

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
EIGHT HUNDRED FIFTH MEETING
Thursday, August 15, 2019
5:30 p.m. (Note Special Start Time)
(1050 Wilson Blvd., El Dorado Hills, CA)

- I. Call to Order, Pledge of Allegiance

Adjourn to Closed Session

- II. Closed Session Items

- A. Closed Session pursuant to Government Code Section 54956.9(D)(1):
Conference with legal counsel regarding existing litigation: LisaMarie Mason v. El Dorado Hills County Water District, et. al.; United States District Court Case No. 2:18-cv-00223-MCE-AC
- B. Closed Session pursuant to Government Code Section 54956.9(D)(1):
Conference with legal counsel regarding existing litigation: Thomas and Helen Austin v. The County of El Dorado, et. al.; El Dorado County Superior Court Case No. 21050633
- C. 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 negotiator is Chief Johnson

6:00 p.m. Reconvene to Open Session and Closed Session Reports

- III. Presentation

- A. New hire and promotion recognition presentation
B. C.E.R.T. program presentation

- IV. 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 804th Board meeting held July 18, 2019
B. Approve Financial Statements for July 2019

End Consent Calendar

- V. Oral Communications

- A. EDH Professional Firefighters
B. EDH Firefighters Association
C. Any person wishing to address the Board on any item that is not on the Agenda may do so at this time. No action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments unless otherwise authorized by the Board.

- VI. Correspondence

- VII. Attorney Items

- VIII. Committee Reports
 - A. Administrative Committee (Directors Bennett and Durante)
 - B. Finance Committee (Directors Giraudo and White)
 - 1. Rescue Fire Department Annexation update
- IX. Fire Chief's Report
- X. Operations Report
 - C. Operations Report (Receive and file)
 - D. Review and update regarding Joint Powers Authority
- XI. Fiscal Items
- XII. New Business
 - A. Review and approve updated Public Salary Schedule
 - B. Review and approve Resolution 2019-07 authorizing the District to perform residential fire sprinklers and collect a fee for such service
- XIII. Old Business
- XIV. Oral Communications
 - A. Directors
 - B. Staff
 - C. Schedule upcoming committee meetings
- XV. 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

EIGHT HUNDRED FOURTH MEETING OF THE BOARD OF DIRECTORS

Thursday, July 18, 2019

5:30 p.m.

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

I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND RECESS TO CLOSED SESSION

President Giraud called the meeting to order at 5:30 p.m. and Chief Johnson led the Pledge of Allegiance. Directors in attendance: Bennett, Durante, Giraud, Hartley, and White. Staff in attendance: Chief Johnson and Director of Finance Braddock. Counsel Cook was also in attendance.

Meeting adjourned to closed session at 5:30 p.m.

The meeting reconvened at 6:19 p.m. The Board took no action during closed session.

II. CLOSED SESSION ITEMS

- A. **Closed Session** pursuant to Government Code Section 54956.9(D)(1):
Conference with legal counsel regarding existing litigation: LisaMarie Mason v. El Dorado Hills County Water District, et. al.; United States District Court Case No. 2:18-cv-00223-MCE-AC
- B. **Closed Session** pursuant to Government Code Section 54956.9(D)(1):
Conference with legal counsel regarding existing litigation: Thomas and Helen Austin v. The County of El Dorado, et. al.; El Dorado County Superior Court Case No. 21050633
- C. **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 negotiator is Chief Johnson

Item III Presentation was taken out of order after Item IX. Fire Chief's Report.

III. Presentation

- A. **New hire and promotion recognition presentation** – Chief Johnson recognized the promotions of Engineers Tiffany and Leduc and new hire Cora Hall.
- B. **Lucas device demonstration** – The Station 85 crew did a demonstration on the utilization of the new Lucas Device.

IV. CONSENT CALENDAR

- A. **Approve Minutes of the 802nd Board meeting held June 20, 2019**
- B. **Approve Minutes of the 803rd Special Board meeting held June 25, 2019**
- C. **Approve Financial Statements for June 2019**

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

V. ORAL COMMUNICATIONS

- A. EDH Professional Firefighters** – Taken out of order after agenda Item III. Presentations. Engineer Leduc offered condolences to Captain Belleci’s family for the passing of his Father and congratulations to the recently promoted staff.
- B. EDH Firefighters Association** – Marshall Cox, Vice President, reminded the Board about the upcoming annual golf tournament.
- C. Public Comment** – None

VI. CORRESPONDENCE – None

VII. ATTORNEY ITEMS – None

VIII. COMMITTEE REPORTS

- A. Administrative Committee (Directors Bennett and Durante)** – No report.
- B. Finance Committee (Directors Giraudo and White)** – Director White reported that the committee met and primarily discussed the progress of the Rescue annexation proposal. He deferred the report to Item IX. Fire Chief’s Report.

IX. FIRE CHIEF’S REPORT – Chief Johnson stated that the District would be going to RFP for a communications consultant and reported that Rescue Fire Protection District sent a list of questions and Staff sent high level responses to that request. He added that the Department participated in the Funeral for previous volunteer Firefighter Hustrei, the 3rd of July fireworks show went well, and the Department would be going out to RFQ for an architect for the training center.

