

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED THIRTY FIRST MEETING
Thursday, October 15, 2015
6:00 p.m.
(1050 Wilson Blvd., El Dorado Hills, CA)

- I. Call to Order and Pledge of Allegiance
- II. Presentation to retired Firefighter/Paramedic Jenö Inzerillo
- III. 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 729th meeting held September 17, 2015
 - B. Approve Minutes of the 730th Special Board Meeting (Community Workshop) meeting held October 6, 2015
 - C. Approve Financial Statements for September 2015

End Consent Calendar
- IV. Oral Communications
 - A. EDH Professional Firefighters
 - B. EDH Firefighters Association
 - C. EDH Volunteer Firefighters
 - D. Latrobe Advisory Committee
 - E. 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.
- V. Correspondence
- VI. Attorney Items
- VII. Committee Reports
 - A. Administrative Committee (Directors Winn and Hidahl)
 - 1. Review and update construction progress of Station 84
 - 2. Review and discuss implementation of staffing and organizational changes; Approve committee recommendation
 - 3. Closed Session pursuant to Government Code Section 54957.6, conference with labor negotiators; items under negotiation: Memorandum of Understanding with the El Dorado Hills Professional Firefighters pertaining to wages and benefits; District negotiators are Directors Hidahl and Winn
 - B. Fire Committee (Directors Hus and Winn)
 - C. Ad Hoc Committee Reports
 - 1. Regional Operations Committee (Directors Hartley and Hidahl)
 - a. Discuss application submission to LAFCO for annexation of Rescue Fire Protection District
 - b. **Closed Session** pursuant to Government Code Section 54957.6, conference with labor negotiators; items under

negotiation: Amendment to Memorandum of Understanding with the El Dorado Hills Professional Firefighters pertaining to Station 91 staffing; District negotiators are Directors Hidahl and Hartley.

- c. Review and approve side letter to MOU with El Dorado Hills Professional Firefighters regarding Latrobe (Station 91) staffing
 - 2. Solar Committee (Directors Hus and Hidahl)
 - 3. Communications Committee (Directors Durante and Winn)
 - 4. Volunteer Stakeholders Committee (Directors Hidahl and Durante)
 - 5. Training Facility Committee (Directors Hartley and Durante)
 - 6. Report from the Committee for Commission for Collaborative Fire Departments (Directors Hidahl and Hus)
- VIII. Operations Report
- A. Operations Report (Receive and file)
 - B. Review and update regarding Joint Powers Authority
- IX. Fiscal Items
- A. Review and approve authorization form needed to sign for fiscal items at El Dorado County, adding Director of Finance and Fire Chief
- X. New Business
- A. Review and approve Resolution 2015-14 in appreciation to Retired Administrative Assistant Sandy Sanders
 - B. Adopt Resolution 2015-15 maintaining the existing Zones of Benefit in the Latrobe service areas
 - C. Review and approve appointment of Director of Finance to act as Board Secretary and/or Clerk of the Board until title is corrected in Board Policy Manual
- XI. Old Business
- XII. Oral Communications
- A. Directors
 - B. Staff
- XIII. Adjournment

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

This Board meeting is normally recorded.

EL DORADO HILLS COUNTY WATER DISTRICT

SEVEN HUNDRED TWENTY NINTH MEETING OF THE BOARD OF DIRECTORS

Thursday, September 17, 2015

6:00 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 6:00 p.m. and Chief Roberts led the Pledge of Allegiance. Directors in attendance: Durante, Hartley, Hidahl, Hus, and Winn. (Director Hidahl arrived at 6:01 p.m.) Staff in attendance: Chief Roberts and Chief Financial Officer Bair. Counsel Cook was also in attendance.

II. CONSENT CALENDAR

- A. Approve minutes of the 728th meeting held August 20, 2015
- B. Approve Financial Statements for August 2015
- C. Ratify thirteenth payment to SW Allen Construction Inc. for Station 84 in the amount of \$508,256

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

III. ORAL COMMUNICATIONS

- A. EDH Professional Firefighters – No Report
- B. EDH Firefighters Association – No Report
- C. EDH Volunteer Firefighters – No Report
- D. Latrobe Advisory Committee – Blaine Stumpf, former director of Latrobe Fire Protection District, requested the Board approve 24/7 coverage for Latrobe.
- E. Public Comment – Sherrie Peterson, citizen, asked that the Department post the video of the Knight Road fire to the website. Richard Ross, citizen, recommended that the Board consider the COIN (Civic Openness In Negotiation) approach to negotiations of labor contracts to increase transparency.

IV. CORRESPONDENCE – None

V. ATTORNEY ITEMS – None

VI. COMMITTEE REPORTS

- A. Administrative Committee (Directors Hidahl and Winn)
 - 1. Review and update construction progress of Station 84 – Director Hidahl reported that the department moved into the new building and has started operations and plans to be out of the temporary facility by the end of September. He acknowledged the committee, staff, and project managers for an excellent job in controlling the cost with change orders at about one percent of the total contract value. An open house is tentatively scheduled for some time in November. Director Hidahl also stated that

the contractor missed the deadline on the extended contract by one day and further discussions are in progress to be sure the taxpayers get the value from the delay.

Director Hidahl requested that **Closed Session Item VI-A.2**, pursuant to Government Code Section 54957.6, conference with labor negotiators; items under negotiation: Memorandum of Understanding with the El Dorado Hills Professional Firefighters; District negotiators are Directors Hidahl and Winn be moved on the agenda until after Old Business and the Board concurred.

Director Hidahl asked Counsel Cook to clarify the restrictions of the Brown Act with regards to negotiations and respond to Mr. Ross' recommendation of using the COIN approach. Counsel Cook responded that the department is operating within the two governing statutes as required and he would be happy to review Mr. Ross' documentation on the COIN approach. Richard Ross, citizen, asked Counsel Cook if the general statement of the Government Code is adequate detail for the public to know what will be discussed in closed session. Counsel Cook responded that he would have liked Closed Session Item VI-C.1.b to be more specific in its wording, but they are appropriately placed and stated on the agenda to allow for the discussion. Director Hus added that he would like the public to review the MOU and present their concerns to the Board.

B. Fire Committee (Directors Hus and Winn)

- 1. Review and discuss Tentative Final Budget for FY2015/16 – The Committee will report under Fiscal Items.**

C. Ad Hoc Committee Reports

- 1. Regional Operations Committee (Directors Hartley and Hidahl)**

- a. **Rescue Fire Protection District** – Director Hartley reported that there will be a community information night on October 6, regarding the potential Rescue Fire Protection District annexation. Chief Roberts added that the meeting will be noticed in the local newspapers and on the website, facebook, and twitter.

Darwin Throne, citizen, suggested that a citizens committee get involved in collecting data to complete a thorough analysis on the potential annexation of Rescue Fire Protection District. Sherrie Peterson, citizen, asked that the analysis span a period of five or six years to show the changes over time and give the public a point of reference.

- b. **Closed Session** pursuant to Government Code Section 54957.6, conference with labor negotiators; items under negotiation: Memorandum of Understanding with the El Dorado Hills Professional Firefighters; District negotiators are Directors Hidahl and Hartley

The Board adjourned to Closed Session at 6:52 p.m.

The meeting reconvened at 8:04 p.m. The Board took no action during closed session.

- c. **Review and approve side letter to MOU with El Dorado Hills Professional Firefighters regarding Latrobe (Station 91) staffing** – The Board referred Item VI-A.1.c back to committee.
2. **Solar Committee (Directors Hus and Hidahl)** – Counsel Cook reported that final agreements should be done next week and the install will likely happen by the end of January 2016.
3. **Communications Committee (Directors Durante and Winn)**
 - a. **Review and approve Request for Proposal for Consultant for Communications Center Operations analysis** – Chief Keating explained that the Department would like to hire a consultant to evaluate the communication system and give recommendations on improvements.

Director Hartley made a motion to approve Request for Proposal for Consultant for Communications Center Operations analysis, seconded by Director Durante and unanimously carried.
4. **Volunteer Stakeholders Committee (Directors Hidahl and Durante)** – No Report
5. **Training Facility Committee (Directors Hartley and Durante)** – No Report
6. **Report from the Committee for Collaborative Fire Departments (Directors Hidahl and Hus)** – No Report

VII. OPERATIONS REPORT

- A. **Operation Report (Received and filed)**
 1. **Overview of Mutual Aid System** – Chief Keating presented the information on the different types of mutual aid, the regions in El Dorado County, the process of sending available units, and how the Department gets funding.
- B. **Review and update regarding Joint Powers Authority**
 1. **Review and approve final 2015/16 JPA Budget** – Chief Roberts stated

that the JPA Budget is comparable to their Preliminary Budget and Staff is recommending approval. He reported that the Department is still working on trying to get a fixed rate contract with the JPA.

Director Harley made a motion to approve the final 2015/16 JPA Budget, seconded by Director Durante and unanimously carried.

- C. **Review and approve surplus of metal garage and storage shed** – Chief Roberts reported that the metal garage and storage shed used at temporary Station 84 need to be removed by October 31. He stated that Staff is looking at all options for resale and recommends the surplus of both items allowing the Department to move or sell the units as needed.

Director Hartley made a motion to approve the surplus of a metal garage and storage shed, seconded by Director Durante and unanimously carried.

VIII. FISCAL ITEMS

- A. **Public Hearing: Review and approve Resolution 2015-11 adopting the Appropriation Limits for fiscal year 2015/16** – Counsel Cook stated that every year the Department adopts the appropriation limits which limit the tax revenue the Department can receive. He explained that the number is calculated by multiplying the cost of living and population growth by the prior years appropriation limit. This year's appropriation limit is \$32,707,911.

Director Hartley made a motion to approve Resolution 2015-11 adopting the Appropriation Limits for fiscal year 2015/16, seconded by Director Hidahl and unanimously carried. (Ayes-5; Noes-0).

- B. **Public Hearing: Review and approve Resolution 2015-12 approving the Final Budget for fiscal year 2015/16 and authorize expenditures from Reserve Funds** – CFO Bair reviewed and summarized the Tentative Final Budget highlighting changes from the Preliminary Budget. Director Hartley asked if the prior OES Type III Engine offered to the Department was still available or if that should remain in the budget. Chief Roberts responded that the OES Engine will not be assigned out this year, but may be a possibility in the future. Directors Hus and Durante expressed their concerns about the personnel costs consuming 89% of the total budget. Director Hus recommended reversing the Boards decision to approve the organizational changes and remove the new Deputy Chief position. Chief Roberts expressed the need for the new positions to provide the necessary additional resources to the Administrative Staff. Director Hidahl asked what portion of the 2014/2015 budget was not spent and stated that the Department has historically been very conservative on the budget leaving a good portion to roll over into the next year. CFO Bair responded that she was not yet prepared to give

a solid number, but she expects that the money budgeted for salaries and operations would be underspent by about \$500,000. Chief Roberts stated that if the new Deputy Chief position is eliminated, the whole organizational change recommendation would need to be revised and many of the upcoming programs and projects would need to be placed on hold or removed. CFO Bair recommended that the Board adopt the budget with the caveat that the promotional changes and hiring are frozen until further Board approval.

Richard Ross, citizen, stated his concern about the personnel cost being such a large portion of the budget with an MOU negotiation still ahead.

Director Hus made a motion to reverse the Boards approval of the staffing and organizational changes at the August Board meeting, seconded by Director Durante. The motion failed. (Ayes-2, Directors Durante, Hus; Noes-3, Directors Hartley, Hidahl, Winn).

Director Hidahl made a motion to approve Resolution 2015-12 approving the Final Budget for fiscal year 2015/16 and authorize expenditures from Reserve Funds with the caveat that Board approval is required prior to implementation of staff changes, seconded by Director Hartley and carried. (Ayes-3, Directors Hartley, Hidahl, Winn; Noes-2, Directors Durante, Hus).

Director Winn asked what changed since the last Board meeting where the staffing and organizational changes were approved by the Board. Director Hidahl responded that the final budget revealed new concerns.

IX. NEW BUSINESS

- A. Review and approve Resolution 2015-13 in appreciation to Retired Firefighter Jeno Inzerillo** – Chief Roberts explained that upon approval, Retiree Jeno Inzerillo will be presented with the Resolution of Appreciation at a future Board meeting.

Director Hartley made a motion to approve Resolution 2015-13 in appreciation to Retired Firefighter Jeno Inzerillo, seconded by Director Durante and unanimously carried. (Ayes-5; Noes-0).

Director Hus asked if the Admin Committee would look at the Board Policy and review his proposed policy to modify the standing committees. He added that he reviewed the current bylaws and recommends amendments including changing the CFO title to Director of Finance and an increase in Director's pay.

X. OLD BUSINESS – None

The Board continued with open session referring Closed Session Item VI-A.2 back to committee.

Mathew Eckhardt, union representative, stated that he is the lead on negotiations for the union and would like to get a meeting scheduled.

XI. ORAL COMMUNICATIONS

- A. Directors** – Director Hus reported that the DA rejected the case against him. Director Hidahl stated that he obtained a contact card from the CSD of a program to replace the external light fixtures for energy saving fixtures. He added that he would like to be acknowledged as an ambassador for the chamber. President Winn shared her appreciation for Chief Keating’s updates on the strike teams.
- B. Staff** – Chief Roberts reported another structure fire and acknowledged the great job by the crews keeping the fire contained to a single home.

XII. ADJOURNMENT

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

The meeting adjourned at 9:37 p.m.

Approved:

Connie Bair, Board Secretary

Barbara Winn, President

EL DORADO HILLS COUNTY WATER DISTRICT

SEVEN HUNDRED THIRTIETH MEETING OF THE BOARD OF DIRECTORS

Tuesday, October 6, 2015

6:30 p.m.

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

Community Information Night

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice President Hidahl called the meeting to order at 6:32 p.m. and Chief Financial Officer Bair led the Pledge of Allegiance. El Dorado Hills Fire Department Directors in attendance: Durante, Hartley, Hidahl, and Hus. Staff in attendance: Chief Roberts, Director of Finance Braddock and Chief Financial Officer Bair. Rescue Fire Protection District Directors in attendance: Humphreys, Thorne, and Walker. El Dorado County Board of Supervisors in attendance: Mikulaco and Veerkamp. Jose Henriques with LAFCO and El Dorado County Chief Administrative Officer Combs were also in attendance.

II. PRESENTATION BY CHIEF ROBERTS

Chief Roberts presented a detailed report about the potential annexation of Rescue Fire Protection District with topics including the 2010 Citygate Report and recommendations, the history of fire funding in El Dorado County, options and long term solutions, and a financial and operational risk assessment.

The presentation ended at 7:52 p.m. Chief Roberts then opened the meeting giving an opportunity for comments and questions. After much discussion, Chief Roberts thanked everyone for their comments and questions.

III. ADJOURNMENT

The meeting adjourned at 9:26 p.m.

Approved:

Connie Bair, Board Secretary

John Hidahl, Vice President

El Dorado Hills Fire Department Revenue and Expense Summary September 2015

	Final Budget Fiscal Year 2015-2016	Actual Revenue Collected September 2015	Actual Revenue Collected YTD September 30, 2015	Unrealized Revenues More Revenue than Expected	% of Revenue Collected
Revenue					
3240 - Tax Revenue					
3260 - Secured Tax Revenue	14,285,616		2,783	14,282,833	0.02%
3270 - Unsecured Tax Revenue			24,083	(24,083)	100.00%
3280 - Homeowners Tax Revenue			-	-	0.00%
3320 - Supplemental Tax Revenue	135,000		13,681	121,319	10.13%
3335 - Latrobe Tax Revenue	256,651		-	256,651	0.00%
3330 - Sacramento County Revenue			151	(151)	100.00%
Total 3240 - Tax Revenue	14,677,267	* See Note	40,698	14,636,569	0.28%
3510 - Misc. Operating Revenue					
3511 - Contributions/Prev Fees	25,000	2,060	19,926	5,074	79.70%
3512 - JPA Revenue	804,000	-	-	804,000	0.00%
3513 - Rental Income (Cell site)	24,000	2,005	4,010	19,990	16.71%
3515 - OES/Mutual Aid Reimbursement	400,000	2,038	36,960	363,040	9.24%
3520 - Interest Earned	40,000	-	339	39,661	0.85%
3510 - Misc. Operating Revenue - Other	86,000	-	580	85,420	0.68%
Total 3510 - Misc. Operating Revenue	1,379,000	6,104	61,815	1,317,185	4.48%
3550 - Development Fee					
3560 - Development Fee Revenue	1,075,000		-	1,075,000	0.00%
3561 - Development Fee Interest			1,537	(1,537)	100.00%
Total 3550 - Development Fee	1,075,000	* See Note	1,537	1,073,463	0.14%
Total Revenue	17,131,267	6,104	104,050	17,027,217	
- Transfers (Board Authorized)					
Transfer from Capital Res/Sale of Assets	864,300		-	864,300	0.00%
Transfer from Development Fee Reserve	273,000		-	273,000	0.00%
Transfer from General Reserve Fund	2,419,576		-	2,419,576	0.00%
Total Transfers	3,556,876	* See Note	-	3,556,876	0.00%
Total Revenue and Transfers	20,688,143	6,104	104,050	20,584,093	0.50%

Notes: Tax Revenue for current month is not available. Tax Revenue collected/received in January and April. County Tax Collection Fees \$_____.

