AGENDA EL DORADO HILLS COUNTY WATER DISTRICT (FIRE DEPARTMENT) BOARD OF DIRECTORS EIGHT HUNDRED SIXTY SIXTH MEETING (A Special Meeting) Thursday, May 31, 2023 5:00 p.m.

ATTENTION

Zoom Webinar Video Conference link:

https://zoom.us/j/99438665430?pwd=UTNsVWtPM1IzUEJSN25hL0INTE9nZz09

Webinar ID: 994 3866 5430 Passcode: 262538

> Conference Dial in: 1-669-900-9128

Please submit your comments in writing to clerkoftheboard@edhfire.com and they will be entered into the public record. If you choose to attend the Zoom meeting and wish to make a comment on an item, please use the "raise a hand" button or press *9 if dialing in by phone. Public comments will be limited to 3 minutes.

<u>NOTE</u>

If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the Board Clerk at 916-933-6623; ext. 1038, at least two (2) days prior to the meeting.

- I. Call to Order
- II. Pledge of Allegiance
- III. New Business
 - A. <u>Public Hearing</u>: for Property Owners Objecting to or Protesting the Removal of Weeds on Private Undeveloped Properties as Found in EDHCWD Resolution 2023-02
 - B. Review and approve request for Board members to attend the FDAC Certificate of Achievement in Fire District Leadership Program
 - C. Review and approve Public Salary Schedule effective July 1, 2023
- IV. Adjournment

This Board meeting is normally recorded.

EL DORADO HILLS FIRE DEPARTMENT

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

DATE: May 31, 2023

TO: Board of Directors

AGENDA ITEM: III-B

SUBJECT: Approval of Registration Fees/Travel Costs for Board Training Conferences

SUMMARY/DISCUSSION

Policy 10 of the Board Policy Manual requires Board approval for attendance at events that require travel. Policy 11 of the Board Policy Manual encourages Board member to attend educational conferences and professional meetings when the purpose of such activities is to improve District operations. All expenses incurred for tuition, travel, lodging and meals as a result of training, educational courses, participation with professional organizations and attendance at local, state and national conferences associated with the interests of the District are reimbursable by the District. Upon returning from seminars, conferences, workshops, etc., Directors shall provide either a written or verbal report at the next regular meeting of the Board of Directors describing what was learned that will be of benefit to the District.

At its regular meeting on February 16, 2023, the Board approved two conferences that were identified as valuable education and/or training for District Board members: the 2023 FDAC Annual Conference and the 2023 CSDA Special District Leadership Academy Conference (two session options).

One additional upcoming event has been identified as valuable for Board members to attend: the FDAC Certificate of Achievement in Fire District Leadership (COA). Sample conference topics and the estimated cost are outlined below:

2023 FDAC Certificate of Achievement in Fire District Leadership Program (July 24-25, 2023) (Hosted at Southern Marin Fire Station No. 9 in Mill Valley, CA)

- Legislations, Regulations and Code
- Board Organization, Roles, Responsibilities, and the Brown Act
- Fire District Planning
- Latest Trends, Issues, and Resources

FISCAL IMPACT

The estimated cost for this training event is as follows:

Registration Fee: \$450

Estimated Lodging: \$600 Estimated Meals: \$180 Estimated Travel: \$150

Total Estimated Cost: \$1,380

Board training costs of \$10,000 are included in the 2023/24 Preliminary Budget.

RECOMMENDATION

Staff recommends that the Board approve the FDAC Certificate of Achievement in Fire District Leadership Program for Board members to attend.

Submitted by:

Jussica Braddock

Jessica Braddock Director of Finance

El Dorado Hills Fire Department Public Salary Schedule 7/1/2023



CLASSIFICATION							ST	EPS	3				
			1	2	3		4		5	6	7	8	}
ACCOUNTING SPECIALIST/ BOARD CLERK	Hourly	\$	32.04	\$ 33.65	\$ 35.31	\$	37.10	\$	38.94				
	Monthly	\$	5,554	\$ 5,832	\$ 6,121	\$	6,430	\$	6,750				
ADMIN. ASST. I	Hourly	\$	25.51	\$ 26.79	\$ 28.12	\$	29.53	\$	31.01				
	Monthly	\$	4,422	\$ 4,643	\$ 4,874	\$	5,119	\$	5,375				
ADMIN. ASST. II	Hourly	\$	30.52	\$ 32.04	\$ 33.63	\$	35.33	\$	37.09				
	Monthly	\$	5,290	\$ 5,554	\$ 5,829	\$	6,124	\$	6,429				
ADMINISTRATIVE TRAINING PROGRAM													
COORDINATOR	Hourly	\$	46.33	\$ 48.64	\$ 51.08	\$	53.63	\$	56.31				
	Monthly	\$	8,031	\$ 8,432	\$ 8,854	\$	9,295	\$	9,760				
BATTALION CHIEF (LINE)	Hourly	\$	47.09	\$ 49.22	\$ 51.45	\$	53.79	\$	56.25				
	Monthly	\$	11,428	\$ 11,943	\$ 12,486	\$	13,054	\$	13,650				
CAPTAIN	Hourly	\$	37.05	\$ 38.91	\$ 40.86	\$	42.89	\$	45.04				
	Monthly	\$	8,991	\$ 9,441	\$ 9,914	\$	10,409	\$	10,929				
CAPTAIN/ PARAMEDIC	Hourly	\$	38.53	\$ 40.46	42.48	\$	44.60	\$	46.83				
	Monthly	\$	9,350	\$ 9,818	\$ 10,308	\$	10,824	\$	11,365				
COMMUNITY RISK REDUCTION SPECIALIST	Hourly	\$	30.52	\$ 32.04	\$ 33.63	\$	35.33	\$	37.09				
	Monthly	\$	5,290	\$ 5,554	\$ 5,829	\$	6,124	\$	6,429				
DEFENSIBLE SPACE INSPECTOR													
(TEMP/LIMITED TERM)	Hourly	\$	25.00										
	Monthly	\$	4,333										
DEFENSIBLE SPACE INSPECTOR TRAINEE		•											
(TEMP/LIMITED TERM)	Hourly	\$	20.00										
	Monthly		N/A										
DEPUTY CHIEF	Hourly	\$		89.90	94.07	•		\$	103.05				
	Monthly	\$	14,893	15,583		\$	17,065		17,863				
DIRECTOR OF FINANCE	Hourly	\$	74.47	77.87	81.44		85.19	\$	88.34				
	Monthly	\$	12,908	13,497	14,116		14,767		15,313				
DIRECTOR OF HUMAN RESOURCES	Hourly	\$	74.47	77.87	81.44		85.19	\$	88.34				
	Monthly	\$	12,908	13,497	14,116		14,767		15,313				
DIVISION CHIEF	Hourly	\$	59.67	62.33	65.12			\$	71.14				
	Monthly	\$	10,342	10,804	11,286		11,797		12,330				
ENGINEER	Hourly	\$	32.31	\$ 33.92	35.62		37.40	\$	39.27				
	Monthly	\$	7,839	\$ 8,231	\$ 8,644	\$	9,075	\$	9,529				

El Dorado Hills Fire Department Public Salary Schedule





CLASSIFICATION		STEPS															
			1		2		3		4		5		6		7		8
ENGINEER/ PARAMEDIC	Hourly	\$	33.94	\$	35.64	\$	37.41	\$	39.29	\$	41.25						
	Monthly	\$	8,235	\$	8,647	\$	9,079	\$	9,534	\$	10,010						
FIRE CHIEF	Hourly		N/A														
	Monthly	\$	20,924														
FIRE EQUIPMENT MECHANIC	Hourly	\$	36.77	\$	38.61	\$	40.54	\$	42.57	\$	44.70						
	Monthly	\$	6,373	\$	6,693	\$	7,028	\$	7,379	\$	7,747						
FIRE MARSHAL	Hourly	\$	74.47	\$	77.87	\$	81.44	\$	85.19	\$	88.34						
	Monthly	\$	12,908	\$	13,497	\$	14,116	\$	14,767	\$	15,313						
FIREFIGHTER/ PARAMEDIC	Hourly	\$	26.53	\$	27.86	\$	29.25	\$	30.71	\$	32.25	\$	33.86	\$	35.56	\$	37.33
	Monthly	\$	6,437	\$	6,760	\$	7,098	\$	7,453	\$	7,825	\$	8,217	\$	8,627	\$	9,059
FIRE PREVENTION INSPECTOR I	Hourly	\$	34.09	\$	35.80	\$	37.58	\$	39.46	\$	41.43						
	Monthly	\$	5,908	\$	6,205	\$	6,514	\$	6,840	\$	7,182						
FIRE PREVENTION INSPECTOR II	Hourly	\$	40.12	\$	42.12	\$	44.23	\$	46.44	\$	48.77						
	Monthly	\$	6,953	\$	7,301	\$	7,666	\$	8,050	\$	8,453						
FIRE PREVENTION SPECIALIST	Hourly	\$	46.33	\$	48.64	\$	51.08	\$	53.63	\$	56.31						
	Monthly	\$	8,031	\$	8,432	\$	8,854	\$	9,295	\$	9,760						
HUMAN RESOURCES SPECIALIST	Hourly	\$	32.04	\$	33.65	\$	35.31	\$	37.10	\$	38.94						
	Monthly	\$	5,554	\$	5,832	\$	6,121	\$	6,430	\$	6,750						