

AGENDA
EL DORADO HILLS FIRE DEPARTMENT
BOARD OF DIRECTORS
SIX HUNDRED EIGHTY SECOND MEETING
Thursday, May 17, 2012
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 681st meeting held April 19, 2012
 - B. Approve Financial Statements for April 2012
End Consent Calendar
- III. Oral Communications
 - A. Presentation to Firefighters for CPR Saves
 - B. EDH Professional Firefighters
 - C. EDH Firefighters Association
 - D. Any person wishing to address the Board on any item that is not on the Agenda may do so at this time. No action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments unless otherwise authorized by the Board.
- IV. Correspondence
- V. Attorney Items
 - A. **Closed Session:** Pursuant to Government Code Section 54956.9, Conference with Legal Counsel, Pending Litigation (One Matter) Merino et. al. v. El Dorado Hills County Water District
- VI. Committee Reports
 - A. Administrative Committee (Directors Barber and Hidahl)
 - B. Fire Committee (Directors Durante and Winn)
 - C. Ad Hoc Committee Reports
 1. Report from the Regional Operations Committee regarding contract for services with Latrobe Fire Protection District; implementation and monitoring issues; and alternative strategies (Directors Hartley and Barber)
 2. Report from Adhoc Committee regarding the League of Fire Districts (Directors Hidahl and Durante)
 3. **Closed Session:** Pursuant to Government Code Section 54957 and 54957.6, a report from the Budget and Negotiations Committee regarding potential changes to the Rules and Regulations
 4. Review and approve El Dorado Hills Fire Department Rules and Regulations as amended
- VII. Operations Report
 - A. Operations Report (Receive and file)
 - B. Review and update regarding Joint Powers Authority
 - C. Approve Resolution to Stockton Fire in appreciation for their training and expertise in the swift water, flood and lake rescue
 - D. Review and approve surplus of JLT computers and offer for sale
 - E. Review and approve purchase of Motorola Multi Band Radio
- VIII. Fiscal Items
 - A. Allow ACH payments for Nationwide Retirement Solutions and Cal Card sponsored by US Bank

- IX. New Business
 - A. Review and adopt Resolution 2012-07 declaring a consolidated election to be held November 6, 2012 for two full four year terms for Directors and state any measures to be voted on
- X. Old Business
- XI. Oral Communications
 - A. Directors
 - B. Staff
- XII. Adjournment

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

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**Greg Durante will be attending via teleconference from
Monterey Marriott Hotel
350 Calle Principal, Monterey, California 93940**

This Board meeting is normally recorded.

SIX HUNDRED EIGHTY FIRST MEETING OF THE BOARD OF DIRECTORS
OF THE
EI DORADO HILLS COUNTY WATER DISTRICT

The six hundred eighty first meeting of the Board of Directors of the El Dorado Hills County Water District was held on Thursday, April 19, 2012 at 6:00 p.m. at the regular meeting place of the District, the District Office, 1050 Wilson Blvd., El Dorado Hills, California. Directors Barber, Hidahl and Winn were present with President Hidahl presiding. (Director Durante was present via teleconference and Director Hartley was absent). Counsel Cook was also in attendance. Chief Roberts, Chief O'Camb and Chief Financial Officer Bair were present. President Hidahl called the meeting to order at 6:09 p.m. and Chief Roberts led the Pledge of Allegiance.

President Hidahl requested that Agenda Items V-A, VI-C.3, VI-C.4, and VI-C.6 be moved on the agenda to before New Business and that Item VI-C.5 be continued to next month's Board Meeting and the Board concurred.

Director Barber moved to approve the consent calendar which included the minutes of the 680th meeting held March 15, 2012 and the financial statements for March 2012. The motion was seconded by Director Winn and unanimously carried.

Chief Roberts recognized the Crew of 84B and Medic 85 for their outstanding customer service while delivering Baby Britlee Rudnicki in the back of the ambulance on the way to the hospital. The Rudnicki family were present as special guests. Chief Roberts presented Firefighter/Paramedic Jenno Inzerillo and Captain Chris Storz each with a Chief's Coin for their outstanding customer service and a stork pin, a new tradition for those that have the

good fortune of delivering a baby. He said he would be presenting other crew members with the same recognition later as they were unable to attend the meeting.

Tom Anselmo, Union President, stated that the Union has approved two changes to the amended Memorandum of Understanding; one change relates to Paramedic Pay and the other to the Retiree Health Benefits.

President Hidahl expressed his appreciation to Director Winn for the tremendous job she did in preparing dinner on behalf of the Board for the March Firefighters' Association Meeting.

Director Barber and Chief Roberts reported on the progress of the Regional Operations Committee regarding the contract for services with Latrobe Fire Protection District stating that they had met along with LAFCO Executive Officer, José Henriquez, who explained the details of what would be required for a reorganization and how money could be saved by doing much of the work ourselves. The Board directed Staff to continue to pursue the process of evaluating the feasibility of reorganization and bring a recommendation back to the Board.

President Hidahl stated that the El Dorado County League of Fire Boards (which President Hidahl attended) met to collectively explore potential funding sources in an effort to be able to maintain the best level of services throughout the County despite diminishing revenues. With the Aide to Fire Contract expiring on July 1, these discussions are expected to continue for the next several months.

The Operations Report was received and filed.

Chief Roberts gave an update on the JPA stating that work continues to be done on the \$800,000 budget deficit using a portion of the 4 million dollar reserve. He requested approval of the El Dorado County JPA Budget, Fiscal Year 2012/13 Preliminary Budget.

Director Winn made a motion to approve the JPA Budget, Fiscal Year 2012/13 Preliminary Budget. The motion was seconded by Director Barber and unanimously carried.

