

AGENDA  
EL DORADO HILLS COUNTY WATER DISTRICT  
(FIRE DEPARTMENT)  
BOARD OF DIRECTORS  
SEVEN HUNDRED SIXTEENTH MEETING  
Thursday, October 16, 2014  
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 714th meeting (a special meeting) held September 16, 2014, and the 715th meeting held September 18, 2014
  - B. Approve Financial Statements for September 2014
  - C. Ratify second payment to S W Allen Construction Inc. for Station 84 in the amount of \$172,184
  - D. Approve request by Jim Ross for Development Fee Appeal in the Villadoro Subdivision
  - E. Approve list of items to be surplus and properly disposed of  
End Consent Calendar
- III. Oral Communications
  - A. EDH Professional Firefighters
  - B. EDH Firefighters Association
  - C. EDH Volunteer Firefighters
  - D. Any person wishing to address the Board on any item that is not on the Agenda may do so at this time. No action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments unless otherwise authorized by the Board.
- IV. Correspondence
- V. Attorney Items
- VI. Committee Reports
  - A. Administrative Committee (Directors Fullerton and Hidahl)
    1. Review and update construction progress of Station 84
    2. **Closed Session:** Pursuant to Government Code Section 54957; Public Employee Performance Evaluation; Title: Chief.
    3. **Closed Session:** Pursuant to Government Code Section 54957 and 54957.6, review and discuss El Dorado Hills Associated Firefighters wage and benefit negotiations; Conference with Negotiating Committee (Directors Fullerton and Hidahl)
  - B. Fire Committee (Directors Durante and Winn)
  - C. Ad Hoc Committee Reports
    1. Report from Regional Operations Committee (Directors Hartley and Fullerton)
      - a. Report and update on progress of annexation process with Latrobe Fire Protection District
    2. Report from the Committee for Commission for Collaborative Fire Departments (Directors Hidahl and Hartley)
    3. Report from Solar Committee (Directors Durante and Hidahl)

4. Report from Communications Committee (Directors Durante and Fullerton)
5. Report from Human Resources Committee (Directors Durante and Winn)  
**Closed Session:** Pursuant to Government Code Section 54957 and 54957.6: Public Employee Performance Evaluation: Position: Contract employment with Cooperative Personnel Services; and Pursuant to Government Code Section 54957(b)(1): Public Employee Performance Evaluation: Development of Evaluation Criterion and Protocols
6. Report from Training Facility Committee (Directors Hartley and Winn)

VII. Operations Report

- A. Operations Report (Receive and file)
- B. Review and update regarding Joint Powers Authority
- C. Review and discuss plans for land development and construction of the Training Facility in El Dorado Hills; correspondence from El Dorado County Planning approving extension of Special Use Permit
- D. Review and approve two command boxes with equipment and installation for the two new command staff vehicles

VIII. Fiscal Items

IX. New Business

X. Old Business

XI. Oral Communications

- A. Directors
- B. Staff

XII. Adjournment

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

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***This Board meeting is normally recorded.***

# EL DORADO HILLS COUNTY WATER DISTRICT

## SEVEN HUNDRED FIFTEENTH MEETING OF THE BOARD OF DIRECTORS

Thursday, September 18, 2014

6:00 p.m.

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

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

Vice President Hartley called the meeting to order at 6:00 p.m. and the Cub Scouts of Pack 465 led the Pledge of Allegiance. Directors in attendance: Durante, Fullerton, Hartley, and Hidahl. (President Winn was absent.) Staff in attendance: Chief Roberts and Chief Financial Officer Bair. Counsel Cook was also in attendance.

### II. CONSENT CALENDAR

- A. Approve minutes of the 713<sup>th</sup> meeting held August 28, 2014
- B. Approve financial statements for August 2014

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

### III. ORAL COMMUNICATIONS

- A. Presentation to the Honor Guard: By Cub Scout Pack 645 in honor of the Bertelsen Memorial - (postponed to later in the meeting.)
- B. EDH Professional Firefighters – None
- C. EDH Firefighters Association – None
- D. EDH Volunteer Firefighters – None
- E. Public Comment – None

### IV. CORRESPONDENCE - None

### V. ATTORNEY ITEMS - None

### VII. COMMITTEE REPORTS

- A. Administrative Committee (Directors Fullerton and Hidahl)
  - 1. Review and update construction progress of Station 84 – Director Hidahl stated good progress is being made and that change orders are starting which will require additional meetings.
  - 2. Ratify first payment to S W Allen Construction Inc. for Station 84 in the amount of \$90,744 and approve process for approval of future payments – Director Hidahl asked for Board approval for payment 001 to SW Allen and requested clarification of process going forward.

*Director Hidahl made a motion to ratify the first payment to S W Allen Construction Inc. in the amount of \$90,744, seconded by Director Fullerton and unanimously carried.*

*Director Hidahl also made a motion to authorize the committee to approve future payments to S W Allen and bring them to the Board for ratification, seconded by Director Fullerton and unanimously carried.*

**III. ORAL COMMUNICATIONS (Taken out of sequence)**

- A. Presentation to the Honor Guard: By Cub Scout Pack 465 in honor of the Bertelsen Memorial** – Keith Bennion, Cub Scout Den Leader and Cub Scouts of Pack 456 presented an American Flag to be flown at the Bertelsen Memorial in honor of Lt. Peter Bertelsen who died in the line of duty.

Vice President Hartley asked that with the consent of the Board, Closed Session Items VI-A.3, Public Employee Performance Evaluation; Title: Chief; Item VI-A.4, review and discuss El Dorado Hills Associated Firefighters wage and benefit negotiations; Conference with Negotiating Committee and Item IV-C.6, Public Employee Performance Evaluation: Development of Evaluation Criterion and Protocols be moved on the agenda until after Old Business and the Board concurred.

**VI. COMMITTEE REPORTS**

- B. Fire Committee** (Directors Durante and Winn) – Nothing to report.

**C. Ad Hoc Committee Reports**

- 1. Report from Regional Operations Committee** (Directors Hartley and Fullerton)
  - a. Report and update on progress of annexation process with Latrobe Fire Protection District** – Director Fullerton reported that correspondence had been received from the Union regarding an updated change in the potential MOU issue and progress is being made. Chief Roberts added that October 22 is the final LAFCO hearing followed by a five day waiting period. He anticipates the annexation date to be November 1.
- 2. Report from the Committee for Commission for Collaborative Fire Departments** (Directors Hidahl and Hartley) – Director Hidahl stated that the commission had not met.

3. **Report from Solar Committee with request for authorization to proceed with the request for proposal process** - (Directors Durante and Hidahl) – Director Hidahl reported that the committee reviewed the feasibility study received from the consultant and is recommending moving forward with Phase 2 of the process which is the preparation of the RFP. He also stated that the committee is favoring the Power Purchase Agreement (PPA) option over a purchase or lease.

*Director Hidahl made a motion to authorize the committee to move ahead with Phase 2, preparation of the Request for Proposal, seconded by Director Durante and unanimously carried.*

Richard Ross, citizen, asked questions regarding possible maintenance costs associated with the solar power system and Doug Hus, citizen, asked about the feasibility of the return on investment as well as potential roof damage from the solar panels.

4. **Report from Budget Advisory Committee** (Directors Hidahl and Winn) – Director Hidahl reported that the committee met and is recommending Board approval of the Final Budget which will be discussed in detail later on the agenda.
5. **Report from Communications Committee** (Directors Durante and Winn) – Nothing to report.
6. **Report from Human Resources Committee** (Directors Durante and Winn) - **Closed Session:** Pursuant to Government Code Section 54957 and 54956.6: Public Employee Performance Evaluation: Position: Contract employment with Cooperative Personnel Services; and Pursuant to Government Code Section 54957(b)(1): Pubic Employee Performance Evaluation: Development of Evaluation Criterion and Protocols – Moved on the agenda to after Old Business.
7. **Report from Training Facility Committee** (Directors Hartley and Winn) – Director Hartley reported that the committee had not met. Chief Roberts said that it looking favorable that the County will be approving an extension of the Special Use Permit for construction of the training facility.

## VII. OPERATIONS REPORT

- A. **Operations Report** – Director Hidahl raised concern that it appeared that Station 84’s response times were significantly higher than previously reported.

Doug Hus, citizen, commented that the reported response times indicated that we were not doing well at achieving our own targets and asked if the Board had looked into the reasons why. Chief Roberts offered to meet with Mr. Hus and explain the way that response times are calculated.

- B. **Review and update regarding Joint Powers Authority**

1. **Update on Miwok Contract** – Chief Roberts stated that an agreement has been reached between the Board of Supervisors and the Miwoks whereby for \$200,000 annually, the JPA will assume responsibility for their first 100 calls and then charge \$2,000 for every call after that for an estimated call volume of 200 calls per year. The new contract will bring in roughly \$200,000 - \$400,000 annually as compared to the original contract of \$580,000 which is a significant decrease. The Miwoks also made it clear this is a three year contract only after which they will have their own system in place. They also agreed to pay their past few months delinquent balance under the old rate. Chief Roberts added that a completely different system in how the JPA will be getting paid is being looked into and he is hoping that the County will be offering the JPA a fixed rate contract in the near future.

Richard Ross, citizen, commented that he would like to see more information focused on medical calls so that the public would have a better understanding of the quality of our medical service.

- C. **Review and discuss request by Baosong Zhao for Development Fee Appeal** – Counsel Cook stated that he and the developer have been unable to find any formal agreement that gives property owners of the Phase 1 Villadoro subdivision a reduction in development fees for the voluntary installation of sprinkler systems. The only documentation of this agreement that was found to exist is in the Board of Directors minutes by a Board motion. He outlined several options that the Board might take in response to Mr. Zhao’s request.

*Director Fullerton made a motion to grant the reduction of the development fee requested by Mr. Zhao and if requested, the other property owner; and change the Board policy to rescind the motion for the granting of any further reductions in development fees to Phase 1 Villadoro property owners for the installation of fire sprinklers as they are now mandatory . In addition, the motion calls for notification to the Villadoro property owners that any further reductions in development fees for fire sprinklers is being rescinded. The motion was seconded by Director Durante and unanimously carried.*

- D. Review and discuss plans for land development and construction of the Training Facility in El Dorado Hills** – Chief Roberts stated that the committee had not met but work was being done on getting the Special Use Permit renewed. He added that Director Winn was working on getting some information relative to the work that was being done by Sac Metro in constructing their training facility.

**VIII. FISCAL ITEMS**

- A. Public Hearing: Review and approve Resolution 2014-13 adopting the Appropriation Limits for fiscal year 2014/15** – Counsel Cook reviewed the appropriation limits of \$30,792,611 for the 2014/15 fiscal year and recommended approval of the resolution.

*Director Hidahl made a motion to approve Resolution 2014-13, adopting the appropriation limits of \$30,792,611 for fiscal year 2014/15, seconded by Director Durante and unanimously carried. (Roll Call: Ayes: All; Noes: None; Absent: Director Winn.)*

- B. Public Hearing: Review and approve Resolution 2014-14, approving the Final Budget for fiscal year 2014/15 and authorizing expenditures from Reserve Funds** - CFO Bair presented the Final Budget for fiscal year 2014/15 highlighting the changes made from the preliminary budget. She stated that the projected 3 percent increase in revenue had actually resulted in a 10 percent increase. The budget presented was \$21,613,114 with \$6,763,100 of it being Capital Assets which included the construction of Station 84. The proposed Latrobe portion of the budget was not included in the \$21,613,114 budget. The Latrobe portion was \$448,075.

*Director Hidahl made a motion to approve Resolution 2014-14, adopting the Final Budget for fiscal year 2014/15 with the changes noted in the amount of \$21,613,114 and the amount of \$448,075 for the Latrobe portion, seconded by Director Fullerton, and unanimously carried.*

Richard Ross, citizen, made public comment by expressing concern with the way taxpayer money was being spent relative to Station 84, salary increases, and the Latrobe annexation. He stated that he feels money is not being spent in a practical and economical way for the benefit of the El Dorado Hills citizens.

