom	6140 · Maintenance of ...	Invoice # 194283	17.40	X		851,673.54
12/07/2017	20930	Fit Guard	-split-		480.00	X		851,193.54
12/07/2017	20931	InterState Oil Compa...	-split-		3,462.48	X		847,731.06
12/07/2017	20932	James O'Camb	6000 · Wages & Benef...		166.00	X		847,565.06
12/07/2017	20933	L.N. Curtis & Sons	-split-		2,307.21	X		845,257.85
12/07/2017	20934	Larry R. Fry	6000 · Wages & Benef...		580.00	X		844,677.85

El Dorado Hills Fire Department

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Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
12/07/2017	20935	Managed Health Net...	6200 · Professional Ser...	Invoice # PRM...	651.24	X		844,026.61
12/07/2017	20936	Motorola Solutions Inc	-split-	Customer Acco...	32.00	X		843,994.61
12/07/2017	20937	MES - California	6100 · Clothing & Pers...	Invoice # IN11...	2,838.72	X		841,155.89
12/07/2017	20938	Pyro Engineering, Inc.	-split-		2,700.00	X		838,455.89
12/07/2017	20939	Rapid Information D...	6190 · Office Supplies	Invocie # 51681	70.00	X		838,385.89
12/07/2017	20940	Robert W. Johnson C...	6200 · Professional Ser...	Inv # 5282	10,750.00	X		827,635.89
12/07/2017	20941	Rotary	-split-	Dec 2017	225.00	X		827,410.89
12/07/2017	20942	Scott's PPE Recon, Inc.	6100 · Clothing & Pers...	Invoice # 33595	429.35			826,981.54
12/07/2017	20943	Signal Service	6150 · Maintenance,Str...	Invoice # 274015	120.00	X		826,861.54
12/07/2017	20944	Standard Insurance Co.	6000 · Wages & Benef...	Policy # 00 359...	471.20	X		826,390.34
12/07/2017	20945	Stryker Sales Corpor...	-split-		1,262.23	X		825,128.11
12/07/2017	20946	Supplyworks	6120 · Housekeeping	Invoice # 4207...	939.96	X		824,188.15
12/07/2017	20947	Time Printing	6190 · Office Supplies	Invoice # 12754	243.56	X		823,944.59
12/07/2017	20948	WageWorks	6200 · Professional Ser...	Invoice # INV4...	96.15	X		823,848.44
12/07/2017	20949	Wally Jukes	6000 · Wages & Benef...		87.00	X		823,761.44
12/07/2017	20950	Zoll Medical Corpor...	-split-		1,499.74	X		822,261.70
12/07/2017	20951	Greg F. Durante (Di...	6000 · Wages & Benef...	Nov-17	100.00	X		822,161.70
12/07/2017	20952	Charles J. Hartley	6000 · Wages & Benef...	Nov-17	100.00	X		822,061.70
12/07/2017	20953	John Giraud	6000 · Wages & Benef...	Nov-17	100.00	X		821,961.70
12/07/2017	20954	Douglas A. Hus	6000 · Wages & Benef...	Nov-17	100.00	X		821,861.70
12/07/2017	20955	Barbara Winn	6000 · Wages & Benef...	Nov-17	100.00			821,761.70
12/07/2017	20956	Connie Bair	-split-		150.00	X		821,611.70
12/07/2017	20957	Brian Bresnahan	-split-		150.00	X		821,461.70
12/07/2017	20958	David Kennedy	-split-		100.00	X		821,361.70
12/07/2017	20959	John Niehues	-split-		150.00	X		821,211.70
12/07/2017	20960	Dwight Piper	-split-		150.00	X		821,061.70
12/07/2017	20961	Frederick Russell	-split-		150.00	X		820,911.70
12/07/2017	20962	Sean Ward	-split-		150.00	X		820,761.70
12/07/2017	20963	Chase Bank	2029 · Other Payable	Nov 9, 22	400.00	X		820,361.70
12/07/2017	20964	Wells Fargo Bank	2026 · EDH Associate...	Deposit to Acct...	4,799.60	X		815,562.10
12/07/2017	20965	Accredited EMS Fire...	6240 · Special Expense...	Invoice # 2008	3,040.00	X		812,522.10
12/07/2017	PR17-12-1		-split-	Total Payroll T...	65,976.53	X		746,545.57
12/07/2017	PR17-12-1		1000 · Bank of Americ...	Direct Deposit	229,360.81	X		517,184.76
12/07/2017	PR17-12-1		1000 · Bank of Americ...	Payroll Checks		X		517,184.76
12/07/2017	PR17-12-1		1000 · Bank of Americ...	Payroll Adjust...		X		517,184.76
12/08/2017	EFT	Nationwide Retireme...	-split-	PR17-12-1	17,676.27	X		499,508.49
12/08/2017	EFT	P. G. & E.	-split-	Nov-17	247.83	X		499,260.66
12/08/2017	EFT	ADP (FSA)	-split-		58.60	X		499,202.06
12/11/2017	EFT	ADP (FSA)	-split-		44.24	X		499,157.82
12/12/2017	20966	Kronos	-split-	Invoice # 1125...	18,856.60	X		480,301.22

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12/14/2017		Transfer from Paypal	1010 · Paypal	Deposit		X	9,523.17	489,824.39
12/14/2017		U.S. Bank Telepay	2010 · Accounts Payable	Confirmation #...	18,376.95	X		471,447.44
12/15/2017		Deposit	3240 · Tax Revenue:33...	Sac County 16/...		X	135.42	471,582.86
12/15/2017			6200 · Professional Ser...	Service Charge	216.91	X		471,365.95
12/15/2017	EFT	Verizon Wireless	-split-	Nov-17	2,398.73	X		468,967.22
12/15/2017	EFT	ADP	6200 · Professional Ser...	PR17-12-1	336.68	X		468,630.54
12/15/2017	EFT	P. G. & E.	-split-	Nov-17	331.33	X		468,299.21
12/15/2017	EFT	P. G. & E.	-split-	Nov-17	357.79	X		467,941.42
12/15/2017	EFT	P.E.R.S. ING	-split-	PR17-12-1	2,774.44	X		465,166.98
12/15/2017	EFT	P.E.R.S. Retirement	-split-	PR17-12-1	74,149.72	X		391,017.26
12/15/2017	EFT	P.E.R.S. Health	-split-	Jan- 2018	166,477.12	X		224,540.14
12/19/2017		Transfer from LAIF	1074 · Local Agency I...	Confirm #1518...		X	500,000.00	724,540.14
12/19/2017	EFT	ADP (FSA)	-split-		4,807.75	X		719,732.39
12/20/2017	EFT	P.E.R.S. Retirement	-split-	PR17-12-2	82,196.35	X		637,536.04
12/20/2017	EFT	ADP (FSA)	-split-		5.00	X		637,531.04
12/21/2017	EFT	Verizon Wireless	-split-	Nov-17	40.01	X		637,491.03
12/21/2017	EFT	Verizon Wireless	-split-	Nov-17	697.80	X		636,793.23
12/21/2017	EFT	Nationwide Retireme...	-split-	PR17-12-2	17,676.27	X		619,116.96
12/21/2017	EFT	P.E.R.S. ING	-split-	PR17-12-2	2,774.44	X		616,342.52
12/21/2017	EFT	ADP (FSA)	-split-		704.55	X		615,637.97
12/21/2017	20967	Arrow International, ...	6160 · Medical Supplie...	Invoice # 9531...	1,298.11			614,339.86
12/21/2017	20968	Big O Tires	-split-		1,225.17	X		613,114.69
12/21/2017	20969	Caltronics Business ...	6190 · Office Supplies	Inv # 2405671	206.02	X		612,908.67
12/21/2017	20970	Camerado Glass	6150 · Maintenance,Str...	Inv # 63337	1,727.62			611,181.05
12/21/2017	20971	Capital Building Mai...	6150 · Maintenance,Str...	Invoice # 9705	650.00			610,531.05
12/21/2017	20972	Carol Caughey	6000 · Wages & Benef...		87.00			610,444.05
12/21/2017	20973	Core Logic	6170 · Dues and Subsc...	Inv # 81854217	137.50	X		610,306.55
12/21/2017	20974	Deal Heating & Air, ...	-split-		1,505.00			608,801.55
12/21/2017	20975	Dennis Ferguson	6240 · Special Expense...		112.29			608,689.26
12/21/2017	20976	Hefner, Stark & Mar...	-split-		9,232.42	X		599,456.84
12/21/2017	20977	InterState Oil Compa...	-split-		1,275.43	X		598,181.41
12/21/2017	20978	Jeno Inzerillo	6000 · Wages & Benef...		206.00	X		597,975.41
12/21/2017	20979	James Davidson	6000 · Wages & Benef...		72.00			597,903.41
12/21/2017	20980	L.N. Curtis & Sons	6140 · Maintenance of ...	Invoice # INV1...	692.96	X		597,210.45
12/21/2017	20981	Logan Aguirre	6240 · Special Expense...		200.00	X		597,010.45
12/21/2017	20982	Motorola Solutions Inc	-split-	Customer Acco...	3,680.39	X		593,330.06
12/21/2017	20983	Mountain Democrat	-split-	Inv # 4346 / 43...	90.00	X		593,240.06
12/21/2017	20984	Nick Sharples Produ...	6200 · Professional Ser...	Invoice # 1221	300.00	X		592,940.06
12/21/2017	20985	River City Rentals	6200 · Professional Ser...	Invoice # 2026...	300.00			592,640.06
12/21/2017	20986	Sentinel Fire Equipm...	6150 · Maintenance,Str...	Invoice # 78057	121.39	X		592,518.67