President Hidahl asked the JPA Committee to take a harder look at the JPA budget and provide the Board with a more detailed account of the financial status prior to the Board being asked to approve the final JPA Budget.

Chief Roberts reviewed the Advanced Life Support Ambulance Agreement between El Dorado County Emergency Services Authority and the El Dorado Hills County Water District.

Director Barber made a motion to approve the Advanced Life Support Ambulance Agreement between the El Dorado County Emergency Services Authority and the El Dorado Hills County Water District and authorize the Board President to sign the agreement. The motion was seconded by Director Durante and unanimously carried.

Chief Roberts reviewed the Advanced Life Support Engine Agreement between the El Dorado County Emergency Services Authority and the El Dorado Hills County Water District.

Director Barber made a motion to approve the Advanced Life Support Engine Agreement between the El Dorado County Emergency Services Authority and the El Dorado Hills County Water District and authorize the Board President to sign the agreement. The motion was seconded by Director Durante and unanimously carried.

Chief Roberts reviewed Resolution 2012-03 which gives authority to the District to declare and abate weeds that have been identified as constituting a nuisance which endangers public safety.

Director Winn made a motion to approve Resolution 2012-03, a resolution to exercise its statutory authority to abate weeds on properties on which said weeds constitute a public nuisance. Director Barber seconded the motion and unanimously carried. (Roll Call: Ayes: All; Noes: None. Absent: Hartley.)

President Hidahl reviewed Staff's recommendation to award Betz Landscaping the Vacant Lot Hazard Reduction Contract for a two year term of 2012 to 2014 stating that Betz Landscaping was the low bid and had provided great service to the Department and community for the last two years.

Director Durante made a motion to award Betz Landscaping the Vacant Lot Hazard Reduction Contract for the two year term of 2012 to 2014. The motion was seconded by Director Hidahl and unanimously carried.

Chief Financial Officer Bair reviewed Staff's recommendation to refund development fees in the amount of \$229.68 for permit fees previously paid by Mr. Jim Daugherty who is no longer planning to build an addition.

Director Barber made a motion to approve Staff's recommendation to refund Mr. Jim Daugherty development fees in the amount of \$229.68. The motion was seconded by Director Winn and unanimously carried.

Chief Roberts reviewed Resolution 2012-04, a resolution of the Board of Directors adopting Nationwide Retirement Solutions Deferred Compensation Program which would establish an additional deferred compensation plan to be made available to all eligible employees pursuant to Section 457 of the Internal Revenue Code permitting such plans. This program would give employees a second option in addition to the CalPERS Deferred

Compensation Plan and would be at no expense to the District except for some minor administrative expense.

Director Winn made a motion to approve Resolution 2012-04, a resolution adopting Nationwide Retirement Solutions Deferred Compensation Program, after Counsel Cook has had an opportunity to review the agreement to ensure that the District would be held harmless, after which Counsel would then instruct the Chief to proceed with implementation of the program. The motion was seconded by Director Durante and unanimously carried. (Roll Call: Ayes: All; Noes: None. Absent: Hartley.)

The meeting adjourned to closed session at 7:34 p.m. to discuss Items V-A, Conference with Legal Counsel, Pending Litigation (One Matter) Merino et. al. v. El Dorado Hills County Water District, pursuant to Government Code Section 54956.9; Item VI-C.3, a report from the Budget and Negotiations Committee regarding potential changes to the Memorandum of Understanding, pursuant to Government Code Section 54957 and 54957.6; and VI-C.6, Public Employee Performance Evaluation; Title: Chief (Chief Transition Committee Committee), pursuant to Government Code Section 54957.

The meeting reconvened at 7:50 p.m.

President Hidahl reported that during closed session, updates were received but no action was taken on Attorney Item, V-A. He stated that a date will be selected at the close of the Board Meeting for a Special Meeting to host the attorney for the insurance company in closed session in an effort to better understand the situation and the prospects for closing on this item. Updates were received but no action was taken on Item VI-C.3.

Regarding Item VI-C.4, President Hidahl made a motion to approve amended Memorandum of Understanding (July 2011 to September 2013) with the El Dorado Hills Professional Firefighters. The motion was seconded by Lou Barber and unanimously carried.

President Hidahl stated that Item VI-C.5 will be moved to the next Board Meeting and Chief Financial Officer Bair requested that the Board members bring their copy of the Rules and Regulations.

President Hidahl also reported that during closed session, updates were received but no action was taken on Item V-C.6.

Chief Roberts presented Resolution 2012-05 in appreciation of the Old Guard for providing the El Dorado Hills Honor Guard the exceptional honor of being invited to receiving training. He explained that Honor Guard Commander, Matt Beckett, had requested two versions of the resolution to take back to the event as it is possible that the Old Guard company assigned to provide the training could change; this would give him the option to present the most appropriate version.

Director Winn made a motion to adopt Resolution 2012-05 in appreciation to the Old Guard for providing training to the El Dorado Hills Honor Guard. The motion was seconded by Director Barber and unanimously carried. (Roll Call: Ayes: All; Noes: None. Absent: Hartley.)

Director Durante gave commendations to the El Dorado Hills Honor Guard for continually raising the bar and giving the Department and the community a great deal to be proud of.

Chief Roberts invited everyone to help serve at the Spring Fling Senior Luncheon to be held May 11 at the CSD. He also stated that the internal portion of the Strategic Planning

Session has been scheduled on May 8, 9, and 10 from 8:00 a.m. to 5:00 p.m. and Directors Hartley and Hidahl have been invited to attend. He stated that the external portion of the Strategic Planning Session has been scheduled for May 7 from 11:30 a.m. to 1:00 p.m. and that 87 people including business owners, residents, neighboring agencies, and members of various community organizations have been invited to attend and provide input. Chief Roberts said that the Board will be given a summary of the outcomes of these sessions prior to any actions being taken. This will most likely be early in June.