*The motion was unanimously carried. (Roll Call: Ayes: All; Noes: None; Absent: Director Winn.)*

**IX. NEW BUSINESS - None**

**X. OLD BUSINESS**

Chief Roberts announced that final approval has been granted for the California Firefighter Joint Apprenticeship Program which allows training cost reimbursement. He also stated that the date for the Volunteer Strategic Planning Session has been rescheduled to October 7 at 5:30 p.m.

The meeting adjourned to Closed Session at 7:30 p.m. to discuss Items VI-A.3, Public Employee Performance Evaluation; Title: Chief; VI-A.4, review and discuss El Dorado Hills Associated Firefighters wage and benefit negotiations; Conference with Negotiating Committee and IV-C.6, Public Employee Performance Evaluation: Development of Evaluation Criterion and Protocols.

The meeting reconvened at 8:33 p.m. Director Hartley reported that regarding Closed Session Items, direction was given to Staff and no action was taken.

**XI. ORAL COMMUNICATIONS**

- A. **Directors** - None
- B. **Staff** - None

**XII. ADJOURNMENT**

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

The meeting adjourned at 8:35 p.m.

Approved:

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Connie Bair, Board Secretary

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Jim Hartley, Vice President



# EL DORADO HILLS COUNTY WATER DISTRICT

## SEVEN HUNDRED FOURTEENTH MEETING OF THE BOARD OF DIRECTORS

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**Special Board Meeting**  
**Tuesday, September 16, 2014**  
**4:30 p.m.**

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

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

President Winn called the meeting to order at 4:47 p.m. Directors in attendance: Durante, Hartley, Hidahl, Durante, Fullerton, and Winn. Staff in attendance: Chief Roberts. Counsels Cook and Sheston were also in attendance.

### **II. ORAL COMMUNICATIONS**

**A. Public Comment** – None

### **III. COMMITTEE REPORTS**

1. **Closed Session:** Pursuant to Government Code Section 54957 and 54957.6, review and discuss El Dorado Hills Associated Firefighters wage and benefit negotiations; Conference with Negotiating Committee (Directors Fullerton and Hidahl)

The meeting adjourned to Closed Session at 4:48 p.m. to discuss Closed Session Item III-1.

The meeting reconvened at 6:02 p.m. President Winn announced that regarding Closed Session Item III-1, the Board directed Staff to continue discussions with the Union on the side letter regarding the staffing of Latrobe.

### **IV. ORAL COMMUNICATIONS**

- A. Directors** – None
- B. Staff** – None

### **V. ADJOURNMENT**

*Director Durante moved to adjourn the meeting, motion was seconded by Director Hidahl and unanimously carried.*

The meeting adjourned at 6:04 p.m.

Approved:

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Connie Bair, Board Secretary

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Barbara Winn, President

# El Dorado Hills Fire Department Revenue and Expense Summary September 2014

	Final Budget Fiscal Year 2014-2015	Actual Revenue Collected September 2014	Actual Revenue Collected YTD September 30 2014	Unrealized Revenues <b>More Revenue than Expected</b>	% of Revenue Collected
<b>Revenue</b>					
<b>3240 - Tax Revenue</b>					
3260 - Secured Tax Revenue	12,933,611		0.00	12,933,611.00	0.00%
3270 - Unsecured Tax Revenue	270,755		0.00	270,755.00	0.00%
3280 - Homeowners Tax Revenue	138,173		0.00	138,173.00	0.00%
3320 - Supplemental Tax Revenue	135,000		0.00	135,000.00	0.00%
3330 - Sacramento County Revenue	10,000		0.00	10,000.00	0.00%
<b>Total 3240 - Tax Revenue</b>	<b>13,487,539</b>	* See Note	<b>0.00</b>	<b>13,487,539.00</b>	<b>0.00%</b>
<b>3510 - Misc. Operating Revenue</b>					
3511 - Contributions/Prev Fees	15,000	0.00	3,190.40	11,809.60	21.27%
3512 - JPA Revenue	750,000	0.00	0.00	750,000.00	0.00%
3513 - Rental Income (Cell site)	23,250	1,937.32	3,874.64	19,375.36	16.67%
3515 - OES/Mutual Aid Reimbursement	250,000	24,830.22	55,654.55	194,345.45	22.26%
3520 - Interest Earned	40,000	0.00	0.00	40,000.00	0.00%
3510 - Misc. Operating Revenue - Other	86,750	337.04	32,129.17	54,620.83	37.04%
<b>Total 3510 - Misc. Operating Revenue</b>	<b>1,165,000</b>	<b>27,104.58</b>	<b>94,848.76</b>	<b>1,070,151.24</b>	<b>8.14%</b>
<b>3550 - Development Fee</b>					
3560 - Development Fee Revenue	1,075,000		0.00	1,075,000.00	0.00%
3561 - Development Fee Interest	0		0.00	0.00	0.00%
<b>Total 3550 - Development Fee</b>	<b>1,075,000</b>	* See Note	<b>0.00</b>	<b>1,075,000.00</b>	<b>0.00%</b>
<b>Total Revenue</b>	<b>15,727,539</b>		<b>94,848.76</b>	<b>15,632,690.24</b>	
<b>- Transfers (Board Authorized)</b>					
Transfer from Capital Res/Sale of Assets	763,100			763,100.00	0.00%
Transfer from Development Fee Reserve	2,000,000			2,000,000.00	0.00%
Transfer from General Reserve Fund	3,122,475			3,122,475.00	0.00%
<b>Total Transfers</b>	<b>5,885,575</b>		<b>0.00</b>	<b>5,885,575.00</b>	<b>0.00%</b>
<b>Total Revenue and Transfers</b>	<b>21,613,114</b>	<b>27,104.58</b>	<b>94,848.76</b>	<b>21,518,265.24</b>	<b>0.44%</b>

Notes: Tax Revenue for current month is not available.

Tax Revenue collected/received in January and April.

Revenue and Expenditures should be 25%

Date prepared: 10/9/2014 (Updated for Final Budget)

# El Dorado Hills Fire Department Revenue and Expense Summary September 2014

	Final Budget Fiscal Year 2014-2015	Actual Expended September 2014	Actual Expended YTD September 30 2014	Remaining Balance Available	% of Budget Expended
<b>Expense</b>					
<b>6000 · Salaries &amp; Wages</b>					
6001 · Salaries & Wages, Fire	5,342,948	382,744.66	1,139,178.70	4,203,769.30	21.32%
6011 · Education Pay	362,600	27,780.03	82,357.68	280,242.32	22.71%
6016 · Salaries & Wages, Clerical/Misc	550,703	32,378.58	90,918.48	459,784.52	16.51%
6017 · Volunteer Pay	75,000	0.00	0.00	75,000.00	0.00%
6018 · Director Pay	16,000	500.00	2,400.00	13,600.00	15.00%
<b>6019 · Overtime</b>					
6019.1 · Overtime, Operational	1,450,000	174,350.66	508,429.49	941,570.51	35.06%
6019.2 · Overtime, Outside Aid	250,000	0.00	0.00	250,000.00	0.00%
6019.3 · Overtime, JPA	100,000	0.00	4,016.26	95,983.74	4.02%
<b>Total 6019 · Overtime</b>	<b>1,800,000</b>	<b>174,350.66</b>	<b>512,445.75</b>	<b>1,287,554.25</b>	<b>28.47%</b>
<b>6020 · P.E.R.S. Retirement</b>					
6031 · Life Insurance	5,746	418.00	1,284.40	4,461.60	22.35%
6032 · P.E.R.S. Health Benefits	1,177,474	93,766.37	276,298.14	901,175.86	23.47%
6033 · Disability Insurance	12,870	994.50	2,983.50	9,886.50	23.18%
6034 · Health Cost of Retirees	724,300	31,640.75	418,246.25	306,053.75	57.75%
6040 · Dental/Vision Expense	152,860	9,292.00	28,819.00	124,041.00	18.85%
6050 · Unemployment Insurance	15,560	231.06	410.88	15,149.12	2.64%
6060 · Vacation & Sick Expense Reserve	25,000	0.00	630.00	24,370.00	2.52%
6070 · Medicare	118,816	8,591.29	25,547.71	93,268.29	21.50%
<b>Total 6000 · Salaries &amp; Wages</b>	<b>12,666,804</b>	<b>921,012.49</b>	<b>3,059,143.91</b>	<b>9,607,660.09</b>	<b>24.15%</b>
<b>6100 · Clothing &amp; Personal Supplies</b>					
6100 · Clothing & Personal Supplies	77,550	2,321.91	17,186.11	60,363.89	22.16%
<b>6110 · Communications</b>					
6111 · Business Phones	58,080	4,601.75	14,135.23	43,944.77	24.34%
6112 · Dispatch Services	60,000	0.00	0.00	60,000.00	0.00%
<b>Total 6110 · Communications</b>	<b>118,080</b>	<b>4,601.75</b>	<b>14,135.23</b>	<b>103,944.77</b>	<b>11.97%</b>

Revenue and Expenditures should be 25%  
Date prepared: 10/9/2014 (Updated for Final Budget)

**El Dorado Hills Fire Department  
Revenue and Expense Summary  
September 2014**

	<b>Prelim Budget Fiscal Year 2013-2014</b>	<b>Actual Expended September 2014</b>	<b>Actual Expended YTD September 30 2014</b>	<b>Remaining Balance Available</b>	<b>% of Budget Expended</b>
<b>6120 · Housekeeping</b>	21,100	1,178.70	3,846.90	17,253.10	18.23%
<b>6130 · Insurance</b>					
<b>6131 · General Insurance (Annual)</b>	57,000	0.00	0.00	57,000.00	0.00%
<b>6132 · Workers Compensation</b>	642,571	51,942.25	155,826.75	486,744.25	24.25%
<b>Total 6130 · Insurance</b>	<u>699,571</u>	<u>51,942.25</u>	<u>155,826.75</u>	<u>543,744.25</u>	<u>22.28%</u>
<b>6140 · Maintenance of Equipment</b>					
<b>6141 · Tires</b>	14,000	1,924.23	7,776.25	6,223.75	55.55%
<b>6142 · Parts &amp; Supplies</b>	12,000	1,111.15	1,898.35	10,101.65	15.82%
<b>6143 · Outside Work</b>	90,500	28,801.54	44,461.32	46,038.68	49.13%
<b>6144 · Equipment Maintenance</b>	133,090	8,764.19	21,877.23	111,212.77	16.44%
<b>6145 · Radio Maintenance</b>	5,500	79.17	624.51	4,875.49	11.36%
<b>Total 6140 · Maintenance of Equipment</b>	<u>255,090</u>	<u>40,680.28</u>	<u>76,637.66</u>	<u>178,452.34</u>	<u>30.04%</u>
<b>6150 · Maintenance, Structures &amp; Ground</b>	50,440	4,343.89	15,244.21	35,195.79	30.22%
<b>6160 · Medical Supplies</b>					
<b>6161 · Medical Supplies</b>	1,000	0.00	0.00	1,000.00	0.00%
<b>Total 6160 · Medical Supplies</b>	<u>1,000</u>	<u>0.00</u>	<u>0.00</u>	<u>1,000.00</u>	<u>0.00%</u>
<b>6170 · Dues and Subscriptions</b>	7,355	300.00	4,928.01	2,426.99	67.00%
<b>6180 · Miscellaneous</b>					
<b>6181 · Miscellaneous</b>	4,000	509.32	708.32	3,291.68	17.71%
<b>6182 · Honor Guard</b>	4,400	0.00	0.00	4,400.00	0.00%
<b>6183 · Explorer Program</b>	1,500	0.00	0.00	1,500.00	0.00%
<b>6183 · Pipes and Drums</b>	3,000	0.00	0.00	3,000.00	0.00%
<b>Total 6180 · Miscellaneous</b>	<u>12,900</u>	<u>509.32</u>	<u>708.32</u>	<u>12,191.68</u>	<u>5.49%</u>
<b>6190 · Office Supplies</b>	18,350	1,939.46	3,512.62	14,837.38	19.14%

