

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SIX HUNDRED EIGHTY NINTH MEETING

Thursday, December 6, 2012

(No meeting will be held on December 20, 2012)

6:00 p.m.

(1050 Wilson Blvd., El Dorado Hills, CA)

Prior to the meeting

*the two (2) newly elected Board Members will be sworn in.
(Jim Hartley and John Hidahl-incumbents)*

- 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 688th meeting held November 15, 2012
 - B. Approve Financial Statements for November 2012
End Consent Calendar
- III. 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.
- IV. Correspondence
- V. Attorney Items
- VI. Committee Reports
 - A. Administrative Committee (Directors Barber and Hidahl)
 1. Review and discuss construction plans and alternatives for Station 84
 - B. Fire Committee (Directors Durante and Winn)
 1. Review and discuss Capital Improvement and/or Facilities Master Plan
 - C. Ad Hoc Committee Reports
 1. Report from the Regional Operations Committee regarding contract for services with Latrobe Fire Protection District; review memo from LAFCO regarding annexation (Directors Hartley and Barber)
- VII. Operations Report
 - A. Operations Report (Receive and file)
 - B. Review and update regarding Joint Powers Authority
 - C. Review and approve Resolution 2012-18 fixing the contribution under the Public Employees' Medical and Hospital Care Act for the new full time EMS Tech group
 - D. Review and approve purchase of 100 Ft. Aerial Ladder/Platform "Quint"
- VIII. Fiscal Items

IX. New Business

- A. Review and approve letter of support to Howard Jarvis opposing the SRA Fees and a letter to the State Board of Forestry and Fire Protection requesting repeal of the SRA Fees
- B. Review and discuss letter from El Dorado LAFCO regarding the election of regular Special District Representative to LAFCO and submit nominations
- C. Reorganization of Board and Committees
- D. Review and establish meeting date(s) for 2013

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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This Board meeting is normally recorded.

EL DORADO HILLS COUNTY WATER DISTRICT

BOARD OF DIRECTORS MEETING

Thursday, November 15, 2012 at 6:00 p.m.

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

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Hidahl called the meeting to order at 6:02 p.m. and Director Barber led the Pledge of Allegiance. Directors in attendance: Directors Barber, Hartley, Hidahl and Winn. Staff in attendance: Chief Roberts, Deputy Chief O'Camb, and Chief Financial Officer Bair.

President Hidahl requested that with Board consent, Item VII-C, review and discuss purchase of 100 Ft. Ariel Ladder/Platform "Quint" and Wildland Urban Interface Type I Engine, be moved to the December Board Meeting agenda. He also requested that Item IX-D, review and approve letter of support for the Howard Jarvis Action opposing the SRA fees and a letter to the CalFire Administrative Board requesting repeal of SRA Fees, be moved on the agenda to after Oral Communications. The Board concurred.

II. APPROVAL OF THE CONSENT CALENDAR

A. Approve Minutes of the 687th meeting held October 18, 2012

B. Approve Financial Statements for October 2012

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

III. ORAL COMMUNICATIONS

A. Presentation and letter of commendation for Joe Oliver from Serrano - Chief Ballenger and Chief Roberts recognized Mr. Joe Oliver, a Serrano employee, with a Letter of Commendation and a Chief's Coin for his outstanding actions in assisting the Department in keeping citizens safe.

Chief Ballenger thanked the Board for their work during his career. Chief Roberts recognized Chief Mike Lilienthal with a Chief's Coin for his hard work in transitioning into the Fire Marshal position. Chief Roberts and the Board also thanked Chief Ballenger for the many contributions he has made to the El Dorado Hills Fire Department.

B. EDH Professional Firefighters – No report.

C. EDH Firefighters Association - Mike Gygax, Vice President, reminded the Board of the upcoming Santa Run to be held December 12 - 16, 2012 and invited them to attend the Association meeting on November 27.

D. Public Comments - Mr. Marc Moore, Security Manager of Serrano, expressed his appreciation for the professionalism and support that Chief Ballenger has provided.

Bill Sturge, El Dorado Hills resident, asked the Board to consider an apprentice program for local El Dorado County veterans in an effort to help them find employment in the Fire Service. He added that he will follow up by attending a future meeting in two to three months.

- IX. NEW BUSINESS (Taken out of sequence to accommodate public interest.)**
D. Review and approve letter of support to the Howard Jarvis Class Action Lawsuit opposing the CalFire SRA Fees and letter to the CalFire Administrative Board requesting repeal of the SRA Fees

After discussion, President Hidahl gave direction to Staff to contact the League of Fire Boards and El Dorado County Fire Chiefs to submit a joint letter of support for the Howard Jarvis Action framed after the El Dorado County Board of Supervisors' letter. In addition, Staff was given direction to research and report on the next Board of Forestry and Fire Protection's meeting to allow our Board an opportunity to voice their opposition.

- IV. CORRESPONDENCE - None**

- V. ATTORNEY ITEMS - None**

- VI. COMMITTEE REPORTS**

- A-1. Administrative Committee (Directors Barber and Hidahl)**

Review and discuss construction plans and alternatives for Station 84 and set Public Workshop (2180 Francisco Boulevard) - Chief O'Camb reported on the progress stating that architect, Dennis Dong, had finished a rough draft of the floor plan and that a temporary site to house the Station crew and apparatus has been identified at the corner of Green Valley and Francisco.

President Hidahl gave Staff direction to send out an email to survey what date would work best for a Public Workshop; he suggested a Thursday evening the last week of January or first two weeks of February.

- B-1. Fire Committee (Directors Durante and Winn)**

Review and discuss Capital Improvement and/or Facilities Master Plan - No report.

- C. Ad Hoc Committee Reports**

- 1. Report from the Regional Operations Committee regarding contract for services with Latrobe Fire Protection District; review memo from LAFCO regarding annexation -** Chief Roberts reported that Chief Cooper has continued to conduct meetings with the Latrobe community with the last meeting to be held on December 3. He stated that the next step will be to form an actual plan and continue discussions with the Board of Supervisors and LAFCO for the annexation process.

