

**AGENDA**  
**EL DORADO HILLS COUNTY WATER DISTRICT**  
**(FIRE DEPARTMENT)**  
**BOARD OF DIRECTORS**  
**SIX HUNDRED NINETY THIRD MEETING**  
**Thursday, April 18, 2013**  
**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 692nd meeting held February 21, 2013
  - B. Approve Financial Statements for February and March 2013  
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 update on progress of construction at Station 84
    2. Review proposed Station 84 demolition and construction project and provide staff direction
    3. Review and approve lease with D.C. Management, LLC for the temporary Station 84 site
    4. Review and discuss update to Board Policy Manual
  - B. Fire Committee (Directors Hidahl 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 (Directors Hartley and Barber) regarding contracts with Latrobe Fire Protection District
    2. Report from Ad Hoc Committee regarding the League of Fire Districts (Directors Durante and Hartley)
- VII. Operations Report
  - A. Operations Report (Receive and file)
  - B. Review and update regarding Joint Powers Authority
  - C. Review and approve 2013-14 Preliminary Budget for the JPA
  - D. Receive and file 2012 Annual Report for the El Dorado Hills Fire Department
  - E. Review and approve 2012-2017 Strategic Plan with its associated Mission Statement and Vision Statement.

VIII. Fiscal Items

IX. New Business

- A. Review and approve Resolution 2013-02 for Vacant Lots to be abated

X. Old Business

- A. SRA Fee Update

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

## SIX HUNDRED NINETY SECOND MEETING OF THE BOARD OF DIRECTORS

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Thursday, February 21, 2013

6:00 p.m.

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

### I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Durante called the meeting to order at 6:00 p.m. and Chief Roberts led the Pledge of Allegiance. Directors in attendance: Directors Durante, Hartley, and Hidahl. (Director Barber attended via teleconference and Director Winn arrived later in the meeting.) Staff in Attendance: Chief Roberts, Deputy Chief O'Camb and Chief Financial Officer Bair. Counsel Cook was also in attendance.

### II. APPROVAL OF THE CONSENT CALENDAR

- A. Approve minutes of the 690<sup>th</sup> meeting held January 17, 2013 and the 691<sup>st</sup> meeting (a Public Workshop) held February 7, 2013
- B. Approve Financial Statements for January 2013

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

### III. ORAL COMMUNICATIONS

- A. **Presentation by Mark Ali, Chairman of the 50<sup>th</sup> Year Anniversary Committee** - Mark Ali presented the many special events and activities being planned as well as several commemorative designs that have been created to commemorate 50 years of service to the community.
- B. **EDH Professional Firefighters** - Josh Couch, Union President, gave the Board an update of the many activities that the Union has been assisting with including the hiring process for the EMS and Med Tech positions, JPA, Latrobe annexation and the accreditation.
- C. **EDH Firefighters Associations** - Jeff Genovese, President, presented an update of Association activities. He stated that a successful audit had been completed and proceeds from the annual Wine and Cheese event have been allocated to the El Dorado Hills Pipes and Drums Band. He also announced that the annual Golf Tournament will be held on August 27, 2013.
- D. **Public Comments** - Patti Seebode, and Vanessa Otsuka, Stoneridge residents, informed the Board of their successful efforts in attending CalFire Board meetings to request their properties be redesignated as LRA.

(Director Winn arrived at 6:23 p.m.)

Bill Sturge, resident, readdressed the Board having attended a previous Board meeting several months ago; he requested an update on his earlier suggestion that consideration be given to establishing a special program to assist returning military veterans in obtaining employment in the fire service.

Chief Roberts stated that there are multiple volunteer and apprentice programs already in place and that several veterans have been hired to fill Department positions.

***The Board asked Chief Roberts to look into a more aggressive, outreach program by working with a liaison to specifically assist in the recruitment of returning veterans into volunteer and apprentice programs.***

On behalf of the Honor Guard, Deputy Commander Mark Ali honored retired member Josh Couch for his five years of dedicated service.

President Durante, with Board concurrence, moved Items VII-C, review and discuss progress of Strategic Planning Initiatives and VII-E, update on CalFire SRA Fee forward on the agenda.

**VII-C. Review and discuss progress of Strategic Planning Initiatives** - A progress report was given by the team leaders or their representatives for each of the six goals identified during the strategic planning process:

- 1) *Improve Community relations in order to exceed customer expectations* - Team Leader Mike Gygax reported that a cost and benefit analysis had been completed of 41 customer service programs currently being administered; due to cost and available resources, the committee has made a recommendation to streamline and cut programs.
- 2) *Ensure an efficient and effective workforce to better support our mission* - Jill Englemann, Human Resource Consultant and Co-Team Leader reported on the work being done to identify and prioritize current operational programs (headed by Co-Team Leader Kasey Owens) and future workforce needs. She reported that work is being done to establish a succession plan.
- 3) *Improve and maintain an effective Training Program* - Josh Couch, reporting for Team Leader Matt Eckhardt, stated that the committee will be using survey data to improve the effectiveness of the Training Program.
- 4) *Evaluate and improve Emergency Communications* - Dave Merino, reporting for Team Leader Dave Brady, reported on the challenges of quantitatively accessing the myriad of communication issues in an effort to find the best solutions.
- 5) *Enhance Inter-agency relationships and communications to better serve our missions* Chief Roberts, Team Leader, discussed the work being done to expand and strengthen relationships with many community organizations and agencies.

- 6) *Prepare for, pursue, achieve and maintain international accreditation* - Chief Roberts, Team Leader, reported that the accreditation process is underway, a process that will take approximately one year. The process will evaluate the Department's operations and services comparing them to best practices in the Fire Service.

**VII-D. Update on CalFire SRA Fee** - Chief Roberts reported that a document had been received from CalFire proposing a change of approximately 350 properties to LRA (Local Response Area) status and asking for his signature of approval. He stated that he would be approving the document and added that unfortunately, the changes would not take effect until after the next billing cycle.

Director Hidahl commented that it appears that residents have had success by attending CalFire Board Meetings and making an appeal; he suggested that Staff post this information on the Department website for the benefit of others that may also want to follow the same appeal process.

Chief Roberts said that several initiatives are being proposed by Senator Gaines to address the SRA fee such as complete abolishment, excusing the fee for low income households, and lastly, no fee imposed for those that already pay a fire district tax.

**IV. CORRESPONDENCE - None**

**V. ATTORNEY ITEMS - None**

**VI. COMMITTEE REPORTS**

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

**1. Review and discuss construction plans and alternatives for Station 84 -**

Director Hidahl reported that the Public Workshop that was held at Station 84 was very successful and that the presentation is available on the website. He also stated that a subsequent committee meeting was held to address architectural issues and that progress is being made toward a Board decision for approval of the project. Chief O'Camb commented that he anticipates the start of the project to begin in the July/August timeframe.

Richard Ross, citizen, commented that he did not feel that the proposed plan presented to the public gave adequate information to illustrate that the new construction would solve the present inadequacy of a proper turning radius for safe entry of the trucks into the station. Chief O'Camb assured him that the new construction plans address this concern and offered to provide a diagram with more visual detail. He also stated that an attempt is being made to contact the property owners of the adjacent property and request permission to access.

**2. Review and discuss update to Board Policy Manual** - Director Hidahl reported that Director Barber and he met to review the Board Policy Manual and submitted suggested changes as well as requests for Staff input to CFO Bair. He stated that it would be an appropriate time for the annual Chief's performance evaluation. Discussion was also held regarding the need to review the Conference Room Policy and Staff will provide their recommendation.

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

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

**C. Ad Hoc Committee Report**

**1. Report from the Regional Operations Committee regarding contract for services with Latrobe Fire Protection District** (Directors Hartley and Barber)

Chief Hartley stated that the contract has been in place for one year and that the Chief has established several committees to look into various aspects of the reorganization. Chief O'Camb stated that we responded to 41 calls in the Latrobe area in 2012.

**2. Report from Ad Hoc Committee regarding the League of Fire Districts** (Directors Durante and Hartley) - Directors Hartley said that he and Director Hidahl attended a meeting and stated that Director Hidahl is assisting in the preparation of an Executive Summary presentation to be given to LAFCO and the Board of Supervisors in an effort to obtain stable funding.

**VII. OPERATIONS REPORT**

**A. Operations Report** - Received and filed.

**B. Review and update regarding Joint Powers Authority** - Director Hartley attended the JPA meeting stating that their Preliminary Budget was not adopted. A special meeting has been scheduled as the Preliminary Budget is due March 1. There is a \$600,000 to 1 million dollar shortfall which may compromise the 3 million dollar reserve and necessitate imposing maximum budget amounts. Chief Roberts and JPA Director Hackett have developed a step-down plan over a three to five year period that will allow each District to decide how they will operate within the revenue received. The budget cap on the first year is to be \$1,050,000 dollars stepping down to \$850,000. A meeting to further discuss this plan is scheduled for next week.

**D. Review and approve purchase of Type 1 Wildland Urban Interface Engine**

Chief O’Camb summarized the bid responses to specifications that were identified by the Apparatus Committee and sent to 15 apparatus manufacturers for a Wildland Urban Interface (WUI) Type 1 Engine to replace a unit with maintenance and reliability issues. After a thorough evaluation, the Apparatus Committee recommended that KME Kovatch be awarded the contract to build a new WUI Type 1 Engine with a 30 day build timeframe for the price of \$434,335 including tax with some additional minor build-up costs that will be incurred with customization of the engine to meet Fire Department needs. These costs are estimated to be \$20,000 - \$30,000.

*Director Winn made a motion to approve Staff’s recommendation to award the bid to KME Kovatch to build a new WUI Type 1 Engine for the price of \$434,335 including tax and authorize additional customization costs of \$20,000 to \$30,000, seconded by Director Hartley and unanimously carried.*

Director Hidahl commented that the League of Fire Boards is looking at reducing costs by ensuring that there is communication between Districts when items are being surplus; he asked that we make the Chiefs aware of our surplus items when they become available. Chief O’Camb added that he is on a committee to create a website for this purpose as well as tagging onto items that are being purchased.

**VIII. FISCAL ITEMS - None**

**IX. NEW BUSINESS**

**A. Election for Regular Special District Representative to El Dorado LAFCO**

A letter was received from El Dorado County LAFCO requesting submittal of nominations for the Special District Representative Elections in preferential order.

*Director Hartley made a motion to nominate Director Winn for the first candidate Special District Representative to El Dorado LAFCO, seconded by Director Hidahl and unanimously carried.*

*Director Hidahl made a motion to nominate Richard Englefield for the second candidate Special District Representative to El Dorado LAFCO, seconded by Director Winn and unanimously carried.*

*Director Hidahl made a motion to nominate Shiva Frentzen for the third candidate Special District Representative to El Dorado LAFCO, seconded by Director Winn and unanimously carried.*

**X. OLD BUSINESS - None**

**XI. ORAL COMMUNICATIONS**

**A. Directors** - Director Hidahl stated that the Tea Party Patriot meetings are a good way to gain access to government officials and information; last month's guest speakers were Senator Gaines and Assemblywoman Gaines who spoke about the State's lack of an effective budgetary process; next month, Jim Brunello of El Dorado County E.D.A.C. (Economic Development Advisory Committee) will be discussing their mission for County government reform and efforts for imposing additional zoning criteria.

**B. Staff** - Chief O'Camb discussed the benefits of the use of the 12 lead cardiac monitoring system for heart attacks complimenting the crews for their efficiency in transporting a patient to the hospital and into surgery without delay. Chief Roberts reminded the Board that orders are being taken for the 50<sup>th</sup> Year Service Anniversary Badge. He also said that the FDAC Conference is being held April 4 - 6 in Napa.

**XII. ADJOURNMENT**

*Director Winn moved to adjourn the meeting, seconded by Director Barber and unanimously carried.*

The meeting adjourned at 8:12 p.m.