X. OPERATIONS REPORT

- A. Operations Report (Receive and file)** – Chief Brady reported that the sum on page YTD 2018 on page to should read 2,153 and stated that he added some new statistics to the report by type of call per Director White’s request.
- B. Review and update regarding Joint Powers Authority** – Chief Johnson reported that there is significant discussion about the fixed rate contract, but no official progress has been made.

XI. FISCAL ITEMS – Director of Finance Braddock reported that CalPERS released the preliminary investment earnings for FY18-19 at 6.7% which raises concern about another potential discount rate adjustment in the future.

XII. NEW BUSINESS –

- A. Review and approve piggybacking on the RFP/bid process completed by Cosumnes Fire Department to Utilize HASC** – Chief Johnson recommended that the Board approve Staff utilizing HASC using the piggyback clause on the RFP approved by Cosumnes Fire Department.

Director White made a motion to waive the RFP process and approve piggybacking on the RFP/bid process completed by Cosumnes Fire Department to Utilize HASC, seconded by Director Hartley, and unanimously carried.

- B. Review and approve Resolution 2019-06 confirming the report of the Fire Marshal related to cost of weed abatement and imposing such costs upon properties upon which abatement has occurred** – Fire Marshal Cox informed the Board of the cost for weed abatement and requested approval of Resolution 2019-06 imposing the cost upon the property owners.

Director Durante made a motion to approve Resolution 2019-06 confirming the report of the Fire Marshal related to cost of weed abatement and imposing such costs upon properties upon which abatement has occurred, seconded by Director White, and unanimously carried. (Roll Call: Ayes: 5; Noes: 0)

XIII. OLD BUSINESS – None

XIV. ORAL COMMUNICATIONS

- A. Directors** – Director Durante thanked the crew for the Lucas Device demonstration and Director Giraudo thanked the crew for their participation in the 4rd of July celebration.
- B. Staff** – Chief Johnson expressed his appreciation to Staff for all their work.
- C. Schedule upcoming committee meetings** – No meetings were scheduled.

XV. ADJOURNMENT

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

The meeting adjourned at 7:03 p.m.

Approved:

Jessica Braddock, Board Secretary

John Giraud, President

DRAFT

El Dorado Hills Fire Department
Revenue and Expense Summary - ALL FUNDS
For the Period Ending July 31, 2019



	PRELIMINARY Full Year Budget FY19/20	Actual July 2019	Actual YTD July 31, 2019	Variance YTD Actual to Full Year Budget	(Target 8.3%) YTD Actual % of Full Year Budget	Notes/Comments
Revenue						
3240 · Tax Revenue						
3260 · Secured Tax Revenue	18,364,887	-	-	(18,364,887)		} No entries posted by the County to date for 2019-20
3270 · Unsecured Tax Revenue	314,890	-	-	(314,890)		
3280 · Homeowners Tax Revenue	172,181	-	-	(172,181)		
3320 · Supplemental Tax Revenue	160,000	-	-	(160,000)		
3330 · Sacramento County Revenue	18,826	-	-	(18,826)		
3335 · Latrobe Revenue				-		
3335.2 · Latrobe Special Tax	36,840	-	-	(36,840)		
3335.3 · Latrobe Base Transfer	180,000			(180,000)		
3340 · Property Tax Administration Fee	(398,750)			398,750		
Total 3240 · Tax Revenue	18,848,874	-	-	(18,848,874)	0%	No entries posted by the County to date for 2019-20
3505 · Misc. Revenue, Vacant Lot	-	-	-	-	-100%	Timing of deposits
3506 · Misc. Revenue, Fire Prev. Fees	90,000	634	634	(89,366)	1%	Timing of collections
3510 · Misc. Operating Revenue						
3512 · JPA Revenue	1,150,000	191,667	191,667	(958,333)	17%	Timing of collections
3513 · Rental Income (Cell site)	28,980	2,415	2,415	(26,565)	8%	
3515 · OES/Mutual Aid Reimbursement	600,000	-	-	(600,000)	0%	
3520 · Interest Earned	321,284	-	-	(321,284)	0%	
3510 · Misc. Operating Revenue - Other	20,000	3,212	3,212	(16,788)	16%	
Total 3510 · Misc. Operating Revenue	2,120,264	197,294	197,294	(1,922,970)	9%	
Total Operating Revenue	\$ 21,059,138	\$ 197,928	\$ 197,928	\$ (20,861,210)	1%	
3550 · Development Fee						
3560 · Development Fee Revenue	1,000,000	-	-	(1,000,000)	0%	No entries posted by the County to date for 2019-20
3561 · Development Fee Interest	-	-	-	-	0%	
Total 3550 · Development Fee	1,000,000	-	-	(1,000,000)	0%	
3568 · Proceeds from Insurance	-	-	-	-	0%	
3570 · Proceeds from Sale of Assets	-	-	-	-	0%	
Total Revenue	\$ 22,059,138	\$ 197,928	\$ 197,928	\$ (21,861,210)	1%	

El Dorado Hills Fire Department
Revenue and Expense Summary - ALL FUNDS
For the Period Ending July 31, 2019