Revenue and Expenditures should be 25%  
Date prepared: 10/9/2014 (Updated for Final Budget)

**El Dorado Hills Fire Department  
Revenue and Expense Summary  
September 2014**

	<b>Prelim Budget Fiscal Year 2013-2014</b>	<b>Actual Expended September 2014</b>	<b>Actual Expended YTD September 30 2014</b>	<b>Remaining Balance Available</b>	<b>% of Budget Expended</b>
<b>6200 · Professional Services</b>					
6201 · Audit	10,500	0.00	0.00	10,500.00	0.00%
6202 · Legal	120,000	12,938.30	14,092.70	105,907.30	11.74%
6203 · Notices	3,500	838.58	838.58	2,661.42	23.96%
6204 · Misc.	305,280	6,215.97	55,939.71	249,340.29	18.32%
6205 · Elections/Tax Administration	20,000	0.00	0.00	20,000.00	0.00%
<b>Total 6200 · Professional Services</b>	<b>459,280</b>	<b>19,992.85</b>	<b>70,870.99</b>	<b>388,409.01</b>	<b>15.43%</b>
<b>6220 · Rents and Leases - Buildings</b>	106,544	8,829.48	26,488.44	80,055.56	24.86%
<b>6230 · Small Tools and Supplies</b>	42,000	2,066.00	6,845.96	35,154.04	16.30%
<b>6240 · Special Expenses</b>					
6241 · Training	80,950	7,996.08	29,397.23	51,552.77	36.32%
6242 · Fire Prevention	13,000	28.08	7,067.48	5,932.52	54.37%
6243 · Licenses	1,000	0.00	0.00	1,000.00	0.00%
6244 · Directors' Training & Travel	3,000	0.00	0.00	3,000.00	0.00%
<b>Total 6240 · Special Expenses</b>	<b>97,950</b>	<b>8,024.16</b>	<b>36,464.71</b>	<b>61,485.29</b>	<b>37.23%</b>
<b>6250 · Transportation and Travel</b>					
6251 · Fuel and Oil	75,000	6,135.15	17,404.45	57,595.55	23.21%
6252 · Travel	20,000	70.00	2,202.06	17,797.94	11.01%
6253 · Meals & Refreshments	20,000	1,632.46	3,348.57	16,651.43	16.74%
<b>Total 6250 · Transportation and Travel</b>	<b>115,000</b>	<b>7,837.61</b>	<b>22,955.08</b>	<b>92,044.92</b>	<b>19.96%</b>
<b>6260 · Utilities</b>					
6261 · Electricity	60,000	7,357.23	14,950.07	45,049.93	24.92%
6262 · Natural Gas/Propane	27,000	292.53	592.45	26,407.55	2.19%
6263 · Water/Sewer	14,000	0.00	1,932.18	12,067.82	13.80%
<b>Total 6260 · Utilities</b>	<b>101,000</b>	<b>7,649.76</b>	<b>17,474.70</b>	<b>83,525.30</b>	<b>17.30%</b>
<b>6720 · Fixed Assets</b>	6,763,100	121,578.27	134,586.85	6,628,513.15	1.99%
<b>6999 · Contingencies</b>	0	0.00	0.00	0.00	0.00%
<b>Total Budget and Expenses</b>	<b>21,613,114</b>	<b>1,204,808.18</b>	<b>3,666,856.45</b>	<b>17,946,257.55</b>	<b>16.97%</b>
<b>Net Revenue/Expenses Over/Short +/-</b>	0		<b>(3,572,007.69)</b>		

Revenue and Expenditures should be 25%  
Date prepared: 10/9/2014 (Updated for Final Budget)

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>
09/01/2014	17472	DC Management, LLC	6220 · Rents and Lease...		8,686.48	X		376,679.93
09/03/2014	EFT	Transfer from LAIF	1074 · Local Agency I...	Confirm #1443...			500,000.00	876,679.93
09/03/2014	Void Cit...	Citygate Associates, ...	6200 · Professional Ser...	Reverse of GJE...		X	8,944.69	885,624.62
09/04/2014	EFT	P.E.R.S. Health	-split-	Health Benefits...	125,407.12			760,217.50
09/04/2014	EFT	Nationwide Retireme...	-split-		13,963.14			746,254.36
09/04/2014	EFT	P.E.R.S. ING	-split-	PR14-9-1 Conf...	5,450.96			740,803.40
09/04/2014	17478	Wallace Fullerton	-split-		200.00			740,603.40
09/04/2014	17479	Charles J. Hartley	6000 · Salaries & Wag...	Director Pay	100.00			740,503.40
09/04/2014	17480	John Hidahl	6000 · Salaries & Wag...		100.00			740,403.40
09/04/2014	17481	Barbara Winn	6000 · Salaries & Wag...		100.00			740,303.40
09/04/2014	17482	Carol Caughey	6000 · Salaries & Wag...		150.00			740,153.40
09/04/2014	17483	David Kennedy	6000 · Salaries & Wag...		100.00			740,053.40
09/04/2014	17484	James O'Camb	6000 · Salaries & Wag...		1,422.00			738,631.40
09/04/2014	17485	Dwight Piper	6000 · Salaries & Wag...		150.00			738,481.40
09/04/2014	17486	Frederick Russell	6000 · Salaries & Wag...		150.00			738,331.40
09/04/2014	17487	Angelica Silveira	6000 · Salaries & Wag...		150.00			738,181.40
09/04/2014	17488	Wells Fargo Bank	2026 · EDH Associate...	Payroll Deducti...	2,030.60			736,150.80
09/04/2014	17489	CA Assoc. of Profess...	6000 · Salaries & Wag...		994.50			735,156.30
09/04/2014	17490	Managed Health Net...	6200 · Professional Ser...		751.40			734,404.90
09/04/2014	17491	Standard Insurance Co.	6000 · Salaries & Wag...	Life Insurance	418.00			733,986.90
09/04/2014	17492	Aflac	2029 · Other Payable		188.90			733,798.00
09/04/2014	17493	APPTIX Inc.	-split-		1,437.84			732,360.16
09/04/2014	17494	Aramark	6100 · Clothing & Pers...	Rags	116.80			732,243.36
09/04/2014	17495	Arnolds for Awards	6100 · Clothing & Pers...		316.05			731,927.31
09/04/2014	17496	Bugman Pest Control	-split-		235.00			731,692.31
09/04/2014	17497	Carbon Copy, Inc	-split-		110.73			731,581.58
09/04/2014	17498	Costco	-split-		1,157.40			730,424.18
09/04/2014	17499	EDC Air Quality Ma...	6140 · Maintenance of ...		362.00			730,062.18
09/04/2014	17500	East Bay Tire Co.	-split-		3,658.31			726,403.87
09/04/2014	17501	Folsom Lake Ford	6140 · Maintenance of ...		85.52			726,318.35
09/04/2014	17502	Gold Country Media	6200 · Professional Ser...		125.18			726,193.17
09/04/2014	17503	Grainger Inc.	6150 · Maintenance,Str...		35.48			726,157.69
09/04/2014	17504	InterState Oil Compa...	6250 · Transportation a...		1,783.13			724,374.56
09/04/2014	17505	Interwest Consulting ...	6200 · Professional Ser...		90.00			724,284.56
09/04/2014	17506	Kiko T. Trucking	6240 · Special Expense...		2,500.00			721,784.56
09/04/2014	17507	Citygate Associates, ...	6200 · Professional Ser...		8,944.69			712,839.87
09/04/2014	17508	Madeira Group Inter...	6200 · Professional Ser...		1,840.88			710,998.99
09/04/2014	17509	Mountain Democrat	6200 · Professional Ser...		52.25			710,946.74
09/04/2014	17510	Norcal Beverage Co. ...	6140 · Maintenance of ...		288.79			710,657.95
09/04/2014	17511	Pitney Bowes	6190 · Office Supplies		121.44			710,536.51

El Dorado Hills Fire Department

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From 09/01/2014 through 09/30/2014

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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>
09/04/2014	17512	Rapco Industries Inc.	6140 · Maintenance of ...		353.76			710,182.75
09/04/2014	17513	Reibes Auto Parts	6140 · Maintenance of ...		135.24			710,047.51
09/04/2014	17514	Riverview Internatio...	6140 · Maintenance of ...		82.56			709,964.95
09/04/2014	17515	Signal Service	6200 · Professional Ser...		114.00			709,850.95
09/04/2014	17516	Verizon Wireless	-split-		1,899.57			707,951.38
09/04/2014	PR14-9-1	Payroll - Taxes	2021 · Federal Tax Wit...	Taxes	74,784.61			633,166.77
09/04/2014	PR14-9-1	Payroll - Direct Depo...	2021 · Federal Tax Wit...	Direct Deposit	220,940.12			412,226.65
09/08/2014	EFT	P.E.R.S. Retirement	-split-	Conf# 1000467...	81,721.00			330,505.65
09/08/2014	EFT	P.E.R.S. Retirement (...)	6000 · Salaries & Wag...	Conf# 1000467...	329.53			330,176.12
09/08/2014	EFT	P.E.R.S. Retirement (...)	6000 · Salaries & Wag...	Conf# 1000467...	3,591.24			326,584.88
09/08/2014	EFT	P.E.R.S. Retirement (...)	6000 · Salaries & Wag...	Conf# 1000461...	2,390.32			324,194.56
09/08/2014	EFT	P.E.R.S. Retirement (...)	6000 · Salaries & Wag...	Conf# 1000466...	771.72			323,422.84
09/08/2014	EFT	U.S. Bank Telepay	2010 · Accounts Payable	Confirmed	12,599.90			310,822.94
09/08/2014	17517	Fred Russell (FDC)	6720 · Fixed Assets		3,973.75			306,849.19
09/08/2014	17518	Hefner, Stark & Mar...	6200 · Professional Ser...	Legal Services	8,819.90			298,029.29
09/08/2014	17519	S W Allen Constructi...	6720 · Fixed Assets		90,744.00			207,285.29
09/12/2014	EFT	ADP	6200 · Professional Ser...		270.19			207,015.10
09/15/2014		Bank Charges	6190 · Office Supplies	Bank Charges	90.74			206,924.36
09/17/2014		Transfer from LAIF	1074 · Local Agency I...	Confirm #1444...			600,000.00	806,924.36
09/17/2014	17520	Wells Fargo Bank	2026 · EDH Associate...	Payroll Deducti...	2,122.90			804,801.46
09/17/2014	17521	Chase Bank	2029 · Other Payable	Pipes & Drums	450.00			804,351.46
09/17/2014	17522	Absolute Secured Sh...	6190 · Office Supplies		35.00			804,316.46
09/17/2014	17523	AT&T (CALNET 2)	-split-		607.38			803,709.08
09/17/2014	17524	A T & T Wireless	6110 · Communication...	Cell Phones	285.08			803,424.00
09/17/2014	17525	Best Best & Krieger	6200 · Professional Ser...		4,118.40			799,305.60
09/17/2014	17526	Betz Landscaping, Inc	2015 · Weed Abateme...		300.00			799,005.60
09/17/2014	17527	Blue Ribbon Personn...	-split-		1,604.46			797,401.14
09/17/2014	17528	Phillip Wesson	6180 · Miscellaneous:6...		200.00			797,201.14
09/17/2014	17529	CALPO/HOM/MAC...	6720 · Fixed Assets		1,811.00			795,390.14
09/17/2014	17530	Cartridge World	6190 · Office Supplies		628.46			794,761.68
09/17/2014	17531	Churchll's Hardware ...	6230 · Small Tools and...		6.97			794,754.71
09/17/2014	17532	Citygate Associates, ...	6200 · Professional Ser...		488.25			794,266.46
09/17/2014	17533	El Dorado Disposal S...	-split-	Garbage	555.63			793,710.83
09/17/2014	17534	El Dorado Hills Rota...	6170 · Dues and Subsc...		75.00			793,635.83
09/17/2014	17535	Fastenal Company	6230 · Small Tools and...		13.49			793,622.34
09/17/2014	17536	Ferrara Fire Appar...	6140 · Maintenance of ...		69.12			793,553.22
09/17/2014	17537	Forcible Entry Equip...	6720 · Fixed Assets		5,267.50			788,285.72
09/17/2014	17538	Gilly's Super Signs	6190 · Office Supplies		48.38			788,237.34
09/17/2014	17539	InterState Oil Compa...	-split-		3,881.26			784,356.08
09/17/2014	17540	Interstate Sales	6230 · Small Tools and...	Blue Markers	1,182.50			783,173.58