**El Dorado Hills Fire Department
Revenue and Expense Summary
September 2015**

	Final Budget Fiscal Year 2015-2016	Actual Expended September 2015	Actual Expended YTD September 30, 2015	Remaining Balance Available	% of Budget Expended
Expense					
6000 - Salaries & Wages					
6001 - Salaries & Wages, Fire	5,727,313	425,976	1,236,220	4,491,093	21.59%
6011 - Education Pay	404,100	29,318	85,665	318,435	21.20%
6016.1 - Salaries & Wages, Clerical/Misc	402,659	38,199	99,439	303,220	24.70%
6016.2 - Salaries & Wages, Prevention	198,192	10,774	31,939	166,253	16.12%
6017 - Volunteer Pay	115,000	-	-	115,000	0.00%
6018 - Director Pay	16,000	2,000	3,900	12,100	24.38%
6019 - Overtime					
6019.1 - Overtime, Operational	1,450,000	275,363	656,441	793,559	45.27%
6019.2 - Overtime, Outside Aid	400,000	-	34,007	365,993	8.50%
6019.3 - Overtime, JPA	100,000	10,215	29,694	70,306	29.69%
Total 6019 - Overtime	1,950,000	285,578	720,142	1,229,858	36.93%
6020 - P.E.R.S. Retirement					
6020 - P.E.R.S. Retirement	2,270,041	118,555	846,609	1,423,432	37.30%
6031 - Life Insurance	6,895	464	1,368	5,527	19.84%
6032 - P.E.R.S. Health Benefits	1,343,892	106,518	307,989	1,035,903	22.92%
6033 - Disability Insurance	14,040	878	3,023	11,018	21.53%
6034 - Health Cost of Retirees	746,000	41,009	414,592	331,408	55.58%
6040 - Dental/Vision Expense	169,200	14,565	33,187	136,013	19.61%
6050 - Unemployment Insurance	18,248	723	1,696	16,552	9.29%
6060 - Vacation & Sick Expense Reserve	100,000	-	7,140	92,860	7.14%
6070 - Medicare	130,893	12,391	32,554	98,339	24.87%
Total 6000 - Salaries & Wages	13,612,473	1,086,950	3,825,460	9,787,013	28.10%
6100 - Clothing & Personal Supplies					
6100 - Clothing & Personal Supplies	77,900	21,356	39,271	38,629	50.41%
6110 - Communications					
6111 - Business Phones	69,740	4,559	14,481	55,259	20.77%
6112 - Dispatch Services	108,700	-	-	108,700	0.00%
Total 6110 - Communications	178,440	4,559	14,481	163,959	8.12%

Revenue and Expenditures should be 25%
Date prepared: 10/8/2015

**El Dorado Hills Fire Department
Revenue and Expense Summary
September 2015**

	Final Budget Fiscal Year 2015-2016	Actual Expended September 2015	Actual Expended YTD September 30, 2015	Remaining Balance Available	% of Budget Expended
6120 · Housekeeping	23,300	2,361	6,241	17,059	26.78%
6130 · Insurance					
6131 · General Insurance (Annual)	62,000	-	-	62,000	0.00%
6132 · Workers Compensation	759,282	55,515	166,546	592,736	21.94%
Total 6130 · Insurance	<u>821,282</u>	<u>55,515</u>	<u>166,546</u>	<u>654,736</u>	<u>20.28%</u>
6140 · Maintenance of Equipment					
6141 · Tires	25,000	-	6,360	18,640	25.44%
6142 · Parts & Supplies	10,000	1,773	2,376	7,624	23.76%
6143 · Outside Work	110,500	3,696	8,677	101,823	7.85%
6144 · Equipment Maintenance	142,950	12,905	32,084	110,866	22.44%
6145 · Radio Maintenance	5,700	816	1,884	3,816	33.06%
Total 6140 · Maintenance of Equipment	<u>294,150</u>	<u>19,191</u>	<u>51,381</u>	<u>242,769</u>	<u>17.47%</u>
6150 · Maintenance, Structures & Ground	99,310	4,291	14,136	85,174	14.23%
6160 · Medical Supplies				-	0.00%
6161 · Medical Supplies	3,900	340	2,738	1,162	70.20%
Total 6160 · Medical Supplies	<u>3,900</u>	<u>340</u>	<u>2,738</u>	<u>1,162</u>	<u>70.20%</u>
6170 · Dues and Subscriptions	9,110	264	5,364	3,746	58.88%
6180 · Miscellaneous					
6181 · Miscellaneous	4,000	-	232	3,768	5.81%
6182 · Honor Guard	4,000	-	-	4,000	0.00%
6183 · Explorer Program	1,500	-	-	1,500	0.00%
6183 · Pipes and Drums	3,000	-	-	3,000	0.00%
Total 6180 · Miscellaneous	<u>12,500</u>	<u>-</u>	<u>232</u>	<u>12,268</u>	<u>1.86%</u>
6190 · Office Supplies	20,850	2,506	4,619	16,231	22.15%

Revenue and Expenditures should be 25%
Date prepared: 10/8/2015

**El Dorado Hills Fire Department
Revenue and Expense Summary
September 2015**

	Final Budget Fiscal Year 2015-2016	Actual Expended September 2015	Actual Expended YTD September 30, 2015	Remaining Balance Available	% of Budget Expended
6200 - Professional Services					
6201 - Audit	10,500			10,500	0.00%
6202 - Legal	120,000	-	377	119,623	0.31%
6203 - Notices	3,500	52	52	3,448	1.49%
6204 - Misc.	374,650	23,509	58,953	315,697	15.74%
6205 - Elections/Tax Administration	1,000			1,000	0.00%
Total 6200 - Professional Services	509,650	23,561	59,382	450,268	11.65%
6220 - Rents and Leases - Buildings	25,928	3,791	12,092	13,836	46.64%
6230 - Small Tools and Supplies	57,300	1,558	15,645	41,655	27.30%
6240 - Special Expenses					
6241 - Training	90,500	1,555	17,511	72,989	19.35%
6242 - Fire Prevention	13,250	2,740	8,875	4,375	66.98%
6243 - Licenses	1,000			1,000	0.00%
6244 - Directors' Training & Travel	3,000			3,000	0.00%
Total 6240 - Special Expenses	107,750	4,295	26,385	81,365	24.49%
6250 - Transportation and Travel					
6251 - Fuel and Oil	80,000	2,996	11,752	68,248	14.69%
6252 - Travel	20,000	844	1,957	18,043	9.78%
6253 - Meals & Refreshments	20,000	1,201	4,513	15,487	22.57%
Total 6250 - Transportation and Travel	120,000	5,041	18,222	101,778	15.19%
6260 - Utilities					
6261 - Electricity	65,000	8,201	15,509	49,491	23.86%
6262 - Natural Gas/Propane	25,000	628	886	24,114	3.54%
6263 - Water/Sewer	14,000	-	2,318	11,682	16.55%
Total 6260 - Utilities	104,000	8,829	18,713	85,287	17.99%
6560 - Payroll Expense - PERS Side Fund	1,200,000	0.00	0.00	1,200,000	0.00%
6720 - Fixed Assets	3,410,300	539,873	1,235,092	2,175,208	36.22%
6999 - Contingencies	0	(263)	-	-	0.00%
Total Budget and Expenses	20,688,143	1,784,017	5,516,002	15,172,141	26.66%
Net Revenue/Expenses Over/Short +/-	0	(1,777,914)	(5,411,953)		

Revenue and Expenditures should be 25%
Date prepared: 10/8/2015

El Dorado Hills Fire Department

10/8/2015 10:59 AM

Register: 1000 · Bank of America

From 09/01/2015 through 09/30/2015

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
09/01/2015	EFT	ADP (FSA)	2032 · FSA-Medical C...		15.00			454,849.93
09/01/2015	18459	DC Management, LLC	6220 · Rents and Leas...		3,631.84			451,218.09
09/02/2015	EFT	Transfer from LAIF	1074 · Local Agency I...	Confirm #1477...			600,000.00	1,051,218.09
09/02/2015	18488	Absolute Secured Sh...	-split-		108.50			1,051,109.59
09/02/2015	18489	Acme Saw & Industr...	6140 · Maintenance of...		45.09			1,051,064.50
09/02/2015	18490	Aflac	2029 · Other Payable		62.54			1,051,001.96
09/02/2015	18491	All Star Printing	6190 · Office Supplies		371.95			1,050,630.01
09/02/2015	18492	Bugman Pest Control	-split-		170.00			1,050,460.01
09/02/2015	18493	Burkett's	-split-		201.74			1,050,258.27
09/02/2015	18494	CA Assoc. of Profess...	-split-	VOID:		X		1,050,258.27
09/02/2015	18495	CA Assoc. of Profess...	-split-		877.50			1,049,380.77
09/02/2015	18496	Carbon Copy, Inc	-split-		642.88			1,048,737.89
09/02/2015	18497	Cascade Fire Equip...	6100 · Clothing & Per...		112.90			1,048,624.99
09/02/2015	18498	EDC Air Quality Ma...	6140 · Maintenance of...		626.00			1,047,998.99
09/02/2015	18499	Cooperative Personn...	6200 · Professional Se...		4,698.00			1,043,300.99
09/02/2015	18500	D.E. William Shields	6100 · Clothing & Per...		398.00			1,042,902.99
09/02/2015	18501	El Dorado Disposal ...	-split-	Garbage	575.56			1,042,327.43
09/02/2015	18502	Ferrell Gas	6260 · Utilities:6262 · ...		317.83			1,042,009.60
09/02/2015	18503	FireCom	6140 · Maintenance of...		311.75			1,041,697.85
09/02/2015	18504	Fit Guard	-split-		606.95			1,041,090.90
09/02/2015	18505	Golden State Emerge...	6140 · Maintenance of...		2,404.59			1,038,686.31
09/02/2015	18506	Interwest Consulting...	6200 · Professional Se...		472.50			1,038,213.81
09/02/2015	18507	L.N. Curtis & Sons	-split-		940.97			1,037,272.84
09/02/2015	18508	MES - California	-split-		8,361.46			1,028,911.38
09/02/2015	18509	Managed Health Net...	6200 · Professional Se...		890.15			1,028,021.23
09/02/2015	18510	Mountain Democrat	6200 · Professional Se...		52.25			1,027,968.98
09/02/2015	18511	National Garage Doo...	-split-		370.20			1,027,598.78
09/02/2015	18512	P. G. & E.	-split-		10,410.12			1,017,188.66
09/02/2015	18513	Raleys	6250 · Transportation ...		16.42			1,017,172.24
09/02/2015	18514	Signal Service	6200 · Professional Se...		114.00			1,017,058.24
09/02/2015	18515	Silverado Avionics	6140 · Maintenance of...		187.82			1,016,870.42
09/02/2015	18516	Standard Insurance Co.	6000 · Salaries & Wag...	Life Insurance	463.60			1,016,406.82
09/02/2015	18517	State Compensation ...	6130 · Insurance:6132 ...	Workers Comp	55,515.42			960,891.40
09/02/2015	18518	UPS Store	-split-		10.00			960,881.40
09/02/2015	18519	Youngdahl Consultin...	6720 · Fixed Assets		6,288.00			954,593.40
09/02/2015	18520	Sacramento Fire Buf...	6200 · Professional Se...		500.00			954,093.40
09/02/2015	18521	Wells Fargo Bank	2026 · EDH Associate...	Payroll Deduct...	2,215.20			951,878.20
09/02/2015	18522	Barbara Winn	-split-		500.00			951,378.20
09/02/2015	18523	Greg F. Durante (Di...	-split-		400.00			950,978.20

El Dorado Hills Fire Department

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From 09/01/2015 through 09/30/2015

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
09/02/2015	18524	Charles J. Hartley	-split-	VOID: Directo...		X		950,978.20
09/02/2015	18525	John Hidahl	-split-	VOID:		X		950,978.20
09/02/2015	18526	Douglas A. Hus	-split-		200.00			950,778.20
09/02/2015	18527	Brad Ballenger	6000 · Salaries & Wag...		2,440.00			948,338.20
09/02/2015	18528	Carol Caughey	6000 · Salaries & Wag...		150.00			948,188.20
09/02/2015	18529	David Kennedy	6000 · Salaries & Wag...		100.00			948,088.20
09/02/2015	18530	John Niehues	6000 · Salaries & Wag...		150.00			947,938.20
09/02/2015	18531	Dwight Piper	6000 · Salaries & Wag...		150.00			947,788.20
09/02/2015	18532	Frederick Russell	6000 · Salaries & Wag...		150.00			947,638.20
09/02/2015	18533	Angelica Silveira	6000 · Salaries & Wag...		150.00			947,488.20
09/02/2015	18534	Charles J. Hartley	-split-	Director Pay	400.00			947,088.20
09/02/2015	18535	John Hidahl	-split-		500.00			946,588.20
09/03/2015	EFT	P.E.R.S. Health	-split-	Health Benefit...	147,527.70			799,060.50
09/03/2015	EFT	U.S. Bank Telepay	2010 · Accounts Payable	Confirmed 125...	12,310.76			786,749.74
09/03/2015	EFT	Nationwide Retirem...	-split-		20,288.63			766,461.11
09/03/2015	EFT	P.E.R.S. ING	-split-	PR15-9-1 Conf...	3,850.82			762,610.29
09/03/2015	EFT	P.E.R.S. Retirement	-split-	Conf #1000599...	60,425.62			702,184.67
09/03/2015	EFT	P.E.R.S. Retirement ...	6000 · Salaries & Wag...	Conf# 1000599...	802.30			701,382.37
09/03/2015	EFT	P.E.R.S. Retirement ...	6000 · Salaries & Wag...	Conf# 1000599...	3,023.77			698,358.60
09/03/2015	EFT	P.E.R.S. Retirement ...	6000 · Salaries & Wag...	Conf# 1000599...	2,128.98			696,229.62
09/03/2015	EFT	P.E.R.S. Retirement ...	6000 · Salaries & Wag...	Conf# 1000599...	773.70			695,455.92
09/03/2015	EFT	P.E.R.S. Retirement ...	6000 · Salaries & Wag...	Conf# 1000599...	5,085.62			690,370.30
09/03/2015	EFT	ADP (FSA)	2032 · FSA-Medical C...		188.85			690,181.45
09/03/2015	PR15-9-1	Payroll - Taxes	2021 · Federal Tax Wi...	Taxes	114,309.36			575,872.09
09/03/2015	PR15-9-1	Payroll - Direct Dep...	2021 · Federal Tax Wi...	Direct Deposit	275,827.56			300,044.53
09/03/2015	PR15-9-1	Payroll - Checks	2021 · Federal Tax Wi...	Payroll Checks	11,400.76			288,643.77
09/04/2015	EFT	ADP (FSA Dep)	-split-		384.60			288,259.17
09/04/2015	EFT	ADP (FSA)	2032 · FSA-Medical C...		94.00			288,165.17
09/08/2015	EFT	CalPERS Payable	6200 · Professional Se...		5,100.00			283,065.17
09/10/2015		Transfer from LAIF	1074 · Local Agency I...	Confirm #1478...			700,000.00	983,065.17
09/10/2015	18536	S W Allen Construct...	6720 · Fixed Assets	VOID:		X		983,065.17
09/10/2015	18537	S W Allen Construct...	6720 · Fixed Assets		508,256.00			474,809.17
09/11/2015	EFT	ADP	6200 · Professional Se...		324.65			474,484.52
09/11/2015	EFT	ADP (FSA)	2032 · FSA-Medical C...		249.95			474,234.57
09/14/2015	EFT	ADP (FSA Dep)	2031 · FSA-Dependent...		400.00			473,834.57
09/15/2015	EFT	Bank Charges	6190 · Office Supplies	Bank Charges	140.52			473,694.05
09/15/2015	18538	Chase Bank	2029 · Other Payable	Pipes & Drums	450.00			473,244.05
09/15/2015	18539	Wells Fargo Bank	2026 · EDH Associate...	Payroll Deduct...	2,215.20			471,028.85
09/15/2015	18540	Acme Saw & Industr...	-split-		335.85			470,693.00