In addition, Chief Roberts reported that Engineer Dan Nelson put together a very successful Swift Water Lake and Boat Rescue Training Course under the tutelage of Stockton Fire Department. He stated that the training has expanded District capabilities and formed a partnership between El Dorado Hills Fire, El Dorado County Fire, Folsom Fire, and El Dorado County Sheriffs Office. He commended both the Stockton Fire instructors and the El Dorado Hills Fire personnel for generously donating their personal time to participate in this week long training.

Chief Roberts recognized the extraordinary efforts of Firefighter/Paramedics Jason Smith and Ryan Hathaway and the Crew of 85C for performing two CPR saves in a two week period.

Chief Roberts announced that a couple of EDH Fire personnel have been nominated for an EMS award and invited the Board to attend the awards presentation scheduled for May 22 at 1:30 p.m. at the Board of Supervisors Office.

He also reminded the Board of two upcoming events, the Annual Pancake Breakfast to be held on May 12 and the Flag Ceremony/Open House to honor retiring Firefighter/Paramedic John Schureman on May 14 at 8:30 a.m.

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

The meeting adjourned at 8:03 p.m.

Approved:

John Hidahl, President

Connie Bair, Board Secretary

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El Dorado Hills Fire Department Revenue and Expense Summary April 2012

	Final Budget Fiscal Year 2011-2012	Actual Revenue Collected April 2012	Actual Revenue Collected YTD April 30 2012	Unrealized Revenues More Revenue than Expected	% of Revenue Collected
Revenue					
3240 - Tax Revenue					
3260 - Secured Tax Revenue	11,475,218		11,448,342.59	26,875.41	99.77%
3270 - Unsecured Tax Revenue	249,444		241,290.28	8,153.72	96.73%
3280 - Homeowners Tax Revenue	134,572		67,699.00	66,873.00	50.31%
3320 - Supplemental Tax Revenue	15,000		(14,903.13)	29,903.13	-99.35%
3330 - Sacramento County Revenue	10,000		5,860.79	4,139.21	58.61%
Total 3240 - Tax Revenue	11,884,234	* See Note	11,748,289.53	135,944.47	98.86%
3510 - Misc. Operating Revenue					
3511 - Contributions/Prev Fees	20,000	2,660.02	22,545.16	(2,545.16)	112.73%
3512 - JPA Revenue	1,050,654	0.00	810,085.79	240,568.21	77.10%
3513 - Rental Income (Cell site)	20,000	1,808.51	15,854.80	4,145.20	79.27%
3514 - Grant Revenue	0	0.00	0.00	0.00	0.00%
3515 - OES/Mutual Aid Reimbursement	250,000	0.00	38,638.67	211,361.33	15.46%
3520 - Interest Earned	100,000	17,272.78	51,632.12	48,367.88	51.63%
3510 - Misc. Operating Revenue - Other	95,000	19,000.16	93,100.85	1,899.15	98.00%
Total 3510 - Misc. Operating Revenue	1,535,654	40,741.47	1,031,857.39	503,796.61	67.19%
3550 - Development Fee					
3560 - Development Fee Revenue	100,000		385,703.49	(285,703.49)	385.70%
3561 - Development Fee Interest	0		558.74	(558.74)	100.00%
Total 3550 - Development Fee	100,000	* See Note	386,262.23	(286,262.23)	386.26%
Total Revenue	13,519,888		13,166,409.15	353,478.85	
- Transfers (Board Authorized)					
Transfer from Capital Reserve Fund	761,000		0.00	761,000.00	0.00%
Transfer from General Reserve Fund	703,550		703,550.00	0.00	100.00%
Total Transfers	1,464,550		703,550.00	761,000.00	48.04%
Total Revenue and Transfers	14,984,438	40,741.47	13,869,959.15	1,114,478.85	92.56%

Notes: Tax Revenue for current month is not available.

Tax Revenue collected/received in January and April. (Property Tax Admin Fee \$318,851 taken from Secured Property Tax.)

El Dorado Hills Fire Department Revenue and Expense Summary April 2012

	Final Budget Fiscal Year 2011-2012	Actual Expended April 2012	Actual Expended YTD April 30 2012	Remaining Balance Available	% of Budget Expended
Expense					
6000 - Salaries & Wages					
6001 - Salaries & Wages, Fire	5,118,214	392,064.54	4,108,407.97	1,009,806.03	80.27%
6011 - Education Pay	373,800	28,407.66	298,251.60	75,548.40	79.79%
6016 - Salaries & Wages, Clerical/Misc	435,972	33,487.60	344,298.93	91,673.07	78.97%
6017 - Volunteer Pay	65,000	0.00	41,995.00	23,005.00	64.61%
6018 - Director Pay	14,400	600.00	9,600.00	4,800.00	66.67%
6019 - Overtime					
6019.1 - Overtime, Operational	1,075,000	90,891.36	834,427.76	240,572.24	77.62%
6019.2 - Overtime, Outside Aid	250,000	0.00	38,481.22	211,518.78	15.39%
6019.3 - Overtime, JPA	110,000	0.00	111,199.15	(1,199.15)	101.09%
Total 6019 - Overtime	1,435,000	90,891.36	984,108.13	450,891.87	68.58%
6020 - P.E.R.S. Retirement					
6031 - Life Insurance	2,077,843	152,239.10	1,641,915.50	435,927.50	79.02%
6032 - P.E.R.S. Health Benefits	5,458	433.20	4,332.00	1,126.00	79.37%
6033 - Disability Insurance	945,517	79,810.24	777,334.03	168,182.97	82.21%
6034 - Health Cost of Retirees	13,244	994.50	9,945.00	3,299.00	75.09%
6040 - Dental/Vision Expense	686,000	20,910.05	643,053.76	42,946.24	93.74%
6050 - Unemployment Insurance	139,200	12,315.00	101,845.00	37,355.00	73.17%
6060 - Vacation & Sick Expense Reserve	17,055	39.46	15,697.40	1,357.60	92.04%
6070 - Medicare	50,000	0.00	10,828.52	39,171.48	21.66%
Total 6000 - Salaries & Wages	11,486,466	819,666.30	9,071,006.05	2,415,459.95	78.97%
6100 - Clothing & Personal Supplies					
6100 - Clothing & Personal Supplies	71,000	3,119.48	66,658.91	4,341.09	93.89%
6110 - Communications					
6111 - Business Phones	58,300	4,717.10	32,497.26	25,802.74	55.74%
6112 - Dispatch Services	16,200	2,768.94	7,422.99	8,777.01	45.82%
Total 6110 - Communications	74,500	7,486.04	39,920.25	34,579.75	53.58%