El Dorado Hills Fire Department

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12/21/2017	20987	Trace Analytics, Inc.	6140 · Maintenance of ...	Invoice # 17-1...	80.40	X		592,438.27
12/21/2017	20988	UPS Store	6190 · Office Supplies		15.00	X		592,423.27
12/21/2017	20989	West Coast Frame/C...	6140 · Maintenance of ...	Invoice # 50197	33.50	X		592,389.77
12/21/2017	20990	Chase Bank	2029 · Other Payable	Dec 7, 21	400.00			591,989.77
12/21/2017	20991	Wells Fargo Bank	2026 · EDH Associate...	Deposit to Acct...	4,799.60	X		587,190.17
12/21/2017	20992	David Merino	2029 · Other Payable		126.17	X		587,064.00
12/21/2017	PR17-12-2		-split-	Total Payroll T...	106,708.14	X		480,355.86
12/21/2017	PR17-12-2		1000 · Bank of Americ...	Direct Deposit	297,672.67	X		182,683.19
12/21/2017	PR17-12-2		1000 · Bank of Americ...	Payroll Checks		X		182,683.19
12/21/2017	PR17-12-2		1000 · Bank of Americ...	Payroll Adjust...		X		182,683.19
12/22/2017	EFT	P. G. & E.	-split-	Nov-17	162.63	X		182,520.56
12/22/2017	PR17-12-3		-split-	Total Payroll T...		X	252.35	182,772.91
12/26/2017	EFT	Modular Space Corp...	-split-	12/25-1/24/18	563.06	X		182,209.85
12/26/2017	EFT	ADP (FSA)	-split-		15.00	X		182,194.85
12/29/2017	EFT	ADP	6200 · Professional Ser...	PR17-12-2/PR...	467.06	X		181,727.79
12/29/2017	EFT	ADP (FSA)	-split-		225.20			181,502.59



EL DORADO HILLS FIRE DEPARTMENT

MONTHLY ACTIVITY REPORT DECEMBER 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

Type 1 Engine and Water Tender 41 Assignment On Strike Team in Ventura County. December 2017





Low Angle Rope Rescue – Brown’s Ravine. One critically injured. December 15, 2017.





Technical Water Rescue – American River at Hospital Bar. One injured. December 17, 2017



Residential Structure Fire – Frascati Drive. December 27, 2017



Residential Structure Fire – Encina Drive. December 30, 2017. Three Victims Transported – Smoke Inhalation



ALARM STATISTICS

Response District	Total Number of Responses – DEC. 2017	Total Number of Responses –2017	Total Number of Responses – DEC. 2016	Total Number of Responses –2016
84	68	777	37	655
85	60	827	60	692
86	41	522	39	410
87	79	835	73	678
91	7	77	1	54
92	0	15	1	15
Mutual Aid	59	792	93	875
Transfer	21	222	23	215
TOTALS	335	4067	327	3594

88.12 % Medic Unit Response, 10 Minutes (before exception reports)

92.08 % 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

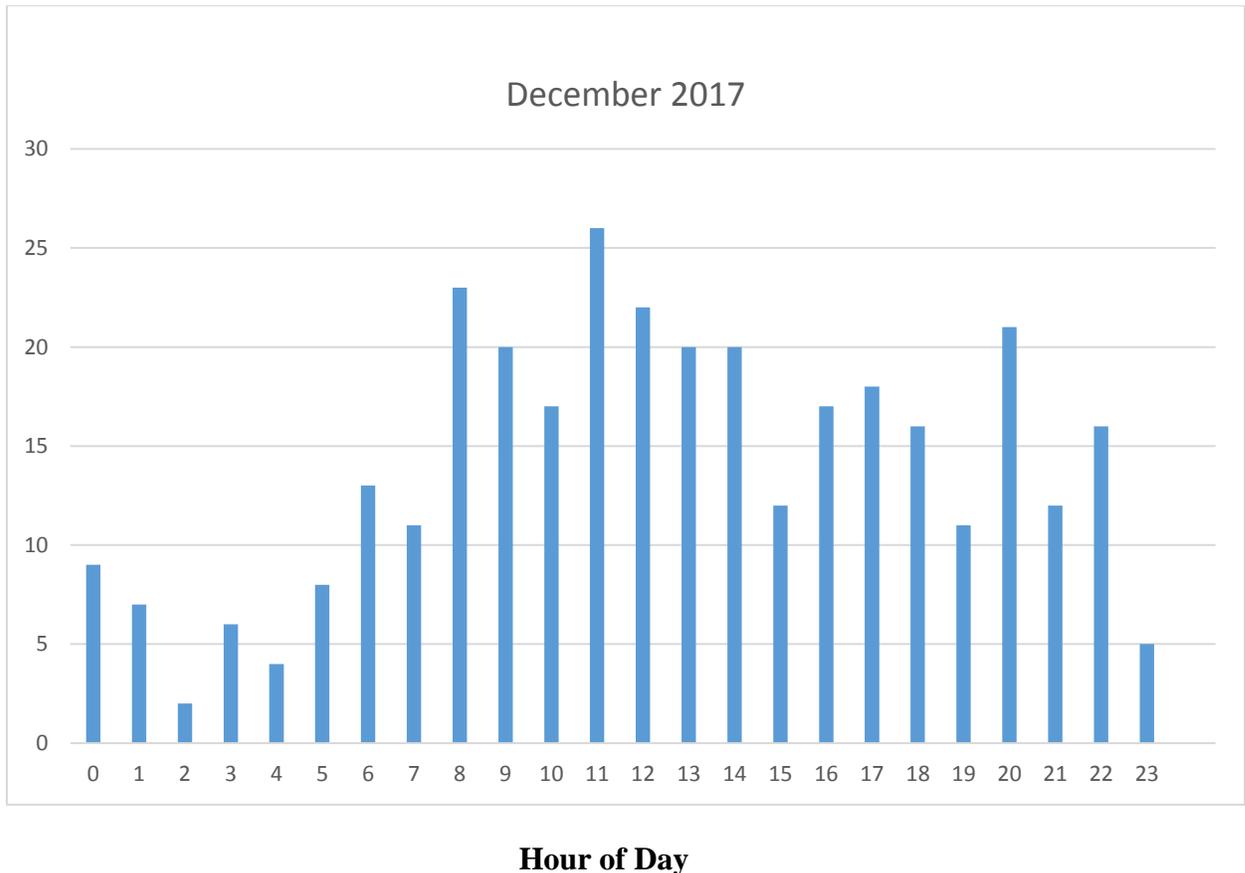
Deployment Measures

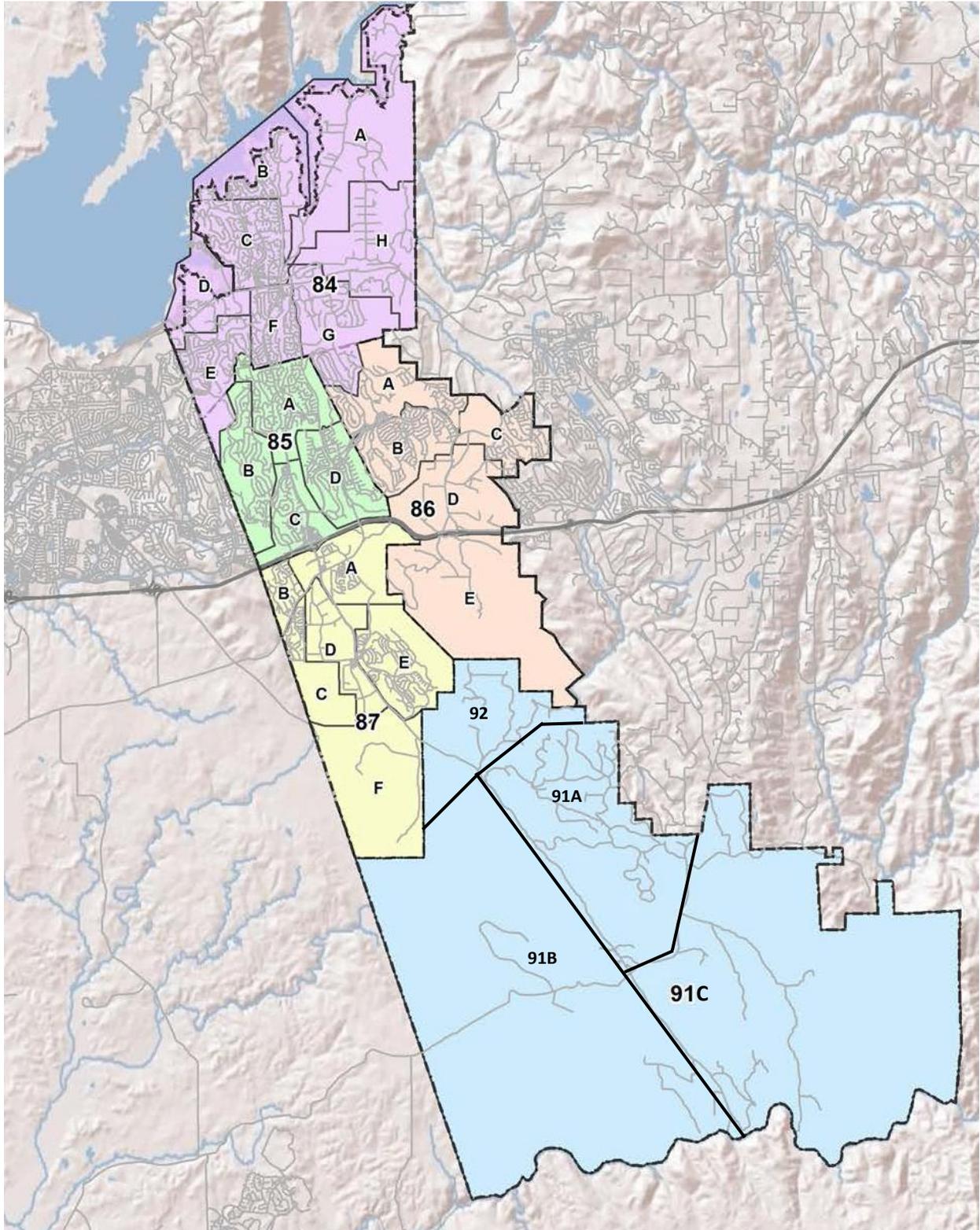
The 2016 Deployment Measures Policies are unable to be reported/tracked due to technology issues with our current Dispatch system and software limitations:

- Deployment Measure 1 - 911 Call Handling Time
- 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

DECEMBER 1-31, 2017







EL DORADO HILLS FIRE DEPARTMENT

QUARTERLY TRAINING REPORT OCTOBER – DECEMBER 2017

“YOUR SAFETY ... OUR COMMITMENT”

TRAINING HOURS

TOTAL HOURS FOR ALL PERSONNEL = 4501.42

SIGNIFICANT TRAINING

- ImageTrend EPCR Training. With the introduction of a new electronic patient care reporting software suite (EPCR), crews received significant training on its use, features, and troubleshooting.
- Radio training. Crews received intense training on previously unknown features and benefits of our Motorola dual-band radios, enhancing safety and effectiveness.
- PATS training. Quarterly Paramedic Accreditation Training and Skills exposed crews to intense scenarios where they used their most invasive and technical skills (i.e. needle-chest decompression).
- HAZMAT Refresher. OSHA mandated training was provided for all personnel that may be exposed to, or tasked to mitigate, any release of hazardous materials.
- Hose drills. Crews increased the frequency and intensity of structure-fire hose drills as the wildland season wound down (or so we thought).
- Probationary FF Training. New firefighters were the focus of frequent training and drills to teach and assess their proficiency.
- Cancelled and curtailed training. Due to multiple personnel absences (for illness, injury, etc.), unfilled vacancies, and late strike team deployments, multiple training classes were cancelled. The training division is attempting to reschedule these for later in 2018.
- Promotional Test Prep Training. With an upcoming promotional test to Engineer in March, candidates and their mentors have focused on the skills and abilities needed for the position.



EL DORADO HILLS FIRE DEPARTMENT

QUARTERLY PREVENTION REPORT OCTOBER TO DECEMBER - 2017 *“YOUR SAFETY ... OUR COMMITMENT”*

Public Education Programs

- Fire station tours (4 activities / 11 personnel / 13 staff hours)
- Public education activities (61 activities / 114 personnel / 215.5 staff hours)

Juvenile Fire Setter Program

- 0 activities / 0 personnel / 0 staff hours

Fire Investigations

- 2 activities / 2 personnel / 2 staff hours

Buckle Up Baby Program

- 3 activities / 4 personnel / 6.5 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.

Hydrant Inspection Program

- Complete with only a handful of hydrants that need to be inspected by EID and maintained. These are bagged as OOS and EID is notified.

Business Inspection Program

- Completion of all inspections as assigned, gates were added this year and will be an assigned annual inspection moving forward.
- We will continue to monitor the iPad program throughout this second year and make modifications as needed to allow for more efficiency.
- Potential for adding Fire Hydrants to the iPad program to become more efficient/complete in recording hydrant maintenance. This is all based on EID's GIS layering program and the speed at which they can supply us the information. Our goal is to have it up and running by mid-year.

Fire Prevention Officers Meetings

- 4 activities / 9 personnel / 31 staff hours
- We attend the El Dorado County FPO's once a month and the Sacramento Regional FPO as time allows.
- 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

- 3 activities / 3 personnel / 8.5 staff hours
- LH2 project will be underway soon above the New York Creek area providing a Shaded Fuel Break. Other shaded fuel break maintenance is currently ongoing with grant funding.

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

Project	Project Number	Location	APN	Commercial or Residential	# of Lots / Buildings	Approx. New Square Footage	Description	Acres	Completion Years Out (0-1/2-5/5+)	Residents ¹	Potential Employment ²
1100 Investment Comm PM	PA 15-0014	Business Park	117-010-015	Commercial	4	0	Parcel Split – 4 individual parcels	21.9	0-1		0
4 Directions Farms (Latrobe)	S16-0005	Off Brandon Road	087-021-66	Commercial	5	10478	A special use permit application for a custom farming facility providing vocational school teaching organic farming skills to disabled youth, adults and seniors. The facility is proposed to occur in three phases detailing the proposed buildings, planting of crops, and quantity of employees. The property, identified by Assessor's Parcel Number 087-021-66, consists of 56.8 acres, and is located on the south side of Brandon Road approximately 1.5 miles east of the intersection with South Shingle Road, in the Latrobe area.	56.8	2-5		19.05090909
Aerometals Expansion	SUP 98-0017-R-2	Sandstone Dr	117-081-01	Commercial	1	80000	New building expansion on parcel located to the east of the current building.	5.613	2-5		145.4545455
Center for the Ages	PA16-0003	North of Fire Station 85 on Commercial property of Serrano	121-040-31	Commercial	1	15000	EDH Senior Center that expands on the Senior Center off of Lassen Lane	11	2-5		27.27272727
Dieu Nhan Buddhist Meditation Center (RES)	SUP 13-0007	Duncan Hill Rd.	069-150-14	Commercial	1	15000	6807 square foot meditation center, 2 Resident nun buildings, monk cottage, retreat cottage, guest cottage	10.05	2-5		27.27272727
Eden Vale Inn (RES)	Sup 07-0027-R	1780 Springvale Road	102-140-88	Commercial	1	12000	13 Guest rooms in 2 buildings, Yurts, Caretaker homes, 12,000 sq. ft. total	1	0-1		21.81818182
EDH 52	PA 14-0009	Silva Valley/50	122-720-09	Commercial	9	350000	350,000 square feet commercial, including 3 major buildings, gas stations, fast food, etc.	51.45	2-5		636.3636364
El Dorado Hills Baptist Church	S79-0020-R-2	Vintage Grace Parking Lot	107-111-01-1	Commercial	1	24000	23,000 sf worship center with a 1000 sf field house	5.1	2-5		43.63636364
Green Valley Convenience Center	S12-0015/ PD 12-003	SE Corner Sophia/Green Valley Rd.	124-301-46	Commercial	3	10925	10,925 sq. ft. including - fuel Station, convenience store, fast food, car wash	2.12	0-1		19.86363636
Hampton Inn & Stes / Serrano	P02-0003-E-3	Arrowhead Dr and Saratoga Way	120-690-04	Commercial	1	0	A request for a parcel map extension for a three year period. If approved, the expiration date for this parcel map would change from October 13, 2016 to October 13, 2019. Two previous time extensions have been approved in the past, resulting in 3 1-year extensions. The property, identified by Assessor's Parcel Number 120-690-04, consists of 15.069 acres, and is located on the north side of Saratoga Way immediately west of the intersection with Arrowhead Drive, in the El Dorado Hills area.	15.069	5+		0
Marble Valley - Comm.	SP12-0003 / DA 14-0003	South Bass Lake		Commercial		475,000	3237 Res. Lots, 475,000 sq. ft. commercial, 87 acres public facilities		5+		863.6363636
Mountain Express Office and Storage (Rescue)		Lotus Road	102-140-83	Commercial	1	24414	2 new buildings, 10,914 and 13,500 square foot buildings	11.37	0-1		44.38909091
Phoenix School	S99-0001	4940 Robert J Mathews	124-070-62	Commercial	1	0	School for Infant to 5 years old	1	2-5		0
Portico at Carson Crossing	ADM17-0043	West side of Carson Crossing and south of White Rock Road	117-490-011	Commercial	4	40000	Retail and medical offices	4.11	5+		72.72727273
Saratoga Retail	DR08-0003-R	Saratoga Way and Arrowhead Dr. next to Walgreens	120-690-07, 120-690-08	Commercial	3	10458	3 new commercial shops or restaurants, including a potential Chick-Fil-A, Habit burger, and Starbucks	1.71			19.01454545
Springs Equestrian Center (RES)	Z04-0015/ SUP 01-0011/ P08-0036	Deer Valley and Green Valley Road	115-410-05	Commercial	1	179740	2 covered arenas 45,000 sq. Ft. each, 420 horse stall barns, Fenced riding area, 12,000 commercial store, Camping	146.42	2-5		326.8
Town Center ACE Hardware		Next to Debbie Wongs		Commercial	1	21800	21,800 square feet	0.5	5+		39.63636364
Town Center West	PA11-0004/ PD95-02	Latrobe and White Rock Road – Blue Shield	117-160-17, -44 through -57	Commercial	3	1168060	Revision to Town Center West PD95-02, 1,168,060 sq. ft.	51	5+		2123.745455
Serrano JS Public Park	SP15-0001 / PD 15-0002	Serrano/Bass Lake	123-570-01	Park	1	0	Park – four soccer fields	12	2-5		
Alto	Z06-0005/PD06-0006/TM06-1408	Malcolm Dixon Rd, North of Diamante Estates	126-100-19	Residential	23	69000	homes and open space	81.61	5+	60.03	
Bass Lake Golf Course (Rescue)		Starbuck Road	102-210-08	Residential	33	99000	Residential Subdivision over the Golf Course	33	5+	86.13	
Bass Lake North	PD14-0010/Rezone Z14-0008/TM14-1522	Sienna Ridge	115-400-06, 115-400-07, 115-400-08	Residential	90	270000	homes	38.74	2-5	234.9	
Bell Ranch	TM96-1321-R-3	Morrison Rd/Holy Trinity Church Area	108-010-45	Residential	113	339000	The development plan (PD96-0006) for Bell Ranch shall consist of the following: 123 total lots consisting of 113 single family lots ranging in size from 13,500 to 91,649 square feet, with 6 landscape lots, 2 open space lots, 1 play field lot, and 1 park site on 112.14 acres.	112.14	2-5	294.93	