El Dorado Hills Fire Department

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09/17/2014	17541	Jobs Available	6200 · Professional Ser...		273.00			782,900.58
09/17/2014	17542	L.N. Curtis & Sons	-split-		10,042.09			772,858.49
09/17/2014	17543	State Treasurer's Offi...	6240 · Special Expense...		100.00			772,758.49
09/17/2014	17544	EDH Marshall Famil...	-split-		454.00			772,304.49
09/17/2014	17545	Motorola Solutions Inc	-split-		18,313.19			753,991.30
09/17/2014	17546	National Garage Doo...	-split-		1,530.00			752,461.30
09/17/2014	17547	Mountain Democrat	6200 · Professional Ser...		388.15			752,073.15
09/17/2014	17548	P. G. & E.	-split-	Sta 84, 85, 86, 87	7,649.76			744,423.39
09/17/2014	17549	Rescue Fire Departm...	6200 · Professional Ser...		120.00			744,303.39
09/17/2014	17550	Riverview Internatio...	6140 · Maintenance of ...	VOID:		X		744,303.39
09/17/2014	17551	State Fire Training	6240 · Special Expense...		65.00			744,238.39
09/17/2014	17552	State Compensation ...	6130 · Insurance:6132 ...	Workers Comp	51,942.25			692,296.14
09/17/2014	17553	UPS Store	-split-		10.00			692,286.14
09/17/2014	17554	Verizon Wireless - 1	6110 · Communication...		842.88			691,443.26
09/17/2014	17555	West Coast Frame/C...	6140 · Maintenance of ...		28,718.98			662,724.28
09/18/2014	EFT	P.E.R.S. ING	-split-	PR14-9-2 Conf...	5,450.96			657,273.32
09/18/2014	EFT	P.E.R.S. Retirement	-split-	Conf# 1000470...	80,873.59			576,399.73
09/18/2014	EFT	P.E.R.S. Retirement (...	6000 · Salaries & Wag...	Conf# 1000470...	329.53			576,070.20
09/18/2014	EFT	P.E.R.S. Retirement (...	6000 · Salaries & Wag...	Conf# 1000470...	3,591.24			572,478.96
09/18/2014	EFT	P.E.R.S. Retirement (...	6000 · Salaries & Wag...	Conf# 1000470...	3,423.96			569,055.00
09/18/2014	EFT	P.E.R.S. Retirement (...	6000 · Salaries & Wag...	Conf# 1000470...	741.27			568,313.73
09/18/2014	PR14-9-2	Payroll - Taxes	2021 · Federal Tax Wit...	Taxes	68,675.18			499,638.55
09/18/2014	PR14-9-2	Payroll - Direct Depo...	2021 · Federal Tax Wit...	Direct Deposit	201,768.66			297,869.89
09/18/2014	PR14-9-2	Payroll - Checks	2021 · Federal Tax Wit...	Bohanan - Che...	2,004.56			295,865.33
09/18/2014	PR14-9-2	Payroll - Checks	2021 · Federal Tax Wit...	Lorence - Chec...	2,198.75			293,666.58
09/19/2014	EFT	Nationwide Retireme...	-split-		13,963.14			279,703.44
09/23/2014		Deposit	-split-	Deposit			28,005.59	307,709.03
09/26/2014	EFT	ADP	6200 · Professional Ser...		280.53			307,428.50
09/26/2014	EFT	ADP (FSA)	2032 · FSA-Medical C...		86.53			307,341.97



**Payment for Station 84 Building Project**

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**Summary**

The Building Committee approved the second payment to S W Allen Construction Inc. for Station 84 in the amount of \$172,184.

**Fiscal Impact**

S W Allen Construction Inc.  
Payment 2 - \$172,184

**Recommendation**

Staff recommends ratifying this payment.

**Request by Jim Ross for Development Fee Appeal**

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**Summary:**

This request was discussed originally with the appeal by Mr. Baosong Zhao to the Board of Directors. Mr. Ross would like to appeal the Development Fee of \$4,556.48 that he was charged for building a custom residential house in the Villadoro Subdivision. Mr. Ross is requesting a 50% fee reduction based on an old fire sprinkler incentive program from the 2004 era.

Mr. Ross has requested an appeal to the Board of Directors of the El Dorado Hills Fire Department consistent with our Standard A-001 entitled "Development Fee." The appeal language is:

Appeals

Any person may appeal the imposition of development fees by filing a written statement of appeal outlining the facts and circumstances which the appellant believes are sufficient to justify the waiver or modification of development fees applied to the appellants building project. The written appeal must include the appellant's name, mailing address, day-time telephone number, assessors parcel number, permit number and fee amount for the building project. The District's Board of Directors will consider the appeal at its next Board of Directors meeting scheduled not less than seventy-two (72) hours from and after receipt of the written appeal.

**Overview:**

Michael Lilienthal, Fire Marshal researched this project and provides the following information:

New Residential Home:

Name: Jim Ross  
Address: 2788 Via Fiori  
APN: 120 600 131

Scope: Custom home with 3,928 square feet of dwelling, covered porch and garage area.

Original Permit: 00221407                      Date: 12/12/13

### **Background:**

Prior to January 2011, fire sprinklers in new residential homes were not required to be installed. The law changed January 1, 2011, making residential fire sprinklers **mandatory** in all new homes after that date.

In 2004, Fire Marshal Fred Russell was encouraging people to install residential fire sprinklers voluntarily. One of the key methods to encourage people to spend thousands of extra dollars to install fire sprinklers was to offer a reduction of the development fee.

In 2004, fees collected for new houses were a FIXED cost of \$2,416 per dwelling unit (the size of the house did not change the fee). The 50% reduction for homes in Villadoro had a value of \$1,208.

On February 18, 2004, the EDHFD Board of Directors approved homes in Villadoro, Phase 1 be eligible for a 50% fee reduction as an INCENTIVE for them to install fire sprinklers.

In 2006, the EDHFD Board of Directors changed the methodology in how development fees were collected for both residential and commercial. There was NO LONGER any credit given for fire sprinkler installation. Additionally, there was no longer a fixed fee for residential home development. Instead, the current methodology of charging a development fee based on the size of the dwelling, covered porch and garage was approved and adopted by the Board. This is the same methodology we use today.

### **Fiscal Impact:**

Approving Mr. Ross' appeal will result in the loss of revenue in the amount of \$2,278.24 for a 50% reduction of his Development Fee.

### **Recommendation:**

Staff's recommendation is to approve the 50% development fee appeal. The Board took action at the September 2014 Board meeting to allow for this fee appeal. We have drafted a letter to Villadoro advising them that we are no longer offering this 50% reduction for future projects.

○ = Vacant Lot



**Surplus and Sale of Obsolete Equipment**

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**Summary:**

An inventory was recently completed of safety clothing stored at Station 86. The items listed for surplus are either damaged or have exceeded service-life guidelines as adopted by the National Fire Protection Association (NFPA).

Staff recommends that this equipment be classified as surplus and offered for sale or donated for scrap as appropriate.

<b><u>Number</u></b>	<b><u>Type</u></b>	<b><u>Estimated Value</u></b>
22	Helmets	\$0
31	Jackets	\$0
34	Pants	\$0
49 pair	Boots	\$0

**Fiscal Impact:**

Equipment should not be sold since it has been determined to be unsafe for Structural/Wildland Firefighting.

**Recommendation:**

Staff recommends that all equipment listed be put in surplus status for disposal and/or donation to the High School ROP program.



# EL DORADO HILLS FIRE DEPARTMENT

## MONTHLY ACTIVITY REPORT

SEPTEMBER 2014



*"Your Safety,  
Our Commitment"*

### ALARM STATISTICS

240	Calls September 2014
187	Calls September 2013
2,180	Total "2014" Year to Date"
2,048	Total "2013" Year to Date"
88%	Unit Response, 10 Minutes (before exception reports)
93%	Medic Unit Response, 11 Minutes (before exception reports)

\*74 consecutive months in compliance.



# EL DORADO HILLS FIRE DEPARTMENT



*"Your Safety,  
Our Commitment"*

## Monthly Response Time Statistics

<u>Jan- 2014</u>	<u>6 min</u>	<u>7 min</u>	<u>8 min</u>	<u>Average</u>	<u>July-2014</u>	<u>6 min</u>	<u>7 min</u>	<u>8 min</u>	<u>Average</u>
Station 84	88%	94%	91%	05:08	Station 84	60%	76%	84%	05:59
Station 85	77%	95%	95%	05:10	Station 85	68%	92%	95%	05:12
Station 86	71%	100%	71%	06:41	Station 86	63%	69%	81%	06:21
Station 87	84%	80%	88%	05:45	Station 87	81%	85%	96%	04:59
<u>Feb-2014</u>					<u>Aug-2014</u>				
Station 84	94%	87%	89%	05:57	Station 84	55%	62%	72%	05:39
Station 85	85%	92%	92%	05:10	Station 85	76%	84%	89%	05:09
Station 86	76%	76%	76%	07:09	Station 86	62%	65%	83%	06:39
Station 87	68%	92%	96%	05:21	Station 87	91%	100%	100%	04:51
<u>Mar-2014</u>					<u>Sept-2014</u>				
Station 84	77%	90%	90%	05:49	Station 84	60%	73%	93%	05:23
Station 85	93%	86%	93%	04:53	Station 85	78%	94%	94%	04:56
Station 86	83%	100%	83%	07:24	Station 86	43%	87%	100%	06:00
Station 87	90%	90%	90%	05:13	Station 87	72%	94%	100%	04:48
<u>April-2014</u>					<u>Oct -2013</u>				
Station 84	82%	94%	76%	06:02	Station 84	85%	92%	92%	05:30
Station 85	92%	96%	92%	05:22	Station 85	71%	71%	83%	06:12
Station 86	62%	87%	87%	06:26	Station 86	75%	94%	100%	04:37
Station 87	64%	94%	94%	05:04	Station 87	85%	100%	100%	05:26
<u>May-2014</u>					<u>Nov-2013</u>				
Station 84	80%	93%	93%	05:05	Station 84	96%	96%	100%	04:11
Station 85	92%	100%	86%	05:28	Station 85	76%	87%	84%	06:10
Station 86	90%	80%	80%	06:29	Station 86	67%	100%	67%	06:36
Station 87	87%	93%	100%	05:26	Station 87	80%	80%	95%	05:59
<u>June-2014</u>					<u>Dec-2013</u>				
Station 84	75%	92%	96%	04:58	Station 84	84%	92%	88%	05:54
Station 85	73%	90%	97%	04:47	Station 85	80%	75%	75%	05:30
Station 86	32%	68%	79%	06:19	Station 86	66%	83%	88%	06:25
Station 87	63%	84%	95%	05:03	Station 87	80%	84%	84%	05:38

**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 -2014</u>	<b>Total-1</b> 1 - EMS	<u>July -2014</u>	<b>Total - 3</b> 2 – MVA 1 – Hazard Cond.
<u>February - 2014</u>	<b>Total - 5</b> 1 – Debris Pile 1 – False Call 1 –Vegetation 2 - EMS	<u>August -2014</u>	<b>Total - 6</b> 3 – MVA 3 – EMS
<u>March - 2014</u>	<b>Total - 3</b> 1 – Haz. Condition 1 – Lockout 1 - MVA	<u>September -2014</u>	<b>Total - 3</b> 1- Public Assist 1- MVA 1- Structure Fire
<u>April - 2014</u>	<b>Total - 1</b> 1 -EMS	<u>October -2014</u>	<b>Total -</b>
<u>May - 2014</u>	<b>Total - 2</b> 1 – EMS 1 – Vegetation	<u>November -2014</u>	<b>Total -</b>
<u>June - 2014</u>	<b>Total - 6</b> 3 –EMS 1 –MVA 1 –Vegetation 1 – Res. Structure	<u>December - 2014</u>	<b>Total -</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 JULY-SEPTEMBER 2014

*“YOUR SAFETY ... OUR COMMITMENT”*

### **Public Education**

- Fire station tours (8)
- Public education activities (0)

### **Juvenile Fire Setter Program**

- There have been no juveniles counseled during this quarter.

