

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED EIGHTY FOURTH MEETING
Thursday, October 18, 2018
5:30 p.m. (Note Special Start Time)
(1050 Wilson Blvd., El Dorado Hills, CA)

- I. Call to Order, Pledge of Allegiance and Recess to Closed Session
- II. Closed Session Items
 - A. Closed Session pursuant to Government Code Section 54956.9(D)(1):
Conference with legal counsel regarding existing litigation; LisaMarie Mason v. El Dorado Hills County Water District, et. al.; United States District Court Case No. 2:18-cv-00223-MCE-AC
 - B. Closed Session Pursuant to Government Code Section 54956.9(D)(1):
Conference with legal counsel regarding existing litigation; Thomas and Helen Austin v. The County of El Dorado, et. al.; El Dorado County Superior Court Case No. 21050633
 - C. Closed Session Pursuant to Government Code Section 54957(b)(1);
Consideration of public employee appointment/employment; Positions under consideration: Fire Chief (Permanent)

6:00 p.m. Reconvene to Open Session and Closed Session Reports

- III. Consent Calendar (All matters on the Consent Calendar are to be approved by one motion unless a Board member requests separate action on a specific item.)
 - A. Approve Minutes of the 784th Board meeting held September 20, 2018
 - B. Approve Minutes of the 785th Board meeting held September 26, 2018
 - C. Approve Minutes of the 786th Board meeting held September 26, 2018
 - D. Approve Financial Statements for September 2018

End Consent Calendar

- 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

- VII. Committee Reports
 - A. Administrative Committee (Directors Durante and Hus)
 - B. Finance Committee (Directors Giraudo and Hus)
 - C. Ad Hoc Committee Reports
 - 1. Strategic Planning Committee (Directors Hus and Winn)
 - 2. Communications Committee (Directors Durante and Winn)
 - 3. Training Facility Committee (Directors Hartley and Durante)
 - 4. Fire Chief Recruitment Committee (Directors Hartley and Hus)

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

- IX. Fiscal Items
 - A. Receive and File Accountability Act Annual Report (2017/18) for the Latrobe Zone Special Tax

- X. New Business
 - A. Review and approve Resolution 2018-15 in appreciation of Firefighter/Paramedic Robyn MacKenzie

- XI. Old Business

- XII. Oral Communications
 - A. Directors
 - B. Staff
 - C. Schedule upcoming committee meetings

- XIII. Adjournment

*Director John Giraudo will be attending via teleconference from:
Predio, Paraíso Escondido S/N, Col. Centro,
23450 Cabo San Lucas, B.C.S., Mexico*

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

This Board meeting is normally recorded.

EL DORADO HILLS COUNTY WATER DISTRICT

SEVEN HUNDRED EIGHTY FOURTH MEETING OF THE BOARD OF DIRECTORS

Thursday, September 20, 2018

5:30 p.m.

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

Meeting convened at 5:30 for Closed Session and reconvened to open session at 6:00 p.m. No action was taken in closed session.

I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND RECESS TO CLOSED SESSION

President Durante reconvened the meeting at 6:00 p.m. and Chief Keating led the Pledge of Allegiance. Directors in attendance: Durante, Giraud, Hartley, and Hus. Director Winn was absent, and Director Hartley attended via teleconference. Staff in attendance: Chief Keating and Director of Finance Braddock. Counsel Cook was also in attendance.

II. CLOSED SESSION ITEMS

- A. **Closed Session pursuant to Government Code Section 54956.9: Conference with legal counsel regarding existing litigation; LisaMarie Mason v. El Dorado Hills County Water District, et. al.; United States District Court Case No. 2:18-cv-00223-MCE-AC**
- B. **Closed Session Pursuant to Government Code Section 54956.9(D)(1): Conference with legal counsel regarding pending litigation; Thomas and Helen Austin v. The County of El Dorado, et. al.; El Dorado County Superior Court Case No. 21050633**

III. PRESENTATION

- A. **“Certificate of meritorious achievement (emergency)” for Firefighter Greg Hartman**– Chief Lilienthal presented a certificate of meritorious achievement (emergency) recognizing Firefighter Hartman’s dedication and service on a car fire while off duty.

IV. CONSENT CALENDAR

- A. **Approve Minutes of the 783rd Board meeting held August 16, 2018**
- B. **Approve Financial Statements for August 2018**

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

V. ORAL COMMUNICATIONS

- A. **EDH Professional Firefighters** – None
- B. **EDH Firefighters Association** – Lantz Burvant, Association President, updated the Board on Association activity.
- C. **Public Comment** – None

VI. CORRESPONDENCE – Chief Keating presented documents for the LAFCO workshop on September 26th.

VII. ATTORNEY ITEMS – None

VIII. COMMITTEE REPORTS

- A. Administrative Committee (Directors Durante and Hus)** – No report.
- B. Finance Committee (Directors Giraud and Hus)** – Items discussed in Committee meeting are covered under Fiscal Items.
- C. Ad Hoc Committee Reports**
 - 1. Strategic Planning Committee (Directors Hus and Winn)** – No report.
 - 2. Communications Committee (Directors Durante and Winn)** – No report.
 - 3. Training Facility Committee (Directors Hartley and Durante)** – Chief Lilienthal stated that as of September 17, final revisions to the phase 1 plans were resubmitted and they are going through the County process.
 - 4. Fire Chief Recruitment Committee (Directors Hartley and Hus)** – Chief Keating said that the Board will be meeting on September 26th to review applications.

IX. OPERATIONS REPORT

- A. Operations Report (Receive and file)**
- B. Review and update regarding Joint Powers Authority** – No report.

X. FISCAL ITEMS

- A. Public Hearing: Review and approve Resolution 2018-10, approving the Final Budget for fiscal year 2018/19 and authorize expenditures from Reserve Funds** – Director of Finance Braddock summarized updates to the final budget and asked for approval of Resolution 2018-10.

Director Hartley made a motion to approve Resolution 2018-10, approving the Final Budget for fiscal year 2018/19 and authorize expenditures from Reserve Funds, seconded by Director Giraud, and carried. (Roll Call: Ayes: 4, Noes: 0, Absent: 1)

- B. Review change in Pension Funded Status** – Director of Finance Braddock provided a summary of the pension unfunded liability by plan, highlighting that the total pension liability is coming in around 19 million dollars or 74.9% funded using a 7% discount rate.