2. **Report from Ad Hoc Committee regarding the League of Fire Boards**
(Directors Hidahl and Hartley) - Director Hartley stated that the next meeting will be January 5.

VII. OPERATIONS REPORT

- A. **Operations Report** - Received and filed.
- B. **Review and update regarding Joint Powers Authority** - Director Hartley reported that Medic 26 will be taken out of service January 1.
- C. **Review and discuss purchase of a 100 Ft. Aerial/Ladder and Wildland Urban Interface Type 1 Engine** - Moved to next month's agenda.
- D. **Review and approve surplus of a Type III Engine 8561** - Chief O'Camb presented Staff's recommendation to sell Engine 8561 to the Latrobe Fire Department for \$5,000 emphasizing the benefits of strengthening the mutual aid equipment that will come into the District from Latrobe.

Director Winn made a motion to approve Staff's recommendation for the sale of Engine 8561 to the Latrobe Fire District for \$5,000, seconded by Director Hartley and unanimously carried.

VIII. FISCAL ITEMS - None.

IX. NEW BUSINESS

- A. **Review and approve Resolution 2012-16, a resolution to approve an amendment to contract between the District and CalPERS** - CFO Bair reviewed the analysis of various CalPERS retirement benefit options and explained why the District favors the 3% at 55 for Safety and the 2% at 55 for Miscellaneous Personnel. CFO Bair detailed the employer and employee rates for the two new plans.

President Hidahl made a motion to adopt Resolution 2012-16, a resolution to approve an amendment to contract between the District and CalPERS, seconded by Director Barber, and unanimously carried. (Roll Call: Ayes: All; Noes: None; Absent: Durante.)

- B. **Review and approve an Amendment to the Memorandum of Understanding between the El Dorado Hills County Water District and the El Dorado Hills Professional regarding the CalPERS benefits for new employees.**

Director Winn made a motion to approve an Amendment to the Memorandum of Understanding between the El Dorado Hills County Water District and the El Dorado Hills Professional Firefighters regarding the newly adopted CalPERS benefits for new employees, seconded by Director Hartley and unanimously carried.

- C. Review and approve Resolution 2012-17, a resolution authorizing EPMC (Employer Paid Member Contribution) for the new Miscellaneous Plan for employees hired after the date of the contract amendment in Item IX-A - CFO**
Bair explained that in the 2% at 55 Miscellaneous category, there was no allowance for cost sharing on the employers side and therefore, this resolution would keep the consistency of all employees paying a 3% employee contribution.

Director Hartley made a motion to approve Resolution 2012-17, a resolution authorizing EPMC for new Miscellaneous Plan for employees hired after the date of the contract amendment in Item IX-A, seconded by Director Winn and unanimously carried. (Roll Call: Ayes: All; Noes: None; Absent: Durante.)

X. OLD BUSINESS

- A. Review and discuss date for December Board meeting** - Discussion was held to tentatively change meeting date to December 6. (Director Barber will be unable to attend.)

President Hidahl asked Staff to check with Director Durante for his availability on December 6 (with a second choice of December 10) and post notice.

- B. Review and discuss format for Board meeting** - Chief Roberts presented an alternative agenda/action item format for the Board minutes; the Board decided that this format was preferable to the summary format that has been used for many years.

President Hidahl gave direction to Staff to adopt the agenda/action item format for future minutes. Discussion was held that it might also be appropriate to extend the one year retention period in the Board Policy Manual to a three year period for the audio tapes.

President Hidahl assigned the Admin Committee to review and update the Board Policy Manual as appropriate and stated that the policy regarding Director absences at Board Meetings also needs review.

President Hidahl asked that Board elections be agendized for the December meeting.

XI. ORAL COMMUNICATIONS

- A. Directors** - None

B. Staff - Chief Roberts recognized the crews for their outstanding performance at two recent structure fires. He also thanked Engineer Mike Gygax for helping to spearhead a very successful blood drive for young Shane Roberts who has leukemia. He asked that we keep Don Lippincott, a retired Volunteer Firefighter, in our thoughts as he battles lung cancer. Chief Roberts thanked Director Hidahl for his participation at the Town Hall Meeting regarding educating the public relative to the SRA Fee; he thanked Chief Lilienthal for hosting it. Chief Roberts stated that the Fire Safe Council did not receive the funding they had hoped for but other funding is being sought. He announced that a joint effort between the CSD, El Dorado County, and the Firefighters Association has resulted in a new Senior Center Christmas tree; a planting ceremony will take place on November 16.

Chief O’Camb made mention that the 100 ft. ladder truck was instrumental in both recent structure fires and commended the crews for their outstanding job.

XII. ADJOURNMENT

A. *Director Barber motioned to adjourn the meeting, seconded by Director Hartley and unanimously carried. Meeting adjourned at 8:03 p.m.*

Approved:

John Hidahl, President

Connie Bair, Board Secretary

El Dorado Hills Fire Department Revenue and Expense Summary November 2012

	Final Budget Fiscal Year 2012-2013	Actual Revenue Collected November 2012	Actual Revenue Collected YTD November 30 2012	Unrealized Revenues More Revenue than Expected	% of Revenue Collected
Revenue					
3240 - Tax Revenue					
3260 - Secured Tax Revenue	11,499,342		16,546.66	11,482,795.34	0.14%
3270 - Unsecured Tax Revenue	255,468		232,603.16	22,864.84	91.05%
3280 - Homeowners Tax Revenue	134,072			134,072.00	0.00%
3320 - Supplemental Tax Revenue	15,000		(9,733.90)	24,733.90	-64.89%
3330 - Sacramento County Revenue	10,000			10,000.00	0.00%
Total 3240 - Tax Revenue	11,913,882	* See Note	239,415.92	11,674,466.08	2.01%
3510 - Misc. Operating Revenue					
3511 - Contributions/Prev Fees	20,000	965.52	10,518.94	9,481.06	52.60%
3512 - JPA Revenue	1,078,454	20,000.00	249,413.30	829,040.70	23.13%
3513 - Rental Income (Cell site)	20,000	1,808.51	9,042.55	10,957.45	45.21%
3514 - Grant Revenue	0	0.00		0.00	0.00%
3515 - OES/Mutual Aid Reimbursement	250,000	17,320.23	17,320.23	232,679.77	6.93%
3520 - Interest Earned	100,000	0.00	16,620.07	83,379.93	16.62%
3510 - Misc. Operating Revenue - Other	195,000	50,324.21	90,332.54	104,667.46	46.32%
Total 3510 - Misc. Operating Revenue	1,663,454	90,418.47	393,247.63	1,270,206.37	23.64%
3550 - Development Fee					
3560 - Development Fee Revenue	300,000		195,805.95	104,194.05	65.27%
3561 - Development Fee Interest	0		517.02	(517.02)	100.00%
Total 3550 - Development Fee	300,000	* See Note	196,322.97	103,677.03	65.44%
Total Revenue	13,877,336		828,986.52	13,048,349.48	
- Transfers (Board Authorized)					
Transfer from Capital Reserve Fund	1,522,109		0.00	1,522,109.00	0.00%
Transfer from General Reserve Fund	0			0.00	0.00%
Total Transfers	1,522,109		0.00	1,522,109.00	0.00%
Total Revenue and Transfers	15,399,445	90,418.47	828,986.52	14,570,458.48	5.38%

Notes: Tax Revenue for current month is not available.

Tax Revenue collected/received in January and April. (Property Tax Admin Fee taken from Secured Property Tax.)

**El Dorado Hills Fire Department
Revenue and Expense Summary
November 2012**

	Final Budget Fiscal Year 2012-2013	Actual Expended November 2012	Actual Expended YTD November 30 2012	Remaining Balance Available	% of Budget Expended
Expense					
6000 · Salaries & Wages					
6001 · Salaries & Wages, Fire	5,053,313	597,252.15	2,155,905.73	2,897,407.27	42.66%
6011 · Education Pay	384,500	46,049.99	165,219.12	219,280.88	42.97%
6016 · Salaries & Wages, Clerical/Misc	405,668	50,083.02	185,185.07	220,482.93	45.65%
6017 · Volunteer Pay	75,000	0.00	0.00	75,000.00	0.00%
6018 · Director Pay	14,800	1,100.00	4,100.00	10,700.00	27.70%
6019 · Overtime					
6019.1 · Overtime, Operational	1,065,000	120,961.78	635,632.01	429,367.99	59.68%
6019.2 · Overtime, Outside Aid (est.)	250,000	0.00	35,000.00	215,000.00	14.00%
6019.3 · Overtime, JPA	120,000	5,502.00	27,371.73	92,628.27	22.81%
Total 6019 · Overtime	1,435,000	126,463.78	698,003.74	736,996.26	48.64%
6020 · P.E.R.S. Retirement					
6031 · Life Insurance	5,458	440.80	2,128.00	3,330.00	38.99%
6032 · P.E.R.S. Health Benefits	1,008,947	161,965.87	475,024.47	533,922.53	47.08%
6033 · Disability Insurance	12,168	994.50	4,914.00	7,254.00	40.39%
6034 · Health Cost of Retirees	787,900	44,558.54	635,067.77	152,832.23	80.60%
6040 · Dental/Vision Expense	139,960	8,788.00	49,626.00	90,334.00	35.46%
6050 · Unemployment Insurance	16,933	350.07	796.41	16,136.59	4.70%
6060 · Vacation & Sick Expense Reserve	125,000	36,764.34	38,952.64	86,047.36	31.16%
6070 · Medicare	107,538	12,241.18	45,375.68	62,162.32	42.20%
Total 6000 · Salaries & Wages	11,625,291	1,238,440.77	5,228,372.53	6,396,918.47	44.97%
6100 · Clothing & Personal Supplies					
6100 · Clothing & Personal Supplies	88,400	2,341.49	17,972.79	70,427.21	20.33%
6110 · Communications					
6111 · Business Phones	61,200	3,007.17	16,904.74	44,295.26	27.62%
6112 · Dispatch Services	16,200	0.00	4,107.32	12,092.68	25.35%
Total 6110 · Communications	77,400	3,007.17	21,012.06	56,387.94	27.15%

Revenue and Expenditures should be 41.6%

Date prepared: 12/3/2012

**El Dorado Hills Fire Department
Revenue and Expense Summary
November 2012**

	Final Budget Fiscal Year 2012-2013	Actual Expended November 2012	Actual Expended YTD November 30 2012	Remaining Balance Available	% of Budget Expended
6120 · Housekeeping	24,360	598.43	4,531.38	19,828.62	18.60%
6130 · Insurance					
6131 · General Insurance (Annual)	51,000	0.00	46,332.00	4,668.00	90.85%
6132 · Workers Compensation	414,829	32,401.50	153,369.55	261,459.45	36.97%
Total 6130 · Insurance	<u>465,829</u>	<u>32,401.50</u>	<u>199,701.55</u>	<u>266,127.45</u>	<u>42.87%</u>
6140 · Maintenance of Equipment					
6141 · Tires	14,000	0.00	2,237.03	11,762.97	15.98%
6142 · Parts & Supplies	10,000	1,772.68	3,732.81	6,267.19	37.33%
6143 · Outside Work	100,500	9,337.17	45,835.04	54,664.96	45.61%
6144 · Equipment Maintenance	123,230	8,078.14	17,598.60	105,631.40	14.28%
6145 · Radio Maintenance	5,000	0.00	704.90	4,295.10	14.10%
Total 6140 · Maintenance of Equipment	<u>252,730</u>	<u>19,187.99</u>	<u>70,108.38</u>	<u>182,621.62</u>	<u>27.74%</u>
6150 · Maintenance, Structures & Ground	35,800	2,238.22	16,425.09	19,374.91	45.88%
6160 · Medical Supplies					
6161 · Medical Supplies	1,000	75.00	39.35	960.65	3.94%
Total 6160 · Medical Supplies	<u>1,000</u>	<u>75.00</u>	<u>39.35</u>	<u>960.65</u>	<u>3.94%</u>
6170 · Dues and Subscriptions	7,255	0.00	4,922.81	2,332.19	67.85%
6180 · Miscellaneous					
6181 · Miscellaneous	6,000	100.00	200.00	5,800.00	3.33%
6182 · Honor Guard	3,000	0.00	201.75	2,798.25	6.73%
6183 · Explorer Program	1,000	0.00	0.00	1,000.00	0.00%
6183 · Pipes and Drums	3,000	1,264.45	2,258.06	741.94	75.27%
Total 6180 · Miscellaneous	<u>13,000</u>	<u>1,364.45</u>	<u>2,659.81</u>	<u>10,340.19</u>	<u>20.46%</u>
6190 · Office Supplies	21,800	452.73	4,571.85	17,228.15	20.97%