Bell Woods	TM01-1380-R, PD01-0008	Adjacent to Hollow Oak Subdivision	119-020-50	Residential	54	162000	The Development Plan PD 01-0008 for Bell Woods shall consist of the following : 54 single family lots ranging in size from 1 1,004 to 26,080 square feet, and 2 open space lots on 34.28 acres.	34.28	2-5	140.94	
Bethesda Village (Rescue)	S86-0031-R-2	Mercy Lane and Starbuck in Rescue	102-231-55	Residential	2	0	S 86-0031-R-2 - BETHESDA VILLAGE REVISED SPECIAL USE PERMIT (Golden Hills Community Church, Phil Hill/John Parker/Brad Friar): A special use permit revision request to convert existing house to a game room/office and convert existing laundry/bathroom to a house. No increase in square footage is proposed. The property, identified by Assessor's Parcel Number 102-231-55, consists of 21.302 acres, and is located on the north side of Mercy Way approximately 500 feet east of the intersection with Starbuck Lane, in the Rescue area.	21.302	2-5	5.22	
Blackstone V (Lot 1)	TM 12-1507/ Z12-0006/ A12-0002	Latrobe/Royal Oaks Drive	118-140-61	Residential	70	210000	homes	10.08	0-1	182.7	
Blackstone W	TM 12-1506	SE Corner Latrobe and Clubview	118-140-65	Residential	73	219000	homes	9.66	0-1	190.53	
Blackstone X	TM 12-1508-F	NE Corner Latrobe and Clubview	118-140-63	Residential	61	183000	homes	7.85	0-1	159.21	
Carson Creek Unit 1	TM 04-1391	Carson Crossing		Residential	285	855000	300+ homes	95.2	0-1	743.85	
Carson Creek Unit 2	TM 06-1428	Carson Crossing		Residential	634	1902000	600+ homes		2-5	1654.74	
Carson Creek Unit 3	TM 14-1519	Carson Crossing		Residential	321	963000	150+ homes	19.37	0-1	837.81	
Central El Dorado Hills	Specific Plan	Station 85 South to Highway 50	121-160-05, 121-120-24, 121-040-020, -29, -31; 120-050-01, -05	Residential	1,000	3000000	Serrano Westside Plan Area 341 acres, and Pedegral Plan area 168 acres, civic-limited commercial use (50,000 Commercial Sq. Ft.), 15 acres public park, 1 acre neighborhood park, 168 acres of open space	509	2-5	2610	
El Dorado Hills Apartments	A14-0001/ Z14-0001/ SP 86-0002-R/ PD94-0004-R 2	Town Center (empty field)	121-290-60, 61, 62	Residential	240	250000	5 story parking garage, 4 story apartment, 250 units	4.57	2-5	626.4	
El Dorado Hills Senior Care	S15-0012	Tam O'Shanter	125-040-20, 24, 26, 27, 125-333-01	Residential	6	0	6 Buildings, Increase 6-8 patients per building	2.09	0-1	36	
El Dorado Springs 23	TM 14-1514	White Rock Across 4 Seasons	117-010-05	Residential	49	147000		21.65	0-1	127.89	
Generations at Green Valley	A11-0006/ Z11-0008/ PD11-0006	Green Valley Rd	126-020-01, 02, 03, 04, & 126-150-23	Residential	400	1815000	400+ Total lots. 200 age restricted.	280	2-5	1044	
Granade Subdivision (LTB)	Z15-0003/TM15-1527	Brandon/S. Shingle	087-310-64	Residential	10	30000	Z15-0003/TM15-1527 – GRANADE SUBDIVISION (Doug Granade/Granade Family Trust/Lawrence Patterson): A rezone and tentative map application for an 11-lot rural tentative subdivision map in the Latrobe area. The subdivision would include a change in zoning from Rural Lands Twenty-Acre (RL-20) to Estate Residential 10-Acre (RE-10), consistent with the Rural Residential (RR) General Plan Land Use Designation. The proposed project includes the installation of wells and septic systems. Lots range in size from 10 to 30.1 acres. The property, identified by Assessor's Parcel Number 087-310-64, consists of 134.05 acres, and is located on the east side of South Shingle Road at the intersection with Brandon Road, in the Shingle Springs area.	133	2-5	26.1	
Hawk View	TM 00-1371-R	Bass Lake Road/Hawk View	115-040-16	Residential	114	342000	100+ homes	38.47	5+	297.54	
La Canada	TM 08-1463	Salmon Falls Road	126-100-18 and 110-020-12	Residential	47	141000	Subdivision in the area between Salmon Falls Road and Malcolm Dixon Road, north of Malcolm Dixon Road.	143.11	2-5	122.67	
La Cresta Woods	PA 13-0009	Wilson/Lago Vista	120-070-01	Residential	24	72000		7.5	2-5	62.64	
Lime Rock Valley		South East Marble Valley Area		Residential	800	2400000		740	2-5	2088	
Malcolm Dixon Estates	TM 05-1401	Malcolm Dixon Cutoff	126-490-01, 126-490-02	Residential	8	24000	8 lots on 40 acres	40	5+	20.88	
Marble Valley - Res.	SP12-0003 / DA 14-0002	South Bass Lake		Residential	3236	9708000	3236 Res. Lots, 475,000 sq. ft. commercial, 87 acres public facilities	2341	5+	8445.96	
Miginella	TM 07-1458-R/ BLA13-0015	Salmon Falls/Kaila Way	110-020-45	Residential	8	24000	homes	26	0-1	20.88	