XI. NEW BUSINESS

- A. Review and approve the District’s Conflict of Interest Code Resolution 2018-14** – Director of Finance Braddock presented the final Conflict of Interest Code with revisions from the July Board meeting for approval.

Director Hus made a motion to approve the District’s Conflict of Interest Code Resolution 2018-14, seconded by Director Giraudo, and carried. (Roll Call: Ayes: 4, Noes: 0, Absent: 1)

- B. Review and approve Department surplus items** – Chief Keating presented a list of items to surplus and sell at auction.

Director Giraudo made a motion to approve Department surplus items, seconded by Director Durante, and unanimously carried.

- C. Review and approve purchase of Mobile Data Computers** – Chief Keating requested approval to purchase the budgeted mobile data computers for the first out vehicles. He added that this purchase will help to improve the Departments ability to track and report more accurate response data.

Director Giraudo made a motion to approve purchase of Mobile Data Computers, seconded by Director Hus, and unanimously carried.

- D. Review and approve Resolution of Intention 2018-11 to approve an amendment to the contract between the Board of Administration California Public Employees’ Retirement System and the Board of Directors El Dorado Hills County Water District** – Director of Finance Braddock explained that Resolution 2018-11 is a CalPERS resolution used to increase the employee contribution to PERS retirement costs for the Classic Safety members by 1.5%.

Director Giraudo made a motion to approve Resolution of Intention 2018-11 to approve an amendment to the contract between the Board of Administration California Public Employees’ Retirement System and the Board of Directors El Dorado Hills County Water District, seconded by Director Durante, and carried. (Roll Call: Ayes: 4, Noes: 0, Absent: 1)

- E. Review and approve Resolution 2018-12 adopting the Public Service Recognition Policy** – Director of Finance Braddock presented a formal policy detailing the practice of recognizing employees and Board members for achievements and retirements.

Director Giraudo made a motion to approve Resolution 2018-12 adopting the Public Service Recognition Policy, seconded by Director Hus, and carried. (Roll Call: Ayes: 4, Noes: 0, Absent: 1)

- F. Approve strike team reimbursements for Deputy Chief's Lilienthal and Brady** – Chief Keating asked for approval for Chief Lilienthal and Chief Brady's strike team reimbursements to be offset by the OES reimbursement to the Department.

Director Durante made a motion to approve strike team reimbursements for Deputy Chief's Lilienthal and Brady, seconded by Director Hus, and unanimously carried.

XII. OLD BUSINESS

- A. Review and approve Verizon Cell Phone Tower contract for Station 85** – Chief Keating stated that Verizon has approved the proposed contract. Counsel Cook said that he reviewed the contract and highlighted some minor changes that have been agreed to by both parties.

Director Hus made a motion to approve Verizon Cell Phone Tower contract for Station 85, seconded by Director Giraudo, and unanimously carried.

XIII. ORAL COMMUNICATIONS

- A. Directors** – Director Giraudo recognized Pipes and Drums and the Honor Guard for their participation in the San Francisco Giants game 9/11 presentation.
- 1. Reschedule December Board of Directors meeting** – No need to reschedule meeting.
- B. Staff** – None
- C. Schedule upcoming committee meetings** – No committee meetings scheduled at this time.

XIV. ADJOURNMENT

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

The meeting adjourned at 6:50 p.m.

Approved:

Jessica Braddock, Board Secretary

Greg Durante, President

EL DORADO HILLS COUNTY WATER DISTRICT

SEVEN HUNDRED EIGHTY FIFTH MEETING OF THE BOARD OF DIRECTORS

Wednesday, September 26, 2018

1:00 p.m.

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

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Durante called the meeting to order at 1:00 p.m. Directors in attendance: Durante, Giraud, Hartley, and Winn. Director Hus was Absent. Staff in attendance: Chief Keating and Director of Finance Braddock. Counsel Cook was also in attendance.

II. ORAL COMMUNICATIONS

A. Public Comment – None

III. FISCAL ITEMS

A. **Public Hearing: Review and approve Resolution 2018-13 adopting the Appropriation Limits for fiscal year 2018/19** – Director of Finance Braddock presented the calculation of the Appropriation Limits resolution of \$41,769,980 and the associated Resolution.

Director Hartley made a motion to approve Resolution 2018-13 adopting the Appropriation Limits for fiscal year 2018/19, seconded by Director Giraud, and unanimously carried. (Roll Call: Ayes: 4, Noes: 0, Absent: 1)

The Board adjourned for closed session at 1:02 p.m.

The meeting reconvened at 2:30 p.m. The Board took no action during closed session.

IV. Closed Session

A. **Closed Session Pursuant to Government Code Section 54957(b)(1); Consideration of public employee appointment/employment; Positions under consideration: Fire Chief (Permanent); Review of Required Qualifications and Certifications**

V. ADJOURNMENT

The meeting adjourned at 2:30 p.m.

Approved:

Jessica Braddock, Board Secretary

Greg Durante, President

EL DORADO HILLS COUNTY WATER DISTRICT

SEVEN HUNDRED EIGHTY SIXTH MEETING OF THE BOARD OF DIRECTORS

Wednesday, September 26, 2018

6:00 p.m.

(330 Fair Lane, Placerville, CA)

El Dorado Lafco had a special meeting to discuss the current organization of the fire districts, including financial and operational challenges, and possible models for reorganization.