El Dorado Hills Fire Department Revenue and Expense Summary April 2012

	Final Budget Fiscal Year 2011-2012	Actual Expended April 2012	Actual Expended YTD April 30 2012	Remaining Balance Available	% of Budget Expended
6120 · Housekeeping	20,325	2,053.32	10,581.21	9,743.79	52.06%
6130 · Insurance					
6131 · General Insurance	50,000	0.00	45,957.00	4,043.00	91.91%
6132 · Workers Compensation	401,374	186,359.84	422,572.31	(21,198.31)	105.28%
Total 6130 · Insurance	<u>451,374</u>	<u>186,359.84</u>	<u>468,529.31</u>	<u>(17,155.31)</u>	<u>103.80%</u>
6140 · Maintenance of Equipment					
6141 · Tires	15,000	0.00	8,778.94	6,221.06	58.53%
6142 · Parts & Supplies	11,500	178.88	3,794.84	7,705.16	33.00%
6143 · Outside Work	105,500	15,884.15	67,893.42	37,606.58	64.35%
6144 · Equipment Maintenance	64,400	5,114.57	38,154.69	26,245.31	59.25%
6145 · Radio Maintenance	5,500	249.45	1,848.80	3,651.20	33.62%
Total 6140 · Maintenance of Equipment	<u>201,900</u>	<u>21,427.05</u>	<u>120,470.69</u>	<u>81,429.31</u>	<u>59.67%</u>
6150 · Maintenance, Structures & Ground	85,700	4,757.45	35,395.40	50,304.60	41.30%
6160 · Medical Supplies					
6161 · Medical Supplies	4,000	8.03	393.14	3,606.86	9.83%
Total 6160 · Medical Supplies	<u>4,000</u>	<u>8.03</u>	<u>393.14</u>	<u>3,606.86</u>	<u>9.83%</u>
6170 · Dues and Subscriptions	7,555	185.00	4,567.96	2,987.04	60.46%
6180 · Miscellaneous					
6181 · Miscellaneous	5,000	54.74	3,123.59	1,876.41	62.47%
6182 · Honor Guard	18,000	(180.02)	13,879.74	4,120.26	77.11%
6183 · Explorer Program	1,000	0.00	154.40	845.60	15.44%
Total 6180 · Miscellaneous	<u>24,000</u>	<u>(125.28)</u>	<u>17,157.73</u>	<u>6,842.27</u>	<u>71.49%</u>
6190 · Office Supplies	27,650	724.34	15,738.41	11,911.59	56.92%

El Dorado Hills Fire Department Revenue and Expense Summary April 2012

	Final Budget Fiscal Year 2011-2012	Actual Expended April 2012	Actual Expended YTD April 30 2012	Remaining Balance Available	% of Budget Expended
6200 - Professional Services					
6201 - Audit	10,500	0.00	9,500.00	1,000.00	90.48%
6202 - Legal	120,000	1,247.43	72,946.72	47,053.28	60.79%
6203 - Notices	3,500	0.00	1,569.50	1,930.50	44.84%
6204 - Misc.	173,900	26,515.46	115,542.47	58,357.53	66.44%
6205 - Elections/Tax Administration	1,000	0.00	0.00	1,000.00	0.00%
Total 6200 - Professional Services	308,900	27,762.89	199,558.69	109,341.31	64.60%
6230 - Small Tools and Supplies	65,250	1,820.51	27,677.99	37,572.01	42.42%
6240 - Special Expenses					
6241 - Training	70,000	5,025.38	39,799.48	30,200.52	56.86%
6242 - Fire Prevention	15,600	(517.05)	6,181.71	9,418.29	39.63%
6243 - Licenses	1,000	0.00	10.00	990.00	1.00%
6244 - Directors' Training & Travel	3,000	0.00	0.00	3,000.00	0.00%
Total 6240 - Special Expenses	89,600	4,508.33	45,991.19	43,608.81	51.33%
6250 - Transportation and Travel					
6251 - Fuel and Oil	75,000	5,816.00	48,697.67	26,302.33	64.93%
6252 - Travel	18,000	1,019.41	9,021.13	8,978.87	50.12%
6253 - Meals & Refreshments	20,000	1,289.37	7,059.00	12,941.00	35.30%
Total 6250 - Transportation and Travel	113,000	8,124.78	64,777.80	48,222.20	57.33%
6260 - Utilities					
6261 - Electricity	60,000	3,219.38	37,999.25	22,000.75	63.33%
6262 - Natural Gas/Propane	27,000	2,671.04	13,946.40	13,053.60	51.65%
6263 - Water/Sewer	11,000	998.68	8,486.97	2,513.03	77.15%
Total 6260 - Utilities	98,000	6,889.10	60,432.62	37,567.38	61.67%
6720 - Fixed Assets	761,000	7,495.62	103,134.00	657,866.00	13.55%
PERS Side Fund (One Time Payoff)	1,094,218	0.00	1,094,218.00	0.00	100.00%
6850 - Depreciation Expense	0	0.00	0.00	0.00	0.00%
6999 - Contingencies	0	0.00	0.00	0.00	0.00%
Total Budget and Expenses	14,984,438	1,102,262.80	11,446,209.35	3,538,228.65	76.39%
Net Revenue/Expenses Over/Short +/-	0		2,423,749.80		