Pomerol Vineyard Estates (Rescue)	PA 16-0007	Bass Lake Golf Course	102-210-08	Residential	137	3000	A request for conceptual review of a General Plan Amendment from Rural Residential to Medium-Density Residential, and modification of the Cameron Park Community Region Boundary. The proposed Plan Development also includes a Rezone from Rural-Lands-10 (RL-10) to Two-acre Residential-Planned Development (RZA-PD), One-acre Residential-Planned Development (R1A-PD), Single-unit Residential-Planned Development (R1-PD) and Open Space Planned Development (OS-PD), and a Tentative Subdivision Map creating 137 residential lots from the approximate 130 acre site. The property, identified by Assessor's Parcel Number 102-210-08, consists of 130 acres, and is located on the west-side of Starbuck Road approximately 3340 feet north of the intersection with Green Valley Road, in the Cameron Park Area.	130	5+	357.57	
Promontory 2C	TM06-1423	Lafite Ct / Bordeaux Dr	124-070-05	Residential	2	6000	a formal request for the processing of an administrative minor revision to Village 2C of the Promontory Village 1-5 Tentative Map TM98-1356E. We are providing you with additional information to supplement the items that were included in the September 28, 2015 regarding the finding of consistency for Village 2C. Village 2C is currently approved for 6 lots, 5 residential lots and 1 open space lot. There is a separate lot designate for the roadway. Village 2C will be accessed by the existing roadway of Lafite Court within gated community of Village 2. The gates and roadways are currently maintained by the Promontory Rome Owners Association (ROA). Since Village 2C is already located behind the gates, the revised tentative map for Village 2C will not be providing gates for the project. This is consistent with the current map. A common driveway is proposed to service the 2 residential lots. A separate lot for the common driveway and public utilities will be offered to the Promontory ROA. The only change to the approved tentative map is a reduction of 3 residential lots. The one open space lot will remain and also be offered to the Promontory ROA. We will be transferring the 3 residential lots to the future Village 7 in the Promontory Specific Plan. The Promontory Village 7 is the last Village that has not processed a Tentative Map. The Promontory Specific Plan allocated 134 lots for Village 7. With the transferring of the 3 lots from Village 2C, the total lots proposed for the future Village 7 will be 131 lots. This density is within the allocated lots within the Village 7 and would not exceed the Promontory Specific plan maximum units of 1100 lots.	7.149	0-1	5.22	
Promontory Village 6	TM05-1397	Northeast of Beatty Drive, Southeast of the intersection with Kymata Court	124-070-59, 124-080-60	Residential	155	102000	Residential homes	39.78	2-5	404.55	
Promontory Village 7	TM16-1530	South side of Alexandria Drive and East of Sophia Parkway	124-390-04, 124-390-08, and 124-390-14	Residential	131	393000	TM16-1530 - PROMONTORY VILLAGE 7 (Russell-Promontory LLC/MJM Properties/CTA Engineering and Surveying): A Tentative Subdivision Map application request for the Promontory Specific Plan Village 7 to subdivide a 176.99 acre site into 131 single dwelling residential lots, 13 open space lots, and 15 lettered lots for landscaping and internal roadways. The project includes a large lot and phasing plan. The property, identified by Assessor's Parcel Numbers 124-390-04, 124-390-08 and 124-390-14, consists of 176.99 acres, and is located on the south side of Alexandria Drive approximately 150 feet east of the intersection with Sophia Parkway, in the El Dorado Hills area.	176.99	2-5	341.91	
Promontory Village 8	TM13-1513	Via Barlagio/Via Trevisio	124-400-01	Residential	63	189000	homes	63.24	0-1	164.43	
Ridgeview Village Unit 9	TM08-1477	Beatty near Powers	120-010-01	Residential	49	147000		22.4	2-5	127.89	
Ridgeview West Unit 5	TM 95-1309	Via Trevisio, Via Barlagio		Residential	4	12000	4 lots split from 6	4	2-5	10.44	

Saratoga Estates Subdivision	Z14-0007 / PD14-0006 / TM14-1520	Saratoga Way and Wilson Blvd, Connection to Iron Point in Folsom	120-070-02	Residential	317	951000	A request to Rezone property from Single-Unit Residential-Open Space (R1-OS) to Single-Unit Residential-Planned Development (R1-PD) and Open Space-Planned Development (OS-PD); A proposed Planned Development permit for the proposed 311-lot subdivision; and a Tentative Subdivision Map to construct a 317 unit single-family residential development. The detached residential units would be constructed on individual lots generally ranging between approximately 6,000 and 9,000 square feet, with the exception of several larger lots (up to 19,000 square feet) bordering the east site boundary. The project would extend Wilson Boulevard to Saratoga Way and extend Saratoga Way to Iron Point Road in Folsom. The project contains approximately 42 acres of public parks, landscaping, and open space. The property, identified by Assessor's Parcel Number 120-070-02, consists of 121.95 acres, and is located on the south side of Wilson Boulevard north of U.S. Highway 50, in the El Dorado Hills area.	121.95	2-5	827.37
Serrano J5 & J6	SP13-0002 / Z13-0002 / PD13-0001 / TM13-1511	Bass Lake Rd at Sienna Ridge and Serrano Parkway	123-570-03, 123-570-04	Residential	148	444,000	A request for a Tentative Subdivision Map of 36 acre property totaling 148 detached residential lots, a 3-acre passive park, and nine landscape lots. Access to the site would be off Bass Lake Road and Sienna Ridge Drive. Public water and sewer would be provided by El Dorado Irrigation District. This Tentative Map is a revision to the approved map for a total of 204 residential lots and is an update to the original request for a total of 119 residential lots. The application includes a request for a Specific Plan Amendment changing the land use designation from Commercial to Residential and a rezone from Community Commercial-Planned Development to Single-Unit Residential-Planned Development (CC-PD TO R1-PD) of the westerly portion of Assessor's Parcel Number 123-570-03. The project also includes a Planned Development permit establishing a development for the Serrano Village J5/J6 Tentative Subdivision Map including modification to the Single-Unit Residential (R1) Development Standards (ie. setbacks, building coverage). This residential Tentative Subdivision Map is a part of the original El Dorado Hills Specific Plan for which an Environmental Impact Report (EIR) was adopted. The property, identified by Assessor's Parcel Numbers 123-570-03 and 123-570-04, consists of 36 acres, and is located on the east side of Bass Lake Road immediately east of the intersection with Serrano Parkway, in the El Dorado Hills area.	36	2-5	386.28
Serrano K5		Green view		Residential	151	453000	homes		0-1	394.11
Serrano K6		Greenview		Residential	74	222000	homes		0-1	193.14
Serrano M2 M3		Serrano north side		Residential	102	306000	102 custom lots	164	2-5	266.22
Serrano M4		Serrano north side		Residential	38	114000	38 custom lots	69	2-5	99.18
Serrano M5		Serrano north side		Residential	10	30000	10 custom lots	8	2-5	26.1
Serrano Village J Lot H	TM14-1524 / PD14-0008	Serrano/Bass Lake	123-280-10, 123-370-01, 03	Residential	111	333000	PD14-0008/TM14-1524 – Serrano Village J – Lot H (Kirk Bone-Serrano Associates, LLC/Don McCormick-REY Engineers): A revision to approved tentative map and development plan from 83 clustered half plexunits to 111 detached lots ranging in size from 4,500 square feet to 11,205 square feet. The map includes five design waivers of road design and lot standards including modification of standard right-of-way width, sidewalk, road width radius and lot width. Through the planned development, the project includes modification to one-family residential district (R1) standards including maximum lot coverage and minimum lot size. The proposed subdivision is a part of the adopted El Dorado Hills Specific Plan for which an Environmental Impact Report (EIR), which analyzed and mitigated identified environmental impacts, has been certified. The property, identified by Assessor's Parcel Numbers 123-370-01 and 123-280-10, consists of 25 acres+/-, and is located on the northeast corner of Serrano Parkway and Greenview Drive, in the El Dorado Hills area.	25	2-5	289.71
Serrano Westside		Near Raley's/ Serrano Parkway	120-160-03, 121-120-22, 121-040-20, 29, 31	Residential	763	2289000	640 multi-family units, 123 single family, 50,000 sq.ft. commercial	105	5+	1991.43
Silver Springs (RES)	TM 97-1330	Silver Springs/Green Valley	103-010-02, 103-020-09 and 103-020-10	Residential	245	735000	245 homes	245	2-5	639.45
Southpointe Meadows	TM 16-1529	Lakehills	110-450-07	Residential	7	21000	7 custom lots	8	2-5	18.27
Summer Brook (Rescue)	A07-0005/ Z07-0012/ PD07-0007/ TM07-1440	Green Valley near Deer Valley	102-210-12, 102-220-13	Residential	29	87000	29 homes	90.3 acres	2-5	75.69



EL DORADO HILLS FIRE DEPARTMENT

VEHICLE REPORT
OCTOBER - DECEMBER 2017

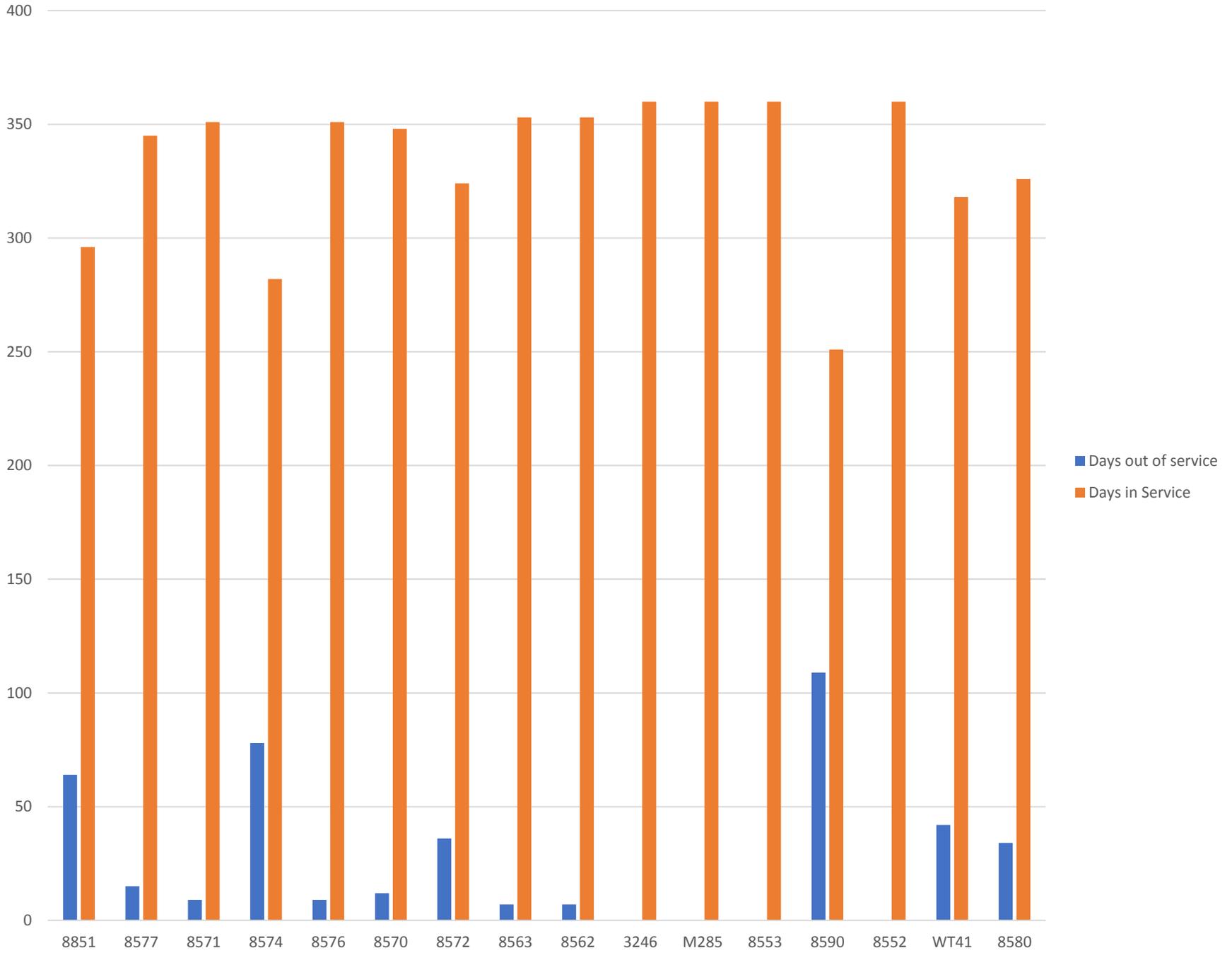
“YOUR SAFETY ... OUR COMMITMENT”