Approved:

Jessica Braddock, Board Secretary

Greg Durante, President

DRAFT

El Dorado Hills Fire Department

10/9/2018 9:54 AM

Register: 1000 · Bank of America
 From 09/01/2018 through 09/30/2018
 Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
09/01/2018	EFT	De Lage Landen Fin...	6190 · Office Supplies	Account # 988...	230.59	X		400,777.94
09/01/2018	EFT	Technology Credit C...	-split-	Sep-18	5,568.00	X		395,209.94
09/04/2018	EFT	El Dorado Disposal S...	-split-	Jul-Aug 2018	939.54	X		394,270.40
09/04/2018	EFT	P. G. & E.	-split-		21.82	X		394,248.58
09/05/2018		Deposit	-split-	Deposit		X	112,623.23	506,871.81
09/05/2018	21609	7th Dimension, LLC	6212 · IT Support/Impl...	Inv # 180681	8,598.79	X		498,273.02
09/05/2018	21610	A-CHECK	6202 · Legal/Human R...	Inv # 59-05584...	35.00	X		498,238.02
09/05/2018	21611	Advanced IPM	-split-		80.00	X		498,158.02
09/05/2018	21612	Advantage Gear, Inc.	6102 · Other Clothing ...	Invoice # 3327	116.85			498,041.17
09/05/2018	21613	Aflac	2029 · Other Payable	Inv # 965241	314.16	X		497,727.01
09/05/2018	21614	Air Exchange	6150 · Maintenance,Str...	Invoice # 42918	935.00	X		496,792.01
09/05/2018	21615	Aramark	-split-		69.80	X		496,722.21
09/05/2018	21616	Arnolds for Awards	6102 · Other Clothing ...		252.90	X		496,469.31
09/05/2018	21617	AT&T	-split-	Aug-18	261.90	X		496,207.41
09/05/2018	21618	Big O Tires	-split-		1,052.94	X		495,154.47
09/05/2018	21619	Breaker Glass Co., Inc.	-split-	Invoice # 6882...	1,070.77	X		494,083.70
09/05/2018	21620	Brian K Veerkamp	6040 · Dental/Vision R...		31.00	X		494,052.70
09/05/2018	21621	CA Assoc. of Profess...	6033 · Disability Insur...	SEPTEMBER ...	1,470.00	X		492,582.70
09/05/2018	21622	Caltronics Business ...	6190 · Office Supplies	Inv# 2590832	74.00	X		492,508.70
09/05/2018	21623	Capital Building Mai...	2029 · Other Payable	Invoice # 10291	669.50	X		491,839.20
09/05/2018	21624	Gold Country Hardw...	-split-		41.30	X		491,797.90
09/05/2018	21625	Diamondback Fire &...	6144 · Equipment Mai...	Invoice # 14075	1,708.49	X		490,089.41
09/05/2018	21626	Doug Veerkamp	-split-		1,134.20	X		488,955.21
09/05/2018	21627	Fastenal Company	6150 · Maintenance,Str...	Invoice # CAE...	25.10	X		488,930.11
09/05/2018	21628	Fire Service Specific...	6144 · Equipment Mai...	Invoice # 9603	3,778.63	X		485,151.48
09/05/2018	21629	Fit Guard	-split-		360.00	X		484,791.48
09/05/2018	21630	InterState Oil Compa...	-split-		3,301.93	X		481,489.55
09/05/2018	21631	Interwest Consulting ...	-split-		2,993.75	X		478,495.80
09/05/2018	21632	Intrepid Maritime LLC	6232 · Apparatus Tools...	Invoice # 1056	668.50	X		477,827.30
09/05/2018	21633	Kaiser Foundation H...	-split-	Account # 320...	2,104.00	X		475,723.30
09/05/2018	21634	Lehr Auto Electric, Inc	6143 · Outside Work	Invoice # SI19...	965.27	X		474,758.03
09/05/2018	21635	Life Assist	6161 · Medical Supplies	Invoice # 871925	56.63	X		474,701.40
09/05/2018	21636	L.N. Curtis & Sons	-split-		1,229.69	X		473,471.71
09/05/2018	21637	Managed Health Net...	6204 · Other Professio...	Invoice # PRM...	651.24	X		472,820.47
09/05/2018	21638	Village Life	6170 · Dues and Subsc...		20.00	X		472,800.47
09/05/2018	21639	National Garage Doo...	-split-		4,455.15	X		468,345.32
09/05/2018	21640	Norcal Beverage Co. ...	6150 · Maintenance,Str...	Invoice # 284074	434.67	X		467,910.65
09/05/2018	21641	P. G. & E.	-split-	Invoice # 0007...	364.58			467,546.07
09/05/2018	21642	Preferred Alliance, Inc.	6202 · Legal/Human R...	Invoice # 0141...	126.00	X		467,420.07
09/05/2018	21643	Randall Hein	6241 · Training	VOID: Invoice ...		X		467,420.07