	PRELIMINARY Full Year Budget FY19/20	Actual July 2019	Actual YTD July 31, 2019	Variance YTD Actual to Full Year Budget	(Target 8.3%) YTD Actual % of Full Year Budget	Notes/Comments
Expenditures						
6000 · Salaries & Wages						
6001 · Salaries & Wages, Fire	6,675,922	495,865	495,865	6,180,057	7%	
6011 · Education/Longevity Pay	620,650	39,910	39,910	580,740	6%	
6016 · Salaries & Wages, Admin/Prev	932,653	55,640	55,640	877,013	6%	
6017 · Volunteer Pay	21,060	-	-	21,060	0%	
6018 · Director Pay	14,000	1,400	1,400	12,600	10%	
6019 · Overtime						
6019.1 · Overtime, Operational	1,298,994	137,248	137,248	1,161,746	11%	
6019.2 · Overtime, Outside Aid	500,000	-	-	500,000	0%	
6019.3 · Overtime, JPA	200,000	7,210	7,210	192,790	4%	
Total 6019 · Overtime	1,998,994	144,457	144,457	1,854,537	7%	
6020 · P.E.R.S. Retirement	2,863,902	1,309,328	1,309,328	1,554,574	46%	Annual required lump sum payments made in Jul-19
6030 · Workers Compensation	611,933	43,011	43,011	568,922	7%	
6031 · Life Insurance	6,895	-	-	6,895	0%	
6032 · P.E.R.S. Health Benefits	1,773,843	-	-	1,773,843	0%	
6033 · Disability Insurance	21,948	3,013	3,013	18,935	14%	
6034 · Health Cost of Retirees	1,008,526	-	-	1,008,526	0%	
6040 · Dental/Vision Expense	205,320	9,213	9,213	196,107	4%	
6050 · Unemployment Insurance	15,120	161	161	14,959	1%	
6070 · Medicare	149,063	11,011	11,011	138,052	7%	
Total 6000 · Salaries & Wages	16,919,829	2,113,010	2,113,010	14,806,819	12%	
6100 · Clothing & Personal Supplies						
6101 · Uniform Allowance	56,000	25,200	25,200	30,800	45%	Semi-annual uniform allowance paid in Jul-19
6102 · Other Clothing & Personal Supplies	285,920	1,153	1,153	284,767	0%	
Total 6100 · Clothing & Personal Supplies	341,920	26,353	26,353	315,567	8%	
6110 · Network/Communications						
6111 · Telecommunications	43,780	76	76	43,704	0%	
6112 · Dispatch Services	60,000	-	-	60,000	0%	

El Dorado Hills Fire Department
Revenue and Expense Summary - ALL FUNDS
For the Period Ending July 31, 2019



	PRELIMINARY Full Year Budget FY19/20	Actual July 2019	Actual YTD July 31, 2019	Variance YTD Actual to Full Year Budget	(Target 8.3%) YTD Actual % of Full Year Budget	Notes/Comments
6113 · Network/Connectivity	58,580	3,312	3,312	55,268	6%	
Total 6110 · Communications	162,360	3,387	3,387	158,973	2%	
6120 · Housekeeping	37,011	3,697	3,697	33,315	10%	
6130 · Insurance						
6131 · General Insurance	60,000	-	-	60,000	0%	
Total 6130 · Insurance	60,000	-	-	60,000	0%	
6140 · Maintenance of Equipment						
6141 · Tires	28,000	-	-	28,000	0%	
6142 · Parts & Supplies	35,000	4,143	4,143	30,857	12%	
6143 · Outside Work	100,000	16,926	16,926	83,074	17%	
6144 · Equipment Maintenance	48,600	1,325	1,325	47,275	3%	
6145 · Radio Maintenance	27,780	707	707	27,073	3%	
Total 6140 · Maintenance of Equipment	239,380	23,100	23,100	216,280	10%	
6150 · Maintenance, Structures & Ground	276,930	7,600	7,600	269,330	3%	
6160 · Medical Supplies						
6161 · Medical Supplies	5,500	-	-	5,500	0%	
Total 6160 · Medical Supplies	5,500	-	-	5,500	0%	
6170 · Dues and Subscriptions	16,515	760	760	15,755	5%	
6180 · Miscellaneous						
6181 · Miscellaneous	12,000	43	43	11,957	0%	
6182 · Honor Guard	5,375	-	-	5,375	0%	
6183 · Explorer Program	3,500	-	-	3,500	0%	
6184 · Pipes and Drums	4,500	-	-	4,500	0%	
Total 6180 · Miscellaneous	25,375	43	43	25,332	0%	
6190 · Office Supplies	23,472	932	932	22,540	4%	
6200 · Professional Services						
6201 · Audit	15,900	-	-	15,900	0%	
6202 · Legal/Human Resources	298,800	8,470	8,470	290,330	3%	

El Dorado Hills Fire Department
Revenue and Expense Summary - ALL FUNDS
For the Period Ending July 31, 2019