Days In/Out of Service

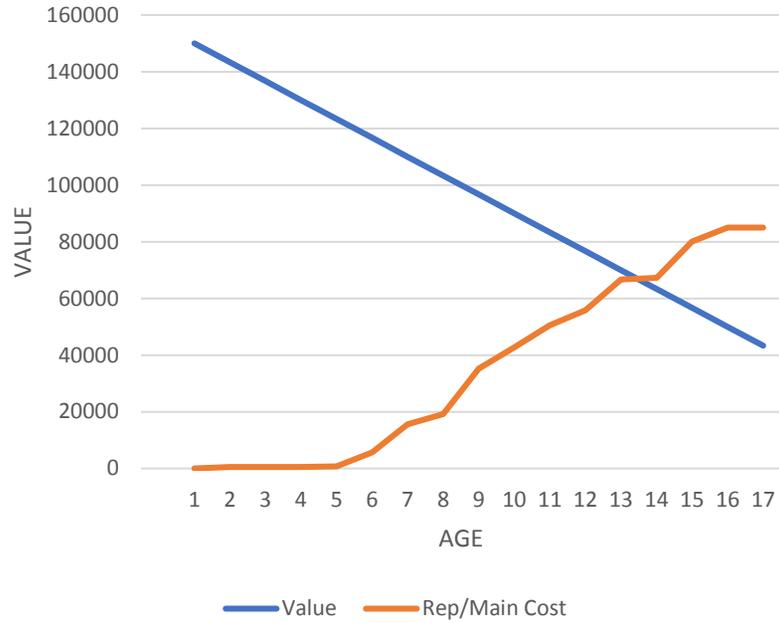
Vehicle Assessment

- Age, Value, Cost
- Vehicles Included:
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 - Engine 285
 - Engine 85
 - Engine 86
 - Engine 87
 - Engine 286
 - Engine 387
 - Engine 386
 - Engine 84
 - Engine 391
 - P91
 - T85
 - S 91 Type 6
 - Water Tender 92