### **Fire Investigations**

- Chief Lilienthal attended a training course of Basic Electrical Fire Investigation, Advanced Electrical Fire Investigation and Fatal Fire Investigation.
- 3 Fire investigations occurred during the last quarter:
  - 466 Montridge - still under investigation (loss at approximately \$1,00,000).
  - Holiday Inn - still under investigation (loss at approximately \$1,00,000).
  - 4807 Danbury- house fire (electrical failure).

### **Buckle Up Baby**

- Buckle Up Baby Program (17 installations).

### **Vacant Lot Program**

- Program concluded for 2014.
- Liens placed on non-compliant properties.

### **Hazard Reduction Program**

- Program concluded for 2014.

### **October Fire Prevention Month**

- The school presentations are beginning for Fire Prevention Month.
- Crews will be presenting fire safety information at all elementary schools.
- The Smoke Alarm Giveaway is tentatively scheduled for November 1<sup>st</sup>.



# EL DORADO HILLS FIRE DEPARTMENT

## QUARTERLY TRAINING REPORT JULY-SEPTEMBER 2014

*“YOUR SAFETY ... OUR COMMITMENT”*

### TRAINING HOURS

#### Category Hours

<b>Paid Training</b>	<b>3,563.82</b>
<b>Wellness Training (All)</b>	<b>385.95</b>
<b>Volunteer Training</b>	<b>194.30</b>
<b>TOTAL</b>	<b>4,144.07</b>

### SIGNIFICANT TRAINING

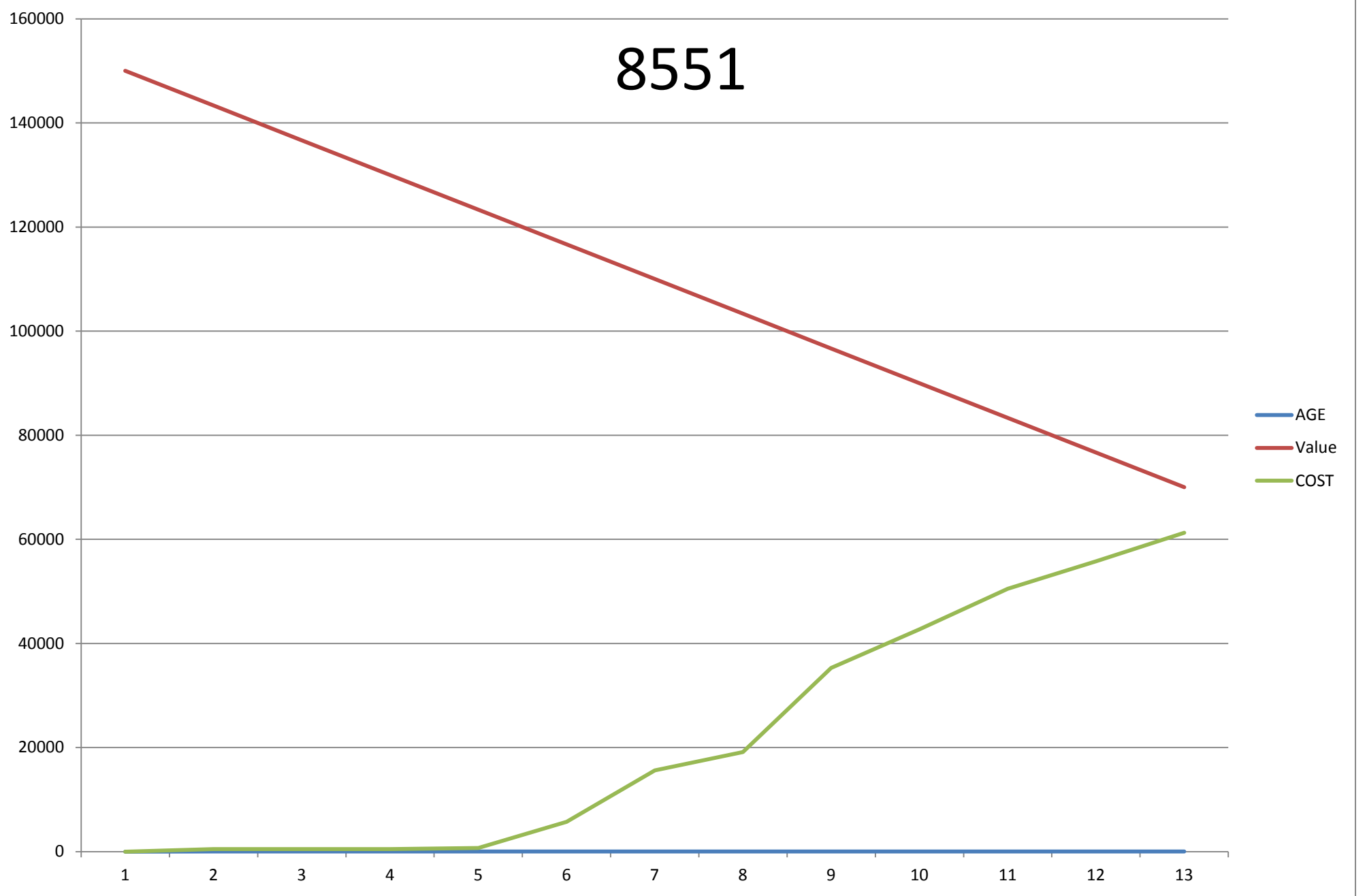
- Vehicle Extrication
- Vehicle Stabilization
- Engineer Training
- P.A.T.S. Training – Paramedic Annual Training Skills
- CHP H24 Operations
- Remote Pumping Drills Folsom Lake
- Salvage Cover Operations