Approved:

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Connie Bair, Board Secretary

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Gregory Durante, President

## El Dorado Hills Fire Department Revenue and Expense Summary March 2013

	Final Budget Fiscal Year 2012-2013	Actual Revenue Collected March 2013	Actual Revenue Collected YTD March 31 2013	Unrealized Revenues <b>More Revenue than Expected</b>	% of Revenue Collected
<b>Revenue</b>					
<b>3240 - Tax Revenue</b>					
3260 - Secured Tax Revenue	11,499,342		6,258,704.01	5,240,637.99	54.43%
3270 - Unsecured Tax Revenue	255,468		241,007.13	14,460.87	94.34%
3280 - Homeowners Tax Revenue	134,072		67,280.00	66,792.00	50.18%
3320 - Supplemental Tax Revenue	15,000		(13,569.84)	28,569.84	-90.47%
3330 - Sacramento County Revenue	10,000		4,239.34	5,760.66	42.39%
<b>Total 3240 - Tax Revenue</b>	<b>11,913,882</b>	* See Note	<b>6,557,660.64</b>	<b>5,356,221.36</b>	<b>55.04%</b>
<b>3510 - Misc. Operating Revenue</b>					
3511 - Contributions/Prev Fees	20,000	1,832.71	18,978.83	1,021.17	94.89%
3512 - JPA Revenue	1,078,454	0.00	491,138.13	587,315.87	45.54%
3513 - Rental Income (Cell site)	20,000	1,871.81	16,344.41	3,655.59	81.72%
3514 - Grant Revenue	0	0.00		0.00	0.00%
3515 - OES/Mutual Aid Reimbursement	250,000	4,627.54	150,121.75	99,878.25	60.05%
3520 - Interest Earned	100,000	0.00	30,681.56	69,318.44	30.68%
3510 - Misc. Operating Revenue - Other	195,000	6,767.23	63,312.36	131,687.64	32.47%
<b>Total 3510 - Misc. Operating Revenue</b>	<b>1,663,454</b>	<b>15,099.29</b>	<b>770,577.04</b>	<b>892,876.96</b>	<b>46.32%</b>
<b>3550 - Development Fee</b>					
3560 - Development Fee Revenue	300,000		505,593.23	(205,593.23)	168.53%
3561 - Development Fee Interest	0		803.04	(803.04)	100.00%
<b>Total 3550 - Development Fee</b>	<b>300,000</b>	* See Note	<b>506,396.27</b>	<b>(206,396.27)</b>	<b>168.80%</b>
<b>Total Revenue</b>	<b>13,877,336</b>		<b>7,834,633.95</b>	<b>6,042,702.05</b>	
<b>- Transfers (Board Authorized)</b>					
Transfer from Capital Reserve Fund	1,522,109		0.00	1,522,109.00	0.00%
Transfer from General Reserve Fund	659,573		659,573.00	0.00	100.00%
<b>Total Transfers</b>	<b>2,181,682</b>		<b>659,573.00</b>	<b>1,522,109.00</b>	<b>30.23%</b>
<b>Total Revenue and Transfers</b>	<b>16,059,018</b>	<b>15,099.29</b>	<b>8,494,206.95</b>	<b>7,564,811.05</b>	<b>52.89%</b>

Notes: Tax Revenue for current month is not available.

Tax Revenue collected/received in January and April. (Property Tax Admin Fee of \$308,533 taken from Secured Property Tax.)

**El Dorado Hills Fire Department  
Revenue and Expense Summary  
March 2013**

	Final Budget Fiscal Year 2012-2013	Actual Expended March 2013	Actual Expended YTD March 31 2013	Remaining Balance Available	% of Budget Expended
<b>Expense</b>					
<b>6000 · Salaries &amp; Wages</b>					
6001 · Salaries & Wages, Fire	5,053,313	381,292.78	3,686,121.71	1,367,191.29	72.95%
6011 · Education Pay	384,500	29,342.28	283,882.47	100,617.53	73.83%
6016 · Salaries & Wages, Clerical/Misc	405,668	26,389.32	284,358.35	121,309.65	70.10%
6017 · Volunteer Pay	75,000	(4,215.00)	18,935.00	56,065.00	25.25%
6018 · Director Pay	14,800	1,400.00	7,400.00	7,400.00	50.00%
<b>6019 · Overtime</b>					
6019.1 · Overtime, Operational	1,065,000	122,756.89	833,391.43	231,608.57	78.25%
6019.2 · Overtime, Outside Aid	250,000	0.00	169,209.39	80,790.61	67.68%
6019.3 · Overtime, JPA	120,000	1,314.00	74,790.50	45,209.50	62.33%
<b>Total 6019 · Overtime</b>	<b>1,435,000</b>	<b>124,070.89</b>	<b>1,077,391.32</b>	<b>357,608.68</b>	<b>75.08%</b>
<b>6020 · P.E.R.S. Retirement</b>					
6031 · Life Insurance	5,458	410.40	3,784.80	1,673.20	69.34%
6032 · P.E.R.S. Health Benefits	1,008,947	82,824.67	727,323.63	281,623.37	72.09%
6033 · Disability Insurance	12,168	975.00	8,775.00	3,393.00	72.12%
6034 · Health Cost of Retirees	787,900	30,081.87	721,488.23	66,411.77	91.57%
6040 · Dental/Vision Expense	139,960	11,010.00	92,418.00	47,542.00	66.03%
6050 · Unemployment Insurance	16,933	176.79	14,689.26	2,243.74	86.75%
6060 · Vacation & Sick Expense Reserve	125,000	6,584.60	128,403.20	(3,403.20)	102.72%
6070 · Medicare	107,538	7,858.42	77,041.08	30,496.92	71.64%
<b>Total 6000 · Salaries &amp; Wages</b>	<b>11,625,291</b>	<b>845,181.58</b>	<b>8,584,322.90</b>	<b>3,040,968.10</b>	<b>73.84%</b>
<b>6100 · Clothing &amp; Personal Supplies</b>					
6100 · Clothing & Personal Supplies	88,400	606.08	33,518.89	54,881.11	37.92%
<b>6110 · Communications</b>					
6111 · Business Phones	61,200	2,791.58	31,102.13	30,097.87	50.82%
6112 · Dispatch Services	16,200	0.00	10,267.17	5,932.83	63.38%
<b>Total 6110 · Communications</b>	<b>77,400</b>	<b>2,791.58</b>	<b>41,369.30</b>	<b>36,030.70</b>	<b>53.45%</b>

**El Dorado Hills Fire Department  
Revenue and Expense Summary  
March 2013**

	<b>Final Budget Fiscal Year 2012-2013</b>	<b>Actual Expended March 2013</b>	<b>Actual Expended YTD March 31 2013</b>	<b>Remaining Balance Available</b>	<b>% of Budget Expended</b>
<b>6120 · Housekeeping</b>	24,360	1,843.21	10,521.55	13,838.45	43.19%
<b>6130 · Insurance</b>					
<b>6131 · General Insurance (Annual)</b>	51,000	0.00	46,332.00	4,668.00	90.85%
<b>6132 · Workers Compensation</b>	414,829	41,617.75	337,157.53	77,671.47	81.28%
<b>Total 6130 · Insurance</b>	<u>465,829</u>	<u>41,617.75</u>	<u>383,489.53</u>	<u>82,339.47</u>	<u>82.32%</u>
<b>6140 · Maintenance of Equipment</b>					
<b>6141 · Tires</b>	14,000	0.00	7,670.79	6,329.21	54.79%
<b>6142 · Parts &amp; Supplies</b>	10,000	153.47	5,190.97	4,809.03	51.91%
<b>6143 · Outside Work</b>	100,500	0.00	66,872.25	33,627.75	66.54%
<b>6144 · Equipment Maintenance</b>	123,230	767.79	24,750.56	98,479.44	20.09%
<b>6145 · Radio Maintenance</b>	5,000	79.17	2,135.79	2,864.21	42.72%
<b>Total 6140 · Maintenance of Equipment</b>	<u>252,730</u>	<u>1,000.43</u>	<u>106,620.36</u>	<u>146,109.64</u>	<u>42.19%</u>
<b>6150 · Maintenance, Structures &amp; Ground</b>	35,800	5,419.10	31,421.39	4,378.61	87.77%
<b>6160 · Medical Supplies</b>					
<b>6161 · Medical Supplies</b>	1,000	0.00	953.60	46.40	95.36%
<b>Total 6160 · Medical Supplies</b>	<u>1,000</u>	<u>0.00</u>	<u>953.60</u>	<u>46.40</u>	<u>95.36%</u>
<b>6170 · Dues and Subscriptions</b>	7,255	420.00	5,951.46	1,303.54	82.03%
<b>6180 · Miscellaneous</b>					
<b>6181 · Miscellaneous</b>	6,000	336.43	2,219.60	3,780.40	36.99%
<b>6182 · Honor Guard</b>	3,000	0.00	990.50	2,009.50	33.02%
<b>6183 · Explorer Program</b>	1,000	597.60	915.62	84.38	91.56%
<b>6183 · Pipes and Drums</b>	3,000	0.00	2,903.01	96.99	96.77%
<b>Total 6180 · Miscellaneous</b>	<u>13,000</u>	<u>934.03</u>	<u>7,028.73</u>	<u>5,971.27</u>	<u>54.07%</u>
<b>6190 · Office Supplies</b>	21,800	1,556.85	12,209.99	9,590.01	56.01%

**El Dorado Hills Fire Department  
Revenue and Expense Summary  
March 2013**

	<b>Final Budget Fiscal Year 2012-2013</b>	<b>Actual Expended March 2013</b>	<b>Actual Expended YTD March 31 2013</b>	<b>Remaining Balance Available</b>	<b>% of Budget Expended</b>
<b>6200 · Professional Services</b>					
6201 · Audit	10,500	0.00	9,750.00	750.00	92.86%
6202 · Legal	120,000	12,515.80	78,200.76	41,799.24	65.17%
6203 · Notices	3,500	300.00	446.20	3,053.80	12.75%
6204 · Misc.	256,500	25,360.54	164,635.44	91,864.56	64.19%
6205 · Elections/Tax Administration	20,000	0.00	13,850.89	6,149.11	69.25%
<b>Total 6200 · Professional Services</b>	<b>410,500</b>	<b>38,176.34</b>	<b>266,883.29</b>	<b>143,616.71</b>	<b>65.01%</b>
<b>6220 · Rents and Leases - Buildings</b>	22,500	0.00	0.00	22,500.00	0.00%
<b>6230 · Small Tools and Supplies</b>	41,200	4,187.14	20,645.11	20,554.89	50.11%
<b>6240 · Special Expenses</b>					
6241 · Training	57,750	5,278.00	22,970.35	34,779.65	39.78%
6242 · Fire Prevention	16,300	2,032.32	13,538.26	2,761.74	83.06%
6243 · Licenses	1,000	0.00	158.00	842.00	15.80%
6244 · Directors' Training & Travel	3,000	0.00	0.00	3,000.00	0.00%
<b>Total 6240 · Special Expenses</b>	<b>78,050</b>	<b>7,310.32</b>	<b>36,666.61</b>	<b>41,383.39</b>	<b>46.98%</b>
<b>6250 · Transportation and Travel</b>					
6251 · Fuel and Oil	75,000	2,862.08	43,617.64	31,382.36	58.16%
6252 · Travel	18,000	4,782.98	6,483.14	11,516.86	36.02%
6253 · Meals & Refreshments	22,000	2,386.80	7,782.74	14,217.26	35.38%
<b>Total 6250 · Transportation and Travel</b>	<b>115,000</b>	<b>10,031.86</b>	<b>57,883.52</b>	<b>57,116.48</b>	<b>50.33%</b>
<b>6260 · Utilities</b>					
6261 · Electricity	60,000	3,563.57	36,794.72	23,205.28	61.33%
6262 · Natural Gas/Propane	27,000	2,546.65	12,389.18	14,610.82	45.89%
6263 · Water/Sewer	11,000	0.00	8,639.94	2,360.06	78.55%
<b>Total 6260 · Utilities</b>	<b>98,000</b>	<b>6,110.22</b>	<b>57,823.84</b>	<b>40,176.16</b>	<b>59.00%</b>
<b>6720 · Fixed Assets</b>	2,021,330	69,170.77	1,191,152.51	830,177.49	58.93%
<b>6560 - Payroll Expense - PERS Side Fund</b>	659,573	0.00	659,573.00	0.00	100.00%
<b>6999 · Contingencies</b>	0	0.00	0.00	0.00	0.00%
<b>Total Budget and Expenses</b>	<b>16,059,018</b>	<b>1,036,357.26</b>	<b>11,508,035.58</b>	<b>4,550,982.42</b>	<b>71.66%</b>
<b>Net Revenue/Expenses Over/Short +/-</b>	<b>0</b>		<b>(3,013,828.63)</b>		