El Dorado Hills Fire Department

10/9/2018 9:54 AM

Register: 1000 · Bank of America
 From 09/01/2018 through 09/30/2018
 Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
09/05/2018	21644	Rapid Information D...	6190 · Office Supplies	Invoice # 59466	40.00	X		467,380.07
09/05/2018	21645	Richardson & Comp...	6201 · Audit	Invoice No. 11...	2,580.00	X		464,800.07
09/05/2018	21646	Riverview Internatio...	6142 · Parts & Supplies	Inv # 971222	125.97	X		464,674.10
09/05/2018	21647	SCI Consulting Group	6204 · Other Professio...	Invoice # C7912	47.96	X		464,626.14
09/05/2018	21648	Signal Service	6150 · Maintenance,Str...	Invoice # 287008	120.00	X		464,506.14
09/05/2018	21649	SignChef Inc.	6232 · Apparatus Tools...	Invnoice # 255...	64.35	X		464,441.79
09/05/2018	21650	Standard Insurance Co.	6031 · Life Insurance	Policy # 00 359...	509.20	X		463,932.59
09/05/2018	21651	Sutphen Corporation	6142 · Parts & Supplies	Invoice # 4002...	1,939.04			461,993.55
09/05/2018	21652	T&M Electric	6150 · Maintenance,Str...	Invoice # 18675	980.00	X		461,013.55
09/05/2018	21653	Tim Kerwood	6040 · Dental/Vision R...		276.92	X		460,736.63
09/05/2018	21654	Time Printing	6190 · Office Supplies	Inv # 14469	225.23	X		460,511.40
09/05/2018	21655	Total Compensation ...	6204 · Other Professio...	Invoice # 6375	945.00	X		459,566.40
09/05/2018	21656	Wally Jukes	6040 · Dental/Vision R...		134.10	X		459,432.30
09/05/2018	21657	West Coast Frame/C...	-split-		7,581.56	X		451,850.74
09/05/2018	21658	Greg F. Durante (Di...	6018 · Director Pay	Aug-18	100.00	X		451,750.74
09/05/2018	21659	Charles J. Hartley	6018 · Director Pay	Aug-18	100.00	X		451,650.74
09/05/2018	21660	John Giraud	-split-	Aug-18	300.00	X		451,350.74
09/05/2018	21661	Douglas A. Hus	-split-	Aug-18	200.00	X		451,150.74
09/05/2018	21662	Connie Bair	-split-		150.00	X		451,000.74
09/05/2018	21663	Brian Bresnahan	-split-		150.00	X		450,850.74
09/05/2018	21664	David Kennedy	-split-		100.00	X		450,750.74
09/05/2018	21665	John Niehues	-split-		150.00	X		450,600.74
09/05/2018	21666	Dwight Piper	-split-		150.00	X		450,450.74
09/05/2018	21667	Frederick Russell	-split-		150.00	X		450,300.74
09/05/2018	21668	Sean Ward	-split-		150.00	X		450,150.74
09/05/2018	21669	Chase Bank	2029 · Other Payable	Aug 2, 16, 30	600.00	X		449,550.74
09/05/2018	21670	Wells Fargo Bank	2026 · EDH Associate...	Deposit to Acct...	7,568.60	X		441,982.14
09/06/2018	EFT	P. G. & E.	-split-		10.51	X		441,971.63
09/07/2018	EFT	ADP	6204 · Other Professio...	PR18-8-3	306.65	X		441,664.98
09/10/2018	EFT	P. G. & E.	-split-		536.31	X		441,128.67
09/10/2018	EFT	P. G. & E.	-split-		146.69	X		440,981.98
09/11/2018		Transfer from LAIF	1074 · Local Agency I...	Confirm #1545...		X	200,000.00	640,981.98
09/12/2018	EFT	Verizon Wireless	-split-	Aug-18	2,519.66	X		638,462.32
09/12/2018	EFT	Verizon Wireless	-split-	Aug-18	446.44	X		638,015.88
09/12/2018	EFT	Verizon Wireless	-split-	Aug-18	114.03	X		637,901.85
09/12/2018	EFT	P.E.R.S. ING	-split-	PR18-9-1	3,292.72	X		634,609.13
09/12/2018	EFT	P.E.R.S. Retirement	-split-	PR18-9-1	81,762.53	X		552,846.60
09/13/2018	EFT	U.S. Bank Telepay	2010 · Accounts Payable	Ref # 1853091...	27,318.93	X		525,527.67
09/13/2018	EFT	ADP (FSA)	-split-		369.73	X		525,157.94
09/13/2018	PR18-9-1		-split-	Total Payroll T...	59,965.22	X		465,192.72

El Dorado Hills Fire Department

10/9/2018 9:54 AM

Register: 1000 · Bank of America
 From 09/01/2018 through 09/30/2018
 Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
09/13/2018	PR18-9-1		1000 · Bank of Americ...	Direct Deposit	239,349.53	X		225,843.19
09/13/2018	PR18-9-1		1000 · Bank of Americ...	Payroll Checks -		X		225,843.19
09/14/2018	EFT	Nationwide Retireme...	-split-	PR18-9-1	20,228.38	X		205,614.81
09/14/2018	EFT	P. G. & E.	-split-		112.23	X		205,502.58
09/14/2018	EFT	Verizon Wireless	-split-	Aug-18	70.26	X		205,432.32
09/15/2018			6204 · Other Professio...	Service Charge	266.06	X		205,166.26
09/17/2018	EFT	ADP (FSA)	-split-		220.00	X		204,946.26
09/17/2018	21671	Angelica Silveira	6040 · Dental/Vision R...		354.00			204,592.26
09/17/2018	21672	Aramark	-split-		106.20	X		204,486.06
09/17/2018	21673	Arnolds for Awards	6102 · Other Clothing ...		112.18	X		204,373.88
09/17/2018	21674	Best Best & Krieger	6202 · Legal/Human R...	Inv # 830085	2,554.05	X		201,819.83
09/17/2018	21675	Caltronics Business ...	6190 · Office Supplies	Inv# 2593840	206.23	X		201,613.60
09/17/2018	21676	Capital Building Mai...	2029 · Other Payable	Invoice # 10393	669.50			200,944.10
09/17/2018	21677	Churchll's Hardware ...	-split-	Customer Acco...	37.39	X		200,906.71
09/17/2018	21678	Deal Heating & Air, ...	6150 · Maintenance,Str...		585.00			200,321.71
09/17/2018	21679	Diamondback Fire &...	6144 · Equipment Mai...	Invoice # 14108	57.06	X		200,264.65
09/17/2018	21680	Doug Veerkamp	-split-		2,968.23	X		197,296.42
09/17/2018	21681	EDC Air Quality Ma...	-split-	Inv # IN0106807	685.83	X		196,610.59
09/17/2018	21682	Fit Guard	6144 · Equipment Mai...		120.00	X		196,490.59
09/17/2018	21683	InterState Oil Compa...	-split-		3,684.36	X		192,806.23
09/17/2018	21684	Interwest Consulting ...	-split-		1,891.25	X		190,914.98
09/17/2018	21685	Larry R. Fry	6034 · Health Cost of ...		776.50	X		190,138.48
09/17/2018	21686	L.N. Curtis & Sons	-split-		1,463.22	X		188,675.26
09/17/2018	21687	Madeira Group Inter...	6202 · Legal/Human R...		895.00	X		187,780.26
09/17/2018	21688	Randall Hein	6241 · Training	Invoice # 1801	16,667.00	X		171,113.26
09/17/2018	21689	Riverview Internatio...	6142 · Parts & Supplies	Inv # 264795	202.86	X		170,910.40
09/17/2018	21690	Rotary	-split-	Sept 2018 Dues	150.00	X		170,760.40
09/17/2018	21691	SignChef Inc.	6720 · Fixed Assets	Invoice # 255...	75.08	X		170,685.32
09/17/2018	21692	Suds Car Wash, Inc.	6143 · Outside Work	August 2018 St...	13.49	X		170,671.83
09/17/2018	21693	Treehenge Constructi...	6150 · Maintenance,Str...		2,500.00			168,171.83
09/17/2018	21694	West Coast Frame/C...	-split-		2,587.73	X		165,584.10
09/20/2018		Deposit	-split-	Deposit		X	793.35	166,377.45
09/20/2018	EFT	Verizon Wireless	-split-	Aug-18	40.01	X		166,337.44
09/20/2018	EFT	Verizon Wireless	-split-	Aug-18	697.33	X		165,640.11
09/20/2018	EFT	ADP (FSA)	-split-		886.28	X		164,753.83
09/21/2018	EFT	ADP	6204 · Other Professio...	PR18-9-1	306.65	X		164,447.18
09/21/2018	EFT	ADP (FSA)	-split-		290.00	X		164,157.18
09/24/2018	EFT	WageWorks	6204 · Other Professio...	INV894065	96.15	X		164,061.03
09/24/2018	EFT	P. G. & E.	-split-		390.59	X		163,670.44
09/24/2018	EFT	ADP (FSA)	-split-		180.00	X		163,490.44