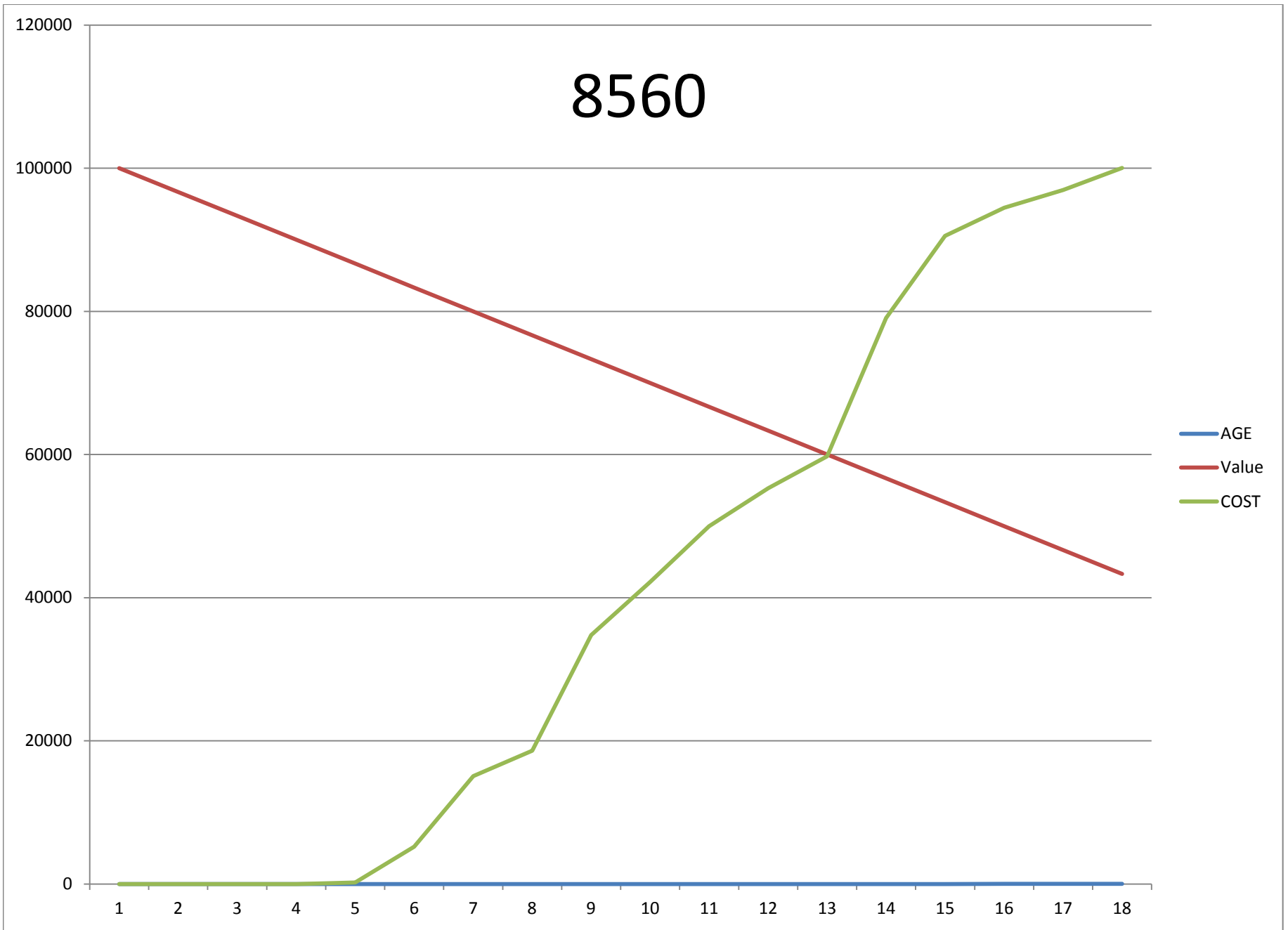
# Maintenance Costs And Depreciation

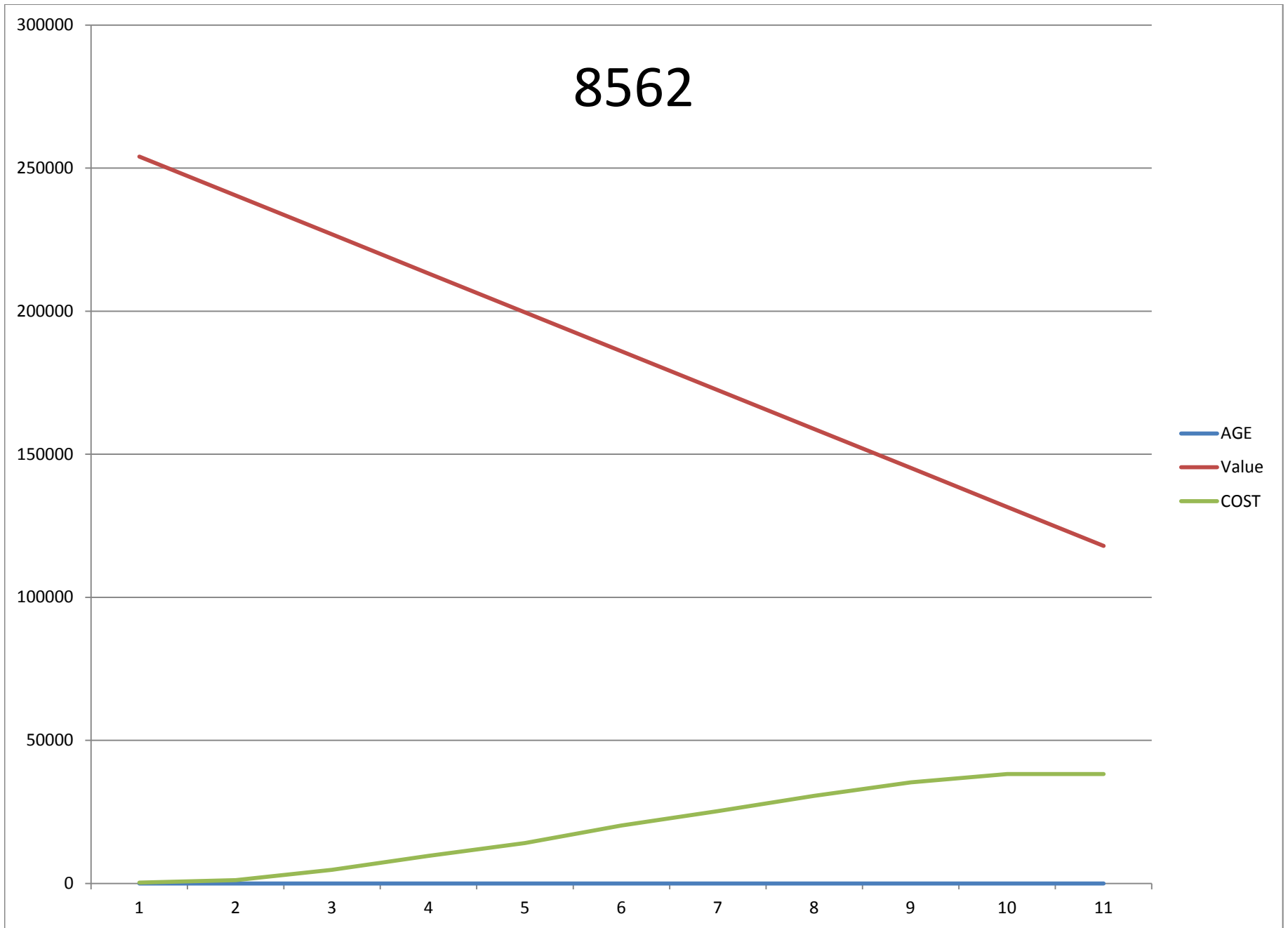
*As of 9/30/2014*

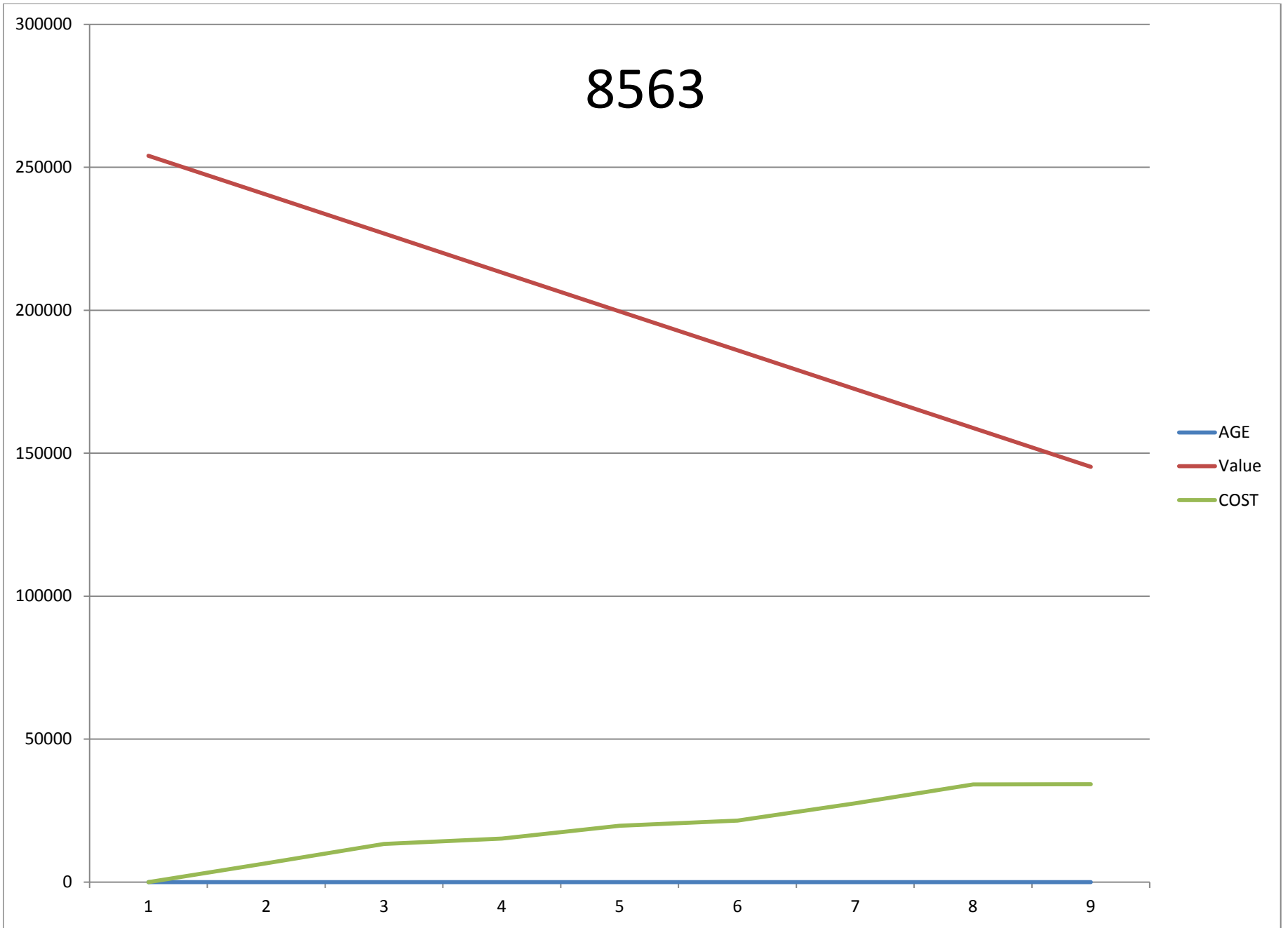
For all apparatus over 5 years old

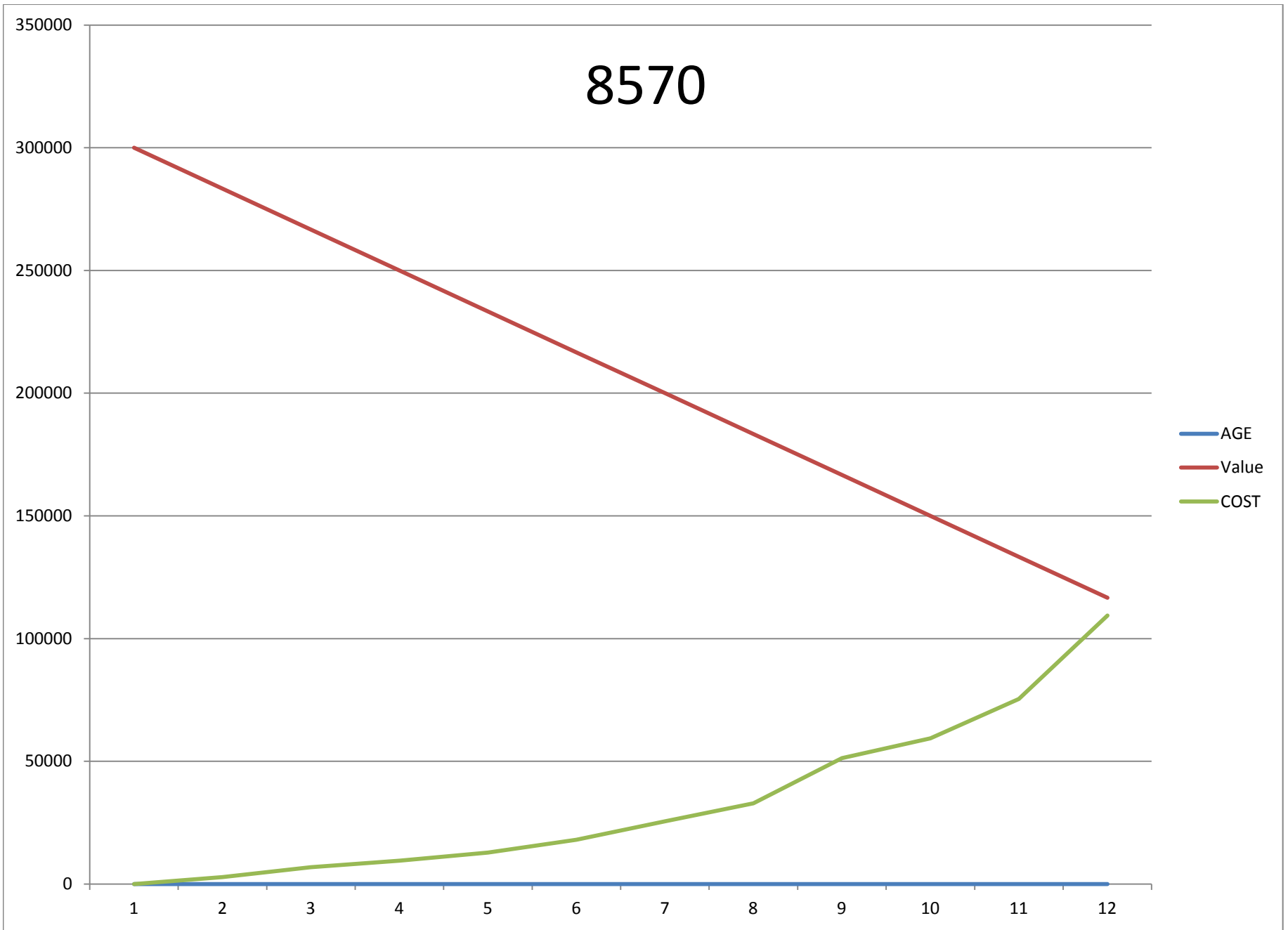
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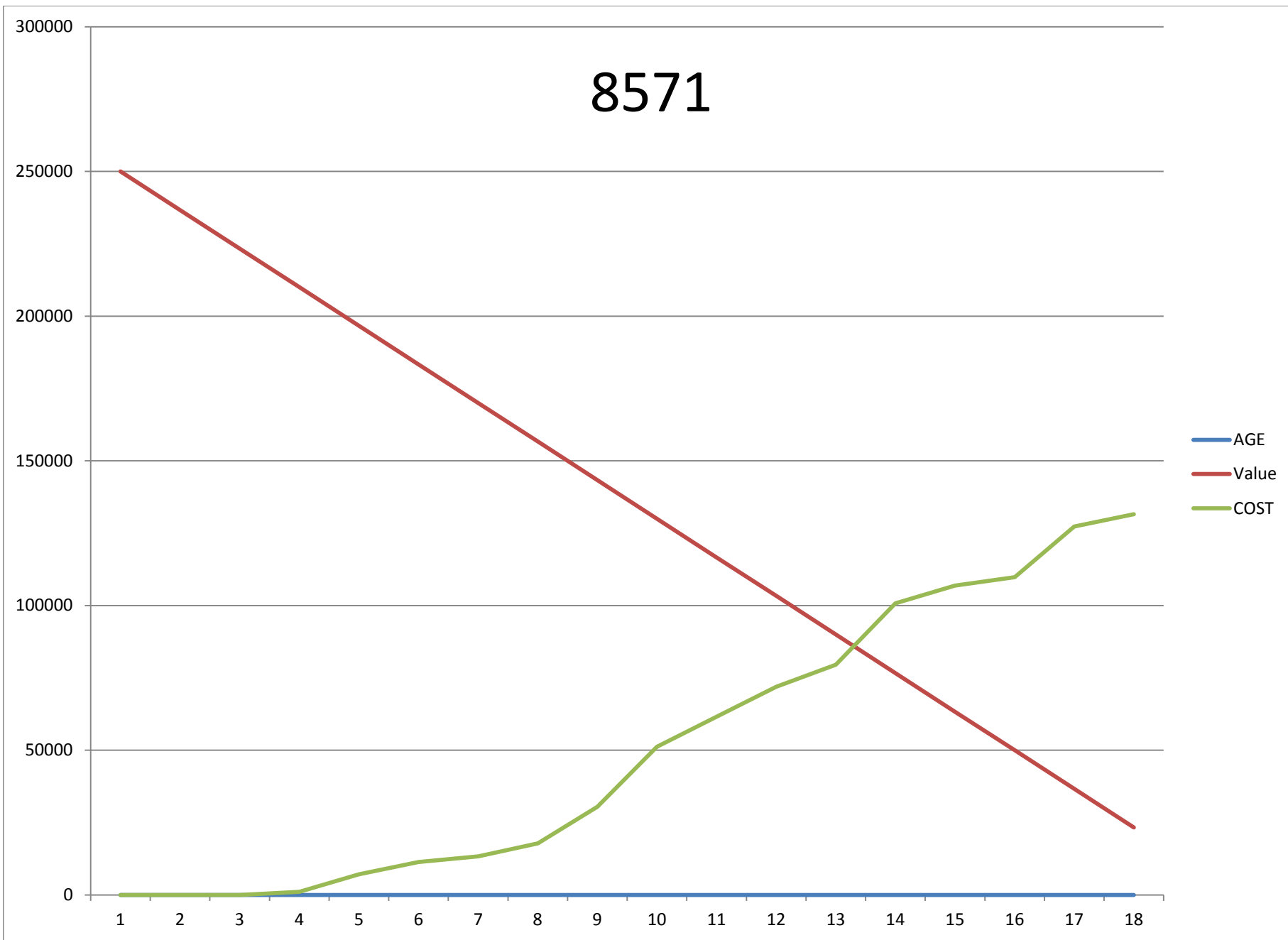