El Dorado Hills Fire Department

4/15/2013 10:33 AM

Register: 1000 · Bank of America  
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<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>
03/01/2013		ADP	6200 · Professional Ser...		439.75	X		467,110.70
03/01/2013		ADP (FSA Service C...	6200 · Professional Ser...		80.00	X		467,030.70
03/01/2013	EFT	P.E.R.S. Health	-split-	Health Benefits...	112,906.54	X		354,124.16
03/04/2013	EFT	ADP (FSA)	2032 · FSA-Medical C...		79.00	X		354,045.16
03/04/2013	EFT	ADP (FSA)	2032 · FSA-Medical C...		209.00	X		353,836.16
03/05/2013	EFT	ADP (FSA)	2032 · FSA-Medical C...		180.00	X		353,656.16
03/06/2013		Transfer from LAIF	1074 · Local Agency I...	Confirm #1390...		X	300,000.00	653,656.16
03/06/2013		Deposit	1110 · Accounts Recei...	Deposit		X	9,735.78	663,391.94
03/06/2013		Deposit	-split-	Deposit		X	13,540.30	676,932.24
03/06/2013	EFT	U.S. Bank	-split-		16,363.81	X		660,568.43
03/06/2013	PR13-2-3R	El Dorado Hills Firef...	6000 · Salaries & Wag...	Reverse of GJE...		X	23,150.00	683,718.43
03/07/2013	EFT	ADP (FSA)	-split-		210.00	X		683,508.43
03/07/2013	16060	Greg F. Durante (Di...	-split-		300.00	X		683,208.43
03/07/2013	16061	Charles J. Hartley	-split-	Director Pay	300.00	X		682,908.43
03/07/2013	16062	John Hidahl	-split-		400.00	X		682,508.43
03/07/2013	16063	Barbara Winn	6000 · Salaries & Wag...		200.00	X		682,308.43
03/07/2013	16064	Lou Barber	-split-		200.00	X		682,108.43
03/07/2013	16065	California State Disb...	-split-	For 3-7-13 Pay...	666.92	X		681,441.51
03/07/2013	16066	Wells Fargo Bank	2026 · EDH Associate...	Payroll Deducti...	2,030.60	X		679,410.91
03/07/2013	16067	CA Assoc. of Profess...	6000 · Salaries & Wag...		975.00	X		678,435.91
03/07/2013	16068	Managed Health Net...	6200 · Professional Ser...		751.40	X		677,684.51
03/07/2013	16069	Standard Insurance Co.	6000 · Salaries & Wag...	Life Insurance	410.40	X		677,274.11
03/07/2013	16070	Dion Nugent	6240 · Special Expense...		400.00	X		676,874.11
03/07/2013	16071	Forte Holdings	6240 · Special Expense...		207.16			676,666.95
03/07/2013	16072	Dale Jankowski	6000 · Salaries & Wag...	Dental	605.00	X		676,061.95
03/07/2013	16073	David Kennedy	6000 · Salaries & Wag...		1,078.00	X		674,983.95
03/07/2013	16074	Dwight Piper	6000 · Salaries & Wag...		150.00	X		674,833.95
03/07/2013	16075	Dennis Planje	6000 · Salaries & Wag...		150.00	X		674,683.95
03/07/2013	16076	Frederick Russell	6000 · Salaries & Wag...		150.00	X		674,533.95
03/07/2013	16077	Angelica Silveira	6000 · Salaries & Wag...		150.00	X		674,383.95
03/07/2013	16078	Absolute Secured Sh...	6190 · Office Supplies		35.00	X		674,348.95
03/07/2013	16079	All Star Printing	6190 · Office Supplies		399.75	X		673,949.20
03/07/2013	16080	APPTIX Inc.	6200 · Professional Ser...		1,058.30	X		672,890.90
03/07/2013	16081	Aramark	6100 · Clothing & Pers...	Rags	88.00	X		672,802.90
03/07/2013	16082	AT&T (CALNET 2)	-split-		598.80	X		672,204.10
03/07/2013	16083	Bugman Pest Control	-split-		285.00	X		671,919.10
03/07/2013	16084	Burkett's	-split-		298.45	X		671,620.65
03/07/2013	16085	California Profession...	6240 · Special Expense...		690.00	X		670,930.65
03/07/2013	16086	CALPO/HOM/MAC...	6720 · Fixed Assets		37,060.00	X		633,870.65
03/07/2013	16087	Carbon Copy, Inc	-split-		508.23	X		633,362.42

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03/07/2013	16088	El Dorado Disposal S...	-split-	Garbage	598.43	X		632,763.99
03/07/2013	16089	El Dorado Hills Firef...	6000 · Salaries & Wag...		18,935.00	X		613,828.99
03/07/2013	16090	FORTIS Telecom	6110 · Communication...		747.00	X		613,081.99
03/07/2013	16091	Gary Pertle	6150 · Maintenance,Str...		325.00	X		612,756.99
03/07/2013	16092	Boy Scouts of America	6180 · Miscellaneous:6...		460.00	X		612,296.99
03/07/2013	16093	Hefner, Stark & Mar...	6200 · Professional Ser...	Legal Services	5,260.00	X		607,036.99
03/07/2013	16094	Motorola Solutions Inc	-split-		79.17	X		606,957.82
03/07/2013	16095	Mountain Democrat	6200 · Professional Ser...		150.00	X		606,807.82
03/07/2013	16096	National Garage Doo...	6150 · Maintenance,Str...		1,056.88	X		605,750.94
03/07/2013	16097	P. G. & E.	-split-	Sta 84, 85, 86, 87	5,518.09	X		600,232.85
03/07/2013	16098	Project Leadership A...	-split-		5,469.98	X		594,762.87
03/07/2013	16099	Raleys	-split-		277.09	X		594,485.78
03/07/2013	16100	State Compensation ...	6130 · Insuranc:6132 ...	Workers Comp	41,617.75	X		552,868.03
03/07/2013	16101	Verizon Wireless	-split-		774.30	X		552,093.73
03/07/2013	16102	West Coast Pneumati...	6140 · Maintenance of ...		80.66	X		552,013.07
03/07/2013	PR13-3-1	Payroll - Taxes	2021 · Federal Tax Wit...	Taxes	64,974.96	X		487,038.11
03/07/2013	PR13-3-1	Payroll - Direct Depo...	2021 · Federal Tax Wit...	Direct Deposit	202,821.50	X		284,216.61
03/08/2013	EFT	Nationwide Retireme...	2023 · Accrued Retire...		10,895.14	X		273,321.47
03/08/2013	EFT	P.E.R.S. ING	-split-	PR13-3-1 Conf...	7,626.15	X		265,695.32
03/11/2013	EFT	ADP (FSA)	2032 · FSA-Medical C...		180.00	X		265,515.32
03/12/2013	EFT	ADP (FSA)	2032 · FSA-Medical C...		13.70	X		265,501.62
03/13/2013	EFT	ADP (FSA)	-split-		735.50	X		264,766.12
03/14/2013		Bank Charges	6190 · Office Supplies	Bank Charges	110.83	X		264,655.29
03/14/2013	EFT	ADP (FSA)	2032 · FSA-Medical C...		135.87	X		264,519.42
03/15/2013	EFT	ADP	6200 · Professional Ser...		249.35	X		264,270.07
03/15/2013	EFT	P.E.R.S. Retirement	-split-	PR-12-13-3-...	78,368.17	X		185,901.90
03/15/2013	EFT	P.E.R.S. Retirement (...)	6000 · Salaries & Wag...	PR-13-3-1 Con...	3,569.15	X		182,332.75
03/15/2013	EFT	ADP (FSA)	2032 · FSA-Medical C...		75.00	X		182,257.75
03/18/2013	EFT	ADP (FSA)	-split-		1,127.24	X		181,130.51
03/19/2013	EFT	Transfer from LAIF	1074 · Local Agency I...	Confirm #1391...		X	500,000.00	681,130.51
03/19/2013	EFT	ADP (FSA)	-split-		322.51	X		680,808.00
03/20/2013	EFT	ADP (FSA)	2032 · FSA-Medical C...		75.00	X		680,733.00
03/20/2013	EFT	ADP (FSA)	-split-		600.86	X		680,132.14
03/21/2013		P.E.R.S. ING	-split-	PR13-3-2 Conf...	7,626.15	X		672,505.99
03/21/2013	EFT	P.E.R.S. Retirement	-split-	PR-12-13-3-...	78,563.86	X		593,942.13
03/21/2013	EFT	P.E.R.S. Retirement (...)	6000 · Salaries & Wag...	PR-13-3-2 Con...	3,569.15	X		590,372.98
03/21/2013	EFT	ADP (FSA)	2032 · FSA-Medical C...		75.00	X		590,297.98
03/21/2013	16103	California State Disb...	-split-	For 3-21-13 Pa...	666.92	X		589,631.06
03/21/2013	16104	Wells Fargo Bank	2026 · EDH Associate...	Payroll Deducti...	2,030.60	X		587,600.46
03/21/2013	16105	Chase Bank	2029 · Other Payable	Pipes & Drums	450.00	X		587,150.46

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03/21/2013	16106	A-CHECK	6200 · Professional Ser...		9.00	X		587,141.46
03/21/2013	16107	All Clean Commerci...	6150 · Maintenance,Str...		688.00	X		586,453.46
03/21/2013	16108	Air Exchange	-split-		2,036.43	X		584,417.03
03/21/2013	16109	Arnolds for Awards	-split-		855.55	X		583,561.48
03/21/2013	16110	A T & T Wireless	6110 · Communication...	Cell Phones	303.67	X		583,257.81
03/21/2013	16111	ATV Video Center, I...	6180 · Miscellaneous:6...		180.00	X		583,077.81
03/21/2013	16112	Best Best & Krieger	6200 · Professional Ser...		1,986.40	X		581,091.41
03/21/2013	16113	CALPO/HOM/MAC...	6720 · Fixed Assets		24,680.00	X		556,411.41
03/21/2013	16114	Carmichael Overhea...	-split-		4,165.00	X		552,246.41
03/21/2013	16115	Center for Public Saf...	-split-		5,430.95	X		546,815.46
03/21/2013	16116	Comcast	6110 · Communication...		122.43	X		546,693.03
03/21/2013	16117	Costco Wholesale M...	6170 · Dues and Subsc...		110.00	X		546,583.03
03/21/2013	16118	EDC Information Ser...	6200 · Professional Ser...		72.00			546,511.03
03/21/2013	16119	Diono	-split-		2,469.20	X		544,041.83
03/21/2013	16120	El Dorado Hills Rota...	6170 · Dues and Subsc...		75.00			543,966.83
03/21/2013	16121	E.I.D.	6720 · Fixed Assets	Water/Sewer	800.00	X		543,166.83
03/21/2013	16122	Ferrell Gas	6260 · Utilities:6262 · ...		592.13	X		542,574.70
03/21/2013	16123	Fisher Scientific	6100 · Clothing & Pers...		218.68	X		542,356.02
03/21/2013	16124	Gold Country Media	6200 · Professional Ser...		150.00	X		542,206.02
03/21/2013	16125	InterState Oil Compa...	-split-		4,200.82	X		538,005.20
03/21/2013	16126	L.N. Curtis & Sons	-split-		2,796.20	X		535,209.00
03/21/2013	16127	Marshall Medical Ce...	-split-		6,264.00	X		528,945.00
03/21/2013	16128	Norcal Janitorial Sup...	6120 · Housekeeping		407.75	X		528,537.25
03/21/2013	16129	Rapco Industries Inc.	6140 · Maintenance of ...		699.84	X		527,837.41
03/21/2013	16130	Reibes Auto Parts	-split-		116.90	X		527,720.51
03/21/2013	16131	Sam's Club	-split-		1,944.99	X		525,775.52
03/21/2013	16132	Verizon Wireless - 1	6110 · Communication...		1,007.88	X		524,767.64
03/21/2013	16133	West Coast Frame/C...	6140 · Maintenance of ...	VOID: Rewritt...		X		524,767.64
03/21/2013	16134	Cooperative Personn...	6200 · Professional Ser...		4,968.00	X		519,799.64
03/21/2013	16135	Hefner, Stark & Mar...	6200 · Professional Ser...	Legal Services	5,269.40	X		514,530.24
03/21/2013	PR13-3-2	Payroll - Taxes	2021 · Federal Tax Wit...	Taxes	61,008.81	X		453,521.43
03/21/2013	PR13-3-2	Payroll - Direct Depo...	2021 · Federal Tax Wit...	Direct Deposit	192,783.95	X		260,737.48
03/22/2013	EFT	Nationwide Retireme...	2023 · Accrued Retire...		10,895.14	X		249,842.34
03/25/2013	EFT	ADP (FSA)	2032 · FSA-Medical C...		15.00	X		249,827.34
03/26/2013	EFT	ADP (FSA)	2032 · FSA-Medical C...		45.00	X		249,782.34
03/27/2013		Deposit	-split-	Deposit		X	1,832.71	251,615.05
03/27/2013		Deposit	-split-	Deposit		X	5,041.14	256,656.19
03/29/2013		ADP (FSA Service C...	6200 · Professional Ser...		80.00	X		256,576.19
03/29/2013		ADP	6200 · Professional Ser...		244.75	X		256,331.44
03/29/2013	EFT	ADP (FSA)	2032 · FSA-Medical C...		5.00	X		256,326.44

# El Dorado Hills Fire Department Revenue and Expense Summary February 2013

	Final Budget Fiscal Year 2012-2013	Actual Revenue Collected February 2013	Actual Revenue Collected YTD February 28 2013	Unrealized Revenues <b>More Revenue than Expected</b>	% of Revenue Collected
<b>Revenue</b>					
<b>3240 - Tax Revenue</b>					
3260 - Secured Tax Revenue	11,499,342		6,258,704.01	5,240,637.99	54.43%
3270 - Unsecured Tax Revenue	255,468		241,007.13	14,460.87	94.34%
3280 - Homeowners Tax Revenue	134,072		67,280.00	66,792.00	50.18%
3320 - Supplemental Tax Revenue	15,000		(13,569.84)	28,569.84	-90.47%
3330 - Sacramento County Revenue	10,000		4,239.34	5,760.66	42.39%
<b>Total 3240 - Tax Revenue</b>	<b>11,913,882</b>	* See Note	<b>6,557,660.64</b>	<b>5,356,221.36</b>	<b>55.04%</b>
<b>3510 - Misc. Operating Revenue</b>					
3511 - Contributions/Prev Fees	20,000	680.00	17,146.12	2,853.88	85.73%
3512 - JPA Revenue	1,078,454	0.00	491,138.13	587,315.87	45.54%
3513 - Rental Income (Cell site)	20,000	1,813.03	14,472.60	5,527.40	72.36%
3514 - Grant Revenue	0	0.00		0.00	0.00%
3515 - OES/Mutual Aid Reimbursement	250,000	5,984.72	145,494.21	104,505.79	58.20%
3520 - Interest Earned	100,000	81.70	30,681.56	69,318.44	30.68%
3510 - Misc. Operating Revenue - Other	195,000	6,929.14	56,545.13	138,454.87	29.00%
<b>Total 3510 - Misc. Operating Revenue</b>	<b>1,663,454</b>	<b>15,488.59</b>	<b>755,477.75</b>	<b>907,976.25</b>	<b>45.42%</b>
<b>3550 - Development Fee</b>					
3560 - Development Fee Revenue	300,000		505,593.23	(205,593.23)	168.53%
3561 - Development Fee Interest	0		803.04	(803.04)	100.00%
<b>Total 3550 - Development Fee</b>	<b>300,000</b>	* See Note	<b>506,396.27</b>	<b>(206,396.27)</b>	<b>168.80%</b>
<b>Total Revenue</b>	<b>13,877,336</b>		<b>7,819,534.66</b>	<b>6,057,801.34</b>	
<b>- Transfers (Board Authorized)</b>					
Transfer from Capital Reserve Fund	1,522,109		0.00	1,522,109.00	0.00%
Transfer from General Reserve Fund	659,573		659,573.00	0.00	100.00%
<b>Total Transfers</b>	<b>2,181,682</b>		<b>659,573.00</b>	<b>1,522,109.00</b>	<b>30.23%</b>
<b>Total Revenue and Transfers</b>	<b>16,059,018</b>	<b>15,488.59</b>	<b>8,479,107.66</b>	<b>7,579,910.34</b>	<b>52.80%</b>

Notes: Tax Revenue for current month is not available.