El Dorado Hills Fire Department

10/9/2018 9:54 AM

Register: 1000 · Bank of America
 From 09/01/2018 through 09/30/2018
 Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
09/26/2018		Transfer from LAIF	1074 · Local Agency I...	Confirm #1546...		X	700,000.00	863,490.44
09/26/2018	EFT	P.E.R.S. Health	-split-	October 2018	173,407.87	X		690,082.57
09/26/2018	EFT	P.E.R.S. Retirement	-split-	PR18-9-2	84,960.20	X		605,122.37
09/27/2018	EFT	ADP (FSA)	-split-		924.62	X		604,197.75
09/27/2018	PR18-9-2		-split-	Total Payroll T...	87,262.63	X		516,935.12
09/27/2018	PR18-9-2		1000 · Bank of Americ...	Direct Deposit	281,847.20	X		235,087.92
09/27/2018	PR18-9-2		1000 · Bank of Americ...	Payroll Checks -		X		235,087.92
09/28/2018	EFT	ADP	6204 · Other Professio...	Adjustment Pa...	25.48	X		235,062.44
09/28/2018	EFT	ADP HCM	6204 · Other Professio...	Workforce No...	234.60	X		234,827.84
09/28/2018	EFT	P.E.R.S. Retirement	-split-	Bennett PERS ...	7,442.45			227,385.39

El Dorado Hills Fire Department
Revenue and Expense Summary - ALL FUNDS
For the Period Ending September 30, 2018



	FINAL Full Year Budget FY18/19	Actual September 2018	Actual YTD September 30, 2018	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	17,490,369			(17,490,369)		} Timing of property tax collection. No entries booked by the County for 2018-19
3270 · Unsecured Tax Revenue	299,895			(299,895)		
3280 · Homeowners Tax Revenue	163,982			(163,982)		
3320 · Supplemental Tax Revenue	312,000			(312,000)		
3330 · Sacramento County Revenue	17,930		396	(17,534)		
3335 · Latrobe Revenue				-		
3335.2 · Latrobe Special Tax	36,840			(36,840)		Timing of collection
3335.3 · Latrobe Base Transfer	256,000			(256,000)		
3340 · Property Tax Administration Fee	(353,953)			353,953		Not yet charged by County
Total 3240 · Tax Revenue	18,223,063	-	396	(18,222,667)	0%	
3505 · Misc. Revenue, Vacant Lot	-	-	(25,615)	(25,615)	0%	Timing of collection
3506 · Misc. Revenue, Fire Prev. Fees	75,000	14,902	20,824	(54,176)	28%	
3510 · Misc. Operating Revenue						
3512 · JPA Revenue	1,150,000	95,833	287,500	(862,500)	25%	
3513 · Rental Income (Cell site)	25,200	2,100	6,300	(18,900)	25%	
3515 · OES/Mutual Aid Reimbursement	560,000	5,901	163,917	(396,083)	29%	Timing of OES billing/Strike Team Season
3520 · Interest Earned	225,000	652	1,275	(223,725)	1%	LAIF Interest Collected Quarterly
3510 · Misc. Operating Revenue - Other	20,000	-	1,301	(18,699)	7%	
Total 3510 · Misc. Operating Revenue	1,980,200	104,487	460,293	(1,519,907)	23%	
Total Operating Revenue	\$ 20,278,263	\$ 119,389	\$ 455,899	\$ (19,822,365)	2%	
3550 · Development Fee						
3560 · Development Fee Revenue	2,000,000	71,856	333,288	(1,666,712)	17%	
3561 · Development Fee Interest	-	12,202	23,574	23,574	100%	
Total 3550 · Development Fee	2,000,000	84,058	356,861	(1,643,139)	18%	
3570 · Proceeds from Sale of Assets	-	200	200	200	100%	Sale of surplus vehicle to Mosquito FPD
Total Revenue	\$ 22,278,263	\$ 203,647	\$ 812,960	\$ (21,465,303)	4%	

El Dorado Hills Fire Department
Revenue and Expense Summary - ALL FUNDS
For the Period Ending September 30, 2018



	FINAL Full Year Budget FY18/19	Actual September 2018	Actual YTD September 30, 2018	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	6,171,004	457,331	1,422,798	4,748,206	23%	
6011 · Education/Longevity Pay	453,872	33,564	103,074	350,798	23%	
6016 · Salaries & Wages, Admin/Prev	697,794	48,461	150,111	547,683	22%	
6017 · Volunteer Pay	25,000		-	25,000	0%	No payments made to date
6018 · Director Pay	17,850	700	1,200	16,650	7%	
6019 · Overtime						
6019.1 · Overtime, Operational	1,592,205	181,627	585,157	1,007,048	37%	
6019.2 · Overtime, Outside Aid	480,000	5,901	124,081	355,919	26%	
6019.3 · Overtime, JPA	115,832	20,050	79,538	36,294	69%	
Total 6019 · Overtime	2,188,037	207,578	788,777	1,399,260	36%	
6020 · P.E.R.S. Retirement	2,479,525	133,221	1,300,163	1,179,362	52%	Annual required lump sum payments made in July (\$845k)
6030 · Workers Compensation	659,027	-	93,496	565,531	14%	Sept payment made in Oct
6031 · Life Insurance	6,512	509	1,497	5,015	23%	
6032 · P.E.R.S. Health Benefits	1,449,396	123,813	369,554	1,079,842	25%	
6033 · Disability Insurance	17,052	1,470	4,385	12,667	26%	
6034 · Health Cost of Retirees	916,254	50,371	450,206	466,048	49%	Annual required lump sum payment made in July (\$300k)
6040 · Dental/Vision Expense	188,760	9,299	42,056	146,704	22%	
6050 · Unemployment Insurance	14,490	-	-	14,490	0%	
6070 · Medicare	138,549	10,234	34,536	104,013	25%	
Total 6000 · Salaries & Wages	15,423,122	1,076,551	4,761,853	10,661,268	31%	
6100 · Clothing & Personal Supplies						
6101 · Uniform Allowance	54,400	1,090	25,133	29,267	46%	Semi-annual uniform allowance paid in July
6102 · Other Clothing & Personal Supplies	67,276	-	12,053	55,223	18%	
Total 6100 · Clothing & Personal Supplies	121,676	1,090	37,186	84,490	31%	