	PRELIMINARY Full Year Budget FY19/20	Actual July 2019	Actual YTD July 31, 2019	Variance YTD Actual to Full Year Budget	(Target 8.3%) YTD Actual % of Full Year Budget	Notes/Comments
6203 · Notices	2,500	-	-	2,500	0%	
6204 · Other Professional Services	222,725	1,150	1,150	221,575	1%	
6205 · Elections/Tax Administration	-	-	-	-	0%	
6206 · Public Relations	3,253	-	-	3,253	0%	
Total 6200 · Professional Services	543,178	9,620	9,620	533,558	2%	
6210 · Information Technology						
6211 · Software Licenses/Subscriptions	114,039	1,508	1,508	112,531	1%	
6212 · IT Support/Implementation	133,000	-	-	133,000	0%	
6213 · IT Equipment	78,550	798	798	77,752	1%	
Total 6210 · Information Technology	325,589	2,307	2,307	323,282	1%	
6220 · Rents and Leases						
6221 · Facilities/Equipment Lease	53,000	-	-	53,000	0%	
6222 · Solar Lease	68,124	5,602	5,602	62,522	8%	
Total 6220 · Rents and Leases	121,124	5,602	5,602	115,522	5%	
6230 · Small Tools and Supplies	99,486	3,111	3,111	96,375	3%	
6240 · Special Expenses						
6241 · Training	214,607	4,577	4,577	210,030	2%	
6242 · Fire Prevention	78,550	1,654	1,654	76,896	2%	
6243 · Licenses	-	-	-	-	0%	
Total 6240 · Special Expenses	293,157	6,231	6,231	286,926	2%	
6250 · Transportation and Travel						
6251 · Fuel and Oil	73,169	4,583	4,583	68,586	6%	
6252 · Travel	15,000	1,805	1,805	13,195	12%	
6253 · Meals & Refreshments	21,600	684	684	20,916	3%	
Total 6250 · Transportation and Travel	109,769	7,072	7,072	102,697	6%	
6260 · Utilities						
6261 · Electricity	16,872	(5,192)	(5,192)	22,064	-31%	Accrual reversal for true-ups - timing of PG&E invoices
6262 · Natural Gas/Propane	20,000	-	-	20,000	0%	

El Dorado Hills Fire Department
Revenue and Expense Summary - ALL FUNDS
For the Period Ending July 31, 2019



	PRELIMINARY Full Year Budget FY19/20	Actual July 2019	Actual YTD July 31, 2019	Variance YTD Actual to Full Year Budget	(Target 8.3%) YTD Actual % of Full Year Budget	Notes/Comments
6263 · Water/Sewer	20,000	-	-	20,000	0%	
Total 6260 · Utilities	56,872	(5,192)	(5,192)	62,064	-9%	
Total Operating Expenditures	\$ 19,657,467	\$ 2,207,632	\$ 2,207,632	\$ 17,449,835	11%	
Operating Revenue - Operating Expenditures	\$ 1,401,671	\$ (2,009,704)	\$ (2,009,704)	\$ 3,411,375		
6560 · Pension UAL Lump Sum Payment	1,000,000	1,000,000	1,000,000	-	100%	Lump sum payment made to PARS in Jul-19
6570 · OPEB UAL Lump Sum Payment	-	-	-	-	0%	
6720 · Fixed Assets	6,584,000	13,000	13,000	6,571,000	0%	
Total Expenditures	\$ 27,241,467	\$ 3,220,632	\$ 3,220,632	\$ 24,020,835	12%	
Total Revenue - Total Expense	\$ (5,182,329)	\$ (3,022,704)	\$ (3,022,704)	\$ 2,159,625		
Less: Development Fee Revenue	(1,000,000)		-			
Add: Development Fee Qualified Expenditures	6,251,650		-			
Total Revenue - Total Expense Net of Dev Fees	\$ 69,321		\$ (3,022,704)			