Tax Revenue collected/received in January and April. (Property Tax Admin Fee of \$308,533 taken from Secured Property Tax.)

# El Dorado Hills Fire Department Revenue and Expense Summary February 2013

	Final Budget Fiscal Year 2012-2013	Actual Expended February 2013	Actual Expended YTD February 28 2013	Remaining Balance Available	% of Budget Expended
<b>Expense</b>					
<b>6000 · Salaries &amp; Wages</b>					
6001 · Salaries & Wages, Fire	5,053,313	381,012.78	3,304,828.93	1,748,484.07	65.40%
6011 · Education Pay	384,500	29,242.28	254,540.19	129,959.81	66.20%
6016 · Salaries & Wages, Clerical/Misc	405,668	26,389.32	257,969.03	147,698.97	63.59%
6017 · Volunteer Pay	75,000	23,150.00	23,150.00	51,850.00	30.87%
6018 · Director Pay	14,800	800.00	6,000.00	8,800.00	40.54%
<b>6019 · Overtime</b>					
6019.1 · Overtime, Operational	1,065,000	82,366.35	710,634.54	354,365.46	66.73%
6019.2 · Overtime, Outside Aid	250,000	0.00	169,209.39	80,790.61	67.68%
6019.3 · Overtime, JPA	120,000	1,632.00	73,476.50	46,523.50	61.23%
<b>Total 6019 · Overtime</b>	<b>1,435,000</b>	<b>83,998.35</b>	<b>953,320.43</b>	<b>481,679.57</b>	<b>66.43%</b>
<b>6020 · P.E.R.S. Retirement</b>					
6031 · Life Insurance	2,053,106	148,517.89	1,305,331.29	747,774.71	63.58%
6032 · P.E.R.S. Health Benefits	5,458	425.60	3,374.40	2,083.60	61.83%
6033 · Disability Insurance	1,008,947	85,312.83	644,498.96	364,448.04	63.88%
6034 · Health Cost of Retirees	12,168	955.50	7,800.00	4,368.00	64.10%
6040 · Dental/Vision Expense	787,900	29,425.43	691,406.36	96,493.64	87.75%
6050 · Unemployment Insurance	139,960	11,584.00	81,408.00	58,552.00	58.17%
6060 · Vacation & Sick Expense Reserve	16,933	654.20	14,512.47	2,420.53	85.71%
6070 · Medicare	125,000	0.00	121,818.60	3,181.40	97.46%
<b>Total 6000 · Salaries &amp; Wages</b>	<b>11,625,291</b>	<b>828,671.13</b>	<b>7,739,141.32</b>	<b>3,886,149.68</b>	<b>66.57%</b>
<b>6100 · Clothing &amp; Personal Supplies</b>					
6100 · Clothing & Personal Supplies	88,400	3,709.57	32,912.81	55,487.19	37.23%
<b>6110 · Communications</b>					
6111 · Business Phones	61,200	3,492.66	28,310.55	32,889.45	46.26%
6112 · Dispatch Services	16,200	6,159.85	10,267.17	5,932.83	63.38%
<b>Total 6110 · Communications</b>	<b>77,400</b>	<b>9,652.51</b>	<b>38,577.72</b>	<b>38,822.28</b>	<b>49.84%</b>

# El Dorado Hills Fire Department Revenue and Expense Summary February 2013

	Final Budget Fiscal Year 2012-2013	Actual Expended February 2013	Actual Expended YTD February 28 2013	Remaining Balance Available	% of Budget Expended
<b>6120 · Housekeeping</b>	24,360	1,239.43	8,678.34	15,681.66	35.63%
<b>6130 · Insurance</b>					
<b>6131 · General Insurance (Annual)</b>	51,000	0.00	46,332.00	4,668.00	90.85%
<b>6132 · Workers Compensation</b>	414,829	41,617.75	295,539.78	119,289.22	71.24%
<b>Total 6130 · Insurance</b>	<u>465,829</u>	<u>41,617.75</u>	<u>341,871.78</u>	<u>123,957.22</u>	<u>73.39%</u>
<b>6140 · Maintenance of Equipment</b>					
<b>6141 · Tires</b>	14,000	5,433.76	7,670.79	6,329.21	54.79%
<b>6142 · Parts &amp; Supplies</b>	10,000	330.36	5,037.50	4,962.50	50.38%
<b>6143 · Outside Work</b>	100,500	1,916.66	66,872.25	33,627.75	66.54%
<b>6144 · Equipment Maintenance</b>	123,230	1,582.62	23,982.77	99,247.23	19.46%
<b>6145 · Radio Maintenance</b>	5,000	75.00	2,056.62	2,943.38	41.13%
<b>Total 6140 · Maintenance of Equipment</b>	<u>252,730</u>	<u>9,338.40</u>	<u>105,619.93</u>	<u>147,110.07</u>	<u>41.79%</u>
<b>6150 · Maintenance, Structures &amp; Ground</b>	35,800	3,873.56	26,002.29	9,797.71	72.63%
<b>6160 · Medical Supplies</b>					
<b>6161 · Medical Supplies</b>	1,000	135.25	953.60	46.40	95.36%
<b>Total 6160 · Medical Supplies</b>	<u>1,000</u>	<u>135.25</u>	<u>953.60</u>	<u>46.40</u>	<u>95.36%</u>
<b>6170 · Dues and Subscriptions</b>	7,255	75.00	5,531.46	1,723.54	76.24%
<b>6180 · Miscellaneous</b>					
<b>6181 · Miscellaneous</b>	6,000	0.00	1,883.17	4,116.83	31.39%
<b>6182 · Honor Guard</b>	3,000	318.02	990.50	2,009.50	33.02%
<b>6183 · Explorer Program</b>	1,000	0.00	318.02	681.98	31.80%
<b>6183 · Pipes and Drums</b>	3,000	644.95	2,903.01	96.99	96.77%
<b>Total 6180 · Miscellaneous</b>	<u>13,000</u>	<u>962.97</u>	<u>6,094.70</u>	<u>6,905.30</u>	<u>46.88%</u>
<b>6190 · Office Supplies</b>	21,800	3,207.05	10,653.14	11,146.86	48.87%

## El Dorado Hills Fire Department Revenue and Expense Summary February 2013

	Final Budget Fiscal Year 2012-2013	Actual Expended February 2013	Actual Expended YTD February 28 2013	Remaining Balance Available	% of Budget Expended
<b>6200 · Professional Services</b>					
6201 · Audit	10,500	0.00	9,750.00	750.00	92.86%
6202 · Legal	120,000	6,381.36	65,684.96	54,315.04	54.74%
6203 · Notices	3,500	0.00	146.20	3,353.80	4.18%
6204 · Misc.	256,500	16,221.61	139,274.90	117,225.10	54.30%
6205 · Elections/Tax Administration	20,000	0.00	13,850.89	6,149.11	69.25%
<b>Total 6200 · Professional Services</b>	<b>410,500</b>	<b>22,602.97</b>	<b>228,706.95</b>	<b>181,793.05</b>	<b>55.71%</b>
<b>6220 · Rents and Leases - Buildings</b>	22,500	0.00	0.00	22,500.00	0.00%
<b>6230 · Small Tools and Supplies</b>	41,200	3,351.01	16,457.97	24,742.03	39.95%
<b>6240 · Special Expenses</b>					
6241 · Training	57,750	2,388.00	17,692.35	40,057.65	30.64%
6242 · Fire Prevention	16,300	(246.00)	11,505.94	4,794.06	70.59%
6243 · Licenses	1,000	0.00	158.00	842.00	15.80%
6244 · Directors' Training & Travel	3,000	0.00	0.00	3,000.00	0.00%
<b>Total 6240 · Special Expenses</b>	<b>78,050</b>	<b>2,142.00</b>	<b>29,356.29</b>	<b>48,693.71</b>	<b>37.61%</b>
<b>6250 · Transportation and Travel</b>					
6251 · Fuel and Oil	75,000	8,309.56	40,755.56	34,244.44	54.34%
6252 · Travel	18,000	393.20	1,700.16	16,299.84	9.45%
6253 · Meals & Refreshments	22,000	204.31	5,395.94	16,604.06	24.53%
<b>Total 6250 · Transportation and Travel</b>	<b>115,000</b>	<b>8,907.07</b>	<b>47,851.66</b>	<b>67,148.34</b>	<b>41.61%</b>
<b>6260 · Utilities</b>					
6261 · Electricity	60,000	3,642.81	33,231.15	26,768.85	55.39%
6262 · Natural Gas/Propane	27,000	5,855.79	9,842.53	17,157.47	36.45%
6263 · Water/Sewer	11,000	1,768.63	8,639.94	2,360.06	78.55%
<b>Total 6260 · Utilities</b>	<b>98,000</b>	<b>11,267.23</b>	<b>51,713.62</b>	<b>46,286.38</b>	<b>52.77%</b>
<b>6720 · Fixed Assets</b>	2,021,330	1,081,881.42	1,121,981.74	899,348.26	55.51%
<b>6560 · Payroll Expense - PERS Side Fund</b>	659,573	0.00	659,573.00	0.00	100.00%
<b>6999 · Contingencies</b>	0	0.00	0.00	0.00	0.00%
<b>Total Budget and Expenses</b>	<b>16,059,018</b>	<b>2,032,634.32</b>	<b>10,471,678.32</b>	<b>5,587,339.68</b>	<b>65.21%</b>
<b>Net Revenue/Expenses Over/Short +/-</b>	<b>0</b>		<b>(1,992,570.66)</b>		

## El Dorado Hills Fire Department

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Register: 1000 · Bank of America