El Dorado Hills Fire Department

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From 09/01/2015 through 09/30/2015

Sorted by: Date, Type, Number/Ref

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09/15/2015	18541	Appliance Company	6150 · Maintenance,St...		55.00			470,638.00
09/15/2015	18542	APPTIX Inc.	-split-		1,742.55			468,895.45
09/15/2015	18543	Aramark	-split-	Rags	211.44			468,684.01
09/15/2015	18544	Arnolds for Awards	-split-		121.82			468,562.19
09/15/2015	18545	AT&T (CALNET 2)	-split-		634.71			467,927.48
09/15/2015	18546	Betz Landscaping, Inc	2015 · Weed Abateme...		275.00			467,652.48
09/15/2015	18547	Bobby Boeker	6100 · Clothing & Per...		33.62			467,618.86
09/15/2015	18548	Burkett's	-split-		108.90			467,509.96
09/15/2015	18549	CALPO/HOM/MAC...	6720 · Fixed Assets		5,433.00			462,076.96
09/15/2015	18550	Camerado Glass	6150 · Maintenance,St...		440.40			461,636.56
09/15/2015	18551	Cartridge World	6190 · Office Supplies		80.56			461,556.00
09/15/2015	18552	CrewBoss	6100 · Clothing & Per...		9,718.02			451,837.98
09/15/2015	18553	Doug Veerkamp	6140 · Maintenance of...		892.06			450,945.92
09/15/2015	18554	Draeger Safety, Inc.	6140 · Maintenance of...		4,938.55			446,007.37
09/15/2015	18555	Fastenal Company	-split-		223.58			445,783.79
09/15/2015	18556	Fred Russell (FDC)	6720 · Fixed Assets		8,071.25			437,712.54
09/15/2015	18557	FYI Telecommunicat...	6140 · Maintenance of...		215.00			437,497.54
09/15/2015	18558	InterState Oil Compa...	-split-		2,640.62			434,856.92
09/15/2015	18559	Interwest Consulting...	-split-		4,020.00			430,836.92
09/15/2015	18560	Kaiser Foundation H...	-split-		161.00			430,675.92
09/15/2015	18561	Kronos	-split-		2,919.00			427,756.92
09/15/2015	18562	L.N. Curtis & Sons	-split-		7,909.43			419,847.49
09/15/2015	18563	Madeira Group Inter...	6200 · Professional Se...		895.00			418,952.49
09/15/2015	18564	MDSTAT Urgent Ca...	6200 · Professional Se...		247.00			418,705.49
09/15/2015	18565	MES - California	-split-		494.83			418,210.66
09/15/2015	18566	Motorola Solutions Inc	6140 · Maintenance of...		316.68			417,893.98
09/15/2015	18567	Preferred Alliance, L...	6200 · Professional Se...		84.00			417,809.98
09/15/2015	18568	Reibes Auto Parts	-split-		168.30			417,641.68
09/15/2015	18569	Riverview Internatio...	-split-		398.58			417,243.10
09/15/2015	18570	Rotary	6170 · Dues and Subsc...		150.00			417,093.10
09/15/2015	18571	Suds Car Wash, Inc.	6140 · Maintenance of...		58.46			417,034.64
09/15/2015	18572	TFT Task Force Tips	6140 · Maintenance of...		140.48			416,894.16
09/15/2015	18573	Verizon Wireless	-split-		2,754.79			414,139.37
09/15/2015	18574	West Coast Frame/C...	6140 · Maintenance of...		235.31			413,904.06
09/15/2015	18575	Youngdahl Consultin...	6720 · Fixed Assets		2,182.50			411,721.56
09/16/2015		Transfer from LAIF	1074 · Local Agency I...	Confirm #1478...			500,000.00	911,721.56
09/16/2015	EFT	ADP (FSA)	2032 · FSA-Medical C...		361.98			911,359.58
09/16/2015	18576	Teresa Karnow	2029 · Other Payable	For 3-20-14 Pa...	1,615.38			909,744.20
09/17/2015	EFT	Nationwide Retirem...	-split-		20,288.63			889,455.57

El Dorado Hills Fire Department

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From 09/01/2015 through 09/30/2015

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
09/17/2015	EFT	P.E.R.S. ING	-split-	PR15-9-2 Conf...	3,850.82		885,604.75
09/17/2015	EFT	P.E.R.S. Retirement	-split-	Conf #1000604...	60,825.63		824,779.12
09/17/2015	EFT	P.E.R.S. Retirement ...	6000 · Salaries & Wag...	Conf# 1000604...	802.30		823,976.82
09/17/2015	EFT	P.E.R.S. Retirement ...	6000 · Salaries & Wag...	Conf# 1000604...	3,023.77		820,953.05
09/17/2015	EFT	P.E.R.S. Retirement ...	6000 · Salaries & Wag...	Conf# 1000604...	5,169.57		815,783.48
09/17/2015	EFT	P.E.R.S. Retirement ...	6000 · Salaries & Wag...	Conf# 1000604...	2,308.79		813,474.69
09/17/2015	EFT	P.E.R.S. Retirement ...	6000 · Salaries & Wag...	Conf# 1000604...	773.70		812,700.99
09/17/2015	EFT	ADP (FSA)	2032 · FSA-Medical C...		20.00		812,680.99
09/17/2015	PR15-9-2	Payroll - Taxes	2021 · Federal Tax Wi...	Taxes	90,101.49		722,579.50
09/17/2015	PR15-9-2	Payroll - Direct Dep...	2021 · Federal Tax Wi...	Direct Deposit	242,328.40		480,251.10
09/17/2015	PR15-9-2	Payroll - Checks	2021 · Federal Tax Wi...	Payroll Checks	1,781.54		478,469.56
09/18/2015	EFT	ADP (FSA Dep)	2031 · FSA-Dependent...		294.62		478,174.94
09/22/2015	EFT	Bank of America	-split-		884.60		477,290.34
09/22/2015	EFT	ADP (FSA Dep)	2031 · FSA-Dependent...		797.94		476,492.40
09/23/2015	EFT	ADP (FSA)	2032 · FSA-Medical C...		65.84		476,426.56
09/25/2015	EFT	ADP	6200 · Professional Se...		319.15		476,107.41
09/25/2015	EFT	ADP (FSA Service C...	6200 · Professional Se...		90.42		476,016.99
09/25/2015	EFT	ADP (FSA Dep)	2031 · FSA-Dependent...		940.00		475,076.99
09/26/2015	EFT	ADP (FSA)	2032 · FSA-Medical C...		10.00		475,066.99
09/28/2015		Deposit	-split-	Deposit		2,060.48	477,127.47
09/28/2015		Deposit	-split-	Deposit		10,787.54	487,915.01
09/28/2015	EFT	ADP (FSA)	2032 · FSA-Medical C...		15.00		487,900.01
09/29/2015		Transfer from LAIF	1074 · Local Agency I...	Confirm #1479...		600,000.00	1,087,900.01
09/29/2015	EFT	ADP (FSA)	2032 · FSA-Medical C...		24.00		1,087,876.01

EL DORADO HILLS FIRE DEPARTMENT



MONTHLY ACTIVITY REPORT SEPTEMBER 2015 "YOUR SAFETY ... OUR COMMITMENT"

ALARM STATISTICS

Response District	Total Number of Responses – SEPT 2015	Total Number of Responses –2015	Total Number of Responses – SEPT 2014	Total Number of Responses –2014
84-A	4	35	6	48
84-B	2	43	2	34
84-C	9	138	14	123
84-D	2	19	0	20
84-E	4	49	3	42
84-F	7	95	6	91
84-G	3	53	5	53
84-H	2	25	1	26
85-A	26	171	28	204
85-B	7	50	5	47
85-C	17	156	10	132
85-D	12	88	16	114
86-A	6	57	9	79
86-B	14	113	16	107
86-C	5	67	10	88
86-D	9	57	4	40
86-E	0	11	2	15
87-A	10	129	28	203
87-B	3	30	3	32
87-C	10	88	9	67
87-D	6	76	8	71
87-E	8	48	5	43
91-A	3	15	3	30
91-B	1	11	0	0
91-C	5	19	0	0
92	2	18	0	0
Mutual Aid	47	475	55	449
Transfer	13	99	8	70
Rescue FPD	2	21	0	0
TOTALS	239	2256	253	2198

90% Medic Unit Response, 10 Minutes (before exception reports)

89% Medic Unit Response, 11 Minutes (before exception reports)

Report: Queries – Incident – NFIRS Incident – Incident By District (Summary) Note: Run all Districts on 1 page

CODE 3 RESPONSE TIME ANALYSIS

Response District	Total Number of Responses	Number of Code 3 Responses	Average Code 3 Response Time	SOC Benchmark Total Response Time (includes 1 min dispatch, 2 min turnout, plus travel)*	Compliance?
84-A	4	3	5:53	Rural 15min	Yes
84-B	2	0	0:00	Suburban 8min	N/A
84-C	9	6	5:10	Suburban 8min	Yes
84-D	2	1	3:05	Suburban 8min	Yes
84-E	4	2	4:60	Suburban 8min	Yes
84-F	7	3	3:47	Suburban 8min	Yes
84-G	3	2	6:50	Suburban 8min	Yes
84-H	2	1	9:03	Suburban 8min	NO
85-A	26	14	4:12	Suburban 8min	Yes
85-B	7	2	6:35	Suburban 8min	Yes
85-C	17	12	3:45	Suburban 8min	Yes
85-D	12	6	7:04	Suburban 8min	Yes
86-A	6	2	6:18	Suburban 8min	Yes
86-B	14	6	5:56	Suburban 8min	Yes
86-C	5	4	5:57	Suburban 8min	Yes
86-D	9	1	7:36	Suburban 8min	Yes
86-E	0	0	N/A	Rural 15min	N/A
87-A	10	4	4:46	Suburban 8min	Yes
87-B	3	1	6:25	Suburban 8min	N/A
87-C	10	4	5:31	Suburban 8min	Yes
87-D	6	3	4:53	Suburban 8min	Yes
87-E	8	1	5:06	Suburban 8min	Yes
91-A	3	0	N/A	Rural 15min	N/A
91-B	1	0	N/A	Rural 15min	N/A
91-C	5	0	N/A	Rural 15min	N/A
92	2	N/A	9:31	Rural 15 min	Yes

*San Ramon SOC – Board Policy Response Time Benchmark Goals

Report: Queries – Incident – NFIRS Incident – Incident By District (Summary) = Total # Responses

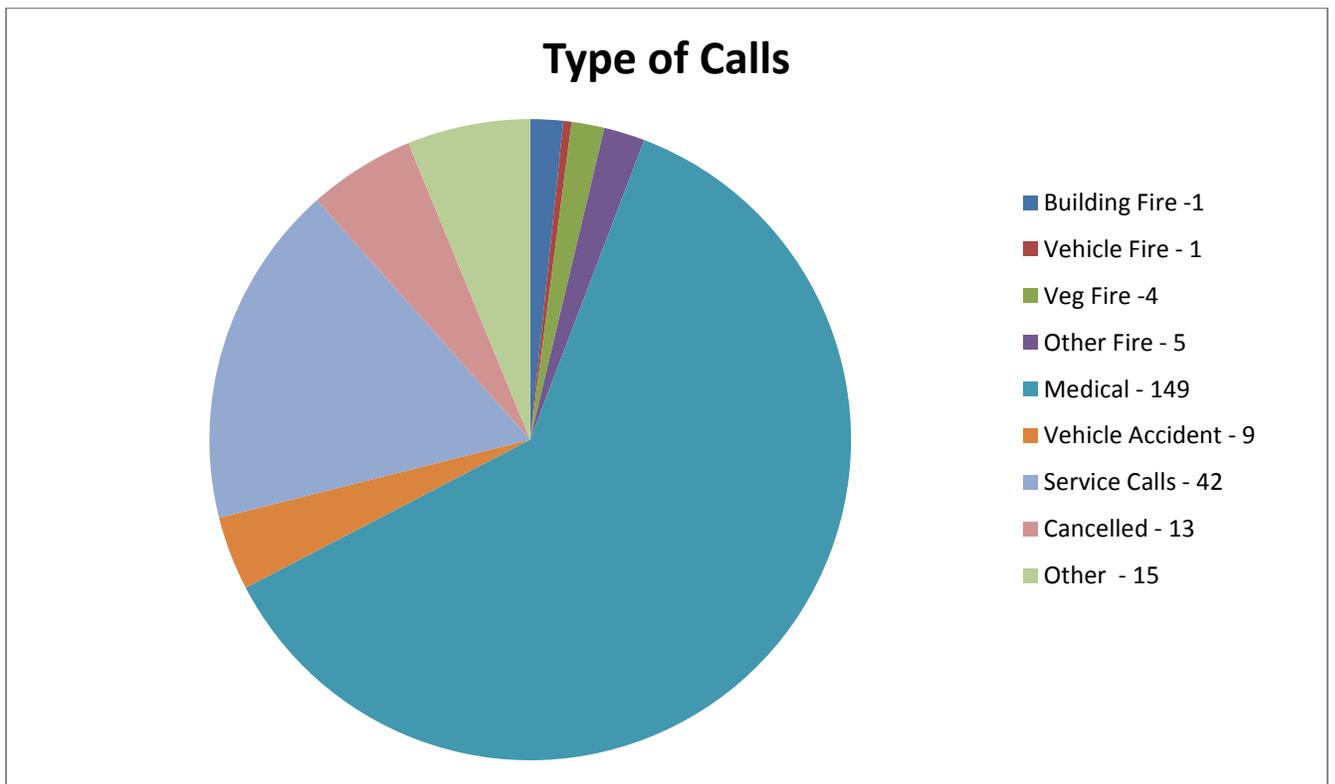
Report: Reports – Incident – EDH Code 3 District Response Report = # Code 3/Avg Response Time