Revenue and Expenditures should be 41.6%

Date prepared: 12/3/2012

**El Dorado Hills Fire Department
Revenue and Expense Summary
November 2012**

	Final Budget Fiscal Year 2012-2013	Actual Expended November 2012	Actual Expended YTD November 30 2012	Remaining Balance Available	% of Budget Expended
6200 · Professional Services					
6201 · Audit	10,500	0.00	0.00	10,500.00	0.00%
6202 · Legal	120,000	37,479.64	44,376.84	75,623.16	36.98%
6203 · Notices	3,500	0.00	0.00	3,500.00	0.00%
6204 · Misc.	256,500	12,000.89	73,670.89	182,829.11	28.72%
6205 · Elections/Tax Administration	20,000	0.00	0.00	20,000.00	0.00%
Total 6200 · Professional Services	410,500	49,480.53	118,047.73	292,452.27	28.76%
6220 · Rents and Leases - Buildings	22,500	0.00	0.00	22,500.00	0.00%
6230 · Small Tools and Supplies	41,200	2,152.84	10,002.43	31,197.57	24.28%
6240 · Special Expenses					
6241 · Training	57,750	3,192.00	12,123.61	45,626.39	20.99%
6242 · Fire Prevention	16,300	3,208.93	9,752.97	6,547.03	59.83%
6243 · Licenses	1,000	85.00	85.00	915.00	8.50%
6244 · Directors' Training & Travel	3,000	0.00	0.00	3,000.00	0.00%
Total 6240 · Special Expenses	78,050	6,485.93	21,961.58	56,088.42	28.14%
6250 · Transportation and Travel					
6251 · Fuel and Oil	75,000	7,374.02	25,955.94	49,044.06	34.61%
6252 · Travel	18,000	133.28	632.63	17,367.37	3.52%
6253 · Meals & Refreshments	22,000	577.39	3,724.22	18,275.78	16.93%
Total 6250 · Transportation and Travel	115,000	8,084.69	30,312.79	84,687.21	26.36%
6260 · Utilities					
6261 · Electricity	60,000	5,505.04	23,813.60	36,186.40	39.69%
6262 · Natural Gas/Propane	27,000	278.75	1,084.98	25,915.02	4.02%
6263 · Water/Sewer	11,000	0.00	4,815.66	6,184.34	43.78%
Total 6260 · Utilities	98,000	5,783.79	29,714.24	68,285.76	30.32%
6720 · Fixed Assets	2,021,330	785.00	1,382.50	2,019,947.50	0.07%
6999 · Contingencies	0	0.00	0.00	0.00	0.00%
Total Budget and Expenses	15,399,445	1,372,880.53	5,781,738.87	9,617,706.13	37.55%
Net Revenue/Expenses Over/Short +/-	0		(4,952,752.35)		

El Dorado Hills Fire Department

12/3/2012 6:32 PM

Register: 1000 · Bank of America
 From 11/01/2012 through 11/30/2012
 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>
11/01/2012	EFT	P.E.R.S. Health	-split-	Health Benefits...	103,958.27			873,455.39
11/01/2012	EFT	ADP (FSA)	2031 · FSA-Dependent...		177.85			873,277.54
11/01/2012	15769	Wells Fargo Bank	2026 · EDH Associate...	Payroll Deducti...	1,689.30			871,588.24
11/01/2012	15770	Dennis Planje	6000 · Salaries & Wag...		150.00			871,438.24
11/01/2012	15771	Dwight Piper	6000 · Salaries & Wag...		150.00			871,288.24
11/01/2012	15774	Frederick Russell	6000 · Salaries & Wag...		150.00			871,138.24
11/01/2012	15775	Greg F. Durante (Di...	-split-		200.00			870,938.24
11/01/2012	15776	Charles J. Hartley	-split-	Director Pay	300.00			870,638.24
11/01/2012	15777	John Hidahl	-split-		300.00			870,338.24
11/01/2012	15778	Barbara Winn	-split-		200.00			870,138.24
11/01/2012	15779	Lou Barber	6000 · Salaries & Wag...		100.00			870,038.24
11/01/2012	15780	Rains Lucia Stern, PC	6200 · Professional Ser...		1,892.98			868,145.26
11/01/2012	15781	CA Assoc. of Profess...	6000 · Salaries & Wag...		994.50			867,150.76
11/01/2012	15782	Managed Health Net...	6200 · Professional Ser...		751.40			866,399.36
11/01/2012	15783	Standard Insurance Co.	6000 · Salaries & Wag...	Life Insurance	440.80			865,958.56
11/01/2012	15784	A-CHECK	6200 · Professional Ser...		42.00			865,916.56
11/01/2012	15785	Aflac	2029 · Other Payable		62.54			865,854.02
11/01/2012	15786	All Clean Commerci...	6150 · Maintenance,Str...		688.00			865,166.02
11/01/2012	15787	Bugman Pest Control	-split-		285.00			864,881.02
11/01/2012	15788	Burkett's	-split-		283.96			864,597.06
11/01/2012	15789	Carbon Copy, Inc	-split-		79.86			864,517.20
11/01/2012	15790	FS3	6140 · Maintenance of ...		2,620.54			861,896.66
11/01/2012	15791	P. G. & E.	-split-	Sta 84, 85, 86, 87	5,783.79			856,112.87
11/01/2012	15792	Sentinel Fire Equipm...	6150 · Maintenance,Str...		130.76			855,982.11
11/01/2012	15793	Takehara Landscape ...	6150 · Maintenance,Str...		426.00			855,556.11
11/01/2012	PR12-11-1	Payroll - Taxes	2021 · Federal Tax Wit...	Taxes	59,645.08	X		795,911.03
11/01/2012	PR12-11-1	Payroll - Direct Depo...	2021 · Federal Tax Wit...	Direct Deposit	188,733.21			607,177.82
11/01/2012	PR12-11-1	Payroll - Checks	2021 · Federal Tax Wit...	Austerman - Pa...	750.29			606,427.53
11/01/2012	PR12-11-1	Payroll - Checks	2021 · Federal Tax Wit...	Cowin - Payrol...	789.17			605,638.36
11/01/2012	PR12-11-1		2021 · Federal Tax Wit...	Bailey - Payrol...	22,341.82			583,296.54
11/02/2012	EFT	Nationwide Retireme...	2023 · Accrued Retire...		10,456.84			572,839.70
11/02/2012	EFT	ING	2023 · Accrued Retire...	PR12-11-1	7,932.68			564,907.02
11/02/2012	EFT	ING (Loans)	2023 · Accrued Retire...	PR12-11-1L	2,712.70			562,194.32
11/09/2012	EFT	ADP	6200 · Professional Ser...		273.90			561,920.42
11/13/2012	EFT	ADP (FSA)	2031 · FSA-Dependent...		301.00			561,619.42
11/15/2012		Deposit	-split-	Deposit			1,568.72	563,188.14
11/15/2012		Deposit	-split-	Deposit			100,296.94	663,485.08
11/15/2012		Bank Charges	6190 · Office Supplies	Bank Charges	163.22			663,321.86
11/15/2012	EFT	P.E.R.S. Retirement	-split-	PR-12-11-1 ...	81,803.62			581,518.24
11/15/2012	EFT	P.E.R.S. Retirement (...)	6000 · Salaries & Wag...	PR-12-11-1 Co...	4,394.53			577,123.71