From 02/01/2013 through 02/28/2013

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>
02/01/2013	EFT	Transfer from LAIF	1074 · Local Agency I...	Confirm #1388...		X	100,000.00	233,806.07
02/01/2013	EFT	P.E.R.S. Health	-split-	Health Benefits...	114,738.26	X		119,067.81
02/01/2013	EFT	ADP	6200 · Professional Ser...		249.35	X		118,818.46
02/04/2013	EFT	ADP (FSA)	-split-		255.00	X		118,563.46
02/05/2013	EFT	ADP (FSA)	-split-		301.00	X		118,262.46
02/06/2013	EFT	Transfer from LAIF	1074 · Local Agency I...	Confirm #1388...		X	500,000.00	618,262.46
02/06/2013	EFT	U.S. Bank	-split-		8,996.94	X		609,265.52
02/06/2013	EFT	ADP (FSA)	-split-		367.70	X		608,897.82
02/06/2013	EFT	ADP (FSA)	2031 · FSA-Dependent...		273.85	X		608,623.97
02/06/2013	15986	Greg F. Durante (Di...	6000 · Salaries & Wag...		100.00			608,523.97
02/06/2013	15987	Charles J. Hartley	-split-	Director Pay	300.00	X		608,223.97
02/06/2013	15988	John Hidahl	-split-		200.00	X		608,023.97
02/06/2013	15989	Barbara Winn	6000 · Salaries & Wag...		100.00	X		607,923.97
02/06/2013	15990	Lou Barber	6000 · Salaries & Wag...		100.00			607,823.97
02/06/2013	15991	California State Disb...	-split-	For 2-7-13 Pay...	666.92	X		607,157.05
02/06/2013	15992	Brad Ballenger	6000 · Salaries & Wag...		300.00	X		606,857.05
02/06/2013	15993	Carol Caughey	6000 · Salaries & Wag...		1,320.00	X		605,537.05
02/06/2013	15994	Stewart DiMuccio	6000 · Salaries & Wag...		135.00	X		605,402.05
02/06/2013	15995	Larry R. Fry	6000 · Salaries & Wag...		997.00	X		604,405.05
02/06/2013	15996	David Kennedy	6000 · Salaries & Wag...		1,596.00	X		602,809.05
02/06/2013	15997	Dwight Piper	6000 · Salaries & Wag...		150.00	X		602,659.05
02/06/2013	15998	Dennis Planje	6000 · Salaries & Wag...		150.00			602,509.05
02/06/2013	15999	Frederick Russell	6000 · Salaries & Wag...		150.00	X		602,359.05
02/06/2013	16000	Angelica Silveira	6000 · Salaries & Wag...		150.00			602,209.05
02/06/2013	16001	Wells Fargo Bank	2026 · EDH Associate...	Payroll Deducti...	2,030.60	X		600,178.45
02/06/2013	16002	Managed Health Net...	6200 · Professional Ser...		751.40	X		599,427.05
02/06/2013	16003	CA Assoc. of Profess...	6000 · Salaries & Wag...		955.50	X		598,471.55
02/06/2013	16004	Standard Insurance Co.	6000 · Salaries & Wag...	Life Insurance	425.60	X		598,045.95
02/06/2013	16005	Absolute Secured Sh...	6190 · Office Supplies		35.00	X		598,010.95
02/06/2013	16006	A-CHECK	6200 · Professional Ser...		72.00			597,938.95
02/06/2013	16007	Air Exchange	2010 · Accounts Payable		357.08	X		597,581.87
02/06/2013	16008	Aflac	2029 · Other Payable		62.54	X		597,519.33
02/06/2013	16009	All Star Printing	-split-		913.75	X		596,605.58
02/06/2013	16010	APPTIX Inc.	6200 · Professional Ser...		1,027.49	X		595,578.09
02/06/2013	16011	Aramark	6100 · Clothing & Pers...	Rags	88.00	X		595,490.09
02/06/2013	16012	AT&T (CALNET 2)	-split-		591.73	X		594,898.36
02/06/2013	16013	Cameron Park Fire D...	6240 · Special Expense...		200.00			594,698.36
02/06/2013	16014	California Contractor...	6230 · Small Tools and...		391.09	X		594,307.27
02/06/2013	16015	Cambridge Hardware	6150 · Maintenance,Str...		17.71	X		594,289.56
02/06/2013	16016	Carbon Copy, Inc	-split-		190.56	X		594,099.00

El Dorado Hills Fire Department

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<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>
02/06/2013	16017	Costco	-split-		936.71	X		593,162.29
02/06/2013	16018	Cooperative Personn...	6200 · Professional Ser...		6,372.00	X		586,790.29
02/06/2013	16019	Doug Veerkamp	-split-		3,401.79	X		583,388.50
02/06/2013	16020	East Bay Tire Co.	6140 · Maintenance of ...		1,889.93	X		581,498.57
02/06/2013	16021	El Dorado County Fi...	6240 · Special Expense...		350.00	X		581,148.57
02/06/2013	16022	El Dorado Disposal S...	-split-	Garbage	598.43	X		580,550.14
02/06/2013	16023	Ferrell Gas	-split-		2,559.40	X		577,990.74
02/06/2013	16024	FORTIS Telecom	6110 · Communication...		747.00	X		577,243.74
02/06/2013	16025	Hefner, Stark & Mar...	6200 · Professional Ser...	Legal Services	5,670.00	X		571,573.74
02/06/2013	16026	InterState Oil Compa...	-split-		6,986.65	X		564,587.09
02/06/2013	16027	Lehr Auto Electric, Inc	6140 · Maintenance of ...		252.63	X		564,334.46
02/06/2013	16028	Motorola Solutions Inc	-split-		114.22	X		564,220.24
02/06/2013	16029	P. G. & E.	-split-	Sta 84, 85, 86, 87	6,939.20	X		557,281.04
02/06/2013	16030	Reibes Auto Parts	-split-		57.83	X		557,223.21
02/06/2013	16031	Solon Fire Control	-split-		1,270.84	X		555,952.37
02/06/2013	16032	State Compensation ...	6130 · Insurance:6132 ...	Workers Comp	41,617.75	X		514,334.62
02/06/2013	16033	UPS Store	6140 · Maintenance of ...		230.17	X		514,104.45
02/06/2013	16034	Verizon Wireless	-split-		1,721.96	X		512,382.49
02/06/2013	16035	West Coast Frame/C...	6140 · Maintenance of ...		102.00	X		512,280.49
02/07/2013	EFT	Nationwide Retireme...	2023 · Accrued Retire...	PR13-2-1	10,120.14	X		502,160.35
02/07/2013	EFT	P.E.R.S. ING	-split-	PR13-2-1 Conf...	8,876.15	X		493,284.20
02/07/2013	EFT	P.E.R.S. Retirement (...)	6000 · Salaries & Wag...	PR-13-2-1 Con...	3,569.16	X		489,715.04
02/07/2013	EFT	P.E.R.S. Retirement	-split-	PR-12-13-2-...	78,354.29	X		411,360.75
02/07/2013	PR13-2-1	Payroll - Taxes	2021 · Federal Tax Wit...	Taxes	48,596.15	X		362,764.60
02/07/2013	PR13-2-1	Payroll - Direct Depo...	2021 · Federal Tax Wit...	Direct Deposit	173,697.16	X		189,067.44
02/11/2013	EFT	ADP (FSA)	2032 · FSA-Medical C...		5.00	X		189,062.44
02/12/2013	EFT	ADP (FSA)	2031 · FSA-Dependent...		516.12	X		188,546.32
02/13/2013	EFT	ADP (FSA)	2032 · FSA-Medical C...		66.88	X		188,479.44
02/14/2013	EFT	ADP (FSA)	2032 · FSA-Medical C...		150.00	X		188,329.44
02/14/2013	EFT	ADP (FSA)	2032 · FSA-Medical C...		23.50	X		188,305.94
02/15/2013	EFT	ADP	6200 · Professional Ser...		249.50	X		188,056.44
02/19/2013		Deposit	3506 · Misc. Revenue, ...	Deposit		X	680.00	188,736.44
02/19/2013		Deposit	1110 · Accounts Recei...	Deposit		X	251,876.25	440,612.69
02/19/2013		Deposit	-split-	Deposit		X	21,057.36	461,670.05
02/19/2013	EFT	Bank Charges	6190 · Office Supplies	Bank Charges	107.49	X		461,562.56
02/21/2013	EFT	P.E.R.S. ING	-split-	PR13-2-2 Conf...	8,876.15	X		452,686.41
02/21/2013	EFT	ADP (FSA)	2031 · FSA-Dependent...		135.45	X		452,550.96
02/21/2013	16036	California State Disb...	-split-	For 2-21-13 Pa...	666.92	X		451,884.04
02/21/2013	16037	Chase Bank	2029 · Other Payable	Pipes & Drums	450.00	X		451,434.04
02/21/2013	16038	Wells Fargo Bank	2026 · EDH Associate...	Payroll Deducti...	2,030.60	X		449,403.44

El Dorado Hills Fire Department

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<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>
02/21/2013	16039	Absolute Secured Sh...	6190 · Office Supplies		35.00	X		449,368.44
02/21/2013	16040	Air Exchange	-split-		2,918.60	X		446,449.84
02/21/2013	16041	A T & T Wireless	6110 · Communication...	Cell Phones	302.43	X		446,147.41
02/21/2013	16042	Best Best & Krieger	6200 · Professional Ser...		711.36	X		445,436.05
02/21/2013	16043	Comcast	6110 · Communication...		122.43	X		445,313.62
02/21/2013	16044	Cooperative Personn...	6200 · Professional Ser...		5,292.00	X		440,021.62
02/21/2013	16045	Cundiff and Associates	6200 · Professional Ser...		225.00			439,796.62
02/21/2013	16046	East Bay Tire Co.	-split-		2,679.27	X		437,117.35
02/21/2013	16047	El Dorado County E...	-split-		6,159.85	X		430,957.50
02/21/2013	16048	El Dorado Hills Firef...	6000 · Salaries & Wag...	VOID: GJE, R...		X		430,957.50
02/21/2013	16049	El Dorado Hills Rota...	6170 · Dues and Subsc...		75.00			430,882.50
02/21/2013	16050	El Dorado Press	6190 · Office Supplies		198.87	X		430,683.63
02/21/2013	16051	El Dorado Irrigation ...	-split-	Water/Sewer	1,768.63	X		428,915.00
02/21/2013	16052	L.N. Curtis & Sons	-split-		3,849.12	X		425,065.88
02/21/2013	16053	Mint Cards Inc.	6240 · Special Expense...		176.00			424,889.88
02/21/2013	16054	Signal Service	6200 · Professional Ser...		114.00	X		424,775.88
02/21/2013	16055	Verizon Wireless - 1	6110 · Communication...		985.27	X		423,790.61
02/21/2013	16056	All Clean Commerci...	6150 · Maintenance,Str...		688.00			423,102.61
02/21/2013	16057	InterState Oil Compa...	6250 · Transportation a...		1,307.54	X		421,795.07
02/21/2013	16058	Oracle America, Inc.	6200 · Professional Ser...		1,000.00	X		420,795.07
02/21/2013	PR13-2-2	Payroll - Taxes	2021 · Federal Tax Wit...	Taxes	59,286.09	X		361,508.98
02/21/2013	PR13-2-2	Payroll - Direct Depo...	2021 · Federal Tax Wit...	Direct Deposit	189,973.52	X		171,535.46
02/21/2013	PR13-2-3	El Dorado Hills Firef...	6000 · Salaries & Wag...	For CHK 1604...	23,150.00	X		148,385.46
02/22/2013		Transfer from LAIF	1074 · Local Agency I...	Confirm #1389...		X	400,000.00	548,385.46
02/22/2013	EFT	Nationwide Retireme...	2023 · Accrued Retire...	PR13-2-2	10,120.14	X		538,265.32
02/25/2013		Transfer from LAIF	1074 · Local Agency I...	Confirm #1389...		X	1,100,000.00	1,638,265.32
02/25/2013	EFT	P.E.R.S. Retirement	-split-	PR-12-13-2-...	80,053.54	X		1,558,211.78
02/25/2013	EFT	P.E.R.S. Retirement (...)	6000 · Salaries & Wag...	PR-13-2-2 Con...	3,569.16	X		1,554,642.62
02/25/2013	EFT	ADP (FSA)	-split-		348.90	X		1,554,293.72
02/25/2013	EFT	ADP (FSA)	2032 · FSA-Medical C...		13.81	X		1,554,279.91
02/26/2013	EFT	ADP	6200 · Professional Ser...		540.20	X		1,553,739.71
02/26/2013	EFT	ADP (FSA)	2031 · FSA-Dependent...		4,940.00	X		1,548,799.71
02/26/2013	16059	Sutphen Corporation	6720 · Fixed Assets		1,080,985.26			467,814.45
02/27/2013	EFT	ADP (FSA)	2032 · FSA-Medical C...		109.00	X		467,705.45
02/27/2013	EFT	ADP (FSA)	2032 · FSA-Medical C...		155.00	X		467,550.45

**April 18, 2013**  
**Agenda Item VI-A.2**

## **Station 84 Construction**

### **Summary:**

In early 2012, a Fire Department committee consisting of administrative staff and shift personnel was formed to look into options to overcome deteriorating living conditions and insufficient size of the apparatus bay at Station 84. This committee met with the Board of Directors Fire Committee to discuss the station conditions and form a plan on how to proceed.

After many hours of research, both committees agreed that the best solution to these issues was to tear down Station 84 and rebuild a new station on the existing site located at 2180 Francisco Drive. The Board gave approval to begin the process for selecting architectural services in June 2012; the contract was awarded to Calpo, Hom and Dong in September 2012 to proceed with developing a full set of building plans for the demolition and rebuilding of a new Fire Station 84. Preliminary plans and station colors were approved in January 2013.

Construction needs to begin on the temporary Fire Station site which will be occupied during the construction of the new Fire Station. In addition, the permit and Request for Proposal process for demolition of the old fire station and building of the new should start soon.

**Fiscal Impact:** See attachment.

### **Committee Recommendations:**

Staff is requesting direction and approval to proceed with plans to move Station 84 temporarily into the shopping center located south of Station 84, demolish old Station 84, and rebuild a new Station 84.