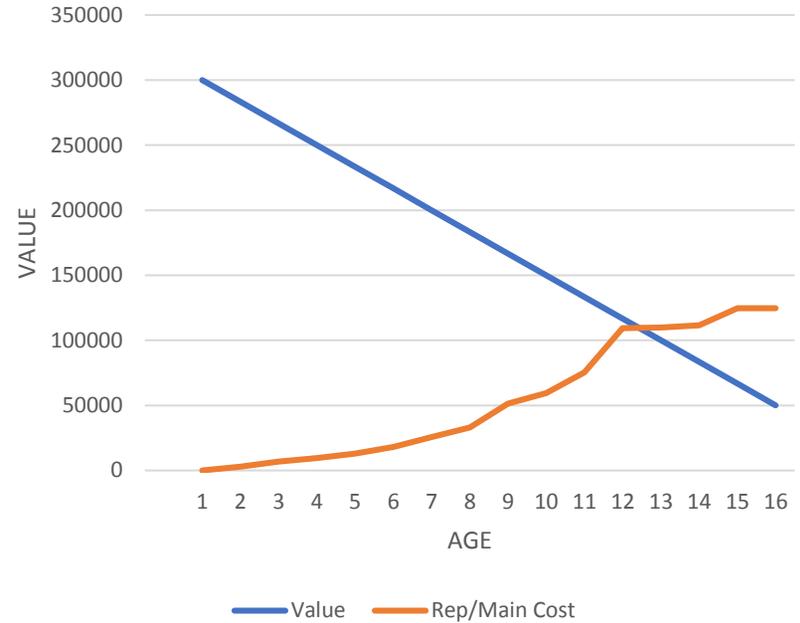
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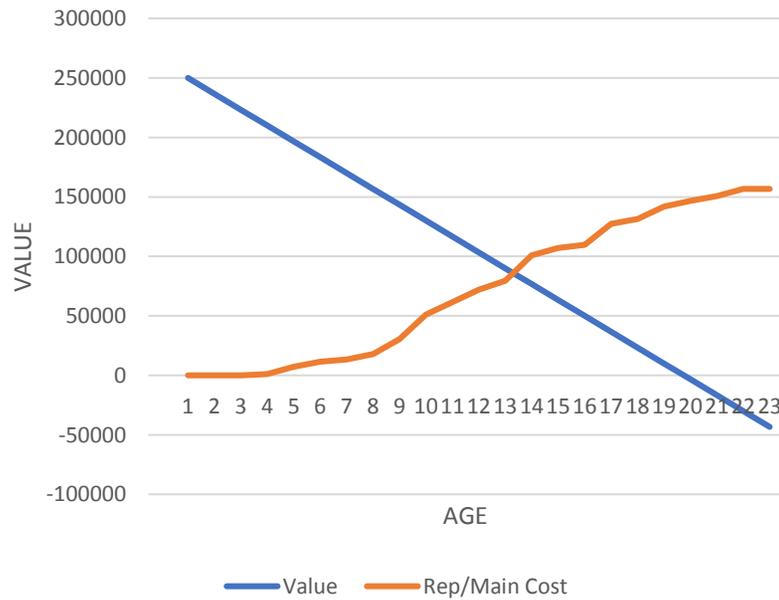
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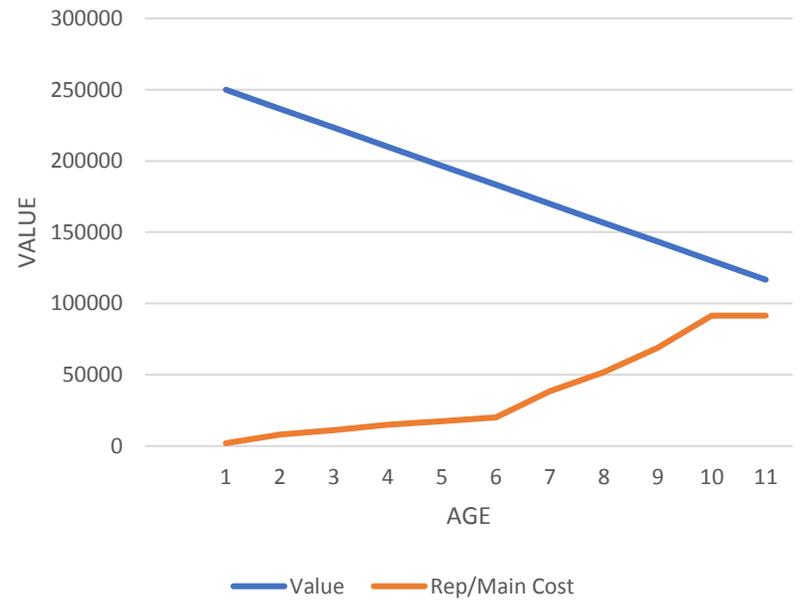
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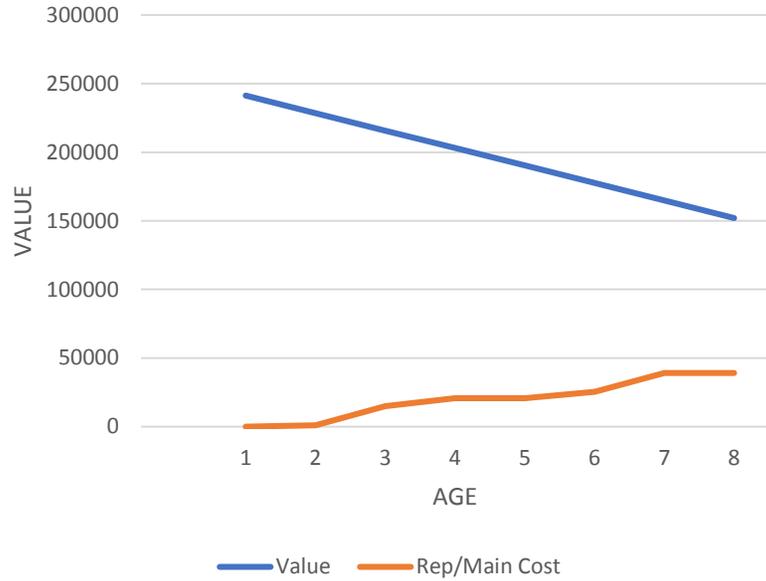
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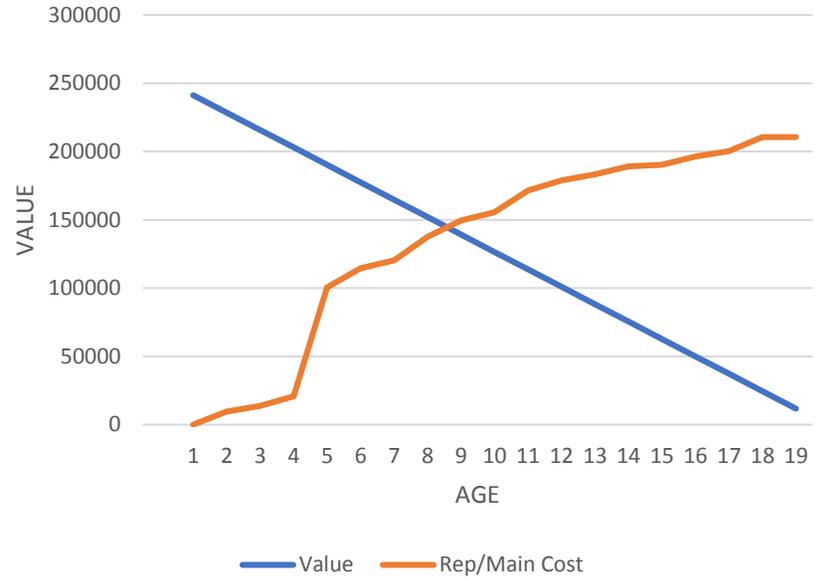
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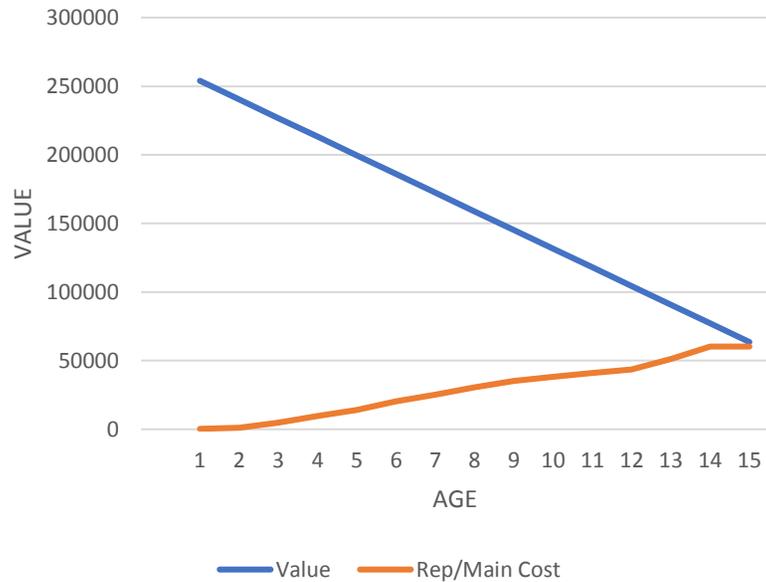
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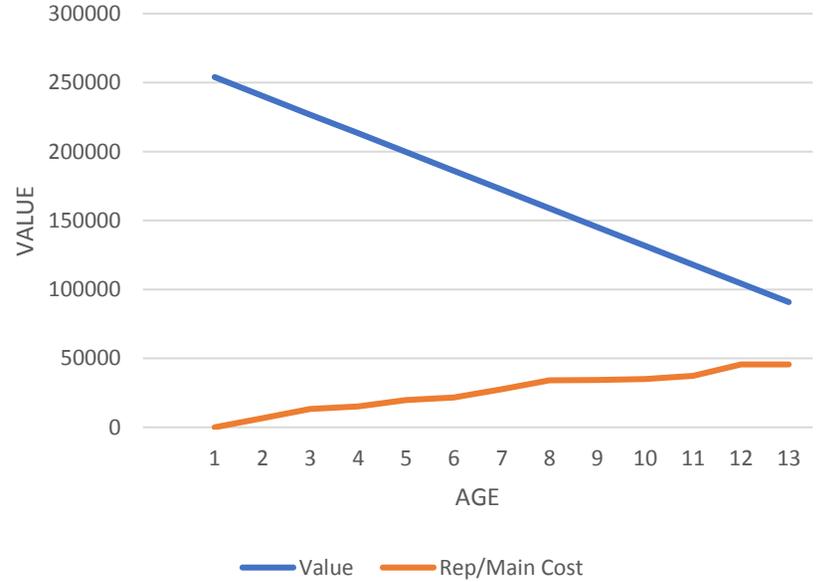
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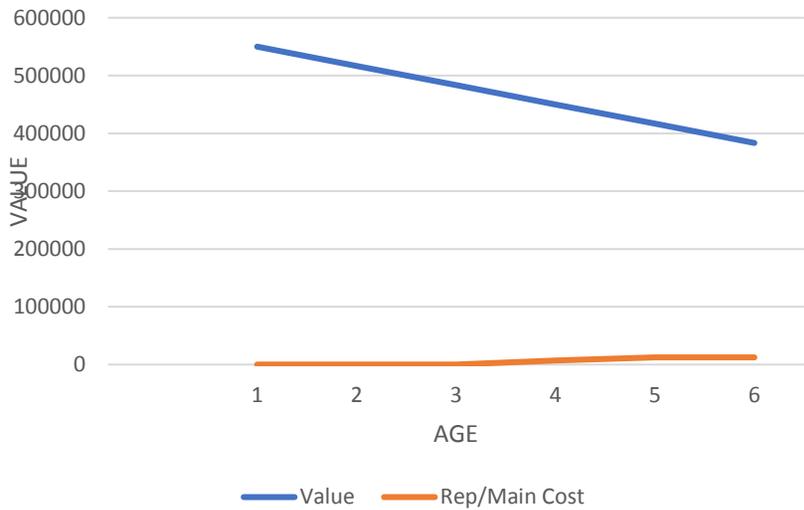
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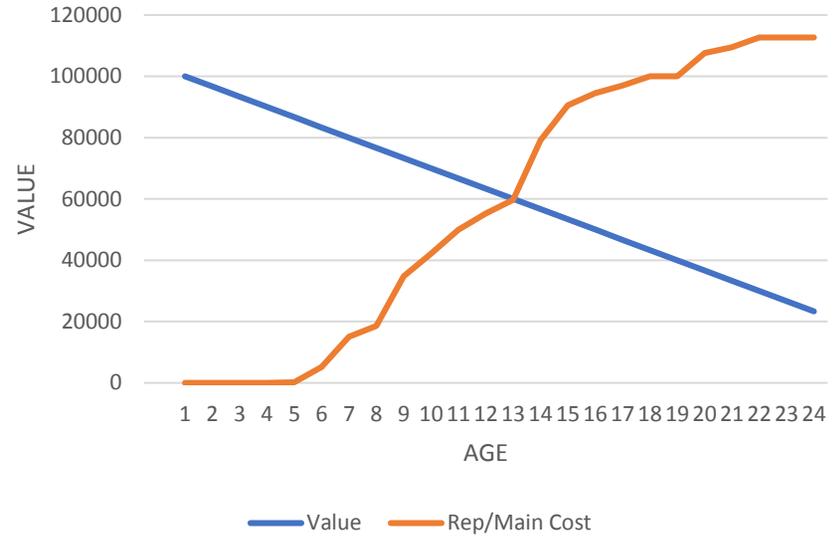
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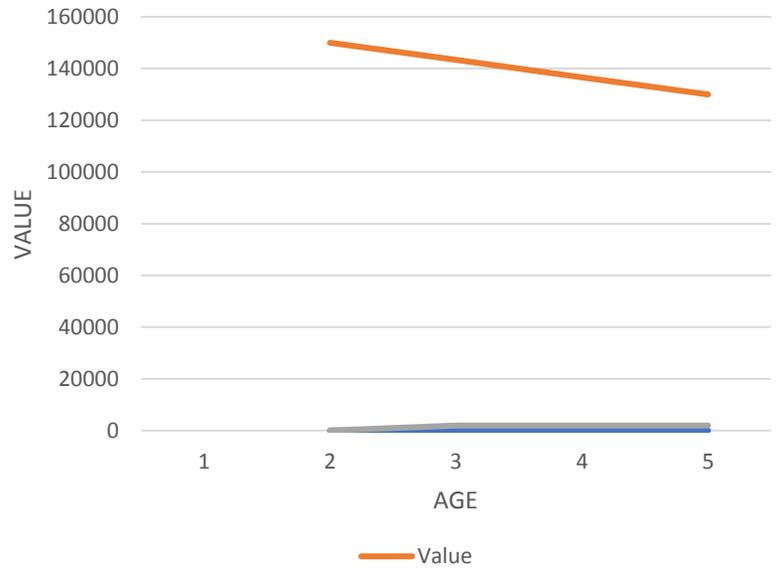
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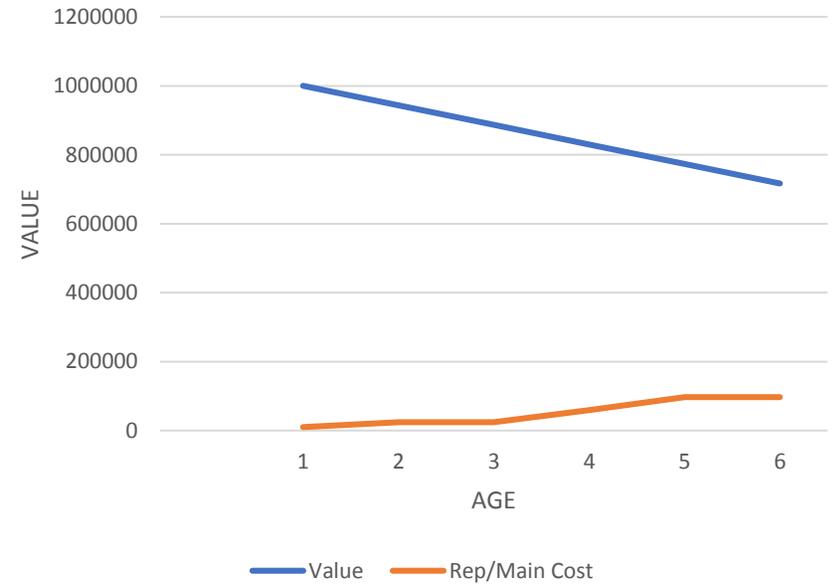
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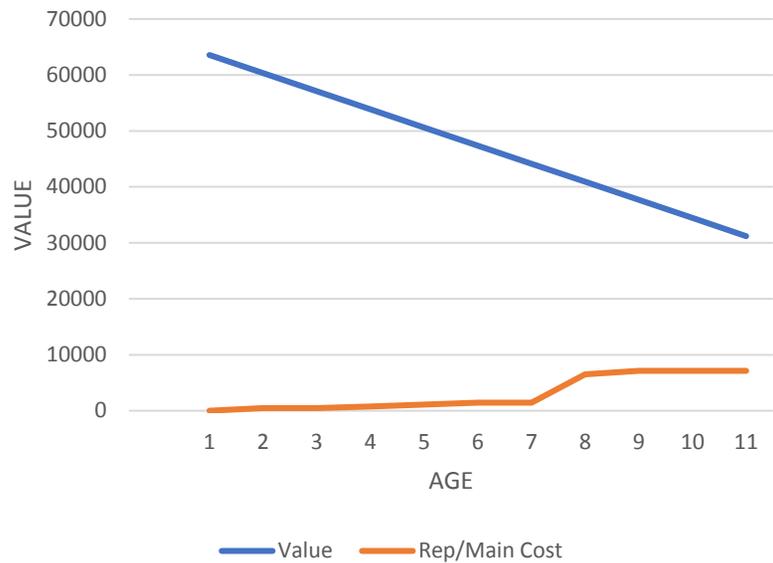
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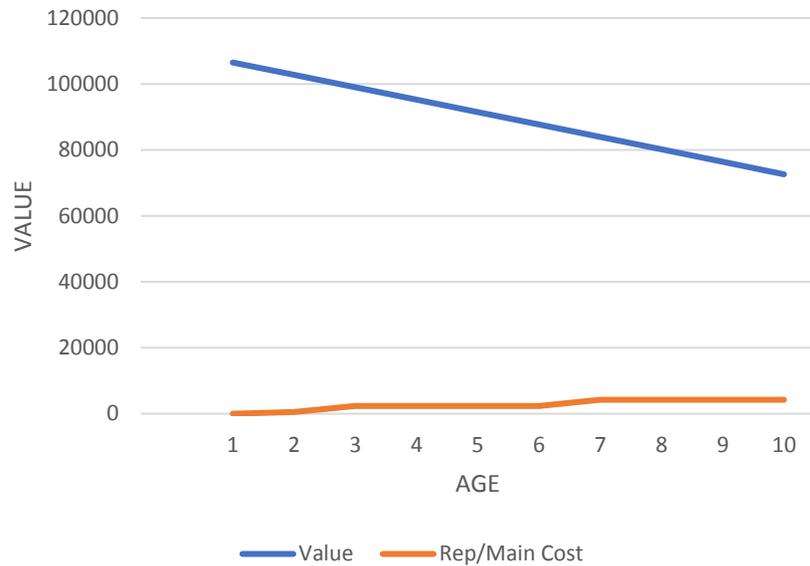
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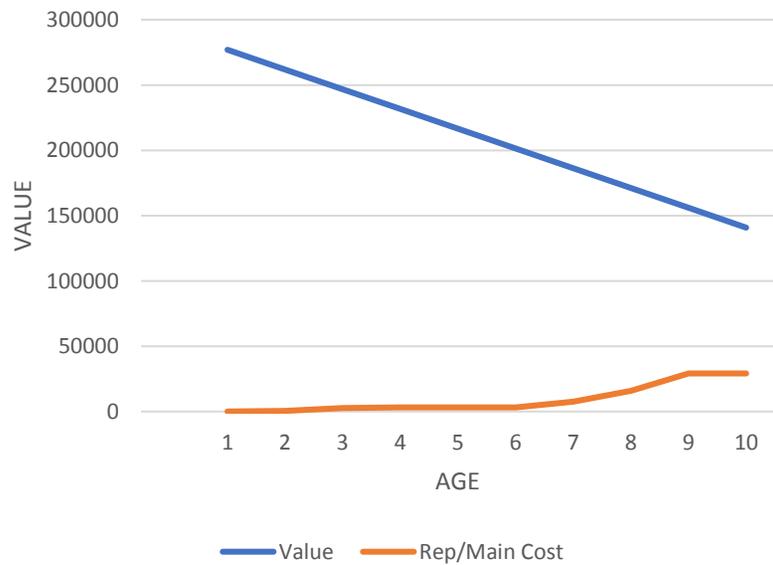
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8580 (WT92)