Revenue and Expenditures should be 83%
Date prepared: 5/14/2012

El Dorado Hills Fire Department

5/14/2012 3:08 PM

Register: 1000 · Bank of America
 From 04/01/2012 through 04/30/2012
 Sorted by: Date, Type, Number/Ref

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
04/02/2012		ADP (FSA)	2032 · FSA-Medical C...		126.73			267,574.44
04/03/2012		Transfer from LAIF	1074 · Local Agency I...	Confirm #1354...			500,000.00	767,574.44
04/04/2012		P.E.R.S. Health	-split-	Health Benefits...	100,720.30			666,854.14
04/04/2012		ADP (FSA)	2031 · FSA-Dependent...		342.00			666,512.14
04/05/2012		P.E.R.S. Retirement	-split-	PR-12-4-1 ...	84,258.54			582,253.60
04/05/2012		ING	2023 · Accrued Retire...	PR12-4-1	12,824.97			569,428.63
04/05/2012		ING (Loans)	2023 · Accrued Retire...	PR12-4-1L	3,214.20			566,214.43
04/05/2012		ADP (FSA)	2031 · FSA-Dependent...		34.61			566,179.82
04/05/2012	15214	Greg F. Durante (Di...	6000 · Salaries & Wag...		100.00			566,079.82
04/05/2012	15215	Charles J. Hartley	-split-	Director Pay	200.00			565,879.82
04/05/2012	15216	John Hidahl	6000 · Salaries & Wag...		100.00			565,779.82
04/05/2012	15217	Barbara Winn	6000 · Salaries & Wag...		100.00			565,679.82
04/05/2012	15218	Lou Barber	6000 · Salaries & Wag...		100.00			565,579.82
04/05/2012	15219	California State Disb...	2029 · Other Payable		666.92			564,912.90
04/05/2012	15220	Wells Fargo Bank	2026 · EDH Associated...	Payroll Deducti...	1,726.84			563,186.06
04/05/2012	15221	Dwight Piper	6000 · Salaries & Wag...		150.00			563,036.06
04/05/2012	15222	Carol Caughey	6000 · Salaries & Wag...		125.00			562,911.06
04/05/2012	15223	Dale Jankowski	6000 · Salaries & Wag...	Dental	24.00			562,887.06
04/05/2012	15224	Dennis Planje	6000 · Salaries & Wag...		150.00			562,737.06
04/05/2012	15225	Frederick Russell	6000 · Salaries & Wag...		150.00			562,587.06
04/05/2012	15226	Michael Binion	6100 · Clothing & Pers...		250.00			562,337.06
04/05/2012	15227	Aflac	2029 · Other Payable		230.38			562,106.68
04/05/2012	15228	El Dorado Hills Firef...	2029 · Other Payable		300.00			561,806.68
04/05/2012	15229	CA Assoc. of Profess...	6000 · Salaries & Wag...		994.50			560,812.18
04/05/2012	15230	Managed Health Net...	6200 · Professional Ser...		751.40			560,060.78
04/05/2012	15231	Standard Insurance Co.	6000 · Salaries & Wag...	Life Insurance	433.20			559,627.58
04/05/2012	15232	Absolute Secured Sh...	6190 · Office Supplies		35.00			559,592.58
04/05/2012	15233	Arnolds for Awards	6180 · Miscellaneous:6...		34.39			559,558.19
04/05/2012	15234	AT&T (CALNET 2)	-split-		1,898.66			557,659.53
04/05/2012	15235	Burkett's	-split-		188.98			557,470.55
04/05/2012	15236	California Profession...	6240 · Special Expense...		1,050.00			556,420.55
04/05/2012	15237	Carbon Copy, Inc	-split-		97.96			556,322.59
04/05/2012	15238	Center for Public Saf...	6200 · Professional Ser...		4,833.00			551,489.59
04/05/2012	15239	Costco Wholesale M...	6170 · Dues and Subscr...		110.00			551,379.59
04/05/2012	15240	Cooperative Personn...	-split-		8,081.50			543,298.09
04/05/2012	15241	Dept. of Forestry & ...	6230 · Small Tools and...		554.25			542,743.84
04/05/2012	15242	El Dorado Disposal S...	-split-	Garbage	561.92			542,181.92
04/05/2012	15243	El Dorado Press	6190 · Office Supplies		348.56			541,833.36
04/05/2012	15244	Ferrell Gas	6260 · Utilities:6262 · ...		986.24			540,847.12
04/05/2012	15245	Folsom Lake Ford	6140 · Maintenance of ...		142.22			540,704.90

El Dorado Hills Fire Department

5/14/2012 3:08 PM

Register: 1000 · Bank of America
 From 04/01/2012 through 04/30/2012
 Sorted by: Date, Type, Number/Ref