# El Dorado Hills Fire Department Station 84 Construction Project Architectural Services RFP

## Time line Facts

- Station built 1982, significant remodel/addition 1992
- Moving the station was researched, decision not to move April 2010
- August 2011 discussed remodel/addition, put to committee
- Committee recommended to start the process to demolish and rebuild
- Conceptual drawings completed and cost estimates complete

## The process

- Board approval to post RFP for Architectural services during the June BOD Meeting
- Posted RFP June 21, 2012 with a deadline of July 30, 2012
- Received 12 qualified RFP's
- Committee members evaluated qualifications based on criteria listed in RFP
- Three top qualified proposals (not in any order);
  - WLC Architects \$222,500
  - Calpo Hom & Dong \$197,780
  - Lionakis \$217,600

## Estimates for the Project

- 10,000 sq ft two story station
- Demolition of existing FS 84 and Site: \$ 100,000
- Construction of new FS 84 and Site: \$3,000,000 (+/-10,000 sf x \$300/sf)
- Furniture, Fixtures, Equipment (FFE): \$ 200,000
- Design Costs: \$ 500,000 (A/E Costs, Geotech Report, Special Inspections)
- Costs not Included: Permit and Agency Fees, Off-Site Improvements (if required), Temporary Facilities
- Construction Time: 12 months
- Design Time: 4 months
- Plan review: 2 months

**Lease for Temporary Station 84 Site**

**Summary:**

In the event the District proceeds with the demolition and reconstruction of Station 84, a temporary facility to house the personnel and equipment will be required. Staff estimates the temporary facility will be required for between 18 and 24 months. After searching the Station 84 response area for suitable facilities, staff has determined that the best alternative is the commercial property at the northwest corner of Green Valley Road and Francisco Drive, just south of the existing station site.

The owner of the center is willing to accommodate the District's needs and to enter in to a short-term lease (i.e., 18-24 months) for an 1,800 square-foot suite located immediately adjacent to the former Round Table Pizza location. In addition, the owner is willing to allow the placement of a temporary garage structure in the space immediately behind the suite, which would accommodate the engine and equipment. A temporary storage shed will also be allowed where the District may store additional equipment, etc. A temporary use permit will be required from the County. The Planning Department is working on our request and approval is anticipated in early May.

The site will be comprised of an 1800 square-foot suite, modified to allow a crew to live and work on a 24/7 basis. A kitchen facility and additional bathroom facility will be added and other modifications will be made to accommodate the residential and public service requirements of a temporary station. The lease will also include a temporary garage structure to be located in the rear of the center immediately behind the suite. Crews will access the garage through the rear door of the suite.

The necessary tenant improvements, including the garage structure, will be installed by the owner. The owner has retained a general contractor, Forsberg Construction, which would install all tenant improvements pursuant to a contract with the owner. The cost of the improvements will be amortized over the 24-month term of the lease and paid with monthly rent (detailed below). At the end of the lease, the District will be entitled to remove and relocate or sell the temporary garage structure. The lease will allow for an extended term, if necessary, on a month-to-month basis. The lease will also contain an early termination clause in the event the station remodel is completed prior to lease expiration.

**Fiscal Impact:**

Anticipated costs include the following:

Base Rent at \$1.30 per square foot for 1,800 square feet = \$2,340.00 per month

CAM charges at \$0.52 per square foot (estimated) = \$936.00 per month

Tenant Improvement costs of \$124,594.00 amortize over 24 months at 4% = \$5,410.48 per month.

Total Monthly Cost = \$8,686.98

Total cost over 24-month lease term = \$208,487.52

The base rent is lower than that charged to other recent tenants, despite the very short term. The owners have proposed a standard shopping center lease form utilized by owner for all tenants in the Center. The owners have agreed to allow our counsel to modify this standard form lease to address the unique situation presented here. Those negotiations are ongoing, but the financial terms will not change.

**Staff Recommendation:**

Staff and the Committee recommend that we proceed to finalize a lease for the subject property. This short term lease is the best solution to the need for a temporary station. If the Board elects to proceed with the Station 84 remodel in 2013, temporary facilities will be required prior to demolition. Staff anticipates demolition commencing in August. The tenant improvement and garage project for the temporary facility will take a minimum of 45-60 days to complete. Therefore, lease execution will be required by late April/early May to meet anticipated timelines. Staff anticipated this time crunch and therefore conducted the site search and lease discussions concurrent with the Board's review of the overall remodel project. If the Board chooses not to proceed with the Station 84 remodel project at this time, no action is required on this lease.



# EL DORADO HILLS FIRE DEPARTMENT

## MONTHLY ACTIVITY REPORT

February 2013



*"Your Safety,  
Our Commitment"*

### ALARM STATISTICS

172	Calls for the Month 2013
167	Calls for the Month 2011
383	Total "2013 Year to Date"
367	Total "2012 Year to Date"
90.10%	Medic Unit Response, 10 Minute (before exception reports)
94.27%	Medic Unit Response, 11 Minutes

\*55 consecutive months in compliance.



# EL DORADO HILLS FIRE DEPARTMENT

## MONTHLY ACTIVITY REPORT

March 2013



*"Your Safety,  
Our Commitment"*

### ALARM STATISTICS

218	Calls for the Month 2013
154	Calls for the Month 2011
601	Total "2013 Year to Date"
521	Total "2012 Year to Date"
95.28%	Medic Unit Response, 10 Minute (before exception reports)
97.17%	Medic Unit Response, 11 Minutes

\*56 consecutive months in compliance.



# EL DORADO HILLS FIRE DEPARTMENT



*"Your Safety,  
Our Commitment"*

## Monthly Response Time Statistics

<u>Jan- 2013</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	88%	92%	92%	05:36	Station 84	77%	77%	77%	05:40
Station 85	72%	88%	94%	05:46	Station 85	76%	92%	100%	05:04
Station 86	78%	89%	100%	06:11	Station 86	60%	80%	93%	06:53
Station 87	65%	94%	100%	05:35	Station 87	93%	100%	100%	05:10
<u>Feb-2013</u>					<u>Aug-2012</u>				
Station 84	100%	100%	100%	04:08	Station 84	86%	95%	95%	04:43
Station 85	95%	95%	100%	05:10	Station 85	94%	100%	100%	04:43
Station 86	75%	91%	100%	06:40	Station 86	80%	93%	93%	06:07
Station 87	76%	91%	91%	05:18	Station 87	73%	93%	100%	05:33
<u>Mar-2013</u>					<u>Sept-2012</u>				
Station 84	68%	77%	87%	06:05	Station 84	88%	92%	96%	04:34
Station 85	87%	93%	93%	04:50	Station 85	90%	97%	100%	04:27
Station 86	78%	100%	100%	06:05	Station 86	63%	100%	100%	06:45
Station 87	71%	88%	100%	05:38	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-2012</u>				
Station 84	77%	83%	94%		Station 84	87%	87%	90%	05:28
Station 85	66%	88%	94%		Station 85	87%	91%	96%	05:21
Station 86	63%	75%	88%		Station 86	58%	83%	92%	06:45
Station 87	85%	92%	92%		Station 87	66%	87%	87%	05:44

**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-2013</u>	<b>Total-2</b> 1-Medical Aid 1-Vehicle Fire	<u>July-2012</u>	<b>8</b>
<u>February- 2013</u>	<b>Total-3</b> 3-Medical Aid	<u>August-2012</u>	<b>3</b>
<u>March- 2012</u>	<b>Total-2</b> 1-Medical Aid 1-Vehicle Accident	<u>September-2012</u>	<b>2</b>
<u>April- 2012</u>	<b>3</b>	<u>October-2012</u>	<b>3</b>
<u>May- 2012</u>	<b>4</b>	<u>November-2012</u>	<b>2</b>
<u>June- 2012</u>	<b>5</b>	<u>December- 2012</u>	<b>2</b>

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



# EL DORADO HILLS FIRE DEPARTMENT

## QUARTERLY PREVENTION REPORT JANUARY - MARCH 2013

*“YOUR SAFETY ... OUR COMMITMENT”*

### **Public Education**

- Fire station tours (17)
- Public education activities (6)

### **Juvenile Fire Setter Program**

- No juveniles have been counseled during this quarter.
- A letter was sent to the principals of all schools advising them of this program and asking for referrals as needed.

### **Fire Investigations**

- None

### **Buckle Up Baby**

- Buckle Up Baby Program (10 installations )

### **Vacant Lot Program**

- We expect to bring a resolution to the Board soon for the kick off of the 2013 Vacant Lot Program.

### **2013 Building Permit Application Information to Date**

We are in a period of growth in the Prevention Division. The chart below represents a 3 year comparison of the first quarter of the last three years. Listed below are the number of applications for each of the categories:

<b>Benchmark (Jan-March Each Year)</b>	<b>2011</b>	<b>2012</b>	<b>2013</b>
Residential Expansion	5	10	8
Residential Custom	2	1	10
Residential Production	2	31	46
Commercial Building	1	0	0
Tenant Improvement	7	7	15
Total New Square Footage	34,141	133,385	239,642
Total Development Fees	\$39,603	\$154,727	\$277,984

**Hazard Reduction Program**

- We expect to begin this program in the next few months.

**Fire Safe Council**

- Lakehills Fire Safe Council has been very active and has conducted multiple well attended meetings.
- The Shade Break Fuel Reduction Project is continuing.
- DOT has completed most of their road work to clear trees and vegetation.
- The Lakehills Fire Safe Council is hosting a community fundraiser on May 4. The Department has offered to cook hot dogs in support of this event.



## EL DORADO HILLS FIRE DEPARTMENT

### MONTHLY TRAINING REPORT

January – March 2013

#### TRAINING HOURS

Category	Hours
Paid Training	2,484
Wellness Training (All)	415
Volunteer Training	525
TOTAL	3,424

#### SIGNIFICANT TRAINING

- EMS (Target Solutions) / Mandatory Medical Testing
- New Sutphen Aerial Training
  - Operations In-service by Sutphen Engineer (ALL)
  - Maintenance/ Service Training by Sutphen (EDHFD Engineers)
  - Driver / EVOC, Aerial Set-up & Placement (ALL)
- Target Hazard Tours
  - Response District Target Hazard Review
- Fire Attack Company Evaluations / Performance Standards
  - SCBA donning / PPE Inspections
  - Aerial Set-up, Ground Ladders
  - Water Supplies
  - 2 ½” Deployments, 3” Pulls, 1 ¾” “Metro packs”
- Hazardous Materials
  - CO / Gas Detectors
  - Electrical Emergencies
- Volunteer Company Drills
  - Medical Testing / PPE Inspections
  - EVOC / Driver Training
  - Hose / Ladder Performance Standards
  - Fire Fighter Survival / RIC
  - SCBA Donning
  - Sutphen Truck Orientation-Operations

Project	Location	Type	Size	Process	Const. Date	Status
Carson Creek Corporate Center	Bus. Park	Commercial	99,900, 2 bldgs	In process	2011-12	Grading complete
Serrano Village A-14	Russi Ranch	Residential	54 lots	Planning	Unknown	Co. Planning Process
Serrano Village C-2	Country Club Dr	Residential	50 lots	Planning	Unknown	Co. Planning Process
Black Stone Villas	Black Stone	Multi-Family	19 bldgs,112 condos	Planning Approved	Unknown	Co. Planning Process
Serrano Village D1	Meadow Wood	Residential	65 Lots	Planning	Unknown	Co. Planning Process
Carson Creek Unit 2	Carson Crossing	Residential	634 homes and two multi-family dwellings	Planning Approved	Unknown	Co. Planning
Serrano K-5	Green view	Residential	151 homes	Planning	2011-12	Complete at Planning Commission
Golden State Flow Measurement	Golden Foothill Pkwy	Commercial	10,920	Plan Review Complete	2011-12	Construction Pending
Serrano J 5/6	Bass lake Rd	Residential	120 homes	Revision	Unknown	Revised Co. Planning. Comments
Serrano K 6	Greenview	Residential	74 homes	complete	2012	Construction in process
Town Center West	Latrobe and White Rock Road	Commercial	Unknown	Planning	Unknown	Co. Planning Process
Wilson Estates	Malcolm Dixon	Residential	58 homes	Planning Approved	Unknown	Co. Planning Process
Porter	Golden Foothill Pkwy	Commercial	6,075	One building complete. 2 <sup>nd</sup> building unknown	2011-12	Under construction
Dixon Ranch	Green Valley Rd	Residential	605 (Revised Dec. 2012)	Planning/EIR	Unknown	Co. Planning Process
Francisco/ Green Valley	Francisco/ Green Valley	Commercial	3 buildings 32,000	Resubmitting to Planning	Unknown	Co. Planning Process
Watermark La Reserve	Salmon Falls	Residential	4 homes	Planning	Unknown	Co. Planning Process
Lesarra	Valley View	Residential/ Multi Family	7 Buildings	Framing	Unknown	Under Construction
Blackstone W, X, V	Blackstone	Residential	204 homes	Planning	Unknown	Co. Planning Process
El Dorado Hills Retirement	Town Center West	Residential Care	130 units	Planning	Unknown	Co. Planning Process

Diamonte	Malcom Dixon Rd	Residential	8 parcels	Planning	Unknown	Co. Planning Process
Lakehills Verizon Cell Tower	Lakehills Church	Cell Tower	Cell Tower	Planning	Unknown	Co. Planning Process
Ridgeview Village Unit 9	Beatty	Residential	49 lots	Planning	Unknown	Co. Planning Process
Promontory Lot H						
Green Valley Convenience Center	Sophia/Green Valley Rd.	Commercial	Fuel Station, convenience store, fast food, car wash	Planning	Unknown	Co. Planning - Comments
Green Valley Nursery	Green Valley/Shadowfax	Commerical	Nursery	Board of Supervisors	Unknown	Board of Supervisors
Windsor Point Park	Francisco/Schooner	Park	1.5 acres	Approved	2-4 months	CEQA Review
Marble Valley	South Bass Lake	Residential/Commercial	unknown	Planning	Unknown	NOP
Serrano Westside	Near Raley's /Serrano Parkway	Residential	unknown	Planning	Unknown	NOP
Pedegral	Below Ridgeview	Residential	unknown	Planning	Unknown	NOP
Sienna Ridge Road Realignment	Serrano Parkway and Bass Lake	Road Realignment	N/A	Velum signed	Unknown	Planning
Serrano K1/K2	Greenview	Residential Lots	50 lots	Velum signed	Unknown	Planning
Serrano Village J Lot H	Serrano/Bass Lake	Residential Lots	75 lots	FIL Letter	Unknown	Planning

**2013-14 Preliminary Budget for the JPA**

**Summary:**

During the JPA Board Meeting March 20, 2013, the JPA Board of Directors voted to approve a \$1,000,000 per ambulance cap to the Class 30 expenditures. This cap only affects provider agencies that currently have Class 30 total expenditures greater than \$1,000,000. A \$20,000 cap for the Class 40 expenditures was also voted on and approved by the JPA Board of Directors. This \$20,000 cap is in place for the “first” Medic Unit. Additional Medic Units working under the same agency (El Dorado County Fire) would only receive \$10,000 of Class 40 expense for each additional Medic Unit. The JPA will continue to pay an administrative fee to each agency with a medic unit.