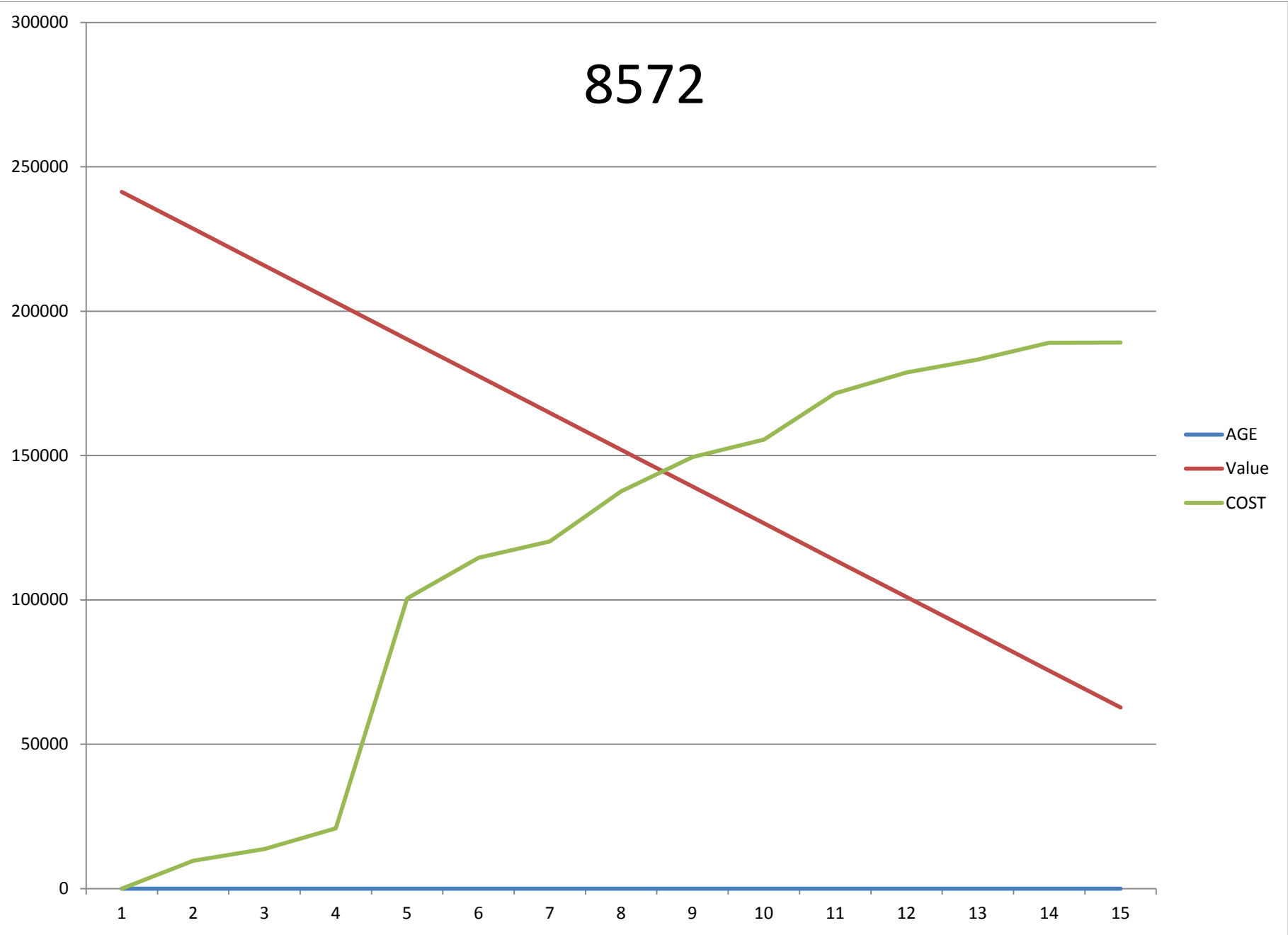


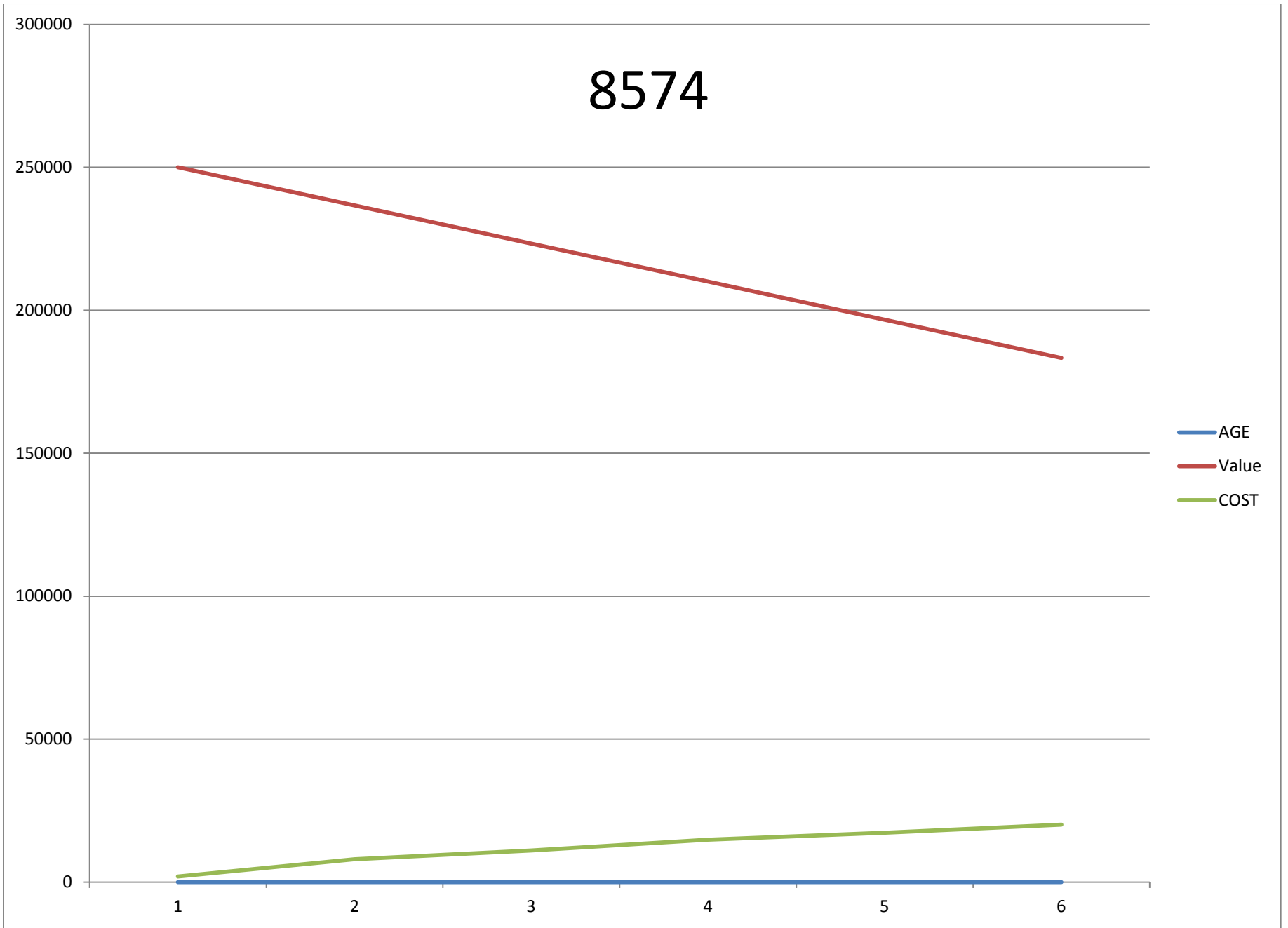


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# Days Out of Service

Eng #	Eng ID	Statio	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
8551	A-85	85	/	/	3a	/	/	/	/	/	2				5
8560	E-284	87	/	/	/	/	13a	8	/	/	/				21
8562	E-287	87	4a	/	/	/	/	/	1	/	/				5
8563	E-286	86	/	/	/	/	/	/	/	/	/				0
8570	E-385	85	31	10	/	/	/	5	/	10	11				67
8571	E-85	85	/	/	/	4a	/	26	6	/	/				36
8572	E-385	85	/	/	/	/	/	/	/	/	/				0
8574	E-86	86	/	/	8a	22a	/	/	/	/	15				45
8576	E-87	87	/	/	/	3a	5a	/	1	/	/				9
8577	E-84	84	/	22	17	/	/	/	11	/	/				50
8590	T-85	85	4	1	/	/	14a	15a	/	/	/				34