El Dorado Hills Fire Department

8/8/2019 2:28 PM

Register: 1000 · Bank of America
 From 07/01/2019 through 07/31/2019
 Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
07/01/2019	EFT	El Dorado Disposal S...	-split-	6/1/19 - 6/30/19	762.58	X		562,510.38
07/01/2019	EFT	De Lage Landen Fin...	6190 · Office Supplies	Account # 988...	230.59	X		562,279.79
07/01/2019	EFT	Technology Credit C...	-split-	Jul-19	5,602.00	X		556,677.79
07/03/2019	EFT	P.E.R.S. ING	-split-	PR19-7-1	3,228.52	X		553,449.27
07/03/2019	EFT	P.E.R.S. Retirement	-split-	PR19-7-1	91,220.77	X		462,228.50
07/03/2019	EFT	ADP (FSA)	-split-		59.98	X		462,168.52
07/03/2019	EFT	P. G. & E.	-split-	JUN-19	97.04	X		462,071.48
07/03/2019	PR19-7-1		-split-	Total Payroll T...	66,278.00	X		395,793.48
07/03/2019	PR19-7-1		1000 · Bank of Americ...	Direct Deposit	251,389.13	X		144,404.35
07/03/2019	PR19-7-1		1000 · Bank of Americ...	Payroll Checks		X		144,404.35
07/05/2019	EFT	Nationwide Retireme...	-split-	PR19-7-1	20,620.03	X		123,784.32
07/05/2019	EFT	ADP (FSA)	-split-		875.00	X		122,909.32
07/07/2019	EFT	P. G. & E.	-split-	JUN-19	130.91	X		122,778.41
07/08/2019	EFT	Employment Develo...	-split-	Account ID# 7...	1,738.06	X		121,040.35
07/08/2019	EFT	El Dorado Disposal S...	-split-	7/1/19 - 9/30/19	123.98	X		120,916.37
07/08/2019	EFT	P. G. & E.	-split-	JUN-19	26.08	X		120,890.29
07/08/2019	EFT	P. G. & E.	-split-	JUN-19	9.86	X		120,880.43
07/11/2019	EFT	ADP (FSA)	-split-		89.22	X		120,791.21
07/12/2019	EFT	ADP HCM	6204 · Other Professio...	Workforce No...	248.40	X		120,542.81
07/12/2019	EFT	ADP	6204 · Other Professio...	PR19-6-2; PR1...	639.07	X		119,903.74
07/12/2019	EFT	ADP (FSA)	-split-		181.51	X		119,722.23
07/15/2019		U.S. Bank Telepay	2010 · Accounts Payable	Ref # 0944071...	18,053.55	X		101,668.68
07/15/2019			6204 · Other Professio...	Service Charge	222.37	X		101,446.31
07/15/2019	EFT	Verizon Wireless	-split-	Jun-19	70.20	X		101,376.11
07/15/2019	EFT	Verizon Wireless	-split-	Jun-19	1,368.36	X		100,007.75
07/15/2019	EFT	Verizon Wireless	-split-	Jun-19	590.56	X		99,417.19
07/15/2019	EFT	Verizon Wireless	-split-	Jun-19	114.03	X		99,303.16
07/15/2019	EFT	P. G. & E.	-split-	JUN-19	5,192.20	X		94,110.96
07/15/2019	7/3/19	Employment Develo...	6033 · Disability Insur...	Account ID# 7...	323.09	X		93,787.87
07/15/2019	22406	7th Dimension, LLC	-split-	Inv # 181804 / ...	8,981.51	X		84,806.36
07/15/2019	22407	A-CHECK	6202 · Legal/Human R...	Inv # 59-05892...	37.50	X		84,768.86
07/15/2019	22408	Aflac	2029 · Other Payable	Inv # 211880	499.30	X		84,269.56
07/15/2019	22409	Aramark	-split-	Acct. # 792270...	113.60	X		84,155.96
07/15/2019	22410	ARI Investigations Inc.	6202 · Legal/Human R...	Invoice # 19-152	1,500.00	X		82,655.96
07/15/2019	22411	AT&T	-split-	Jun-19	279.00	X		82,376.96
07/15/2019	22412	Best Best & Krieger	6202 · Legal/Human R...	Inv # 853824	257.92	X		82,119.04
07/15/2019	22413	Brad Ballenger	6040 · Dental/Vision R...		1,139.00	X		80,980.04
07/15/2019	22414	Burkett's	-split-	Inv # 1401174-...	654.12	X		80,325.92
07/15/2019	22415	CA Assoc. of Profess...	6033 · Disability Insur...	JULY 2019	1,543.50	X		78,782.42
07/15/2019	22416	California Family Fit...	6204 · Other Professio...	Inv # 2072019	174.98	X		78,607.44

El Dorado Hills Fire Department

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Register: 1000 · Bank of America
 From 07/01/2019 through 07/31/2019
 Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
07/15/2019	22417	Caltronics Business ...	6190 · Office Supplies	Invoice # 2793...	203.78	X		78,403.66
07/15/2019	22418	Capital Building Mai...	6120 · Housekeeping	Invoice # 11203	723.06	X		77,680.60
07/15/2019	22419	EDC Air Quality Ma...	6144 · Equipment Mai...	Inv # IN0110419	704.63	X		76,975.97
07/15/2019	22420	El Dorado County E...	6112 · Dispatch Services	Invoice # 1578...	18,602.56	X		58,373.41
07/15/2019	22421	El Dorado County Fi...	6170 · Dues and Subsc...	2019/20 Annua...	100.00			58,273.41
07/15/2019	22422	Fastenal Company	-split-	Invoice # CAE...	273.96	X		57,999.45
07/15/2019	22423	Fit Guard	-split-		1,120.90	X		56,878.55
07/15/2019	22424	InterState Oil Compa...	-split-		775.08	X		56,103.47
07/15/2019	22425	Interwest Consulting ...	-split-		1,257.13	X		54,846.34
07/15/2019	22426	Kaiser Foundation H...	-split-	Account # 320...	1,652.00	X		53,194.34
07/15/2019	22427	L.N. Curtis & Sons	-split-		1,641.06	X		51,553.28
07/15/2019	22428	Liebert Cassidy Whit...	6202 · Legal/Human R...	Invoice # 1479...	4,973.00	X		46,580.28
07/15/2019	22429	Managed Health Net...	6204 · Other Professio...	Invoice # PRM...	651.24	X		45,929.04
07/15/2019	22430	Martha Lynn Mangu...	6241 · Training	Invoice # 0156	2,500.00	X		43,429.04
07/15/2019	22431	Milo Construction	6150 · Maintenance,Str...	Invoice # 1009	1,000.00	X		42,429.04
07/15/2019	22432	Ultimate Fire System...	-split-		1,200.00	X		41,229.04
07/15/2019	22433	Connie Bair	-split-		150.00	X		41,079.04
07/15/2019	22434	Brian Bresnahan	-split-		150.00	X		40,929.04
07/15/2019	22435	David Kennedy	-split-		100.00			40,829.04
07/15/2019	22436	John Niehues	-split-		150.00	X		40,679.04
07/15/2019	22437	Dwight Piper	-split-		150.00	X		40,529.04
07/15/2019	22438	Frederick Russell	-split-		150.00			40,379.04
07/15/2019	22439	Sean Ward	-split-		150.00	X		40,229.04
07/15/2019	22440	Jon A. Zellhoefer	-split-		222.21	X		40,006.83
07/15/2019	22441	Bobbi Bennett	-split-	Jun-19	200.00	X		39,806.83
07/15/2019	22442	Greg F. Durante (Di...	-split-	Jun-19	200.00	X		39,606.83
07/15/2019	22443	Charles J. Hartley	-split-	Jun-19	300.00	X		39,306.83
07/15/2019	22444	John Giraud	-split-	Jun-19	400.00	X		38,906.83
07/15/2019	22445	Timothy J. White	-split-	Jun-19	300.00			38,606.83
07/15/2019	22446	Wells Fargo Bank	2026 · EDH Associate...	Deposit to Acct...	5,076.50	X		33,530.33
07/15/2019	22447	Chase Bank	2029 · Other Payable	Jun 6, 20	450.00	X		33,080.33
07/16/2019		Transfer from LAIF	1074 · Local Agency I...	Confirm #1574...		X	2,510,000.00	2,543,080.33
07/16/2019	EFT	CalPERS	-split-	CalPERS 2019/...	1,077,522.00	X		1,465,558.33
07/16/2019	22448	U.S. Bank PARS Ac...	6560 · Pension Additio...		1,000,000.00	X		465,558.33
07/17/2019	EFT	P.E.R.S. ING	-split-	PR19-7-2	3,228.52	X		462,329.81
07/17/2019	EFT	P.E.R.S. Retirement	-split-	PR19-7-2	101,621.17	X		360,708.64
07/18/2019		Transfer from LAIF	1074 · Local Agency I...	Confirm #1574...		X	300,000.00	660,708.64
07/18/2019	EFT	Nationwide Retireme...	-split-	PR19-7-2	20,620.03	X		640,088.61
07/18/2019	EFT	ADP (FSA)	-split-		89.23	X		639,999.38
07/18/2019	PR19-7-2		-split-	Total Payroll T...	79,470.89	X		560,528.49