While this cap does not get the JPA to a balanced budget this year, it is a move in the right direction. The original Preliminary Budget Proposal required the use of over \$1,000,000 in reserve funds. With the vote to cap Class 30 and 40 expenditures, we have reduced that amount to approximately \$400,000 from reserves. The cap creates a significant burden on many of the already underfunded districts. The JPA voted to ask for proposals to see if any of the member agencies can operate the program at a better rate. The approval of this action is expected to take place at our April 17<sup>th</sup> meeting.

**Fiscal Impact:**

It is our goal to live within the revenue available from the JPA. This is the reason that the Administration and Union are working together to implement the less expensive JPA Tech and EMS Tech positions. We feel with these positions in place we should be able to meet the approved cap.

**Staff Recommendation:**

Staff recommends approval of the preliminary JPA budget with the recommended cap set at \$1,000,000 for Class 30, and \$20,000 for Class 40.

JPA Budget Draft 2 - 3/13/2013

Class 30: Wages/Benefits	JPA FY 11/12 Actual Expenditures	JPA FY 12/13 Current Budget	JPA FY 13/14 Draft 1	Fire District	JPA FY 13/14 Draft 2	JPA Admin	TOTAL
3000 Reg. Employees	4,660,648.89	\$4,744,356.87	\$4,690,351.03	El Dorado County	\$4,000,000.00	129,000.00	
3001 Extra Help	106,880.28	\$111,700.00	\$97,700.00			0.00	
3002 Overtime	721,868.24	\$852,164.45	\$731,932.22	Diamond Springs	\$1,000,000.00	12,000.00	
3004 Other Comp	27,457.27	\$48,000.00	\$27,811.00			1,566.00	
3020 Retirement	1,326,276.76	\$1,345,133.79	\$1,253,962.13	Georgetown	\$986,880.34	0.00	
3021 Social Security	51,502.44	\$54,373.59	\$54,497.33			8,900.00	
3022 Medicare	67,647.24	\$69,465.60	\$74,150.88	Cameron Park	\$937,793.37	1,865.77	
3040 Health Ins.	770,947.92	\$824,437.31	\$909,035.14			86,000.00	
3046 Retiree Health	52,592.00	\$134,248.05	\$190,000.00	El Dorado Hills	\$1,000,000.00	0.00	
3041 Fed. Unempl.	0.00	\$1,050.00	\$0.00			0.00	
3042 Disability Ins.	11,377.50	\$9,528.00	\$10,528.00			0.00	
3043 Deferred Comp.	29,335.74	\$43,273.48	\$43,643.75			0.00	
3044 Vision Insurance	19,136.06	\$21,500.00	\$22,395.56			0.00	
3060 Workers' Comp	326,439.48	\$326,783.00	\$338,530.74			2,250.00	
3080 Life/Flexible Benefits	1,033.20	\$1,250.00	\$1,250.00			0.00	
<b>CLASS 30: TOTALS</b>	<b>8,173,143.02</b>	<b>\$8,587,264.14</b>	<b>\$8,445,787.78</b>		<b>\$7,924,673.71</b>	<b>\$241,581.77</b>	<b>\$8,166,255.48</b>

Class 40: Serv/Supplies	JPA FY 11/12 Actual Expenditures	JPA FY 12/13 Current Budget	JPA FY 13/14 Draft 1	Fire District	JPA FY 13/14 Draft 2	JPA Admin	TOTAL
4020 Clothing	32,455.50	\$31,235.00	\$6,200.00	El Dorado County	\$50,000.00	0.00	
4021 Fire Turnouts	4,238.08	\$9,070.00	\$27,070.00			0.00	
4022 Uniforms	3,405.37	\$4,800.00	\$4,800.00	Diamond Springs	\$20,000.00	0.00	
4040 Communications	861,079.77	\$1,052,365.00	\$1,105,025.00			1,034,250.00	
4060 Inservice Food	453.22	\$950.00	\$800.00	Georgetown	\$20,000.00	100.00	
4080 Household Exp.	11,327.51	\$10,850.00	\$10,650.00			200.00	
4085 Refuse Disposal	3,121.03	\$3,280.00	\$3,280.00	Cameron Park	\$20,000.00	0.00	
4087 Extermination	0.00	\$300.00	\$150.00			0.00	
4100 Insurance	1,495.45	\$30,000.00	\$30,000.00	El Dorado Hills	\$20,000.00	30,000.00	
4140 Maint: Equip.	10,595.98	\$33,650.00	\$28,750.00			20,000.00	
4141 Maint: Office Equip	0.00	\$500.00	\$700.00			0.00	
4142 Maint: Radio	3,300.76	\$7,325.00	\$6,635.00			4,000.00	
4145 Maint: Equip. Prts	0.00	\$100.00	\$100.00			0.00	
4160 Vehicle Maint	127,495.78	\$120,750.00	\$118,750.00			100,000.00	
4162 Veh Maint:Sup	19,085.78	\$16,500.00	\$16,500.00			15,000.00	
4164 Veh Maint: Tires	17,122.82	\$21,000.00	\$21,800.00			20,000.00	
4165 Veh Maint: Oils	0.00	\$3,083.00	\$3,143.00			3,000.00	
4180 Maint: Bldg/Imp	2,041.00	\$2,500.00	\$2,000.00			1,000.00	
4182 Structures Maint	0.00	\$0.00	\$0.00			0.00	
4200 Medical Supplies	450,038.14	\$409,500.00	\$422,143.10			420,000.00	
4220 Memberships	925.00	\$6,700.00	\$900.00			0.00	
4260 Office Expense	11,774.06	\$12,350.00	\$11,500.00			5,000.00	
4261 Postage	1,180.01	\$2,300.00	\$1,800.00			150.00	
4263 Subscriptions	0.00	\$100.00	\$100.00			0.00	
4266 Printing	229.49	\$150.00	\$150.00			150.00	
4300 Professional Serv	40,305.49	\$60,000.00	\$18,000.00			20,000.00	
4304 Admin Fees	170,000.00	\$170,000.00	\$170,000.00			140,000.00	
4324 Medical	240.00	\$1,650.00	\$1,650.00			0.00	
4400 Publicat/Legal	0.00	\$1,600.00	\$600.00			500.00	
4420 Rent/Lease/Equip	1,963.50	\$3,000.00	\$3,000.00			3,000.00	
4440 Rent/Lease/Bldg	13,200.00	\$15,000.00	\$13,200.00			13,200.00	
4460 Equip: Sm Tool	358.68	\$700.00	\$850.00			0.00	
4461 Equipment: Minor	5,704.05	\$10,027.00	\$9,525.00			5,000.00	
4462 Equip: Computers	0.00	\$1,000.00	\$3,500.00			3,500.00	
4500 Special Dept Exp	212.50	\$11,050.00	\$6,300.00			5,000.00	
4502 Educ Materials	1,157.00	\$1,025.00	\$1,025.00			1,000.00	
4503 Staff Development	5,720.00	\$2,500.00	\$8,500.00			0.00	
4540 Staff Development	22,768.90	\$44,000.00	\$23,600.00			0.00	
4600 Transport/Travel	1,601.64	\$6,800.00	\$6,400.00			0.00	
4602 Mile Emp Prv Auto	367.33	\$700.00	\$700.00			700.00	
4606 Fuel Purchases	150,227.25	\$149,821.00	\$180,421.00			190,000.00	
4620 Utilities	55,364.97	\$55,148.00	\$56,298.00			2,500.00	
<b>CLASS 40: TOTALS</b>	<b>2,030,556.06</b>	<b>\$2,313,379.00</b>	<b>\$2,326,515.10</b>		<b>\$130,000.00</b>	<b>\$2,037,250.00</b>	<b>\$2,167,250.00</b>

Class 60: Fixed Assets	JPA FY 11/12 Expenditures	JPA FY 12/13 Budget	JPA FY 13/14 Draft 1	Fire District	JPA FY 13/14 Draft 2	JPA Admin	TOTAL
6040 Fixed Assets	384,095.02	\$540,000.00	\$280,000.00		\$0.00	\$260,000.00	
<b>Class 60 Total</b>	<b>384,095.02</b>	<b>\$540,000.00</b>	<b>\$280,000.00</b>		<b>\$0.00</b>	<b>\$260,000.00</b>	<b>\$260,000.00</b>

Budget Totals	JPA FY 11/12 Expenditures	JPA FY 12/13 Budget	JPA FY 13/14 Draft 1	Fire District	JPA FY 13/14 Draft 2	JPA Admin	TOTAL
Class 30: Wages/Benefits	8,173,143.02	\$8,587,264.14	\$8,445,787.78		\$7,924,673.71	\$241,581.77	\$8,166,255.48
Class 40: Serv/Supplies	2,030,556.06	\$2,292,989.00	\$2,326,515.10		\$130,000.00	\$2,037,250.00	\$2,167,250.00
Class 60: Fixed Assets	384,095.02	\$540,000.00	\$280,000.00		\$0.00	\$260,000.00	\$260,000.00
Class 70: Resid.Eqy.Trsf.	0.00	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00
	10,587,794.10	\$11,420,253.14	\$11,052,302.88		\$8,054,673.71	\$2,538,831.77	\$10,593,505.48
<b>FY13-14 Budget Totals</b>		<b>\$11,420,253.14</b>	<b>\$11,052,302.88</b>				<b>\$10,593,505.48</b>

**2012-2017 Strategic Plan with Associated Mission and Vision Statement**

**Summary:**

As we move forward with the International Accreditation process, we are discovering certain requirements that need to be in place. One of these important requirements is that the Community Driven Strategic Plan needs to be formally adopted by our governing board. While authorized and approved by the Board of Directors, the Community Driven Strategic Plan was never formally adopted. A formal adoption is critical to our International Accreditation process as many of our goals and objectives relate directly to our Value Statements, Mission Statement and Vision Statement (attached). As you know, the Strategic Planning Team felt strongly that although our Value Statements did not require changing, our Vision and Mission Statements required significant modification. It has been determined that these core statements, along with the Strategic Planning document in its entirety, need formal adoption by the El Dorado Hills Fire Department Board of Directors.

**Fiscal Impact:**

No fiscal impact.

**Staff Recommendation:**

Staff recommends the formal adoption of our 2012 – 2017 Strategic Planning Document with special attention paid to our Value Statements, Mission Statement, and Vision Statement.

## ***VI. Mission***

The purpose of the Mission is to answer the questions:

- Who are we?
- Why do we exist?
- What do we do?
- Why do we do it?
- For whom?

A work group of the EDHFD's Internal Stakeholders met to review the existing Mission and collectively agreed to the following.

**Table 8: El Dorado Hills Fire Department's Mission**

*We, the El Dorado Hills Fire Department, exist to serve and protect the Community through emergency management.*

**Internal stakeholders conducting a work session**



## VII. Values

Establishing values and associated statements embraced by all members of an organization is extremely important. They recognize those features and considerations that make up the personality of the organization. EDHFD Internal Stakeholders agreed to retain the existing core values terms with some supporting statement modifications.

**Table 9: El Dorado Hills Fire Department's Values Statements**

<b>Integrity</b>
<b>Service</b>
<b>Excellence</b>

The Mission and Values are the foundation of this agency. Thus, every effort will be made to keep these current and meaningful so that the individuals who make up the EDHFD are well guided by them in the accomplishment of the goals, objectives, and day-to-day tasks.

**Internal stakeholders conducting a work session**



### ***XIII. Vision***

On the final day of the process, the CPSE presented EDHFD a revised vision of where the agency will be in the future. This vision provides a target of excellence that the organization will strive toward and provide a basis for its goals and objectives.