CODE 3 TURNOUT TIME ANALYSIS

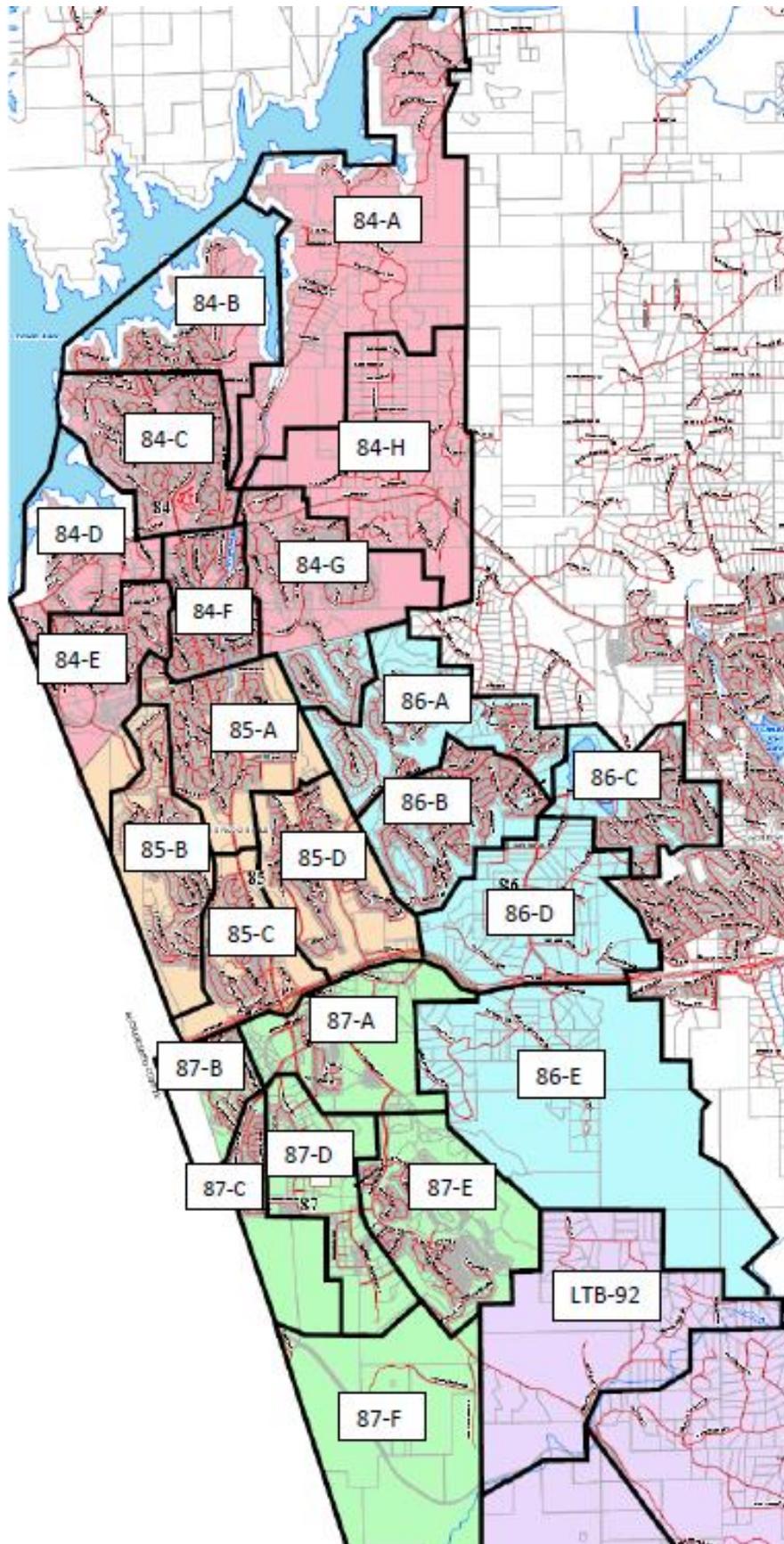
Unit	Total Number of Responses	Average Turnout time	SOC Benchmark Turnout Time 90 Seconds	Compliance?
E84	38	00:00:60	00:01:30	Yes
E85	15	00:00:48	00:01:30	Yes
T85	106	00:00:50	00:01:30	Yes
E86	39	00:00:55	00:01:30	Yes
E87	40	00:00:45	00:01:30	Yes
E91	9	00:00:38	00:01:30	Yes
M85	128	00:01:10	00:01:30	Yes

Report: Reports – Incident – Unit Responses By Unit – Turnout Time

INCIDENT TYPE ANALYSIS

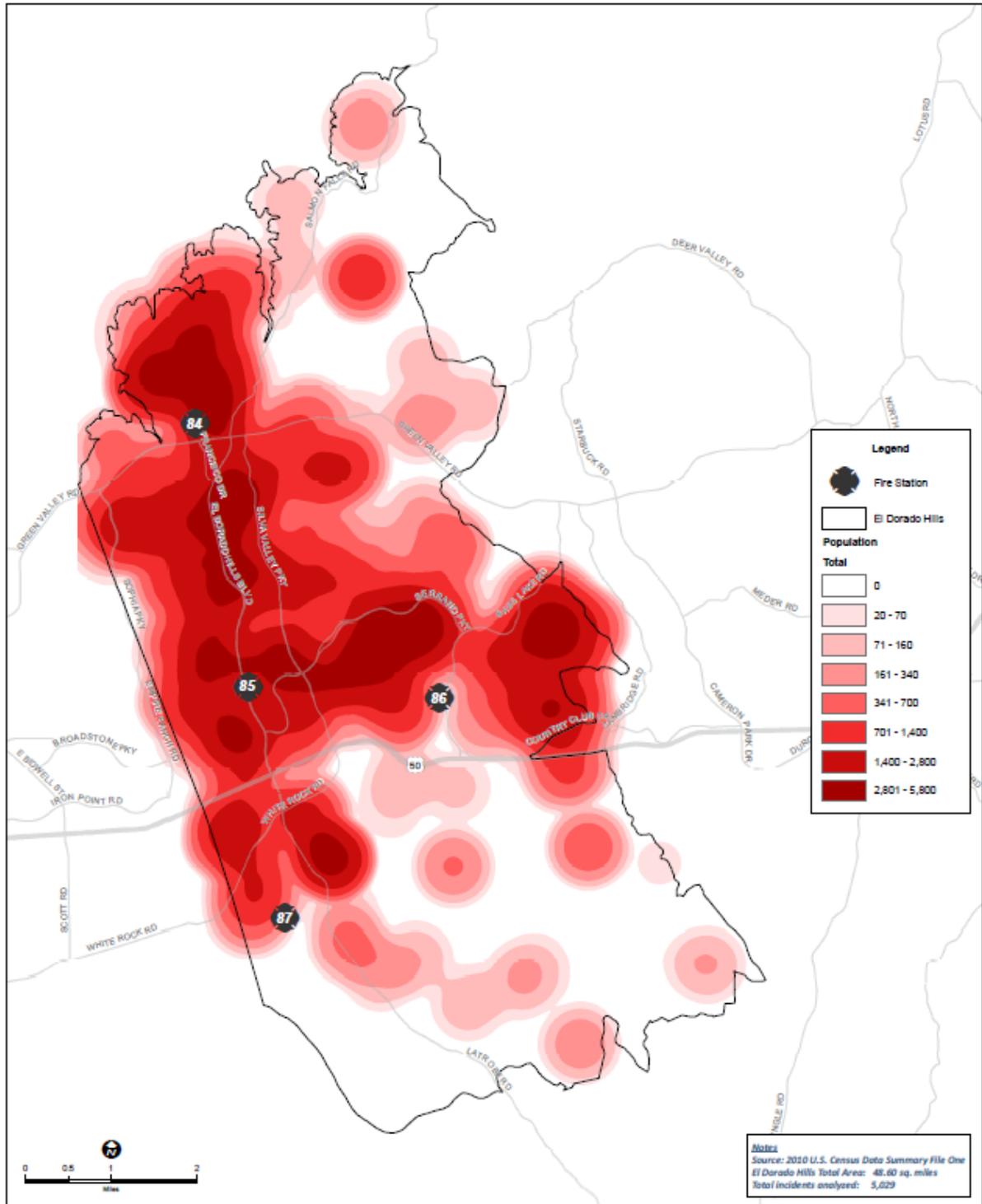


Report: Queries – Incident – NFIRS Incident – Incident Type Report (Summary)





El Dorado Hills Fire Department Total Population per Square Mile





EL DORADO HILLS FIRE DEPARTMENT

QUARTERLY TRAINING REPORT JULY-SEPTEMBER 2015

“YOUR SAFETY ... OUR COMMITMENT”

TRAINING HOURS

Category Hours

Paid Training	3,192.31
Wellness Training (All)	456.25
Volunteer Training	513.29
TOTAL	4,161.85

SIGNIFICANT TRAINING

- Confined Space Review
- Confined Space Drill
- Water Tender Training/ Familiarization
- Forcible Door Entry
- Area Familiarization New Construction
- Basic Hose Operations
- Ground Ladders



EL DORADO HILLS FIRE DEPARTMENT

QUARTERLY PREVENTION REPORT JULY - SEPTEMBER 2015

“YOUR SAFETY ... OUR COMMITMENT”

Public Education

- Fire station tours (8).
- Public education activities (44.5 hours).

Juvenile Fire Setter Program

- There have been no juveniles counseled during this quarter.

Fire Investigations

- Fire investigations occurred during the last quarter:
 - July 5 & 8, 2015 – 2847 Merriam Lane
 - July 25, 2015 – 401 Cranston Court
 - September 3, 7 & 8, 2015 – 3007 Waterman Court
 - September 13-15, 2015 – 4646 State Highway 193 (Fatal)

Buckle Up Baby

- Buckle Up Baby Program (14 installations).

Vacant Lot Program

- 43 non-compliant lots abated. Fire Department cost spent on abatement that will be submitted for cost recovery = \$14,405.

Hazard Reduction Program

- Program concluded for 2015.

Vegetation Related Complaints by Citizens

- So far this year, we have managed 86 vegetation related complaints **not** including our vacant lot program.

Business Inspection Program

- The business inspection program has been very successful this year. It is operating in a revised manner. Deadline for completion for all station expect Station 87 was June 30th. Fire Prevention staff are managing non-compliant businesses.

EL DORADO HILLS FIRE DEPARTMENT DEVELOPMENT ACTIVITY REPORT

Current

Project	Location	Type	Size	Process	Const. Date	Status
Aerometals Expansion SUP 98-0017-R-2	Sandstone Dr APN 117-081-01	Commercial	38,350 square foot expansion, office, warehouse, aircraft hanger 5.613 acres -OR- New Building 58,600 square feet	Grading Plans arrived 6/23/15	Unknown	Co. Planning Process
Bass Lake Golf Course (Rescue)	Starbuck Road APN 102-210-08	Residential	33 Residential Homes	FIL	Unknown	Co. Planning Process
Bass Lake K-8 School	Bass Lake	K-8 School	20 acres	Preliminary Design	Unknown	Preliminary Design
Bass Lake North PD14-0010/Rezone Z14-0008/TM14-1522	Sienna Ridge APN's 115-400-06, 115-400-07, 115-400-08	Residential	90 lots, 38.74 acres	Planning. TAC 2/2/15	Unknown	Co. Planning Process
Bell Ranch	Morrison Rd/Holy Trinity Church Area	Residential	113 lots on 113 acres	Planning/Revised FD Comments 5/31/15	TAC June 2015	Co. Planning Process
Bell Woods	Adjacent to Hollow Oak Subdivision	Residential	54 lots	Planning TAC 12/29/14 for revision to map (TM approved 5/24/05)	TAC February 2015	Co. Planning Process
Black Stone Villas Lot 1 (Lot V) TM 06-1430	Latrobe/Royal Oaks APN 118-140-01	Multi-Family	19 bldgs, 112 condos 12.8 acres	Planning Approved	Unknown	Co. Planning Process
Blackstone W TM 12-1506	SE Corner Latrobe and Clubview APN 118-140-65	Residential	73 homes 9.66 acres	Construction Trailer SUP approved 4/7/15	Started 2015	Under construction
Blackstone X TM 12-1508-F	NE Corner Latrobe and Clubview APN 118-140-63	Residential	61 Lots 7.85 acres	Final Map TAC 2/23/15	Started 2015	Model Plans Approved 3.23.15
Blackstone V (Lot 1)	Latrobe/Royal Oaks	Residential	70 lots, 10.08 acres	Planning Approved	Unknown	Grading under way.

EL DORADO HILLS FIRE DEPARTMENT DEVELOPMENT ACTIVITY REPORT

Current

TM 12-1507/ Z12-0006/ A12-0002	Drive APN 118-140-61			5/8/14		Mylar signed 10/1/15
Carlton Senior Living PA 15-0009	Rossmore Dr. APN 121-280-21-10	Senior Assisted Living Residential Care Facility	150,000 square feet. 112 Assisted Living Units 40 beds for memory-impaired residents	PA Review Comments Submitted 9/9/15. TAC 9/28/15	Unknown	Co. Planning
Carson Creek Corporate Center Z06-0023/ PD06-0018/ P06-0020	4671 Golden Foothill Parkway APN 117-010-06, 117-210-28, 30, 33, 34, 41, 43	Commercial	152,603, 11 bldgs 86.7 Acres	In process	2011-12	Grading complete
Carson Creek Fitness (Heritage) S14-0003	Carson Crossing Drive APN 117-010-07 Carson Creek Unit 1	Commercial, Recreational and Fitness Center	5,000 square foot fitness center, pool, recreation. 4.9 acres	Improvement Plans 2/9/15. Building Plans in. SUP approved 3.12.15	Spring 2015	Under construction
Carson Creek Unit 1	Carson Crossing	Residential/55 and older	285 Homes	Grading under way	3 months	Grading under way
Carson Creek Unit 2	Carson Crossing	Residential/55 and older	634 homes and two multi-family dwellings	Improvement Plans approved 2/12/15. New TM proposed 5.1.15	Unknown	Improvement Plans under review 2/12/15
Carson Creek Unit 3	Carson Crossing	Residential/55 and older	321 homes on 19.37 acres	Planning/TM/Revise d Comments 5/27/15	Unknown	Co. Planning
Central El Dorado Hills Specific Plan	Pedregal, Station 85 South to Highway 50	Residential Westside Plan Area 155 acres Pedregal Plan Area 102 acres	1,028 Residential Lots 50,000 Commercial Sq. Ft.	Planning	Unknown	Specific Plan Draft 2

EL DORADO HILLS FIRE DEPARTMENT DEVELOPMENT ACTIVITY REPORT

Current

D'Artagnan Micro Winery SUP	Rocky Springs Ct	Commercial	4 acres grapes. 1,800 square foot bldg.	Completed 2/2015	Completed	Completed 2/2015
4408 Deer Valley Rd. (RES)	4408 Deer Valley Rd.	Residential Barn/Shop	1920 square feet	Building Permit	Unknown	Co. Planning Process
Diamonte Estates TM 06-1421	Malcom Dixon Rd APN 126-100-24	Residential	19 parcels 113.11 ACRES	Site layout revision suggested by CTA on 9/29/15. Comments provided to CTA.	Unknown	Co. Planning Process
Dieu Nhan Buddhist Meditation Center (RES) SUP 13-0007	Duncan Hill Rd.	Church/Residential	6807 square foot meditation center, 2 Resident nun buildings, monk cottage, retreat cottage, guest cottage 10.05 acres	Planning / SUP	Unknown	Co. Planning Process/ FIL – water supply system problems.
Dixon Ranch A11-0006/ Z11-0008/ PD11- 0006	Green Valley Rd APN 126-020-01, 02, 03, 04, & 126- 150-23	Residential	605 Total lots. 160 age restricted. 280 acres total	EIR – Meeting on EIR at Planning 2/25/15	Unknown	Co. Planning Process
Eden Vale Inn (RES) Sup 07-0027-R	1780 Springvale Road APN 102-140-88	Commercial/Hotel	13 Guest rooms in 2 buildings, Yurts, Caretaker homes 12,000 sq. ft. total	Revision to SUP 07- 0027-R	Unknown	Unknown
El Dorado Hills Apartments A14-0001/ Z14-0001/ SP 86- 0002-R/ PD94-0004-R-2	Town Center (empty field) APN 121-290-60, 61, 62	Residential/Parking Garage	5 story parking garage 4 story apartment 250 units, 4.57 acres	Approved by Board of Supervisors 11/4/14 (lawsuit in progress)	Unknown	Co. Planning Process/ Lawsuit
El Dorado Hills Body Shop (EMPACT) PD 13-0005	Town Center/Rossmore Lane APN 121-280-22	Commercial	1 Bldg – Approx. 14,904 square feet	Improvement Plans, Building Plans approved	2015	Completed 10/1/15
El Dorado Hills Dog Park	At CSD Park	Dog Park	39.5 acres	Planning – comment	Unknown	Completed 8/2015