El Dorado Hills Fire Department
Revenue and Expense Summary - ALL FUNDS
For the Period Ending September 30, 2018



	FINAL Full Year Budget FY18/19	Actual September 2018	Actual YTD September 30, 2018	Variance YTD Actual to Full Year Budget	(Target 25%) YTD Actual % of Full Year Budget	Notes/Comments
6110 · Network/Communications						
6111 · Telecommunications	49,699	1,038	3,158	46,541	6%	
6112 · Dispatch Services	60,000	-	-	60,000	0%	Dispatch services billed quarterly.
6113 · Network/Connectivity	50,012	-	6,673	43,338	13%	
Total 6110 · Communications	159,711	1,038	9,832	149,879	6%	
6120 · Housekeeping	37,960	1,116	5,163	32,797	14%	
6130 · Insurance						
6131 · General Insurance	55,000	-	-	55,000	0%	Annual insurance premium paid in October
Total 6130 · Insurance	55,000	-	-	55,000	0%	
6140 · Maintenance of Equipment						
6141 · Tires	35,000	1,053	1,053	33,947	3%	
6142 · Parts & Supplies	20,000	-	6,664	13,336	33%	
6143 · Outside Work	130,000	16,321	41,837	88,163	32%	
6144 · Equipment Maintenance	41,753	6,710	7,963	33,790	19%	
6145 · Radio Maintenance	43,696	-	605	43,091	1%	
Total 6140 · Maintenance of Equipment	270,449	24,084	58,122	212,327	21%	
6150 · Maintenance, Structures & Ground	103,859	10,178	26,314	77,545	25%	
6160 · Medical Supplies						
6161 · Medical Supplies	5,000	57	2,562	2,438	51%	
Total 6160 · Medical Supplies	5,000	57	2,562	2,438	51%	
6170 · Dues and Subscriptions	12,610	170	1,917	10,693	15%	
6180 · Miscellaneous						
6181 · Miscellaneous	3,500	(72)	-	3,500	0%	
6182 · Honor Guard	5,000	-	-	5,000	0%	
6183 · Explorer Program	2,000	-	-	2,000	0%	
6184 · Pipes and Drums	-	-	-	-	0%	
Total 6180 · Miscellaneous	10,500	(72)	-	10,500	0%	
6190 · Office Supplies	20,109	776	3,663	16,446	18%	

El Dorado Hills Fire Department
Revenue and Expense Summary - ALL FUNDS
For the Period Ending September 30, 2018



	FINAL Full Year Budget FY18/19	Actual September 2018	Actual YTD September 30, 2018	Variance YTD Actual to Full Year Budget	(Target 25%) YTD Actual % of Full Year Budget	Notes/Comments
6200 · Professional Services						
6201 · Audit	13,500	2,580	2,580	10,920	19%	
6202 · Legal/Human Resources	193,250	5,714	25,512	167,738	13%	
6203 · Notices	2,500	-	-	2,500	0%	
6204 · Other Professional Services	94,653	2,742	49,375	45,278	52%	Captain Promotional Testing Services; Rescue Shared Services Agmt paid Aug-18
6205 · Elections/Tax Administration	-	-	-	-	0%	
6206 · Public Relations	6,566	-	-	6,566	0%	
Total 6200 · Professional Services	310,469	11,036	77,467	233,002	25%	
6210 · Information Technology						
6211 · Software Licenses/Subscriptions	63,850	-	16,465	47,385	26%	
6212 · IT Support/Implementation	118,000	8,599	17,198	100,802	15%	
6213 · IT Equipment	36,978	-	540	36,438	1%	
Total 6210 · Information Technology	218,828	8,599	34,202	184,626	16%	
6220 · Rents and Leases						
6221 · Facilities/Equipment Lease	-	-	-	-	0%	
6222 · Solar Lease	67,224	5,568	16,616	50,608	25%	
Total 6220 · Rents and Leases	67,224	5,568	16,616	50,608	25%	
6230 · Small Tools and Supplies	77,625	3,124	10,554	67,071	14%	
6240 · Special Expenses						
6241 · Training	155,107	17,202	28,504	126,603	18%	
6242 · Fire Prevention	49,582	4,932	4,634	44,948	9%	
6243 · Licenses	-	-	84	(84)	100%	
Total 6240 · Special Expenses	204,689	22,134	33,221	171,468	16%	
6250 · Transportation and Travel						
6251 · Fuel and Oil	62,000	6,986	16,221	45,779	26%	
6252 · Travel	25,000	380	1,984	23,016	8%	
6253 · Meals & Refreshments	23,000	320	2,890	20,110	13%	
Total 6250 · Transportation and Travel	110,000	7,686	21,094	88,906	19%	

El Dorado Hills Fire Department
Revenue and Expense Summary - ALL FUNDS
For the Period Ending September 30, 2018