El Dorado Hills Fire Department

12/3/2012 6:32 PM

Register: 1000 · Bank of America
 From 11/01/2012 through 11/30/2012
 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>
11/15/2012	EFT	ADP (FSA)	2031 · FSA-Dependent...		167.85			576,955.86
11/15/2012	PR12-11-2	Payroll - Taxes	2021 · Federal Tax Wit...	Taxes	64,586.14			512,369.72
11/15/2012	PR12-11-2	Payroll - Direct Depo...	2021 · Federal Tax Wit...	Direct Deposit	178,539.27			333,830.45
11/15/2012	PR12-11-2		2021 · Federal Tax Wit...	Silveira - Payro...	13,938.98			319,891.47
11/15/2012	PR12-11-2	Payroll - Checks	2021 · Federal Tax Wit...	Cowin - Payrol...	1,476.13			318,415.34
11/15/2012	PR12-11-2	Payroll - Checks	2021 · Federal Tax Wit...	Austerman - Pa...	1,089.43			317,325.91
11/16/2012		Transfer from County	-split-	Deposit			712,167.69	1,029,493.60
11/16/2012	EFT	ADP (FSA)	2031 · FSA-Dependent...		270.00			1,029,223.60
11/16/2012	3	UPS Store	6140 · Maintenance of ...		106.85			1,029,116.75
11/16/2012	15794	California State Disb...	-split-	For 11-2-12 Pa...	666.92			1,028,449.83
11/16/2012	15795	Wells Fargo Bank	2026 · EDH Associate...	Payroll Deducti...	1,614.22			1,026,835.61
11/16/2012	15796	Absolute Secured Sh...	6190 · Office Supplies		35.00			1,026,800.61
11/16/2012	15797	Aramark	6100 · Clothing & Pers...	Rags	88.00			1,026,712.61
11/16/2012	15798	AT&T (CALNET 2)	-split-		590.76			1,026,121.85
11/16/2012	15799	A T & T Wireless	6110 · Communication...	Cell Phones	344.96			1,025,776.89
11/16/2012	15800	Best Best & Krieger	6200 · Professional Ser...		1,659.84			1,024,117.05
11/16/2012	15801	Big O Tires	-split-		493.16			1,023,623.89
11/16/2012	15802	Phillip Wesson	6180 · Miscellaneous:6...		100.00			1,023,523.89
11/16/2012	15803	Cambridge Hardware	6150 · Maintenance,Str...		15.53			1,023,508.36
11/16/2012	15804	Comcast	6110 · Communication...		122.41			1,023,385.95
11/16/2012	15805	Cooperative Personn...	6200 · Professional Ser...		7,189.50			1,016,196.45
11/16/2012	15806	Doug Veerkamp	-split-		6,083.44			1,010,113.01
11/16/2012	15807	Diono	6240 · Special Expense...		1,619.86			1,008,493.15
11/16/2012	15808	DMV Renewal	6240 · Special Expense...		10.00			1,008,483.15
11/16/2012	15809	El Dorado County A...	2015 · Weed Abateme...		15.00			1,008,468.15
11/16/2012	15810	EDC Information Ser...	6200 · Professional Ser...		24.00			1,008,444.15
11/16/2012	15811	El Dorado County E...	6140 · Maintenance of ...		3,481.89			1,004,962.26
11/16/2012	15812	El Dorado Disposal S...	-split-	Garbage	598.43			1,004,363.83
11/16/2012	15813	El Dorado Hills Rota...	6170 · Dues and Subsc...		75.00			1,004,288.83
11/16/2012	15814	Fisher Scientific	-split-		2,338.49			1,001,950.34
11/16/2012	15815	Fit Guard	6140 · Maintenance of ...		400.00			1,001,550.34
11/16/2012	15816	Gilly's Super Signs	6140 · Maintenance of ...		107.25			1,001,443.09
11/16/2012	15817	G & O Body Shop Inc.	-split-		331.00			1,001,112.09
11/16/2012	15818	Harrold Ford Inc.	6140 · Maintenance of ...		524.94			1,000,587.15
11/16/2012	15819	InterState Oil Compa...	-split-		6,739.66			993,847.49
11/16/2012	15820	James A. Gibson	6720 · Fixed Assets		785.00			993,062.49
11/16/2012	15821	Lehr Auto Electric, Inc	6140 · Maintenance of ...		415.96			992,646.53
11/16/2012	15822	Marshall Medical Ce...	-split-		217.00			992,429.53
11/16/2012	15823	Mill-Tech	6140 · Maintenance of ...		790.30			991,639.23
11/16/2012	15824	Jiffy Lube	-split-		307.30			991,331.93