EL DORADO HILLS FIRE DEPARTMENT DEVELOPMENT ACTIVITY REPORT

Current

S03-0005-R-3	APN 125-110-09			letter submitted 3/5/14		
El Dorado Hills Memory Care/Grove at Francisco	Francisco/Green Valley APN 124-140-33	Memory Care	40,280 square feet, 64 beds 6.85 acres	Comments Submitted 6/15. TAC July 13 th	Unknown	Co. Planning Process
El Dorado Hills Retirement SP13-0001/ PD95-0002-R/ PD95-0007-R/ P12-0004/ S13-0017	Town Center West APN 117-160-38	Retirement Residence	3 stories 114,000 sq. ft. 130 units 20.3 acres	Building Plans approved	2015	Grading started 9/30/15
EDH 52 PA 14-0009	Silva Valley/50 APN 122-720-09	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 Hills Senior Care S15-0012	Tam O'Shanter 125-040-20, 24, 26, 27, 125-333-01	Senior Care Facility	6 Buildings Increase 6-8 patients per building 2.09 Acres	Planning/SUP TAC 9/14/15	Unknown	Co. Planning Process
El Dorado Springs 23 TM 14-1514	White Rock Across 4 Seasons APN 117-010-05	Residential	49 lots on 21.65 acres	Approved by Board of Supervisors 12/2014	Unknown	Co. Planning Process
EID – ATT Cell Tower	Cabrito Dr.	Cell Tower	65' Mono Pine	Planning	Unknown	Co. Planning Process
Grove at Francisco	Francisco/ Green Valley APN 124-140-33	Memory Care	64 beds, 6.8 acres	TAC 7/13/15	Unknown	Co. Planning Process
Golden State Flow Measurement	Golden Foothill Pkwy	Commercial	10,920	Plan Review Complete	2011-12	Construction Pending
Granade Subdivision (LTB) PA 14-0008	Brandon/S. Shingle APN 087-310-64	Residential	10 lots on 133 acres	Conceptual Review PA Meeting completed	Unknown	Co. Planning
Green Valley Cemetery/Mortuary (RES)	3004 Alexandrite Dr	Commercial Expansion	Addition of 3,604 square feet plus	Sprinkler and fire alarm plan review	Unknown	Plan Review

EL DORADO HILLS FIRE DEPARTMENT DEVELOPMENT ACTIVITY REPORT

Current

S94-0002-R/ Z14-0011/ PD14-0009	APN 102-030-28		1,712 covered patio, 2 underground LPG 8.6 acres			
Green Valley Convenience Center S12-0015/ PD 12-003	SE Corner Sophia/Green Valley Rd. APN 124-301-46	Commercial	10,925 sq. ft. including - fuel Station, convenience store, fast food, car wash 2.12 acres	Planning/ Full EIR after lawsuit – Jan 2015 Public Meeting	Unknown	Co. Planning - Comments
Hansen Parcel Split (Latrobe) PA 14-0005	6740 South Shingle Rd APN 087-021-05	Residential Parcel Split 4x4	4 lots 45.69 Acres	Conceptual Review	Unknown	Co. Planning Comments
Hawk View TM 00-1371-R	Bass Lake Road/Hawk View APN 115-040-16	Residential	114 lots 38.47 acres	Planning TAC 12/29/14 for revision to map (TM approved 5/24/05)	Unknown PFFP issues	Co. Planning Process FIL updated 5/5/15
La Cresta Woods PA 13-0009	Wilson/Lago Vista APN 120-070-01	Residential	24 lots 7.5 Acres	FIL	Unknown	Planning
LaCanada TM 08-1463	Salmon Falls Road APN 126-100-18 and 110-020-12	Residential	143.11 Acres	FIL 8/3/15 Revised Fire Safe Plan 9/9/15	Unknown	Co. Planning Process
Lakehills Verizon Cell Tower	Lakehills Church	Cell Tower	Cell Tower	Construction	Unknown	Completed 1/2015
Lakehills ATT Cell Tower	Lakehills Church	Cell Tower	Cell Tower	Planning	Unknown	Planning Comments
Lime Rock Valley	South East Marble Valley Area	Residential	740 acres 800 Res. Lots	Planning	Unknown	Specific Plan Draft 2
Malcom Dixon – Diamonte TM 05-1401-R	Malcom Dixon APN 126-490-01, 02	Residential	8 Lots 40.654 acres	Planning	Unknown	Co. Planning Process
Marble Valley SP12-0003 / DA 14-0002	South Bass Lake	Residential/Commerc ial	2341 acres 3236 Res. Lots, 475,000 sq. ft. commercial, 87 acres public facilities	Planning	Unknown	Specific Plan Draft 2

McCann Parcel Split (RES) P98-0011	2621 Crowdis Rd. APN 069-110-091	Residential Parcel split	3 Parcel Split	Improvement Plans Failed – Revisions needed 6/15/15	Unknown	Co. Planning Process
Miginella TM 07-1458-R/ BLA13-0015	Salmon Falls/Kaila Way APN 110-020-45	Residential	8 lots 26 acres	Large Lot final map process. 10/1/15	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) P14-0001	2660 Deer Valley Rd. APN 102-200-56	Residential	Parcel Split – 4 lots 42.26 Acres	Approved improvement plans 7/7/15	Unknown	Co. Planning Process
Porter	Golden Foothill Pkwy	Commercial	6,075	One building complete. 2 nd building unknown	2011-12	Under construction
Promontory Lot D1 A13-0004/ Z13-0004/ TM13- 1512	Sophia/Alexandria APN 124-070-62	Residential	63 Lots 11.01 acres	Approved	2014- 2015	Under construction
Promontory Lot H Unit 1 & 2 TM06-1423	Beatty/Alexandria APN 124-390-03	Residential	64 lots 9 acres	Final Map 11/5/13	2015	Under construction
Promontory Village 8 TM13-1513	Via Baragio/Via Trevisio APN 124-400-01	Residential Lots	63 lots 63.24 acres	Planning/ Improvement Plans 5/7/15 (revisions)	2015	Grading under construction
Quail Commercial Center PD14-0007/ P14-0005/ Z14- 0010	Sunglow Ct at Suncast APN 117-060-35	Commercial – existing – parcel split only	Parcel Split – 7 individual parcels 3.101 acres	Final completed 9/30/15	Unknown	Final completed 9/30/15
Ridgeview Village Unit 9 TM08-1477	Beatty near Powers APN 120-010-01	Residential	49 lots 22.4 acres	Planning	Unknown	Planning Commission
Ridgeview West Unit 4 APN 120-700-07 (Trevisio II)	Via Barlogio at Via Trevisio	Residential Lots	20 lots	Final Map meeting 1/2015	Unknown	Planning
Salmon Falls Road Verizon	Arroyo Vista/ Lake Vista Lane	Cell Tower	85' Monopine	Planning Commission approved 11/13/14	Unknown	Co. Planning Process
Saratoga Estates Subdivision	West Dead End of Wilson/Folsom	Residential	316 lots on 121.95 acres	FIL Letter/Wildfire Safe Plan Review/	Unknown	Planning

EL DORADO HILLS FIRE DEPARTMENT DEVELOPMENT ACTIVITY REPORT

Current

	Boundary APN 120-070-02			EIR started		
Schaefer Gym (Rescue) SUP 14-0002	1550 Old Ranch Rd APN 105-250-55	Commercial Gym	Gym 3,000 sq. ft. 4.43 acres	Planning Approved 3/15 To Rescue Board for Shared Access Agreement 6/10/15	Unknown	Co. Planning Process
Scott Parcel Split P-07-0003	West Green Springs Rd.	Residential Parcel Split	2 Parcels	Planning approved 2007. Revision requested to road requirements 7/2015	Unknown	Fire Review
Serrano J 5/6 Z13-0002/ PD13-0001/ TM13- 1511	Bass lake Rd at Serrano Parkway APN 123-040-07, 09 & 115-400-13	Residential	119 homes 50 acres	Revision	Unknown	Large Lot Final Map August 13, 2013
Serrano K 6	Greenview	Residential	74 homes	complete	2012	Construction in process
Serrano K1/K2 TM01-1377-F5	Pannini / Da Vinci APN 123-390-02	Residential Lots	43 lots 49 acres	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 PD 08-0004 /TM 08-1464	Russi Ranch Dead end. APN 122-590-01	Residential - attached	54 lots 1 park 38.53 acres	Planning	Unknown	Co. Planning Process
Serrano Village C-2 Z 08-0005 / TM 08-1465	Russi Ranch Dead end. APN 122-030-05, 122-130-14, 122- 140-03, 122-580- 27, 122-590-01	Residential	50 lots 121 acres	Planning	Unknown	Co. Planning Process
Serrano Village D1 Z08-0037 / PD 08-0024 / TM 08-1484	Meadow Wood/ Boundary Oaks Dr. APN 121-040-20,	Residential	65 Lots 121 acres	Planning	Unknown	Co. Planning Process

	27					
Serrano Village J Lot H TM14-1524 / PD14-0008	Serrano/Bass Lake APN 123-280-10, 123-370-01, 03	Residential Lots	75 lots 23 acres	TAC Meeting 2/23/15	Unknown	Co. Planning Process
Serrano J5 Public Park SP15-0001/PD 15-0002	Serrano/Bass Lake APN 123-570-01	Park – replacing commercial	Park – four soccer fields 12 acres	Planning – TAC April 13, 2015	Unknown	Co. Planning Process
Serrano Westside	Near Raley’s/ Serrano Parkway APN 120-160-03, 121-120-22, 121- 040-20, 29, 31	Residential Multi-family	640 multi-family units 123 single family 50,000 ft. sq. commercial 105 acres	Planning	Unknown	NOP
Silva Valley Parkway Class I/II Bike Path	On Silva Valley between Harvard and Green Valley	Bike Path	1.1 miles of a Class I multi-use path along the east side of Silva Valley Parkway from Harvard Way to Appian Way and a Class II bike lane on the southbound side of the road from Appian Way to Harvard Way and approximately 0.9 mile of a Class II bike lane on both sides of Silva Valley Parkway from Appian Way to Green Valley Road.	Planning	Unknown	Mitigated Negative Declaration
Silver Springs (RES) TM 97-1330	Silver Springs/Green Valley	Residential	244 lots on 243 acres	Planning, Revised phasing plan on 7/1/15	Unknown	Co. Planning Process

	APN 103-010-02, 103-020-09 and 103-020-10					
Springs Equestrian Center (RES) Z04-0015/ SUP 01-0011/ P08-0036	Deer Valley and Green Valley Road APN 115-410-05	Equestrian Center	2 covered arenas 45,000 sq. Ft. each 420 horse stall barns Fenced riding area 12,000 commercial store Camping 146.42 acres	Planning	Unknown	Planning 10/23/14
Summer Brook (Rescue) A07-0005/ Z07-0012/ PD07-0007/ TM07-1440	Green Valley near Deer Valley APN 102-210-12, 102-220-13	Residential	29 lots 90.3 acres	Approved by Planning 9/25/14	Unknown	Approved by Planning 9/25/14
Town Center ACE Hardware FIL	Next to Debbie Wongs	Commercial	21,800 square feet	FIL	Unknown	FIL
Town Center West PA11-0004/ PD95-02	Latrobe and White Rock Road – Blue Shield APN 117-160-17, -44 through -57	Commercial	Revision to Town Center West PD95-02 51 acres 1,168,060 sq. ft.	Planning	Unknown	Co. Planning Process
Verizon Cell Tower (RES)	3000 Alexandrite	Cell Tower	Cell tower	Permit	Dec. 2014	Building Permit
Valley View East Ridge TM 14-1521	Above Blackstone APN 118-130-28	Residential	701 Lots 735 acres	Planning Commission Approved 6/11	Unknown	Co. Planning Process
Verde Vista (RESCUE) TM97-1342	Bass Lake Road APN 115-020-02, 03, 04	Residential	84 lots 29.85 acres	Pre Application PA 15-0008	Unknown	Co. Planning Process
Watermark La Reserve P08-0013	Salmon Falls Rd. Adjacent to Watermark and Zee Estates	Residential	4 homes 20 acres	Improvement Plans Signed 9.14 Grading under way 10/1/15	Unknown	Grading

	APN 104-240-22					
Westmont Assisted Living	Golden Foothill at New Carson Crossing Drive APN 117-07-100	Assisted Living and Memory Care	149 beds in 134 units. 2 stories. 120,213 square feet	FIL	Unknown	Co. Planning
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 FIL Update 8/3/15	12/2013	Co. Planning
Wilson Estates Z14-0002/ PD14-0001/ TM14-1515	Malcolm Dixon APN 126-070-22, 23, 30	Residential	28 homes on 28.18 acres	Approved at Board of Sups 11/13/14	Unknown	Co. Planning Process



EL DORADO HILLS FIRE DEPARTMENT

VEHICLE REPORT
JULY - SEPTEMBER 2015

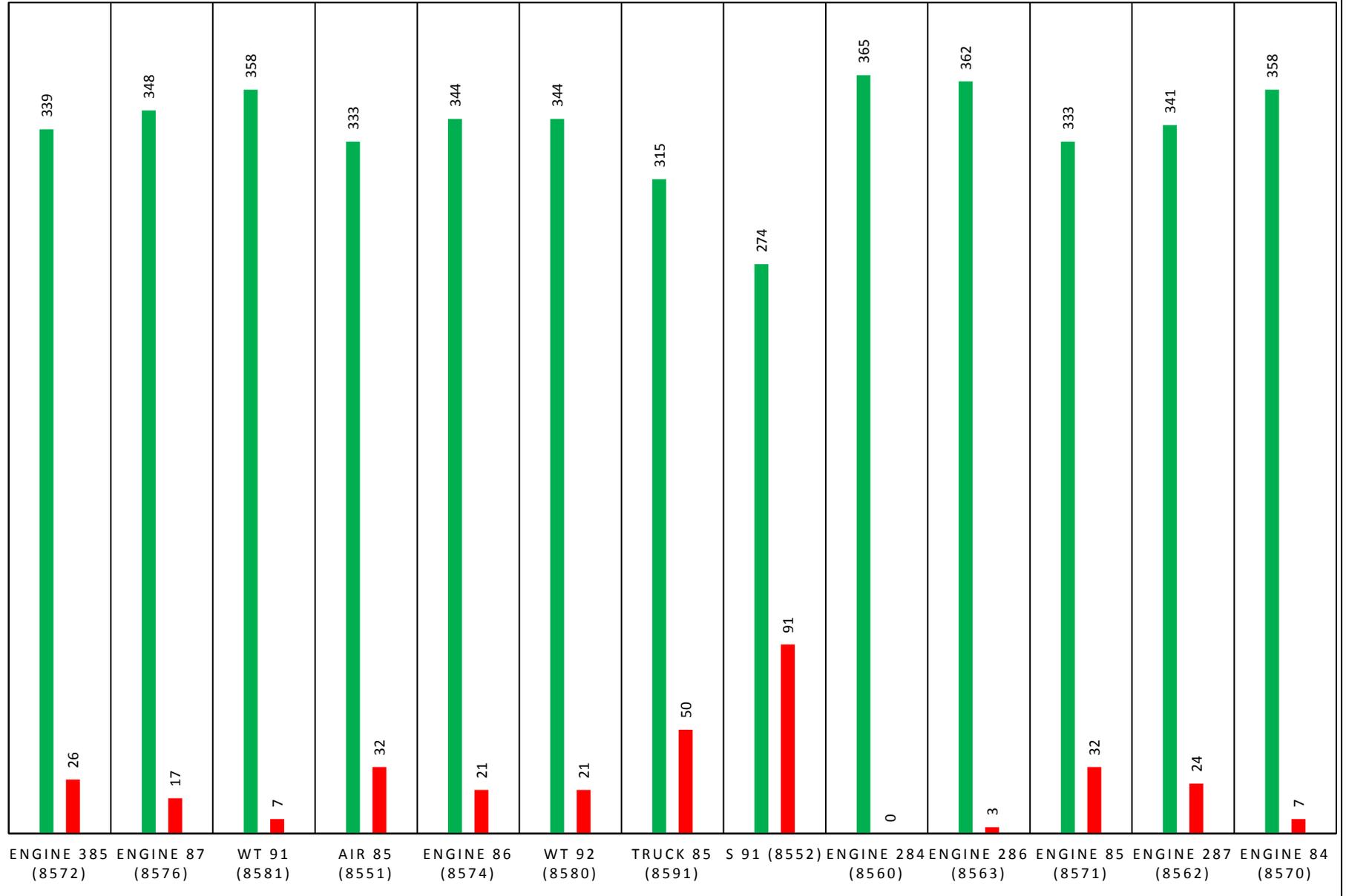
“YOUR SAFETY ... OUR COMMITMENT”