	FINAL Full Year Budget FY18/19	Actual September 2018	Actual YTD September 30, 2018	Variance YTD Actual to Full Year Budget	(Target 25%) YTD Actual % of Full Year Budget	Notes/Comments
6260 · Utilities						
6261 · Electricity	10,600	1,291	2,235	8,365	21%	
6262 · Natural Gas/Propane	20,000	292	513	19,487	3%	
6263 · Water/Sewer	20,000	-	2,986	17,014	15%	
Total 6260 · Utilities	50,600	1,583	5,734	44,866	11%	
Total Operating Expenditures	\$ 17,259,430	\$ 1,174,718	\$ 5,105,500	\$ 12,153,930	30%	
Operating Revenue - Operating Expenditures	\$ 3,018,833	\$ (1,055,329)	\$ (4,649,602)	\$ 7,668,435		
6560 · Pension UAL Lump Sum Payment	1,600,000	-	-	1,600,000	0%	
6570 · OPEB UAL Lump Sum Payment	500,000	-	-	500,000	0%	
6720 · Fixed Assets	1,981,460	75	730,253	1,251,207	37%	
Total Expenditures	\$ 21,340,890	\$ 1,174,793	\$ 5,835,753	\$ 15,505,137	27%	
Total Revenue - Total Expense	\$ 937,373	\$ (971,147)	\$ (5,022,793)	\$ (5,960,167)		
Less: Development Fee Revenue	(2,000,000)		(356,861)			
Add: Development Fee Qualified Expenditures	1,200,425		193,335			
Total Revenue - Total Expense Net of Dev Fees	\$ 137,798		\$ (5,186,320)			



EL DORADO HILLS FIRE DEPARTMENT

QUARTERLY PREVENTION REPORT JULY - SEPTEMBER 2018

“YOUR SAFETY ... OUR COMMITMENT”

Public Education Program

The Public Education Program includes all activities performed by fire crews and Prevention staff that involve training, educating, and assisting the community, residents and organizations in the learning and training on fire & life safety topics.

- Fire station tours
 - 3 activities / 8 personnel / 10.50 staff hours
- Public education activities
 - 10 activities / 28 personnel / 48.50 staff hours
 - Community Events, Social Media
- This program runs year-round

Prevention Month (Schools)

The Prevention Month Program includes all activities performed by fire crews and Prevention staff which take place at the schools in EDH. Each year, we provide a robust program that includes a Fire Prevention Safety Trailer (grades K-1), School assemblies (grades 2-5), fire & life safety education, prizes, poster contest, awards, & more.

- 0 activities / 0 personnel / 0 staff hours
- This program runs October to November, or as needed
- Promotional Items and awards have been ordered and received. We are ready to go for another year of School Prevention and Poster Contest.

Juvenile Fire Setter Program

The Juvenile Fire Setter Program works directly with families to provide valuable fire and burn prevention education including the consequences of playing with fire. The Juvenile Fire Setter Program consists of one 2-hour session held at the Burn Institute, requires the participation of the child and at least one parent or guardian, and is set in a casual setting where confidential interviews are conducted with the child and parent to determine the reason behind the fire setting behavior.

- 0 activities / 0 personnel / 0 staff hours
- This program runs year-round

Fire Investigations

The Fire Investigation Program includes all investigation activities relating to fires in EDH to determine fire cause & origin. Arson fires sometimes require the need for the County Arson Task Force and local investigators to investigate fire scenes for hours/days on end to gather all evidence & information necessary for full & detailed reports, and also may require extensive time away from the station for court hearings and expert testimony.

- 3 activities / 3 personnel / 7.75 staff hours
- This program runs year-round

Buckle Up Baby Program

The BUB Program was created to ensure the safety of our youngest citizens. Car seats are inspected for proper installation by a Certified Passenger Safety Technician for FREE. These inspections take place at Station 87.

- 2 activities / 6 personnel / 12 staff hours
- This program runs year-round
- BUB staff in process of annual recertification (Layton and Stiern)

Vacant Lot Program

The Vacant Lot Program is implemented each year to establish a defensible space of 100 feet around all homes, buildings, and combustible fences that abut to unimproved property. The defensible space improves the ability to survive a wildland fire and increases the safety margin and working room for Firefighters.

- 6 activities / 7 personnel / 4.5 staff hours
- This program runs February to August, or as needed
- County-wide Vegetation Management Ordinance is currently being discussed at the Ad Hoc level with the hopes of having something confirmed by the 2019 fire season.

Hazard Reduction (4291) Inspection Program

The Hazard Reduction Program includes all activities performed by fire crews and Prevention staff which enforces Public Resources Code 4291 (PRC 4291). The enforcement of this law creates a 100-foot defensible space around all combustible dwelling structures on improved parcels, with a goal of protecting your home while providing a safe area for Firefighters.

- 7 activities / 21 personnel / 26.25 staff hours
- This program runs May to July, or as needed

Hydrant Inspection Program

The Hydrant Inspection Program in the El Dorado Hills area includes over 3,000 public fire hydrants. These hydrants are owned by El Dorado County Irrigation District, however you will see our Firefighters out doing inspections on the fire hydrants to ensure that each one is operational, ensuring that they can be relied upon in a moment's notice to provide fire flow for the protection of a business or home.

- 1 activities / 1 personnel / .5 staff hours
- This program runs year-round. Hydrants that need repair are sent to EID for maintenance.

Business Inspection Program

The Business Inspection Program includes all inspection activities performed by fire crews and Prevention staff. These activities involve all CA State Fire Marshal mandated inspections on Assemblies, Schools, Hazardous Occupancies, Hotels, RCFEs, Apartments, etc. Fire crews inspect the standard business occupancies on a semi-annual basis, as well as all gates annually in EDH to help ensure the functionality of those gates in the event of an emergency.

- 243 activities / ~300 personnel / ~205 staff hours
- This program runs year-round
- 84, 85, 86 have assigned inspections for 2018 to be completed by June 30, 2018
- 87 has assigned inspections for 2018 to be completed by December 15, 2018
- Prevention performs over 1,000 inspections annually, including all CA SFM mandated inspections - Assemblies, Schools, Hazardous Facilities, Hotels, RCFEs, Rural Water Tanks/Hydrants & more.

Life Jacket Program

The Life Jacket Program participates in National Safe Boating Week in May each year. The El Dorado Hills Fire Department received a grant from the Life Jacket Loaner Program sponsored by the U.S. and California Boats and Waterways Association which allows our stations 84 & 85 to loan flotation devices to local boaters to help save lives on our local waterways.