El Dorado Hills Fire Department

12/3/2012 6:32 PM

Register: 1000 · Bank of America
 From 11/01/2012 through 11/30/2012
 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>
11/16/2012	15825	NCRPSTA - Joint Po...	6240 · Special Expense...		500.00			990,831.93
11/16/2012	15826	Prestige Appliances	6150 · Maintenance,Str...		360.45			990,471.48
11/16/2012	15827	Reibes Auto Parts	-split-		328.79			990,142.69
11/16/2012	15828	Radiation Safety & C...	6140 · Maintenance of ...		343.55			989,799.14
11/16/2012	15829	Sacramento Fire Buff...	6200 · Professional Ser...	Rewrite	300.10			989,499.04
11/16/2012	15830	Solon Fire Control	6230 · Small Tools and...		447.71			989,051.33
11/16/2012	15831	Target Safety	6240 · Special Expense...		1,092.00			987,959.33
11/16/2012	15832	Trace Analytics, Inc.	6140 · Maintenance of ...		75.00			987,884.33
11/16/2012	15834	Valley Power System...	6140 · Maintenance of ...		2,176.81			985,707.52
11/16/2012	15835	Verizon Wireless	-split-		1,919.04			983,788.48
11/16/2012	15836	State Compensation ...	6130 · Insurance:6132 ...	Workers Comp	32,401.50			951,386.98
11/16/2012	15837	Joshua Bailey	6000 · Salaries & Wag...	Advanced Disa...	3,900.00			947,486.98
11/20/2012	EFT	U.S. Bank	-split-		8,123.10			939,363.88
11/20/2012	EFT	Business Card	6240 · Special Expense...	Auth Rep	2,232.07			937,131.81
11/20/2012	EFT	ADP (FSA)	2031 · FSA-Dependent...		96.03			937,035.78
11/20/2012	15838	Hefner, Stark & Mar...	-split-	Legal Services	33,926.82			903,108.96
11/20/2012	15839	Raleys	6250 · Transportation a...		59.09			903,049.87
11/21/2012	EFT	Nationwide Retireme...	2023 · Accrued Retire...		18,581.84			884,468.03
11/21/2012	EFT	ING	2023 · Accrued Retire...	PR12-11-2	6,953.84			877,514.19
11/21/2012	EFT	ING (Loans)	2023 · Accrued Retire...	PR12-11-2L	2,712.70			874,801.49
11/21/2012	EFT	P.E.R.S. Health	-split-	Health Benefits...	102,566.14			772,235.35
11/21/2012	EFT	P.E.R.S. Retirement	-split-	PR-12-11-2 ...	80,956.31			691,279.04
11/21/2012	EFT	P.E.R.S. Retirement (...)	6000 · Salaries & Wag...	PR-12-11-2 Co...	4,394.52			686,884.52
11/23/2012	EFT	ADP (FSA Service C...	6200 · Professional Ser...		80.00			686,804.52
11/23/2012	EFT	ADP	6200 · Professional Ser...		249.35			686,555.17
11/23/2012	EFT	ADP (FSA)	2032 · FSA-Medical C...		55.46			686,499.71
11/26/2012	EFT	ADP (FSA)	2032 · FSA-Medical C...		5.00			686,494.71
11/27/2012	15840	Chase Bank	2029 · Other Payable		700.00			685,794.71
11/29/2012	PR12-11-3	Payroll - Taxes	2021 · Federal Tax Wit...	Taxes	56,947.24			628,847.47
11/29/2012	PR12-11-3	Payroll - Direct Depo...	2021 · Federal Tax Wit...	Direct Deposit	183,364.79			445,482.68
11/29/2012	PR12-11-3	Payroll - Checks	2021 · Federal Tax Wit...	Roberts K - Pa...	392.02			445,090.66
11/30/2012	EFT	Nationwide Retireme...	2023 · Accrued Retire...		10,381.84			434,708.82
11/30/2012	EFT	ING	2023 · Accrued Retire...	PR12-11-3	6,953.84			427,754.98
11/30/2012	EFT	ING (Loans)	2023 · Accrued Retire...	PR12-11-3L	2,712.70			425,042.28



EL DORADO HILLS FIRE DEPARTMENT

MONTHLY ACTIVITY REPORT

November 2012



*"Your Safety,
Our Commitment"*

ALARM STATISTICS

174	Calls for the Month 2012
174	Calls for the Month 2011
2200	Total "2012 Year to Date"
2092	Total "2011 Year to Date"
90.36%	Medic Unit Response, 10 Minute
95.18%	Medic Unit Response, 11 Minutes

*52 consecutive months in compliance.