Days In/Out of Service

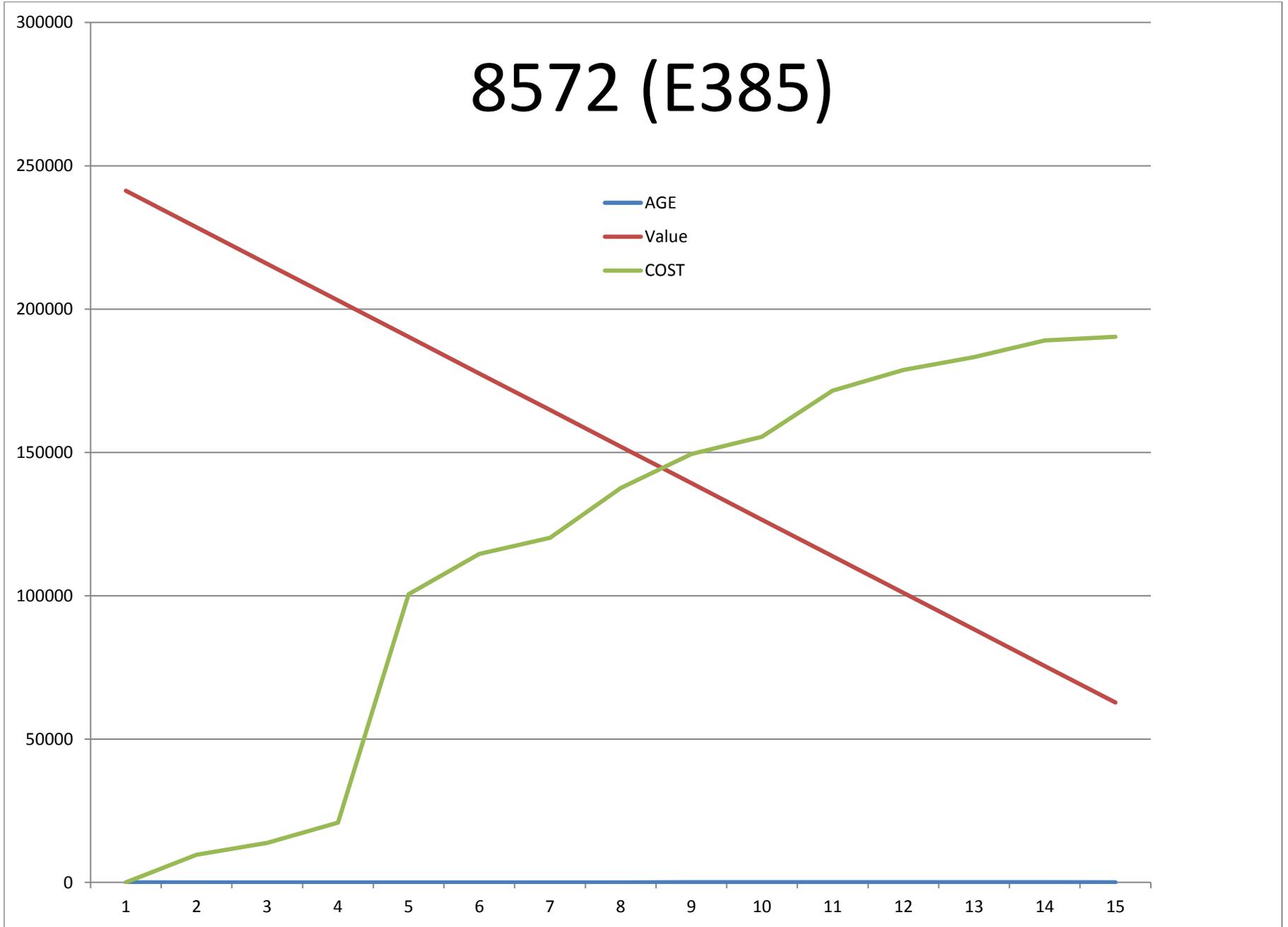
Vehicle Assessment

- Age, Value, Cost
- Vehicles Included:
 - Engine 385
 - Engine 84
 - Engine 287
 - Engine 85
 - Engine 286
 - Engine 284
 - S 91 Type 6
 - Water Tender 92
 - Engine 86
 - Air Unit 85
 - Water Tender 91
 - Engine 87