El Dorado Hills Fire Department

8/8/2019 2:28 PM

Register: 1000 · Bank of America
 From 07/01/2019 through 07/31/2019
 Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
07/18/2019	PR19-7-2		1000 · Bank of Americ...	Direct Deposit	277,435.56	X		283,092.93
07/18/2019	PR19-7-2		1000 · Bank of Americ...	Payroll Checks			X	283,092.93
07/19/2019		P.E.R.S. Health	-split-	August 2019	191,305.81	X		91,787.12
07/23/2019	EFT	ADP (FSA)	-split-		10.00	X		91,777.12
07/24/2019	EFT	Verizon Wireless	-split-	Jun-19	637.35	X		91,139.77
07/24/2019	EFT	Verizon Wireless	-split-	Jun-19	40.01	X		91,099.76
07/25/2019	EFT	ADP (FSA)	-split-		639.00	X		90,460.76
07/25/2019	EFT	P. G. & E.	-split-	JUN-19	430.55	X		90,030.21
07/25/2019	22449	Acme Saw & Industr...	6144 · Equipment Mai...	Invoice # 206634	619.86			89,410.35
07/25/2019	22450	Advanced IPM	6150 · Maintenance,Str...		80.00			89,330.35
07/25/2019	22451	Angelica Silveira	6040 · Dental/Vision R...		175.00			89,155.35
07/25/2019	22452	Aramark	6120 · Housekeeping	Acct. # 792270...	41.20			89,114.15
07/25/2019	22453	ARI Investigations Inc.	6202 · Legal/Human R...	Invoice # 19-154	1,500.00			87,614.15
07/25/2019	22454	Arnolds for Awards	-split-		380.98			87,233.17
07/25/2019	22455	Brad Ballenger	6040 · Dental/Vision R...		178.00			87,055.17
07/25/2019	22456	Breaker Glass Co., Inc.	6143 · Outside Work	Invoice # 73264	359.90			86,695.27
07/25/2019	22457	Burkett's	6190 · Office Supplies	Inv # 1403266-0	192.99			86,502.28
07/25/2019	22458	CA Assoc. of Profess...	6033 · Disability Insur...	AUGUST 2019	1,470.00			85,032.28
07/25/2019	22459	Caltronics Business ...	6190 · Office Supplies	Invoice # 2807...	415.88	X		84,616.40
07/25/2019	22460	Churchll's Hardware ...	6233 · Station Tools/S...	Customer Acco...	11.77			84,604.63
07/25/2019	22461	Colantuono, Highsmi...	6202 · Legal/Human R...	Invoice# 39533	1,918.00			82,686.63
07/25/2019	22462	Comcast	6113 · Network/Conne...	Account # 963...	291.97			82,394.66
07/25/2019	22463	Core Logic	6242 · Fire Prevention	Inv # 81968610	137.50			82,257.16
07/25/2019	22464	Doug Veerkamp	-split-		13,174.83			69,082.33
07/25/2019	22465	East Bay Tire Co.	-split-	Invoice # 1552...	2,572.81			66,509.52
07/25/2019	22466	Fastenal Company	6142 · Parts & Supplies	Invoice # CAE...	42.89			66,466.63
07/25/2019	22467	Golden State Emerge...	6143 · Outside Work	Invoice # WI00...	5,691.55	X		60,775.08
07/25/2019	22468	Hefner, Stark & Mar...	-split-	Statement # 38...	8,910.00			51,865.08
07/25/2019	22469	The Home Depot Pro	-split-		2,025.09			49,839.99
07/25/2019	22470	InterState Oil Compa...	-split-		4,409.36	X		45,430.63
07/25/2019	22471	Interwest Consulting ...	-split-		2,022.50			43,408.13
07/25/2019	22472	KME Fire Apparatus	-split-	Invoice # ca 54...	3,581.24			39,826.89
07/25/2019	22473	Lehr Auto Electric, Inc	-split-		2,147.66			37,679.23
07/25/2019	22474	Lexipol, LLC	6202 · Legal/Human R...	Invoice # 30335	6,970.00			30,709.23
07/25/2019	22475	Liebert Cassidy Whit...	6202 · Legal/Human R...	Invoice # 1481...	353.00			30,356.23
07/25/2019	22476	L.N. Curtis & Sons	-split-		229.57			30,126.66
07/25/2019	22477	Longyear, O'Dea & ...	6202 · Legal/Human R...	Invoice # 19326	620.00			29,506.66
07/25/2019	22478	National Garage Doo...	-split-	Invoice # 861300	180.00			29,326.66
07/25/2019	22479	North Star Electric	6720 · Fixed Assets	Invoice # 237	13,000.00			16,326.66
07/25/2019	22480	Physio-Control, Inc.	6161 · Medical Supplies	Invoice # 1190...	126.98			16,199.68