EL DORADO HILLS FIRE DEPARTMENT



*"Your Safety,
Our Commitment"*

Monthly Response Time Statistics

<u>Jan-2012</u>	<u>6 min</u>	<u>7 min</u>	<u>8 min</u>	<u>Average</u>	<u>July-2012</u>	<u>6 min</u>	<u>7 min</u>	<u>8 min</u>	<u>Average</u>
Station 84	70%	90%	95%		Station 84	77%	77%	77%	05:40
Station 85	83%	93%	95%		Station 85	76%	92%	100%	05:04
Station 86	77%	85%	92%		Station 86	60%	80%	93%	06:53
Station 87	67%	81%	90%		Station 87	93%	100%	100%	05:10
<u>Feb-2012</u>					<u>Aug-2012</u>				
Station 84	83%	90%	98%		Station 84	86%	95%	95%	04:43
Station 85	70%	93%	100%		Station 85	94%	100%	100%	04:43
Station 86	70%	90%	95%		Station 86	80%	93%	93%	06:07
Station 87	73%	80%	100%		Station 87	73%	93%	100%	05:33
<u>Mar-2012</u>					<u>Sept-2012</u>				
Station 84	93%	93%	93%		Station 84	88%	92%	96%	04:34
Station 85	63%	76%	92%		Station 85	90%	97%	100%	04:27
Station 86	60%	85%	95%		Station 86	63%	100%	100%	06:45
Station 87	71%	86%	96%		Station 87	76%	100%	100%	05:35
<u>April-2012</u>					<u>Oct-2012</u>				
Station 84	87%	90%	97%		Station 84	81%	85%	96%	04:34
Station 85	77%	94%	97%		Station 85	96%	96%	100%	04:14
Station 86	71%	82%	94%		Station 86	45%	91%	91%	06:43
Station 87	73%	86%	95%		Station 87	85%	100%	100%	04:53
<u>May-2012</u>					<u>Nov-2012</u>				
Station 84	86%	93%	97%		Station 84	92%	96%	96%	04:48
Station 85	70%	85%	94%		Station 85	90%	95%	95%	05:05
Station 86	64%	86%	86%		Station 86	67%	100%	100%	05:57
Station 87	79%	93%	100%		Station 87	69%	81%	94%	05:64
<u>June-2012</u>					<u>Dec-2011</u>				
Station 84	77%	83%	94%		Station 84	82%	91%	91%	
Station 85	66%	88%	94%		Station 85	81%	95%	100%	
Station 86	63%	75%	88%		Station 86	73%	82%	100%	
Station 87	85%	92%	92%		Station 87	38%	68%	88%	

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, responding to calls during the night or not being in quarters at the time of the call.



EL DORADO HILLS FIRE DEPARTMENT



*"Your Safety,
Our Commitment"*

Latrobe Response by Month

<u>January-2012</u>	7	<u>July-2012</u>	8
<u>February- 2012</u>	1	<u>August-2012</u>	3
<u>March- 2012</u>	1	<u>September-2012</u>	2
<u>April- 2012</u>	3	<u>October-2012</u>	3
<u>May- 2012</u>	4	<u>November-2012</u>	2
<u>June- 2012</u>	5	<u>December- 2012</u>	

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

Resolution 2012-18
EL DORADO HILLS COUNTY WATER DISTRICT

**RESOLUTION FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE
PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT**

WHEREAS, (1) Government Code Section 22892(a) provides that a local agency contracting under the Public Employees' Medical and Hospital Care Act shall fix the amount of the employer's contribution at an amount not less than the amount required under Section 22892(b)(1) of the Act, and

WHEREAS, (2) El Dorado County Water District is a local agency contracting under the Act; now, therefore be it

RESOLVED, (a) That the employer's contribution for each employee or annuitant shall be the amount necessary to pay the full cost of his/her enrollment, including the enrollment of family members, in a health benefits plan up to a maximum of:

CODE	BARGAINING UNIT	CONTRIBUTION PER MONTH
001	Regular Employees	No Change
002	Chief	No Change
003	EMS Techs	Amount necessary to pay PERS Select PPO Plan plan in full

Plus administrative fees and Contingency Fund Assessments; and be it further

RESOLVED, (b) That El Dorado County Water District has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above.

Adopted at a regular/special meeting of the El Dorado Hills County Water District at El Dorado Hills this 5th day of December 2012.

Ayes:

Noes:

Absent:

Signed: _____

John Hidahl, President

Attest: _____

Connie L. Bair, Board Secretary

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

550 Main Street Suite E • Placerville, CA 95667
Phone: (530) 295-2707 • Fax: (530) 295-1208
lafco@edlafco.us • www.edlafco.us

MEMO

TO: Special District Selection Committee

FROM: José C. Henríquez, Executive Officer
El Dorado Local Agency Formation Commission

DATE: September 20, 2012

SUBJECT: ***Election of Regular Special District Representative to El Dorado LAFCO; Nominations for Special District Commissioner***

Pursuant to the provisions of Government Code Section §56332(d), the Executive Officer has determined that the business of the Special District Selection Committee will be conducted in writing to elect the Special District Representative for a new four-year term beginning in May 2013.

The nomination period will be **132 days**; all nominations are due in writing on or before **February 1, 2013**. Nominations received after that date cannot be accepted and will be returned to your District. A nominee must be a Director from an independent special district within El Dorado County. To be valid, all nominations must include the following:

- 1) Name and district of the nominee
- 2) Name of the nominating district
- 3) **Wet Signature** of the Presiding Officer of the District's Board of Directors or the record of nomination made by majority vote at an official meeting of your District's board (Resolution or Minute Order can be attached)

Please submit a statement of qualifications (not to exceed one page) for each nominee.

One ballot listing valid candidates and voting instructions will be sent via email to those Districts who have opted to receive and complete the election by email and by certified mail to each District opting to receive materials by mail. The one page statement of qualifications will be included as submitted.

Contact the LAFCO office at (530) 295-2707, if you have any questions.