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
04/05/2012	15246	FTH Group Inc.	6140 · Maintenance of ...		78.71			540,626.19
04/05/2012	15247	FYI Telecommunicat...	6230 · Small Tools and...		28.33			540,597.86
04/05/2012	15248	InterState Oil Compa...	-split-		2,055.79			538,542.07
04/05/2012	15249	Motorola Solutions Inc	6140 · Maintenance of ...		86.60			538,455.47
04/05/2012	15250	National Garage Doo...	6150 · Maintenance,Str...		3,685.00			534,770.47
04/05/2012	15251	Norcal Janitorial Sup...	6120 · Housekeeping		628.65			534,141.82
04/05/2012	15252	Plan Tag	6240 · Special Expense...		45.95			534,095.87
04/05/2012	15253	P. G. & E.	-split-	Sta 84, 85, 86, 87	4,904.18			529,191.69
04/05/2012	15254	Premier Wireless Sol...	-split-		5,337.18			523,854.51
04/05/2012	15255	Reibes Auto Parts	-split-		36.66			523,817.85
04/05/2012	15256	Steve Lange	6720 · Fixed Assets		400.00			523,417.85
04/05/2012	15257	UPS Store	-split-		61.96			523,355.89
04/05/2012	15258	Verizon Wireless - 1	6110 · Communication...		964.53			522,391.36
04/05/2012	15259	Vital Networks, Inc.	6140 · Maintenance of ...		1,412.01			520,979.35
04/05/2012	15260	U.S. Bank	-split-		7,118.13			513,861.22
04/05/2012	PR12-4-1	Payroll - Taxes	2021 · Federal Tax Wit...	Taxes	53,101.45			460,759.77
04/05/2012	PR12-4-1	Payroll - Direct Depo...	2021 · Federal Tax Wit...	Direct Deposit	186,705.12			274,054.65
04/05/2012	PR12-4-1	Payroll - Checks	2021 · Federal Tax Wit...	Payroll - Check...	459.68			273,594.97
04/09/2012		ADP (FSA)	2032 · FSA-Medical C...		23.10			273,571.87
04/12/2012		ADP (FSA)	-split-		527.36			273,044.51
04/13/2012		ADP	6200 · Professional Ser...		237.37			272,807.14
04/13/2012		ADP (FSA)	2032 · FSA-Medical C...		50.00			272,757.14
04/16/2012		ADP (FSA)	2032 · FSA-Medical C...		80.00			272,677.14
04/17/2012		ADP (FSA)	2032 · FSA-Medical C...		14.99			272,662.15
04/18/2012		Transfer to LAIF	1074 · Local Agency I...	Confirm #1357...			500,000.00	772,662.15
04/18/2012		Bank Charges	6190 · Office Supplies	Bank Charges	120.72			772,541.43
04/18/2012		ADP (FSA)	2032 · FSA-Medical C...		50.00			772,491.43
04/19/2012	EFT	ING (Loans)	2023 · Accrued Retire...	PR12-4-2L	3,214.20			769,277.23
04/19/2012	EFT	ING	2023 · Accrued Retire...	PR12-4-2	12,824.97			756,452.26
04/19/2012	15261	El Dorado Hills Firef...	2029 · Other Payable		450.00			756,002.26
04/19/2012	15262	California State Disb...	2029 · Other Payable		666.92			755,335.34
04/19/2012	15263	Wells Fargo Bank	2026 · EDH Associated...	Payroll Deducti...	1,726.84			753,608.50
04/19/2012	15264	James F Daugherty	3550 · Development Fee		229.68			753,378.82
04/19/2012	15265	Aaron Albillar	6140 · Maintenance of ...		150.00			753,228.82
04/19/2012	15266	Brian Cowin	6240 · Special Expense...		140.00			753,088.82
04/19/2012	15267	Rob Austerman	-split-		1,149.00			751,939.82
04/19/2012	15268	ACS Firehouse Solut...	6140 · Maintenance of ...		2,415.00			749,524.82
04/19/2012	15269	A T & T Wireless	6110 · Communication...	Cell Phones	314.23			749,210.59
04/19/2012	15270	Aramark	6100 · Clothing & Pers...	Rags	87.04			749,123.55
04/19/2012	15271	Big O Tires	6140 · Maintenance of ...		32.85			749,090.70

El Dorado Hills Fire Department

5/14/2012 3:08 PM

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 Sorted by: Date, Type, Number/Ref