a = annual inspection

Project	Location	Type	Size	Process	Const. Date	Status
Aerometals Expansion	Sandstone Dr	Commercial	38,350 square foot expansion, office, warehouse, aircraft hanger	Planning	Unknown	Co. Planning Process
Bass Lake K-8 School	Bass Lake	K-8 School	20 acres	Preliminary Design	Unknown	Preliminary Design
Bass Lake North	Sienna Ridge	Residential	89 lots, 38.74 acres	FIL	Unknown	FIL
Black Stone Villas	Black Stone	Multi-Family	19 bldgs, 112 condos	Planning Approved	Unknown	Co. Planning Process
Blackstone W	Blackstone	Residential	204 homes	Planning	Unknown	Planning Approved 2.27.14
Blackstone X						Planning Approved 2.27.14
Blackstone V	Latrobe/Club View	Residential	70 lots, 10.08 acres	Planning Approved 5/8/14	Unknown	Planning Approved 5/8/14
Carson Creek Corporate Center	Bus. Park	Commercial	99,900, 2 bldgs	In process	2011-12	Grading complete
Carson Creek Fitness	Carson Crossing	Commercial	5,000 square foot fitness center, pool, recreation. 4.9 acres	Planning	Unknown	Co. Planning
Carson Creek Unit 1	Carson Crossing	Residential/55 and older		Improvement Plans	3 months	Approved/Improvement Plans
Carson Creek Unit 2	Carson Crossing	Residential/55 and older	634 homes and two multi-family dwellings	Planning Approved	Unknown	Co. Planning
Carson Creek Unit 3	Carson Crossing	Residential/55 and older	140 homes on 19.37 acres	Planning/TM	Unknown	Co. Planning
Central El Dorado Hills	Pedegral, Station 85 South to Highway 50	Residential		Planning	Unknown	Specific Plan Draft 2
D'Artagnan Micro Winery	Rocky Springs Ct	Commercial	4 acres grapes. 1,800 square foot	Approved by Planning 9/25/14	Unknown	Approved by Planning 9/25/14

			bldg.			
Diamonte	Malcom Dixon Rd	Residential	8 parcels	Planning	Unknown	Co. Planning Process
Dieu Nhan Buddhist Meditation Center (RES)	Duncan Hill Rd.	Church/Residential	6807 square foot meditation center, 2 Resident nun buildings, monk cottage, retreat cottage, guest cottage	Planning / SUP	Unknown	Co. Planning Process/ FIL
Dixon Ranch	Green Valley Rd	Residential	605 (Revised Dec. 2012)	Planning/Updated FIL 6/23/14	Unknown	Co. Planning Process
El Dorado Hills Apartments	Town Center (empty field) APN 121-290-60	Residential/Parking Garage	5 story parking garage 4 story apartment 250 units, 4.57 acres	TAC 3/17/14	Unknown	Co. Planning Process
El Dorado Hills Body Shop	Town Center/Rossmore Lane	Commercial	1 Bldg – Approx. 14904 square feet	Planning Commission on 3/13/14	Unknown	Planning Commission approved 3/13/14
El Dorado Hills Dog Park	At CSD Park	Dog Park	39.5 acres	Planning	Unknown	Planning
El Dorado Hills Retirement	Town Center West	Residential Care	130 units	Planning Approved 6/12/14	Unknown	Co. Planning Process
EDH 52	Silva Valley/50	Commercial	51.45 acres, 350,000 square feet commercial, including 3 major buildings, gas stations, fast food, etc.	Planning	Unknown	Co. Planning Process
El Dorado Springs 23	White Rock Across 4 Seasons	Residential	49 lots on 21.65 acres	Wildfire Safe Plan/TAC 6.16.14	Unknown	Co. Planning Process
EID – ATT Cell Tower	Cabrito Dr.	Cell Tower	65' Mono Pine	Planning	Unknown	Co. Planning Process
Francisco/ Green Valley	Francisco/ Green Valley	Commercial	3 buildings 32,000	Resubmitting to Planning	Unknown	Co. Planning Process
Golden State Flow	Golden Foothill	Commercial	10,920	Plan Review	2011-12	Construction

Measurement	Pkwy			Complete		Pending
Granade Subdivision (LTB)	Brandon/S. Shingle	Residential	10 lots on 133 acres	Conceptual Review	Unknown	Co. Planning
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	Approved at Planning 3.27.14	Unknown	Approved at Planning 3.27.14
Hansen Parcel Split (Latrobe)	6740 South Shingle Rd	Residential Parcel Split 4x4	4 lots	Conceptual Review	Unknown	Co. Planning Comments
La Cresta Woods	Wilson/Lago Vista	Residential	24 lots	FIL	Unknown	Planning
Lakehills Verizon Cell Tower	Lakehills Church	Cell Tower	Cell Tower	Construction	Unknown	Construction
Lakehills ATT Cell Tower	Lakehills Church	Cell Tower	Cell Tower	Planning	Unknown	Planning Comments
Lesarra	Valley View	Residential/ Multi Family	7 Buildings	Framing	Unknown	Under Construction
Lime Rock Valley	South East Marble Valley Area	Residential	740 acres 800 Res. Lots	Planning	Unknown	Specific Plan Draft 2
Marble Valley	South Bass Lake	Residential/Commercial	2341 acres 3236 Res. Lots, plus commercial	Planning	Unknown	Specific Plan Draft 2
Miginella	Salmon Falls/Kailia Way	Residential	8 lots	Planning	Unknown	Planning Approved 2.27.14
No Name = APN 115-040-16	North of Hawk View off Bass Lake	Residential Lots	114 lots	FIL Letter	Unknown	Planning
Oak Trails (Rescue)	Rescue	Residential	Parcel Split – 4 lots	Planning	Unknown	Co. Planning Process
Pedegral	Below Ridgeview	Residential	unknown	Planning	Unknown	NOP
Porter	Golden Foothill Pkwy	Commercial	6,075	One building complete. 2 <sup>nd</sup> building unknown	2011-12	Under construction
Promontory Lot H Unit 1 & 2	Beatty	Residential		Final Map 11/5/13	11/5/13	BOS - final
Promontory Village 8 APN 124-400-01	Promontory	Residential Lots	63 lots	Planning	Unknown	Planning 1/23/14
Ridgeview Village Unit 9	Beatty	Residential	49 lots	Planning	Unknown	Planning Commission
Ridgeview West Unit 4 APN	Via Barlogio at Via	Residential Lots	20 lots	FIL Letter	Unknown	Planning

120-700-07	Trevisio					
Promontory Lot D1	Sophia/Alexandria	Residential	63 lots	Planning	Unknown	TAC on 9/23/13
Rancho Dorado Subdivision	West Dead End of Wilson/Folsom Boundary	Residential	302 lots on 121.95 acres	FIL Letter/Wildfire Safe Plan Review	Unknown	Planning
Salmon Falls Road Verizon	Arroyo Vista/ Lake Vista Lane	Cell Tower	85' Monopine	Planning	Unknown	Co. Planning Process
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
Serrano K1/K2	Greenview	Residential Lots	50 lots	Final Map 11/5/13	11/5/13	BOS - final
Serrano K-5	Green view	Residential	151 homes	Final Map	Early 2014	Final Map Process
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
Serrano Village D1	Meadow Wood	Residential	65 Lots	Planning	Unknown	Co. Planning Process
Serrano Village J Lot H	Serrano/Bass Lake	Residential Lots	75 lots	FIL Letter	Unknown	Planning
Serrano Westside	Near Raley's/ Serrano Parkway	Residential	unknown	Planning	Unknown	NOP
Sienna Ridge Road Realignment	Serrano Parkway and Bass Lake	Road Realignment	N/A	Velum signed	Unknown	Planning
Springs Equestrian Center (RES)				Planning	Unknown	Planning 10/23/14
Summer Brook (Rescue)	Green Valley near Deer Valley	Residential	29 lots	Approved by Planning 9/25/14	Unknown	Approved by Planning 9/25/14
Town Center West	Latrobe and White Rock Road	Commercial	Unknown	Planning	Unknown	Co. Planning Process
Valley View Sports Park	Blackstone	Park		Plan Review	Spring 2014	Plan Review
Watermark La Reserve	Salmon Falls	Residential	4 homes	Improvement Plans Signed 9.14	Unknown	Mylar signed
West Valley Unit 3B		Residential		Map Revision	Unknown	Co. Planning Process
West Valley 5B Unit 1	Blackstone	Residential		Final Map 11/5/13	11/5/13	BOS - final
West Valley Lot 6 & 7	Blackstone	Residential		Final Map 12/2013	12/2013	Co. Planning



Wilson Estates	Malcolm Dixon	Residential	28 homes on 28.18 acres	BOS – DENIED 58 lot plan on 10/2013. <b>TM Revised 5.220.14</b>	Unknown	Co. Planning Process
Windsor Point Park	Francisco/Schooner	Park	1.5 acres	Approved	Completed	Completed



# COMMUNITY DEVELOPMENT AGENCY

## DEVELOPMENT SERVICES DIVISION

<http://www.edcgov.us/DevServices/>

cc: Chief Roberts  
Catherine Bair SS

**PLACERVILLE OFFICE:**

2850 Fairlane Court, Placerville, CA 95667

**BUILDING**

(530) 621-5315 / (530) 622-1708 Fax

[bldgdept@edcgov.us](mailto:bldgdept@edcgov.us)

**PLANNING**

(530) 621-5355 / (530) 642-0508 Fax

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**LAKE TAHOE OFFICE:**

3368 Lake Tahoe Blvd., Suite 302

South Lake Tahoe, CA 96150

(530) 573-3330

(530) 542-9082 Fax

[tahoebuild@edcgov.us](mailto:tahoebuild@edcgov.us)

September 26, 2014

John Johnston  
Battalion Chief – B Shift  
El Dorado Hills Fire Dept.  
1050 Wilson Blvd.  
El Dorado Hills, CA 95762

Re: S09-0008, EDH Fire Training Center

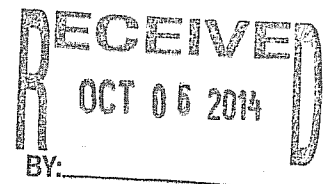
Dear Chief Johnston:

In response to your request for an extension to the special use permit referenced above, I have reviewed the information you sent regarding your diligent efforts to move the project forward and conclude that an extension of time can be granted. The special use permit, S09-0008, shall be extended for one more year from the date of its expiration to May 7, 2015.

Please contact me with any questions you may have regarding this letter.

Sincerely,

Lillian MacLeod  
Principal Planner



**Equipment Outfitting of Staff Utility Vehicles (2)**

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**Summary:**

Staff received a bid for two command boxes to be placed in the rear compartments of the two new Command Staff Vehicles. The lowest bid was from 10-75 Lighting in New York for a total of \$6,000.00. This price was \$4,000.00 less than the next lowest bid.

Staff also received a bid from Lehr Auto for the lighting packages and installation for a total of \$39,000.00 for the two vehicles. This price might be lower at the time of the installation. Lehr is the only installer of this type of specialized equipment in the area.

**Fiscal Impact:**

**\$45,000.00**

**Staff Recommendation:**

Staff recommends the purchase of two command boxes from 10-75 Lighting and the purchase and installation of the lighting equipment from Lehr Auto.



# SUTPHEN

SINCE 1890

**Sutphen Corporation**  
**September 30, 2014**

**To Our Valued Customers;**

As we prepare for the upcoming retrofit of your 5-section aerial device we have established several locations around the country where this work will be performed. The selection of locations is based on geographical distance from populations of affected apparatus, skilled technicians and capacity of each facility.

Training for the service technicians that will be up-fitting your apparatus will take place at the Sutphen facilities on October 15th and 16th.

The retrofit parts will be sent to each service center as a complete kit. Part kits will begin shipping early November.

You will be contacted on or before October 22nd by the service center to set up scheduling for your truck.

Once the retrofit is complete it will be tested by a third party agency. At that time the unit can be put back into full service.

The next mass communication will be on or around October 17th to confirm we are on schedule and training for the retrofit has been completed.

Again we thank you for your patience and support in the matter. If you have further questions please contact Ken Creese [ken.creese@sutphencorp.com](mailto:ken.creese@sutphencorp.com)

Sincerely,

*Drew Sutphen*

Drew Sutphen, President  
Sutphen Corporation