Enclosure: Election Nomination Ballot

S:\Elections\2012 Special District Election\SDE Nomination Memo--Sep 20 2012.doc

COMMISSIONERS

Public Member: Don Mette • Alternate Public Member: Niles J. Fleege
City Members: Bruce Grego, Wendy Mattson • Alternate City Member: Carl Hagen
County Members: Ron Briggs, James R. Sweeney • Alternate County Member: Ray Nutting
Special District Members: Ken Humphreys, Vacant • Alternate Special District Member: Shiva Frentzen

STAFF

José C. Henríquez, Executive Officer • Erica Sanchez, Policy Analyst
Denise Tebaldi, Interim Commission Clerk • Andrew Morris, Commission Counsel

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

550 Main Street Suite E • Placerville, CA 95667

Phone: (530) 295-2707 • Fax: (530) 295-1208

lafco@edlafco.us • www.edlafco.us

SPECIAL DISTRICT NOMINATION

Special District Representative to LAFCO

Position	Nominee's Name	Originating District
Regular Special District Member		

SIGNATURE OF PRESIDING OFFICER: _____
(Original Signature Required)

PRINTED NAME OF PRESIDING OFFICER: _____
(Required)

NAME OF NOMINATING DISTRICT: _____

MINUTES ATTACHED (Optional): Yes No

Nominations must be received by LAFCO before

5:00 p.m. on February 1, 2013

Return to:

**LAFCO
550 Main Street, Suite E
Placerville, CA 95667**

S:\Elections\2012 Special District Election\Election Nomination Ballot_September 20 2012.doc

COMMISSIONERS

Public Member: Don Mette • Alternate Public Member: Niles J. Fleege

City Members: Bruce Grego, Wendy Mattson • Alternate City Member: Carl Hagen

County Members: Ron Briggs, James R. Sweeney • Alternate County Member: Ray Nutting

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STAFF

José C. Henríquez, Executive Officer • Erica Sanchez, Policy Analyst

Denise Tebaldi, Interim Commission Clerk • Andrew Morris, Commission Counsel



Big Brothers Big Sisters
of El Dorado County

2914 Cold Springs Rd Suite B
Placerville, CA95667
T 530 626 1222
F 530 626 4396
info@mentors4youth.org
www.mentors4youth.org

cc: Board Packet

Board of Directors

Kelly Seymour/President
Blue Shield of CA

Kathleen Solorio/ V.P. &
Secretary
Blue Shield of CA

Sam Smith/Treasurer
Apple, retired

Denise Bates
Rack It Truck Racks, Inc

Mary Calligan
Office of Education

Jill Christiansen
Amdocs

Dianne Deitchman
Office of Education

Jeff England
El Dorado Disposal

Tony Rogozinski
Hewlett Packard Co.

Steven Rotz
Micron

Judy Knapp
Executive Director

Board of Advisors

T Abraham
Marshall Medical Center

Dr. Vicki Barber
EDC Supt of Schools

Dave Bender
KQVR CBS13

David Eggerton
EDC Water Agency

Keith Gordon
Waste Connections

Joseph Harn
EDC Controller/Auditor

Debbie Manning
CEO EDH Chamber

Vern Pierson
EDC District Attorney

Tax ID 94-2523254

November 9, 2012

EDH Fire Department
Attn: Dave Roberts
1050 Wilson Blvd
El Dorado Hills, CA 95762

Re: 2012 Autumn Auction

Dear Dave,

This year's Big Autumn Auction was a wonderful success thanks to the generosity of many individuals, organizations and businesses. Because of **you** and the part you played, we will be able to serve many more children and families in our community.

Your gift for a tour of EDH Fire Dept, ride along and dinner for 6 with EDH fire fighters will benefit Big Brothers Big Sisters of El Dorado County and allow us to help children achieve positive measurable outcomes including educational success, higher aspirations and confidence, improved relationships, and risky behavior avoidance. We are very grateful for your generosity – know that you truly are making a difference.

Since we are a private nonprofit organization, most of our funds are raised through our own community fundraising events. The funds are used to recruit, screen and train our mentor volunteers. We professionally case manage every mentoring relationship to ensure child safety and high-quality matches that give young people the best support and opportunities possible. Through fostering these relationships our goal is to help kids grow into confident, competent and caring members of our community.

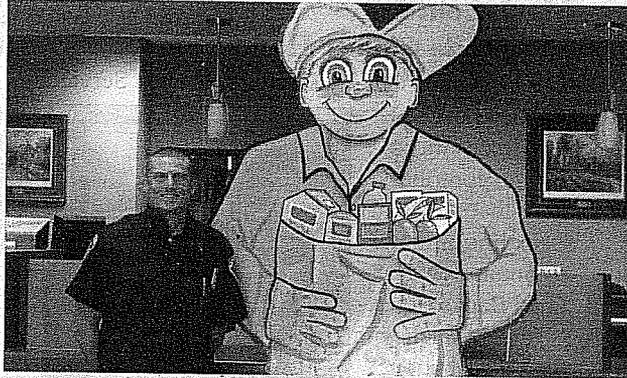
It does take a village, to work with the family, to raise a child and weather the storms of life. Thank you for being a part of our village!

With Kindest Regards,

Judy Knapp
Executive Director

Thank you so much for your donation. We really appreciate people like you who contribute to make a difference in our community.

2012 EDH Fire Department ready for annual Santa Run



For the past ten years the El Dorado Hills Firefighters Association and the Food Bank of El Dorado County have joined forces to collect food for our community during the annual Santa Run through El Dorado Hills. During the past 10 years, firefighters have collected over 10,000 pounds of food and they are once again asking for your help to reach our goal of 2500 pounds nightly. The 49th Santa Run in El Dorado Hills will run December 12 through December 16 and end at Town Center. For more information please see www.edhfire.com.

- *Todd Tlathamer, El Dorado Hills Fire*

**GUIDING
HANDS** SCHOOL, INC.



Starranne Meyers, M.A.
Principal
Email smeyers@ghandsschool.com
Phone (916) 939-0553
Fax (916) 939-0563

4900 Windplay Drive
El Dorado Hills, CA 95762
Hours: M-F 7:00 a.m. to 6:00 p.m.

Dear El Dorado Hills Firefighters

The gifts of your
time and talents

are truly appreciated.

*Thank you so very much for taking
so much time w/ our very special students
to provide them with such valuable
information. Your knowledge and kindness
is deeply appreciated!!
Thanks again, Starranne Meyers, Principal*

10/20/20

Dear El Dorado Hills Fire

Fighters Thank you for coming

to our school. I learned a

lot about fire safety like

"Naving" toso ways out"

Your friends,

KI

Matt,

On behalf of the El Dorado
Hills Sr. Council we thank you
and your color guard for your
always moving Ceremony on
Veterans' Day at the Senior Center

Yvonne Griffin