El Dorado Hills Fire Department

8/8/2019 2:28 PM

Register: 1000 · Bank of America
 From 07/01/2019 through 07/31/2019
 Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
07/25/2019	22481	Preferred Alliance, Inc.	6202 · Legal/Human R...	Invoice # 0149...	84.00			16,115.68
07/25/2019	22482	Rotary	-split-	July 2019 Dues	140.00			15,975.68
07/25/2019	22483	Stryker Sales Corpor...	-split-		795.90			15,179.78
07/26/2019		Transfer from LAIF	1074 · Local Agency I...	Confirm #1575...		X	600,000.00	615,179.78
07/28/2019	EFT	State Compensation ...	6030 · Workers Compe...	Policy # 11048...	43,010.58	X		572,169.20
07/29/2019		Deposit	-split-	Deposit		X	197,928.36	770,097.56
07/29/2019	EFT	ADP (FSA)	-split-		351.99	X		769,745.57
07/31/2019	EFT	P.E.R.S. ING	-split-	PR19-8-1	3,228.52			766,517.05
07/31/2019	EFT	P.E.R.S. Retirement	-split-	PR19-8-1	97,152.22			669,364.83
07/31/2019	EFT	ADP (FSA)	-split-		15.00			669,349.83

EL DORADO HILLS FIRE DEPARTMENT

“YOUR SAFETY ... OUR COMMITMENT”



MONTHLY OPERATIONS REPORT

JULY 2019

*All times are collected using a combination of Active 911 and Crystal Reports. The times are provided with the best accuracy possible given the limitations of technology in our system. The current system does not allow for accurate data collection.

2019 vs. 2018 Statistics

Response District	Total Number of Responses JULY 2019	Total Number of Responses YTD 2019	Total Number of Responses JULY 2018	Total Number of Responses YTD 2018
84	73	473	72	448
85	91	511	73	463
86	56	297	30	318
87	94	631	85	630
91	3	46	10	29
92	2	17	0	12
Mutual Aid	66	444	82	481
Transfer	21	154	22	146
TOTALS	406	2,573	374	2,527

90.63% Medic Unit Response, < 10 Minutes (before exception reports)

94.53% Medic Unit Response, < 11 Minutes (before exception reports)

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

Crystal: Emergency Response Summary-Medic Unit Response Time-El Dorado

District Calls by Type – July 2019

RESPONSE DISTRICT	FIRE CALLS	EXPLOSIONS	EMS, RESCUE, ACCIDENT	HAZARDOUS CONDITION	SERVICE CALLS	GOOD INTENT CALLS	FALSE ALARMS	SEVERE WEATHER CALLS	SPECIAL, OTHER CALLS
84	6	0	40	1	13	9	4	0	0
85	6	0	57	1	19	5	3	0	0
86	1	0	35	2	9	8	1	0	0
87	3	0	52	0	30	5	4	0	0
91	1	0	0	0	1	1	0	0	0
92	0	0	1	0	0	0	1	0	0
A/M	1	0	35	0	8	22	0	0	0
TOTAL	18	0	220	4	80	50	13	0	0

(Totals exclude transfers by M85)

INCIDENT TYPE #	INCIDENT DESCRIPTION	NUMBER OF INCIDENTS
100	Fire, Other	1
111	Building fire	1
130	Mobile property (vehicle) fire, Other	1
131	Passenger vehicle fire	4
140	Natural vegetation fire, Other	1
142	Brush or brush-and-grass mixture fire	1
143	Grass fire	6
150	Outside rubbish fire, Other	1
151	Outside rubbish, trash or waste fire	1
162	Outside equipment fire	1