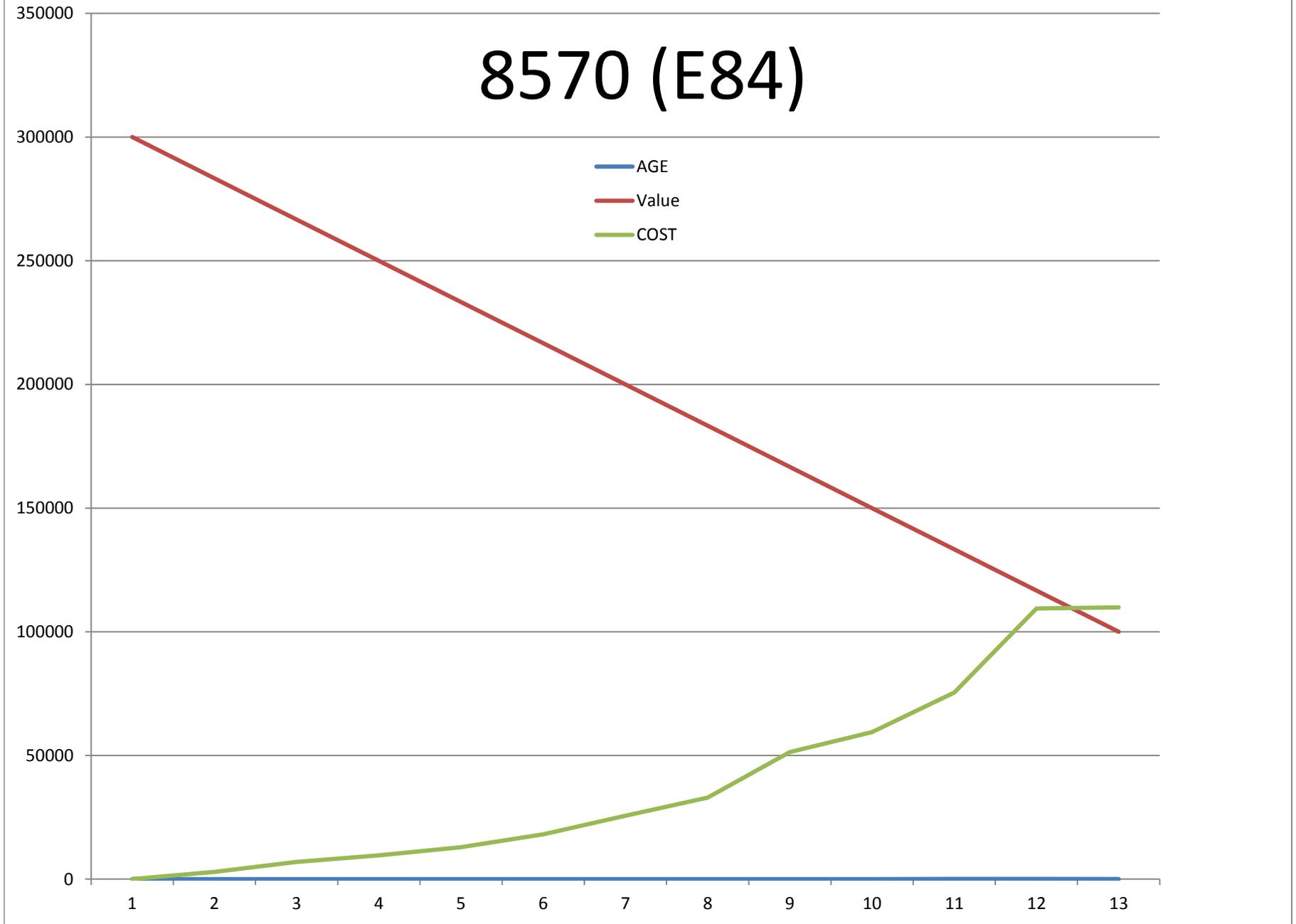
1 YEAR: DAYS IN/OUT OF SERVICE



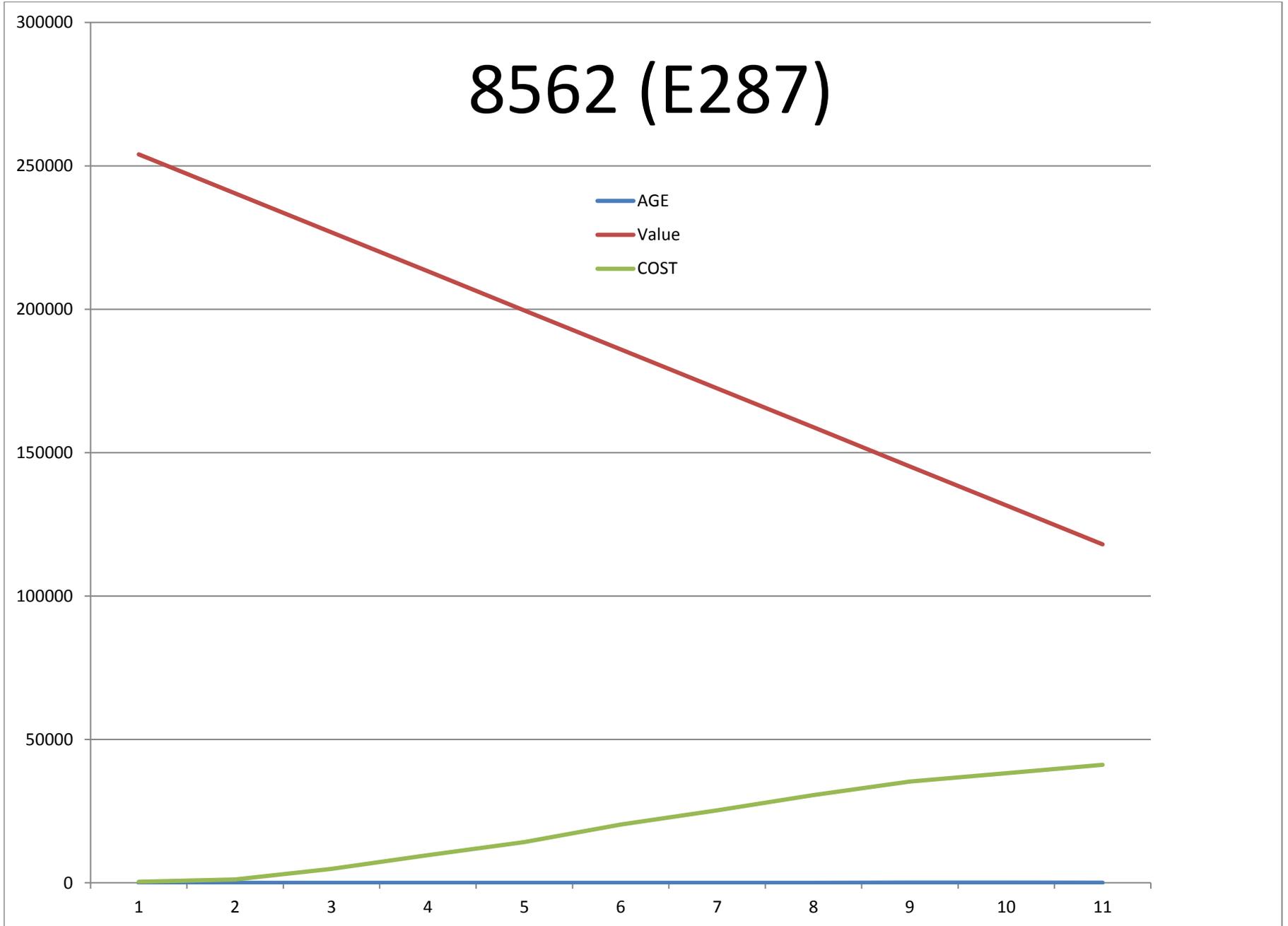
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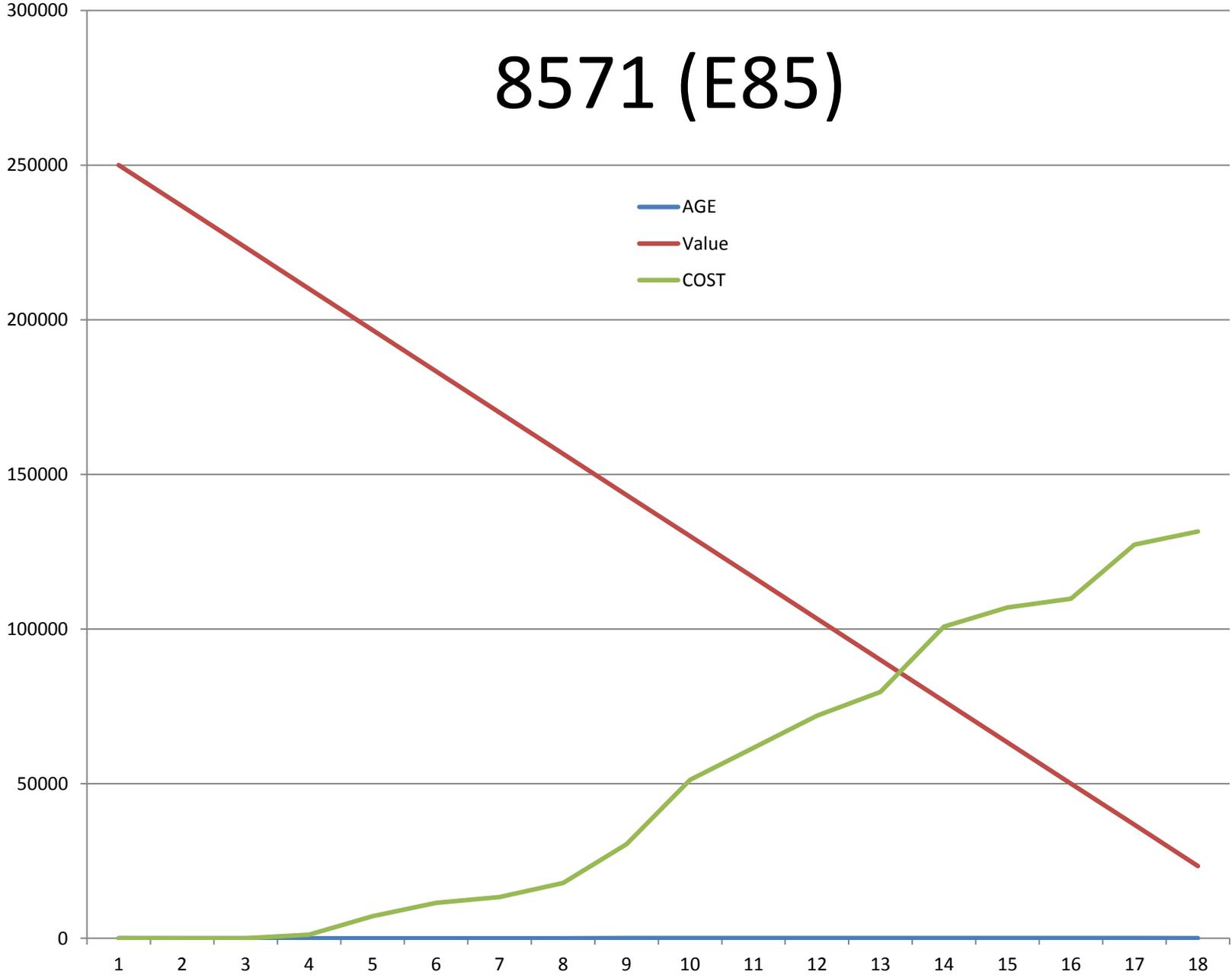
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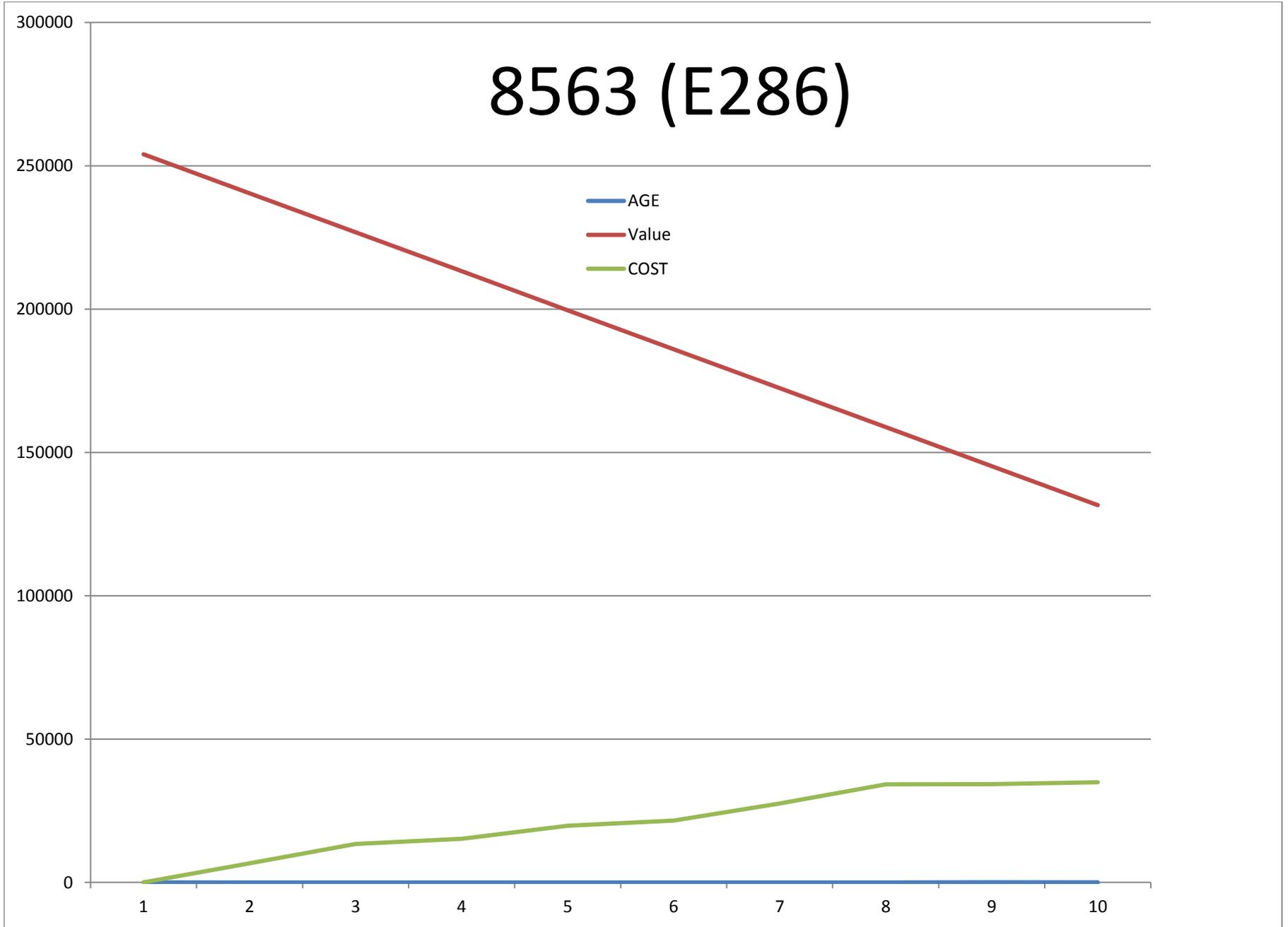
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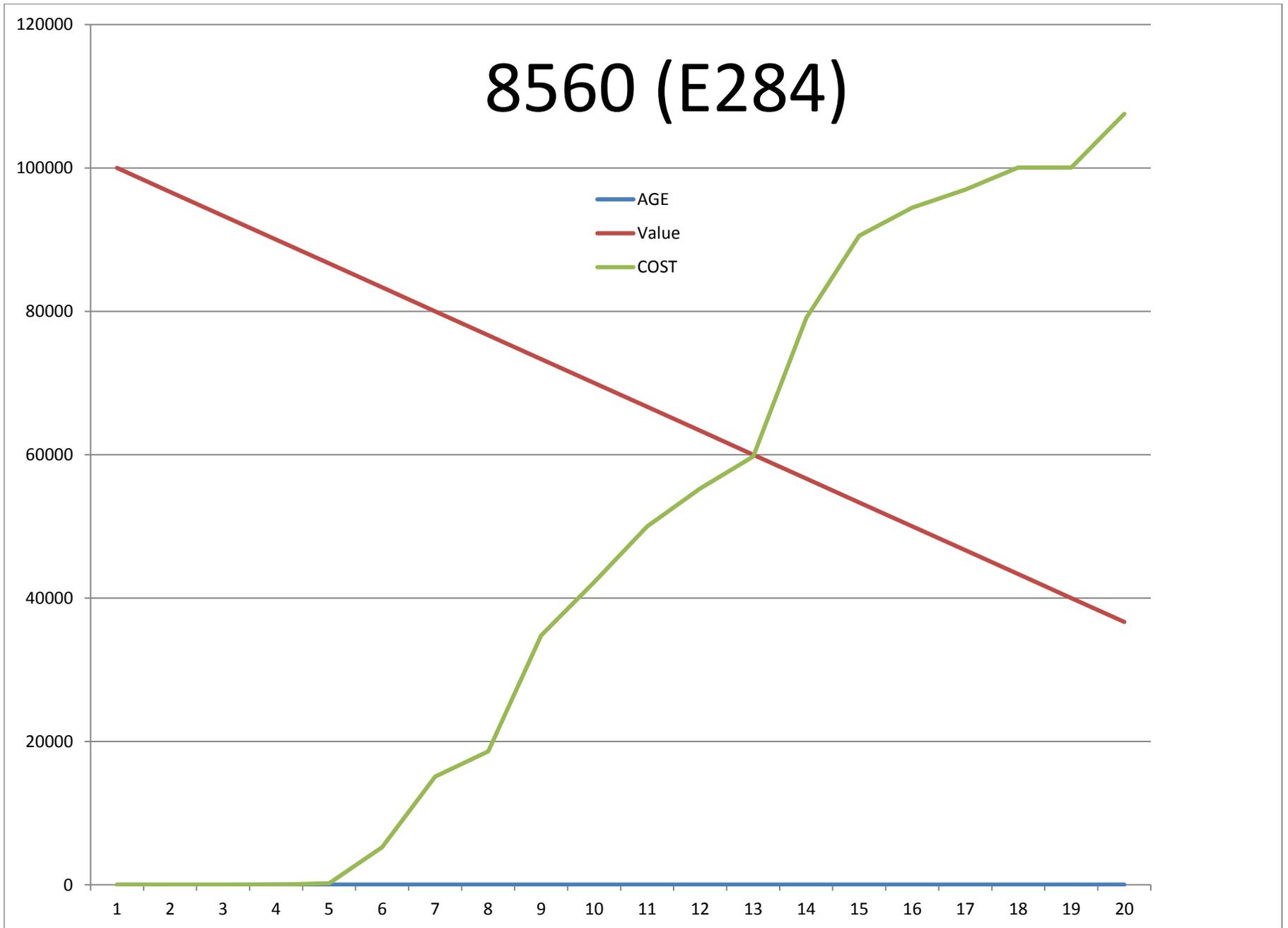
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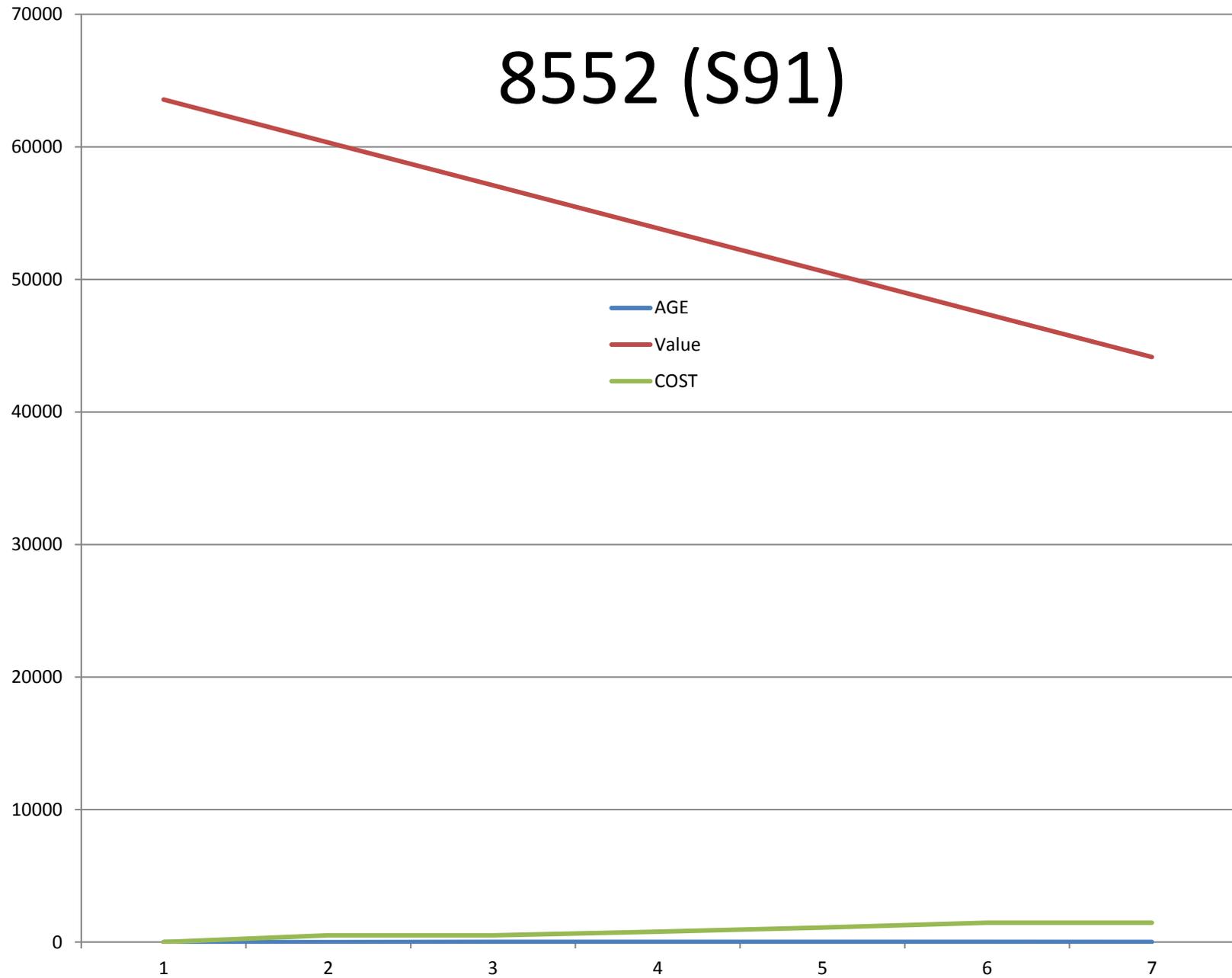
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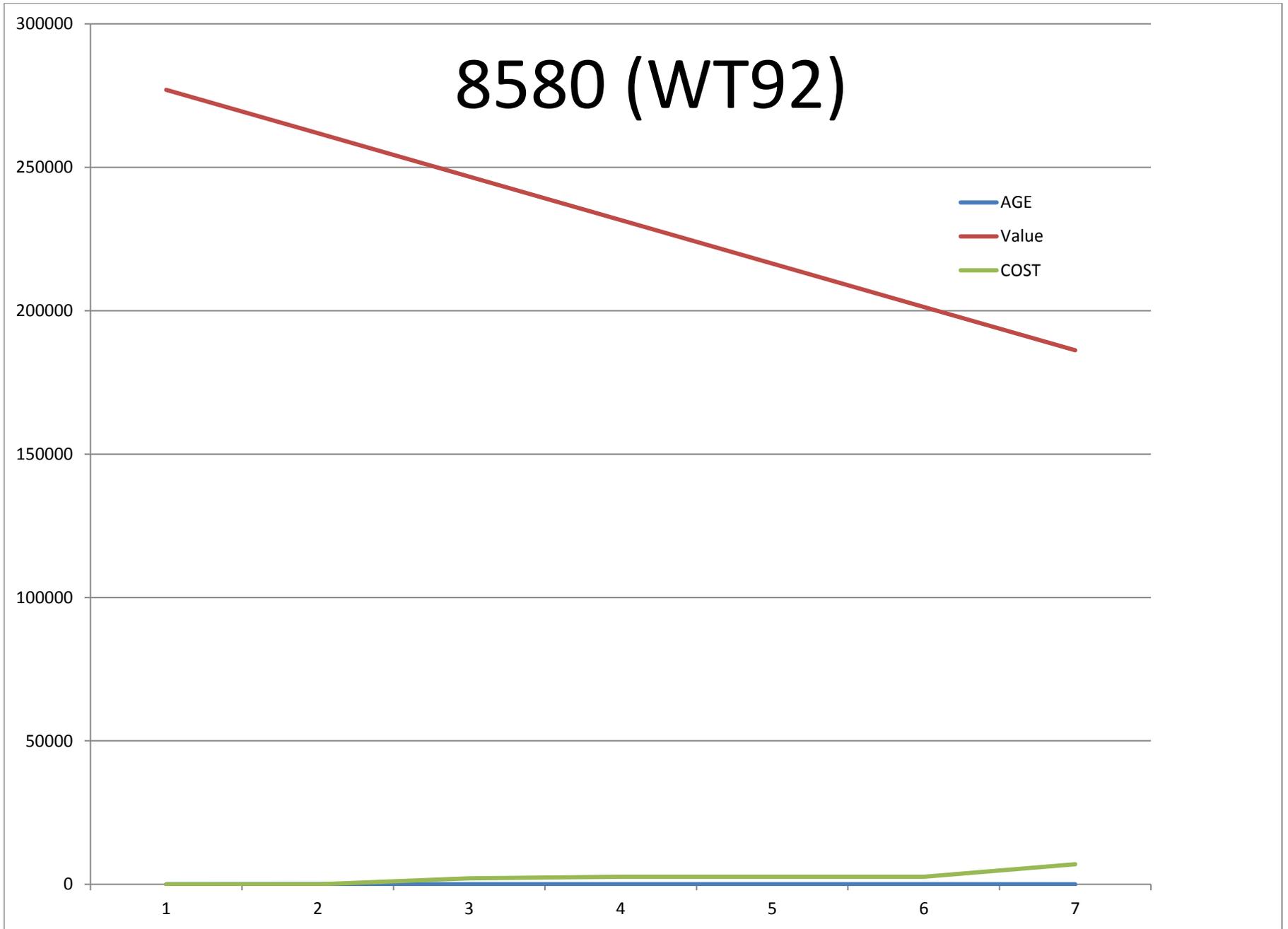
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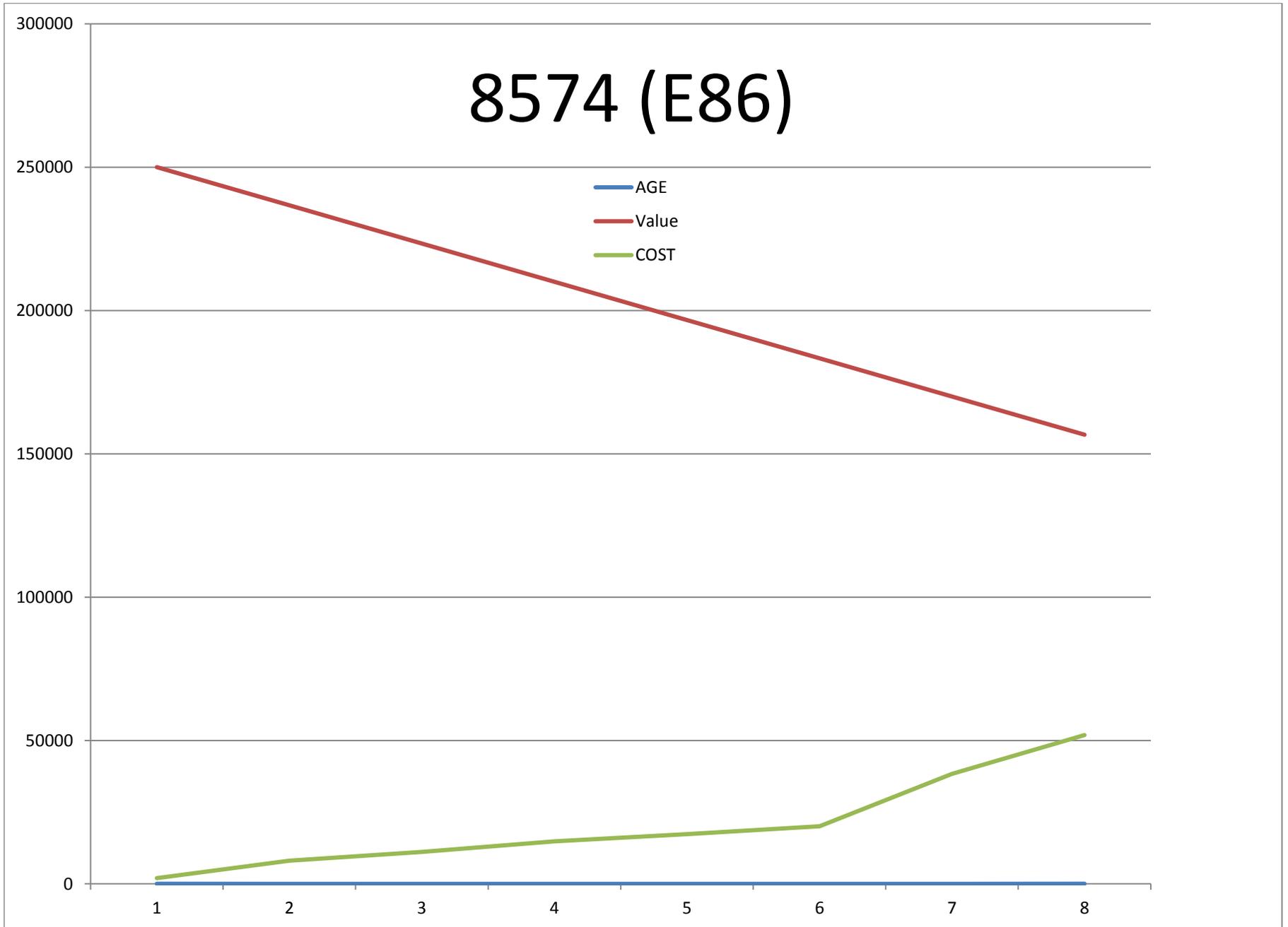
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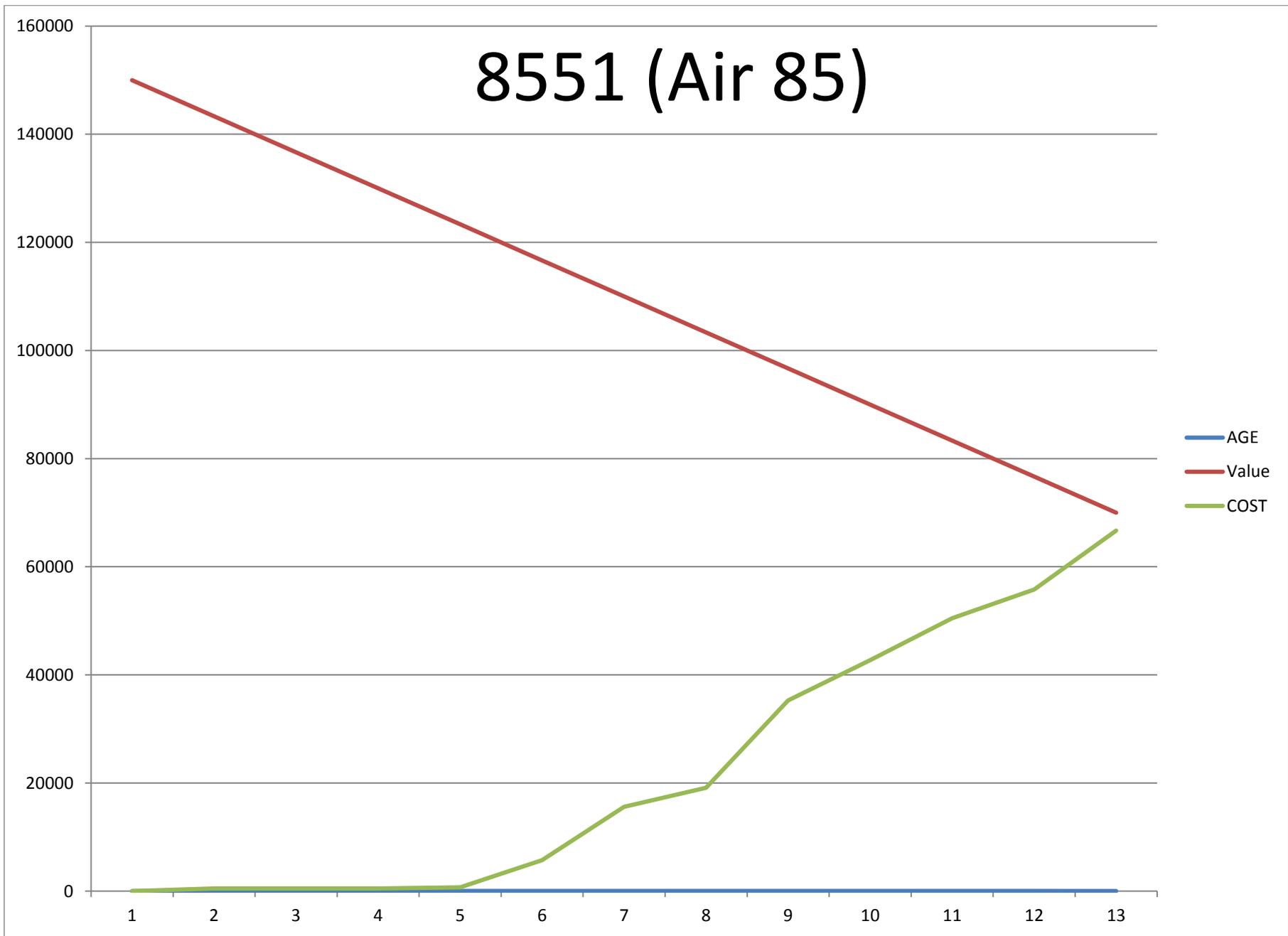
8580 (WT92)