**Table 19: El Dorado Hills Fire Department's Vision**

The vision of the El Dorado Hills Fire Department is that, by year 2017, the Department will pursue, attain and retain international accreditation and be recognized as an agency that provides the delivery of quality, professional emergency services to our Community, meeting and exceeding industry best practices. Through the pursuit and achievement of our goals, we will demonstrate continuous improvement in enhancing the services that our Community trusts us to provide.

In honoring our Community's trust, and with capable administrative support, we will be well trained and properly equipped to deliver all departmental programs and services promptly and efficiently. Through enhanced communications initiatives internally, and through expanded and improved Community outreach externally, we will connect respectfully with all stakeholders. We recognize both the importance and our interdependence with other agencies for the successful accomplishment of our mission and therefore, we will take action to foster improvement in our external systems relations.

With a comprehensive workforce planning initiative, and with enhanced and improved employee training programs, we will invest in our greatest organizational assets, to ensure that our workforce is appropriately staffed and professionally developed to most effectively accomplish our mission.

Through these efforts, we shall be viewed as an emergency services agency that clearly values integrity, service and excellence as a culture central to our success. Our Community's expectations will be met or exceeded by holding one another accountable for carrying out our mission, living our values, and ensuring that this vision becomes reality.

**EL DORADO HILLS COUNTY WATER DISTRICT**

**RESOLUTION 2013-02**

**Resolution of the Board of Directors to Exercise its Statutory Authority  
to Abate Weeds on Properties on Which Said Weeds Constitute a Public Nuisance**

**WHEREAS**, the El Dorado Hills County Water District Board (Fire Department) has the authority pursuant to Section 13879 of the Health and Safety Code, to declare weeds a public nuisance and abate said weeds; and

**WHEREAS**, “weeds” are defined as all weeds growing upon streets, sidewalks, or private property in any county, including any fire protection district and including any of the following: (a) weeds which bear seeds of a downy or wingy nature; (b) sagebrush, chaparral, and any other brush or weeds which attain such large growth as to become, when dry, a fire menace to adjacent improved property, (c) weeds which are otherwise noxious or dangerous, (d) poison oak or poison ivy when the conditions of growth are such as to constitute a menace to the public health, (e) dry grass, stubble, brush, litter, or other flammable material which endangers the public safety by creating a fire hazard; and

**WHEREAS**, the El Dorado Hills County Water District desires to abate weeds in the District as described in those certain EDHCWD resolutions dated March 19, 1997 and April 15, 1998.

**NOW, THEREFORE**, the EDHCWD (Fire Department) resolves as follows:

1. Declaration: the EDHCWD (Fire Department) hereby declares that weeds growing upon streets, sidewalks and private property on or near the properties described hereinbelow are a nuisance to the public.
2. Description of Properties: (See attached Exhibit “A”)

**EL DORADO HILLS COUNTY WATER DISTRICT  
RESOLUTION NO. 2013-02**

3. Enforcement: The EDHCWD Fire Chief, or any employee or agent of the Fire District appointed by the Fire Chief, has the authority to enforce the abatement procedures established herein.
4. Notice: The EDHCWD (Fire Department) shall abate said weeds in accordance with the notice requirements of Chapter 3 (commencing with Section 14890) of Part 5 of Division 12 of the California Health and Safety Code by posting and publishing the notice of hearing on the properties affected thereby, or by mailing same to the property owner as established by assessment rolls.
5. Assessments: The amount of the cost for abating the weeds and the amount of the cost incurred by the Fire Department in enforcing abatement, including investigation, boundary determination, measurement, clerical and other related costs, shall constitute special assessments against the property from which removal occurs, and are a lien on the property for the amount of the respective assessments. The assessment may be collected at the same time and in the same manner as ordinary municipal ad valorem taxes are collected. After the report on the determination of the assessment is confirmed by the Board pursuant to Sections 14910 and 14911 of the California Health and Safety Code, and the report is thereafter turned over to the County Auditor, the assessment shall then be collected at the same time and in the same manner as county taxes are collected, and are subject to the same penalties and the same procedure for sale in case of delinquency as provided for ordinary county taxes.

**PASSED AND ADOPTED** by the Board of the El Dorado Hills County

Water District this 18<sup>th</sup> day of April, 2013 by the following vote:

AYES:

NOES:

ABSENT:

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Greg Durante, President

ATTEST:

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Connie L. Bair, Board Secretary

## Bill replaces one fire fee with another

By [Michael Gardner \(/staff/michael-gardner/\)](#) 9:16 a.m. April 9, 2013 Updated 4:01 p.m.

SACRAMENTO — Key Assembly Democrats have introduced legislation to repeal a disputed \$150 per-year fee on rural residents whose property is defended by the state fire agency, Cal Fire.

They propose to replace it with a broader 4.8 percent surcharge on property insurance bills paid by Californians across the state and direct the estimated \$480 million generated to agencies that respond to emergencies, from fires to floods to earthquakes.

San Diego Assemblywoman Toni Atkins, a co-author and a Democratic leader, said in a statement that the money is needed because the state's emergency response equipment "has failed to keep pace with growth and in many cases is aging and in need of replacement."

The insurance premium proposal drew a sharp rebuke from San Diego County Supervisor Dianne Jacob, a leading local opponent of the existing \$150 annual fire fee.

"The idea of an insurance surcharge is no better, because it would just swap one tax for another," she said. "What the state needs to do is prioritize public safety and make sure Cal Fire is adequately funded without putting additional burdens on taxpayers."

Cal Fire protects about 73,000 homes and 1 million acres in San Diego County.

Assemblyman Wes Chesbro, D-Arcata, the principal author of the bill, said the revenue would be earmarked for Cal Fire, the Emergency Management Agency, the state's Military Department and local first-response agencies.

The premium surcharge on all types of property insurance — not just fire premiums — would come to about \$48 annually, he said.

Federal budget cuts are making emergency dollars even more scarce, driving the need for replacement revenues, Chesbro said.

"California needs to be more proactive in planning and funding responses to natural disasters such as earthquakes, fires, tsunamis and floods," he said. "A property insurance surcharge would ensure a stable source of funding for the sole purpose of planning and response to these disasters."

Santee Assemblyman Brian Jones, a Republican, said he will oppose the measure. "In typical fashion, the majority party recognizes they passed a bad idea that unfairly taxes people in the rural areas. Instead of repealing that unfair tax, we are going to raise taxes across-the-board to do what the general fund is supposed to do."

The introduction came on the same day Democrats in the Senate blocked Republican legislation to simply repeal the fire fee.

Gov. Jerry Brown does not have a position on the legislation, which will likely become part of the state budget talks later this summer. The legislation only requires a simple majority vote. Democrats control majorities in both houses.

Brown and lawmakers approved the \$150 per year fee to help fill dwindling Cal Fire coffers by about \$84 million a year. Bills have been sent to affected property owners for the past several months.

Chesbro's Assembly Bill 468 is tentatively scheduled for a hearing before the Assembly Natural Resources Committee Monday.

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April 15, 2013

The Honorable Wes Chesbro, Chair  
Assembly Natural Resources Committee  
1020 N Street, Room 164  
Sacramento, CA 95814

Dear Chairman Chesbro:

RE: AB 468 (Chesbro) – SUPPORT

On behalf of El Dorado Hills Fire Department, I am writing to support the repeal of the State Responsibility Areas (SRA) fees found in AB 468. Thank you for your leadership and efforts to abolish these fees. SRA fees impose additional financial burden on residents without enhancing fire services. As a member of the Fire Districts Association of California (FDAC), our hope is to see the repeal of the SRA fees and the establishment of a funding mechanism that will adequately support California's fire protection, emergency response, mutual aid system and disaster preparedness activities.

AB 468 creates a Disaster Management, Preparedness and Assistance Fund with revenues coming from a 4.8% surcharge on specified homeowners and commercial property insurance policies at the time of renewal. The bill currently does not include an allocation method for the funds raised from the insurance surcharge. El Dorado Hills Fire Department feels it is important that these funds are generated on a statewide basis, encompass all risks and all levels of response and believes that the protection of watersheds, timber and wild lands should be supported by California's entire population as the effort is a benefit to all. California has a world class mutual aid system which must be preserved.

We support AB 468 with the understanding that FDAC will be actively engaged in the allocation discussions to help ensure that the final formula is fair and equitable, does not supplant current dollars, provides funding for all risks, and supports both state agencies and local governments dedicated to fire and disaster response.

Sincerely,

EL DORADO HILLS FIRE DEPARTMENT

David C. Roberts, Fire Chief

cc: Assembly Member Frank Bigelow  
Assembly Member Cristina Garcia  
Assembly Member Shannon Grove  
Assembly Member Al Muratshuchi

Assembly Member Jim Patterson  
Assembly Member Nancy Skinner  
Assembly Member Mark Stone  
Assembly Member Das Williams

The following article appeared in the Mt. Democrat.

Friday, March 8, 2013

Read online

# Grand Jury disbanded

**Cole Mayer**  
Staff writer

An order dated Feb. 22 and signed by Judge Steven Bailey discharged the entire 2012-2013 El Dorado County Grand Jury.

According to the court order, the Grand Jury fell below the minimum of 12 active jurors and was thus discharged. No annual report had been made and there was no time left to select new members before the next Grand Jury is selected.

Ray Van Asten, the foreman of the Grand Jury, said he was bound by statute on saying why the members of the jury resigned, noting that anything that happens in the Grand Jury chamber is considered confidential. "We fell under the maximum number of jurors required," he said, noting that was all he could really say.

Grand Juror Kirk Smith echoed the sentiment, adding that he had joined as a "matter of service" and to "serve the need for oversight," and that being a member had "not been about payment." He added that he was "sorry it happened" regarding the discharge.

"By statute, (the Grand Jury) expires in June," explained Presiding Judge Suzanne Kingsbury. Given the time it would take, she said, to mail out summons for replacing members or to get volunteers — the county uses a hybrid system to fill the Grand Jury — to interview for a foreperson and to train the Grand Jury, the group would "not accomplish anything in the time left." She noted that some of the members had not resigned, but that new members would not be able to take part in interviews for matters that had already been under investigation, which is also set forth by a statute. "Literally, they would have to start over," Kingsbury said.

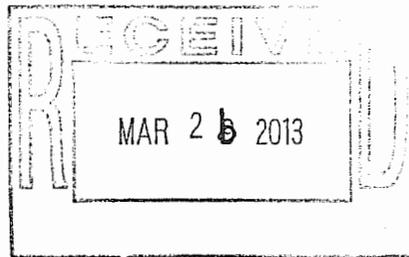
With no options left, the Grand Jury was discharged. The selection process for the 2013-2014 Grand Jury will, however, begin in May with summons being sent out and advertisements made. The process will be "up and running shortly," Kingsbury said. The new Grand Jury will be overseen by Judge Douglas C. Phimister, as Kingsbury makes it a practice to rotate the judges overseeing the Grand Juries.

As the Grand Jury is no longer empaneled, Kingsbury's intention is that the information that had been collected will be passed on to the next Grand Jury, "who (will) then need to do independent analysis" on the information, she said. They can then determine what to do with the information, if anything. Given the circumstances, no annual report will be made this year.

cc: Board Packet

**Note of Appreciation from Resident**

To Station 84 C Shift (Captain Zellhoefer, Engineer Gyax, Firefighter/Paramedic Lovinger)  
Also Medic 85 (Firefighter Zarback, Volunteer Firefighter Wolfe, and Med Tech Austerman)



*Mike, Mike, Joe Engine 84 "c shift"  
Tom, Rob. Ryan ME 85*

With warm wishes  
that your home and heart  
will be filled with joy  
at *Easter*  
and all year.

NAME REMOVED FOR PRIVACY

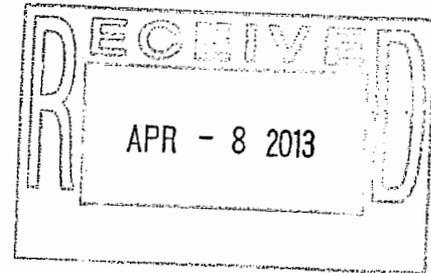
*Robert's feeling better, Thank you all  
for the good works.  
Happy Easter*

  
**Golden Hills School**  
*A Complete Education*

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April 3, 2013

El Dorado Hills Fire Department  
1050 Wilson Boulevard  
El Dorado Hills, CA 95762



Dear Firefighters,

On behalf of Golden Hills School and the Spring Fair Committee, I would like to extend a heartfelt THANK YOU for your contribution to our fundraising event. We appreciate your generosity and are especially grateful for your contribution of:

**1 – Gift Certificate good for an “Evening with the El Dorado Hills Firefighters”**

This year’s online auction will directly benefit technology integration into the classrooms, curricular enhancements and facility improvement. Thank you for your participation.

Gratefully,

*Roxana Atabaki*

Roxana Atabaki  
GHS Spring Fair, Donation Chair

Elizabeth Stewart  
GHS Finance Manager

No goods or services were provided by GHS in consideration of this gift.

Tax ID #31-1758772