- 10 activities / 10 personnel / 2.5 staff hours
- This program runs from May to September, or as needed

Construction Plan Review Program

The Construction Plan Review Program is responsible for all plan reviews & plan fees in EDH, whether they are for tenant improvements (TI), new construction, new structures, expansions, grading, civil improvements; both residential & commercial. This program ensures that buildings are built in compliance with all codes, providing needed/required safety to the community and Firefighters.

- 33 activities / 33 personnel / 54 staff hours
- This program runs year-round

Planning & Development Program

The Planning & Development Program involves residential and commercial planning activities including, but not limited to, Board of Supervisors Hearings, Planning Commission Hearings, Pre-applications, Fire Flows, Specific Plans, Tentative Maps, Time Extensions, Civil Improvements, Design Waivers, Final Maps, Conditions of Approval, Disaster Preparedness, Evacuation Planning, Fire Safety Planning, Wildland Fire Safe Plans, Reporting, and Prevention Division Planning & Development.

- 52 activities / 52 personnel / 59.25 staff hours
- This program runs year-round

Smoke & CO Detector Giveaway Program

This Community Event Program provides much needed public education about Smoke Detectors and Carbon Monoxide Detectors and their proper placement in your home. It covers education on battery replacement and proper functionality to help prevent loss of life due to fire. This event takes many hands to make happen, and involves the Rotary Club, Rotary Interact, EDH Fire personnel, and volunteers in support. One community is picked each year and teams canvas the selected area, providing detectors, batteries, and installation services to anyone who needs them.

- 1 activities / 1 personnel / 1.5 staff hours
- This program runs August to October, or as needed

Fire Prevention Officers Program

The Fire Prevention Officers Program includes any FPO activity in El Dorado Hills, El Dorado County, and Sacramento areas. This includes attended monthly meetings, Fire Code adoptions, Standards updates and creation, Building Department interaction, Code/Standards committees, etc.

- 5 activities / 9 personnel / 16.25 staff hours
- This program runs year-round

Fire Safe Council Program

The Fire Safe Council Program involves the Fire Departments interaction and collaboration with Fire Safe Councils and Fire Wise Communities of EDH and surrounding areas, to help create and implement the best fire safety programs, education, events, and other activities that promote fire & life safety in our community. The Fire Departments role is crucial to providing experience and Code related knowledge of fire and emergency information.

- 6 activities / 7 personnel / 13 staff hours
- This program runs March to October, or as needed

Programs on the Horizon

- *Elderly Fire Safety and Fall Prevention Program*
- *Vacation Home Rental Inspection Program (County Approved Ordinance October 2018)*
- *Permit Program per CA SFM & Fire Code*

*****Development Snapshot will be provided at the regularly scheduled meeting**



EL DORADO HILLS FIRE DEPARTMENT

QUARTERLY TRAINING REPORT JULY-SEP 2018

“YOUR SAFETY ... OUR COMMITMENT”

TRAINING HOURS

TOTAL HOURS FOR ALL PERSONNEL = 5764

SIGNIFICANT TRAINING

- Active Shooter Training. All safety personnel attended a two-day intensive course on responding and mitigating the active shooter incident with the EDSO and the CHP.
- 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).
- Engineer Training: All engineers were trained on the new engine (8578), as well as refresher training in rural operations and drafting.
- Probationary FF Training. New firefighters were the focus of frequent training and drills to teach and assess their proficiency. During this quarter some probationary firefighters completed their 9-month evaluations.
- Technical Rescue Training: Annual drills were conducted in confined space rescue. Nine (9) additional firefighters were qualified in Rescue Boat Operations.

Accountability Act
Annual Report – 2017/2018
El Dorado Hills Joint County Water/Fire District-Latrobe Zone

The special tax measure passed under Government Code Section 50075 by the voters in the Latrobe Fire Protection District, now the El Dorado Hills County Water District, was specifically intended to develop and maintain fire and rescue services in the Latrobe Community. The measurement adopted to evaluate the success of the additional funds in the fire district was to accomplish and maintain an ISO rating for the District. Prior to this time, the District was unrated and the homeowners were subject to high homeowner insurance rates. All funds have been assigned each year to the annual operating budget for purchase and maintenance of rescue and firefighting equipment and apparatus. The district accomplished an ISO rating in the first year following the voter approval tax measure. El Dorado Hills Joint County Water/Fire District continues to maintain this ISO rating with the assistance of the special tax funding.

During fiscal year 2017/18, the funds collected by the special tax were \$35,742. The funds expended for Services and Supplies totaled \$1,451,007, of which the excess over and above the special tax was funded by annual property taxes.

There are no projects required or authorized to be funded under Section 50075.1 from this special tax.

Approved by the El Dorado Hills County Water District Board of Directors on October 18, 2018.

Greg Durante, Board President

ATTEST:

Jessica Braddock, Board Secretary

Resolution No. 2018-15
El Dorado Hills County Water District

Resolution of Appreciation
To
Firefighter/Paramedic Robyn MacKenzie

WHEREAS, **FIREFIGHTER/PARAMEDIC ROBYN MACKENZIE** has provided loyal, dedicated, and outstanding service to the community of El Dorado Hills and the El Dorado Hills Fire Department during her seventeen years of service from January 8, 2001 through October 23, 2018; and

WHEREAS, Firefighter/Paramedic MacKenzie brought her vast knowledge and experience in both Firefighting and Emergency Medical Service Operations; became known for her strong work ethic and integrity; demonstrated the admirable characteristic of being able to approach challenging situations with a positive attitude; focused on building positive relationships and partnerships within the Department and Community; and

WHEREAS, Firefighter/Paramedic MacKenzie has given unselfishly of her time and interest during the years that she served the District, particularly with regard to providing excellence in all areas of responsibility such as managing the EMS program and passionately serving as a valuable Field Training Officer offering her knowledge and experience to help educate others; 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 and gratitude to FIREFIGHTER/PARAMEDIC ROBYN MACKENZIE for her dedication and commitment as a Firefighter/Paramedic and does further extend to her best wishes in her retirement from the El Dorado Hills Fire Department and for continued success in all future endeavors.

PASSED AND ADOPTED THIS 18th DAY OF OCTOBER 2018.

Greg F. Durante, President

ATTEST:

Jessica Braddock, Board Secretary