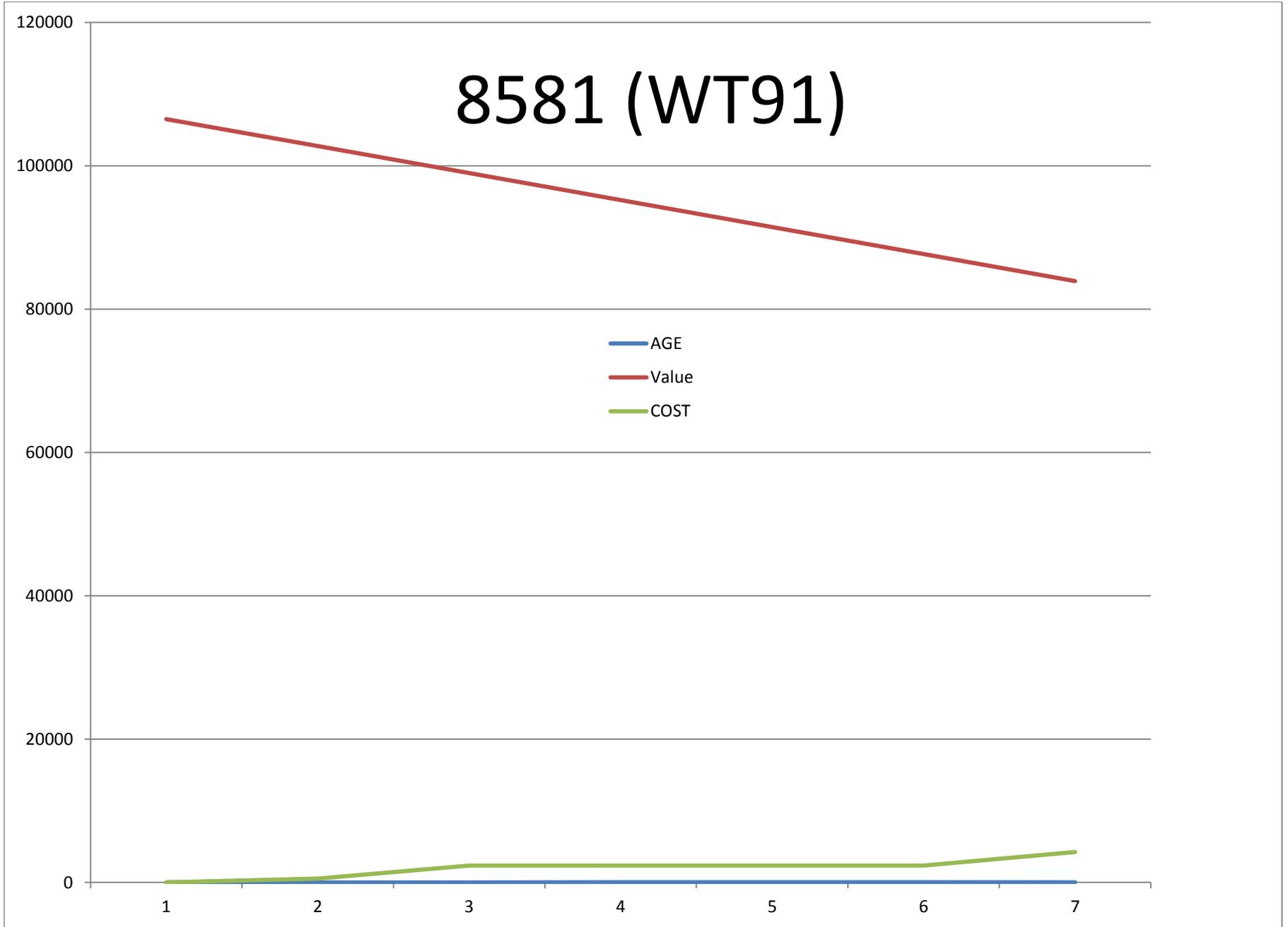
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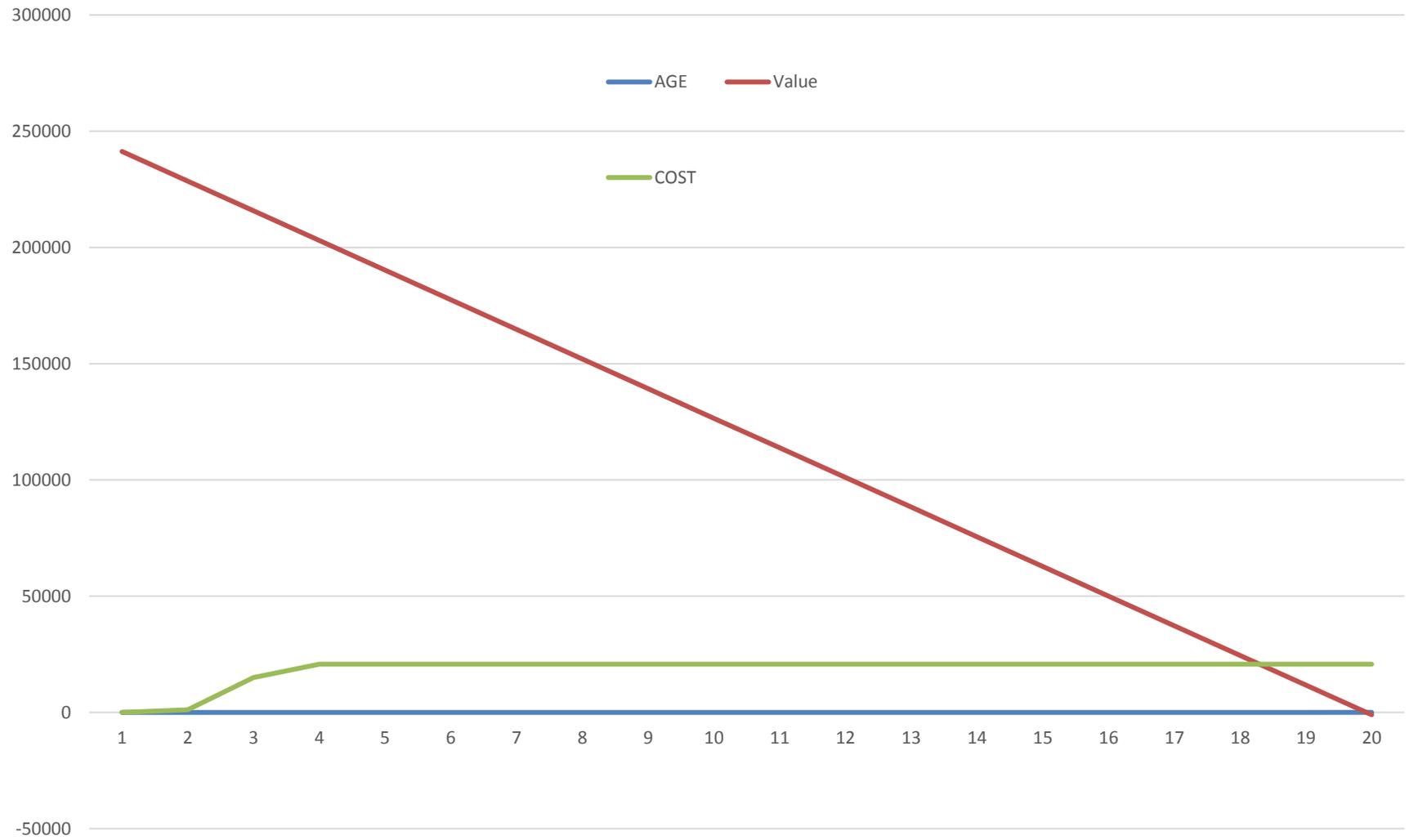
8551 (Air 85)



8581 (WT91)



8576 (E87)



Resolution No. 2015-14
El Dorado Hills County Water District

Resolution of Appreciation
to
Administrative Assistant Sandy Sanders

WHEREAS, ADMINISTRATIVE ASSISTANT SANDY SANDERS has provided loyal, dedicated, and outstanding service to the community of El Dorado Hills and the El Dorado Hills Fire Department during her ten years of service from January 4, 2005 through October 1, 2015; and

WHEREAS, Administrative Assistant Sanders has brought her vast knowledge and experience in customer service and administrative support; became known for her exceptional writing skills, light-hearted sense of humor, creative problem solving, and her above and beyond service to the Community and the Fire Department. She was admired for her positive attitude and her ability to make the Fire Chief look good; building positive relationships within the Department and community; and

WHEREAS, Administrative Assistant Sanders has given unselfishly of her time and interest during the years that she served the District, particularly with regard to providing leadership and excellence in all areas of responsibility and bringing delight to the young and old alike though her many years assisting Santa Claus; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE EL DORADO HILLS COUNTY WATER DISTRICT, that this Board does, on behalf of the District and all its inhabitants, express warm thanks, appreciation and gratitude to ADMINISTRATIVE ASSISTANT SANDY SANDERS for her leadership and service and does further extend to her best wishes in her retirement from the El Dorado Hills Fire Department and for continued success in all future endeavors.

PASSED AND ADOPTED THIS 15th DAY OF OCTOBER 2015.

Barbara Winn, President

ATTEST:

Connie L. Bair, Board Secretary

Thank you for
letting us come
Be S.A. for
fund out be cover
W.

From
Hester
to
S. Hester
19/10

Dear wonderful Fire Department,
Please accept this check as a
small donation.

I want to thank you all
for everything you do for all
of us.

You not only have days where
you selflessly put your lives
on the line for all of us, but you
also have days where you help, for example:
a family got rid of a stray squirrel
that had come from our chimney in
the Bay Area. True Story. ☺

I have the deepest respect for
all of you. Thankyou!
Sincerely,

10-5-15

DATE

PAY TO THE ORDER OF El Dorado Hills Fire Dept. STATION 85 \$ 100.00

One Hundred and no/100

DOLLARS

FRONT
DORADO HILLS
CALIF.



NA

FOR Donation - Thank you!

You do the nicest things
for people!

And you're appreciated
more than you know!

Thank you so very
much.