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
04/19/2012	15272	Best Best & Krieger	6200 · Professional Ser...		1,247.43			747,843.27
04/19/2012	15273	Capitol Air Systems	6140 · Maintenance of ...		2,158.20			745,685.07
04/19/2012	15274	Doug Veerkamp	-split-		7,053.56			738,631.51
04/19/2012	15275	El Dorado Hills Rota...	6170 · Dues and Subscr...		75.00			738,556.51
04/19/2012	15276	El Dorado County E...	6110 · Communication...		2,768.94			735,787.57
04/19/2012	15277	El Dorado Irrigation ...	-split-	Water/Sewer	998.68			734,788.89
04/19/2012	15278	Fisher Scientific	6100 · Clothing & Pers...		2,050.43			732,738.46
04/19/2012	15279	Fit Guard	-split-		562.61			732,175.85
04/19/2012	15280	FORTIS Telecom	6110 · Communication...		747.00			731,428.85
04/19/2012	15281	Harrold Ford Inc.	6140 · Maintenance of ...		6,374.53			725,054.32
04/19/2012	15282	InterState Oil Compa...	-split-		3,228.00			721,826.32
04/19/2012	15283	Lehr Auto Electric, Inc	6140 · Maintenance of ...		297.86			721,528.46
04/19/2012	15284	L.N. Curtis & Sons	-split-		1,309.64			720,218.82
04/19/2012	15285	Marshall Medical Ce...	6200 · Professional Ser...		12,690.50			707,528.32
04/19/2012	15286	Prestige Appliances	6150 · Maintenance,Str...		295.59			707,232.73
04/19/2012	15287	Sam's Club	-split-		1,343.73			705,889.00
04/19/2012	15288	Scott's PPE Recon, Inc.	6100 · Clothing & Pers...		157.91			705,731.09
04/19/2012	15289	State Board of Equali...	6250 · Transportation a...		440.44			705,290.65
04/19/2012	15290	State Compensation ...	-split-	Workers Comp	186,359.84			518,930.81
04/19/2012	15291	Verizon Wireless	-split-		792.68			518,138.13
04/19/2012	15292	Websoft Developers, ...	6200 · Professional Ser...		74.85			518,063.28
04/19/2012	PR12-4-2	Payroll - Taxes	2021 · Federal Tax Wit...	Taxes	63,436.12			454,627.16
04/19/2012	PR12-4-2	Payroll - Direct Depo...	2021 · Federal Tax Wit...	Direct Deposit	204,211.58			250,415.58
04/19/2012	PR12-4-2	Payroll - Checks	2021 · Federal Tax Wit...	Payroll - Check...	515.97			249,899.61
04/20/2012		ADP (FSA Service C...	6200 · Professional Ser...		80.00			249,819.61
04/20/2012		Employment Develo...	2029 · Other Payable		687.19			249,132.42
04/23/2012		Deposit	-split-	Deposit			22,367.57	271,499.99
04/23/2012		Deposit	-split-	Deposit			2,660.02	274,160.01
04/23/2012	EFT	P.E.R.S. Retirement	-split-	PR-12-4-2 ...	85,186.13			188,973.88
04/27/2012		Transfer from County	1071 · General Fund B...	Deposit			5,000,000.00	5,188,973.88
04/27/2012		ADP	6200 · Professional Ser...		237.37			5,188,736.51
04/27/2012		Transfer to LAIF	1074 · Local Agency I...	Confirm #1358...	4,500,000.00			688,736.51



EL DORADO HILLS FIRE DEPARTMENT



*"Your Safety,
Our Commitment"*

Monthly Response Time Statistics

Target: 6 Minute Response on 90% of Code 3 Emergency Calls

September-2011

Station 84	77%
Station 85	89%
Station 86	63%
Station 87	34%

October- 2011

Station 84	90%
Station 85	89%
Station 86	89%
Station 87	84%

November- 2011

Station 84	88%
Station 85	81%
Station 86	71%
Station 87	72%

December- 2011

Station 84	86%
Station 85	81%
Station 86	73%
Station 87	38%

January- 2012

Station 84	70%
Station 85	83%
Station 86	77%
Station 87	67%

February-2012

Station 84	77%
Station 85	66%
Station 86	67%
Station 87	73%

March-2012

Station 84	93%
Station 85	63%
Station 86	60%
Station 87	71%

April-2012

Station 84	87%
Station 85	77%
Station 86	71%
Station 87	73%

May-2012

Station 84	
Station 85	
Station 86	
Station 87	

June-2012

Station 84	
Station 85	
Station 86	
Station 87	

Note: The target of a 6 minute response time to 90% of code 3 emergency calls (a lights and sirens, 911 emergency) was adopted by past administrations and Board of Directors based on NFPA 1710 guidelines. The NFPA 1710 sets these guidelines based on statistics that both fires and critical medical emergencies have the best outcome if contact is made within this time frame. Fire stations were strategically located throughout the District with this target in mind. It is important to note that there are several factors that can affect the 6 minute response target such as having to put on safety gear or responding to calls during the night.



EL DORADO HILLS FIRE DEPARTMENT



*"Your Safety,
Our Commitment"*

Latrobe Response by Month

January-2012

7

July-2012

February- 2012

1

August-2012

March- 2012

1

September-2012

April- 2012

3

October-2012

May- 2012

November-2012

June- 2012

December- 2012

- Contract with Latrobe Fire Department to provide service to all code 3 emergency calls 24/7 started March, 2012

DRAFT

**RESOLUTION NO. 2012-06
EL DORADO HILLS COUNTY WATER DISTRICT**

**RESOLUTION OF APPRECIATION
TO
Stockton Fire Department
Swiftwater and Dive Rescue Team**

WHEREAS, *Stockton Fire Department* has provided a full week of dedicated and outstanding training to the El Dorado Hills Fire Department; and

WHEREAS, *Stockton Fire Department* has given unselfishly of their time and interest during the week of April 16, 2012 through April 20, 2012 training the El Dorado Hills Fire Department, particularly with regard to River and Flood Rescue and Rescue Boat Operations; 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 sincere thanks, appreciation and gratitude to *Stockton Fire Department*, for their service to our community and their sacrifice of time given to the El Dorado Hills Fire Department.

PASSED AND ADOPTED THIS 17th DAY OF May, 2012.

DRAFT

John Hidahl, President

ATTEST:

Connie L. Bair, Board Secretary

Surplus JLT Mobile Data Computers

Summary:

The El Dorado Hills Fire Department has been transitioning away from the original JLT mobile data computers that were used in all emergency response equipment. The JLT computers are nearing 10 years old and have been replaced with the current Panasonic Tough Books.

The future for the mobile data computers in our District will be moving towards a less expensive, more efficient tablet. Staff has been involved in the research and development of this new technology.