Temporary Increase to the Board Approved Firefighter/Paramedic Positions List

Summary:

Due to recent retirements, resignations, organizational changes, and promotions we are currently short a total of three (3) full time Firefighter positions. Additionally, we presently have another two (2) positions open due to extended absences, all of which has resulted in a total of five (5) open positions that must be filled with overtime on a regular basis.

In addition to these immediate staffing issues, and looking out as far as we can with reasonable certainty, we are anticipating three (3) more retirements in 2018, with at least one of those expected before the end of the current fiscal year.

With the testing complete we now have a list of qualified candidates immediately ready to begin the hiring process.

While we currently only have approval to hire for the three (3) approved positions your Fire Department Administration is recommending a temporary increase to the Firefighter/Paramedic ranks of three (3) positions allowing us to hire a total of six (6) from this current list. This is important for the following reasons;

The process of hiring an entry level Firefighter/Paramedics is extensive and time consuming. It consists of; recruitment, testing, hiring offer and acceptance, background checks, pre-employment medical exams, County ALS accreditation, and the training academy. Combined, the entire process takes a total of about six (6) months start to finish. It must also be understood that, once the testing process is complete, and a list established, that Firefighter/Paramedic hire list has a very limited lifespan. This limited lifespan is due to the fact that the desirable candidates from the top of the list will only be available for about two (2) to three (3) months maximum. After that short timeframe the list is of very little value to us as an organization.

For these reasons we must attempt to project future vacancies as accurately as possible, and hire for them early. Failure to do so results in regular vacancies that must be filled with overtime personnel. This creates numerous morale issues for the employees that are continually being required to fill mandatories due to the constant staffing requirements of the MOU.

Fiscal Impact:

Assuming the new positions are hired in under the PEPRA (Public Employee Pension Reform Act) retirement group, the 2017/18 fiscal impact of the three additional employees will be approximately \$110k. This represents the cost of these employees for the two months they are committed to academy training. Past the academy, the cost of these employees is expected to be mostly offset by savings in overtime expense.

Recommendation:

Based on the details listed above, Staff recommends that we hire a total of six (6) Firefighters during our current recruitment and hiring process. These six (6) new employees will not be “on line” and able to fill vacancies until July 1, 2018 at the earliest. This recommendation increases the Firefighter/Paramedic positions on the approved hire list by three (3) positions, but in our best estimates due to the expected retirements over the next year these additional positions will be transitory and will dissolve due to attrition. Additionally, a significant portion of the cost of these three additional personnel will be offset by a savings of overtime expense.