Fiscal Impact:

Utilize E-Bay to sell the computers and associated hardware to the highest bidder.
Estimated value is \$250.00.

Recommendation:

Staff recommends the JLT computers be put in surplus for sale.

Purchase of a Motorola Multi Band Radio

Summary:

The El Dorado Hills Fire Department is in need of one portable radio that will allow communications with the Sacramento area fire departments. This radio will be placed in one of the Chief Officer's vehicles and will complete the communications upgrade for all responding units to Sacramento.

The Motorola APX7000 radio will enable the user to communicate on different radio bands where two radios were needed in the past.

This radio was put out to bid due to the anticipated cost being over \$5,000. Only one bid was received from Day Wireless Systems for \$6,310.60

Fiscal Impact:

\$6,310.60 (tax and charger are included)

Recommendation:

Staff recommends the purchase of the Motorola APX7000 portable radio.

RESOLUTION NO. _____

El Dorado Hills County Water District

Declaring an Election Be Held in its Jurisdiction
Consolidation with Other Districts
Requesting Election Services

WHEREAS, it is the determination of the above-named district that an election be held on November 6, 2012, at which election the issue to be presented to the voters shall be:

NOMINATION OF CANDIDATES

No. of Members

To be Elected

2

Term

Full 4 year terms to expire 12/2/2016

BE IT RESOLVED that the Elections Department of El Dorado County is hereby requested to:

1. Consolidate said election with any other election conducted on the same day.
2. Authorize and direct the Registrar of Voters, at District expense, to provide all necessary services, which shall include, **but not be limited to:**

publications, issue nomination documents, ballots, sample ballots, election officers, polling places and canvass.

3. In the event of a tie vote, the winning candidate shall be decided by lot.

PASSED AND ADOPTED on _____, 2012 at a regular meeting, by the following vote:

AYES:

NOES:

ABSENT:

President

ATTEST: _____

Date: _____

PLEASE POST

Notice of Election

(Elections Code Sections 10510, 12112)

El Dorado Hills County Water District

(Name of District)

Notice hereby is given that an Election will be held in this district on November 6, 2012.

The names of the offices for which candidates may be nominated are as follows:

Two Full Terms to Expire 12/2/2016
Currently Held By: John Hidahl and Charles Hartley

The qualifications of a nominee and of an elective officer of the district are as follows:

Registered Voter within the District.

X There are measures to be voted on: Yes No
(Please circle one)

Declaration of candidacy forms for eligible candidates desiring to file for any of the elective offices may be obtained from the Elections Department at 2850 Fairlane Court, Placerville, CA. Forms shall be available commencing on July 16, 2012 before the election, and shall be filed with the Elections Department, in person no later than 5:00 p.m. Friday, August 10, 2012, before the election.

In the event that there are no nominees or an insufficient number of nominees for each elective office and a petition for an election is not timely filed, an appointment to such elective office shall be made. (Elections Code Section 10515)

X The ¹ Candidates Statement is to be paid for by: Candidate District
(Please circle one)

Date: July 16, 2012

William E. Schultz
Recorder-Clerk-Registrar of Voters

INSTRUCTIONS:

¹ **NOTE:** FPPC Regulations Section 18530, effective October 10, 1990, provides that districts can pay for "production and dissemination of candidates statements" notwithstanding Government Code Section 85300 forbidding use of public funds "for the purpose of seeking elective office."

NOTE: This Notice shall be published once by the Registrar of Voters at least 90 days and not more than 120 days before the general election in a newspaper of general circulation published in the district or, if none, in a newspaper having general circulation in the district published in any affected county in the district. (EC 12112)



El Dorado County Emergency Services Authority

Board of Directors Meeting

Wednesday, May 16, 2012, 9:00 a.m.

El Dorado County OES Conference Room, 330 Fair Lane, Placerville, CA 95667

AGENDA

- | | |
|---|---------|
| 1. Call to Order/Roll Call/Introductions | Schwab |
| 2. Approval of Agenda | Schwab |
| 3. Public Comments - Public comments will be received on each agenda item as it is called. The public may address matters not on the agenda at this time. Individual comments will be limited to three (3) minutes. The Board reserves the right to waive said rules by a majority vote. | Schwab |
| 4. Consent Calendar | Schwab |
| 4.1 Approval of JPA Board Minutes of April 18, 2012 | |
| 4.2 Receive and File Systems Mgmt. Committee Meeting Minutes of April 25, 2012 | |
| 4.3 Approval of April 2012 Bills | |
| 5. Correspondence | |
| 6. Reports | |
| 6.1 Review/Discuss Medical Response Statistics from April 2012 | Hackett |
| 6.2 Report from JPA Systems Management Committee Meeting of April 25, 2012 | Hardy |
| 6.3 Executive Director Report | Hackett |
| 7. Fiscal Items | |
| 7.1 Review/Approve FY 12/13 Final Budget | Hackett |
| 7.2 Review/Discuss CSA 7 Revenues YTD | Hackett |
| 7.3 Review/Discuss Audit Follow-up | Hackett |
| 7.4 Review/Approve Cal Card Application | Hackett |
| 8. Old Business | |
| 8.1 Review/Approve Systems Status Policy | Hardy |
| 9. New Business | |
| 9.1 BLS Presentation | Sweeney |
| 10. Director Items | Schwab |
| 11. Adjournment | Schwab |

Next meeting: 9:00 a.m. on Wednesday – June 20, 2012, El Dorado County OES Conf. Room, 330 Fair Lane

All Board Meetings are recorded:

The Board Packet may be reviewed at the JPA Office located at 480 Locust Road, Diamond Springs, CA 95619

Note: The Board of Directors may elect to take action on any item included on this agenda.