321	EMS call, excluding vehicle accident with injury	2
321C	EMS call, Cardiac	27
321G	EMS call, General Medical	127
321N	EMS call, Cancelled at Scene No Pt. Contact	2
321R	EMS call, Respiratory	16
321T	EMScall, Trauma,excluding veh accident with injury	32
321X	EMS call, Transfer	20
322	Motor vehicle accident with injuries	10
324	Motor Vehicle Accident with no injuries	4
411	Gasoline or other flammable liquid spill	1
412	Gas leak (natural gas or LPG)	3
510	Person in distress, Other	2
520	Water problem, Other	1
522	Water or steam leak	2
541	Animal problem	2
541S	Animal problem snake	39
542	Animal rescue	2
550	Public service assistance, Other	3
551	Assist police or other governmental agency	1
553	Public service	2
554	Assist invalid	15
555	Defective elevator, no occupants	1
571E	ENGINE/TRUCK Cover assignment, standby, moveup	10
611	Dispatched & cancelled en route	4
611A	Dispatched & canceled en route Fire Alarm	6
611F	Dispatched & canceled en route to Fire	9
611M	Dispatched & canceled en route Medical	14
611S	Dispatched & canceled en route Special Duty	6
611T	Dispatched & canceled en routeTraffic Collision	4
622	No Incident found on arrival at dispatch address	7
651	Smoke scare, odor of smoke	1
700	False alarm or false call, Other	1
733	Smoke detector activation due to malfunction	2
735	Alarm system sounded due to malfunction	2
736	CO detector activation due to malfunction	1
743	Smoke detector activation, no fire - unintentional	1
744	Detector activation, no fire - unintentional	2
745	Alarm system activation, no fire - unintentional	3
746	Carbon monoxide detector activation, no CO	1

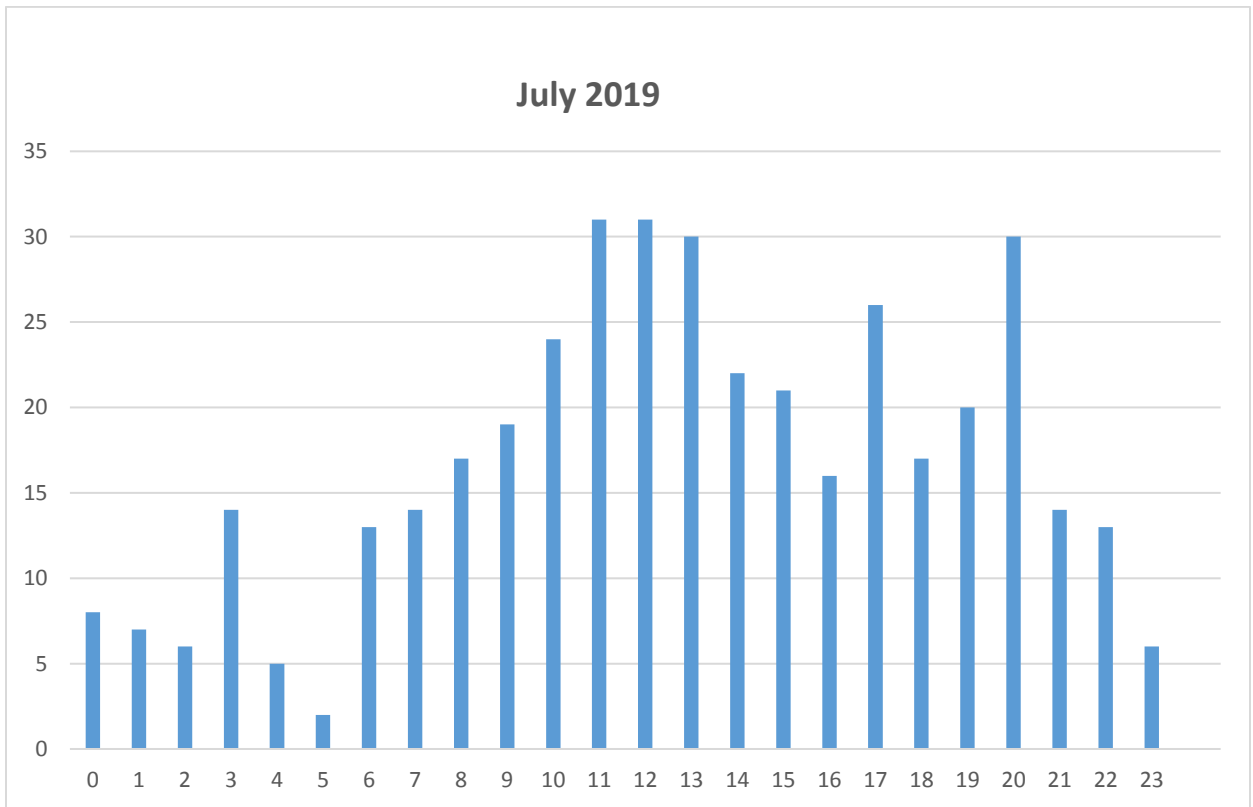
*Emergency Response Summary –
Medic Units Response Time - El Dorado
July 2019*

URBAN RESPONSE,

11-minutes, 90% of time

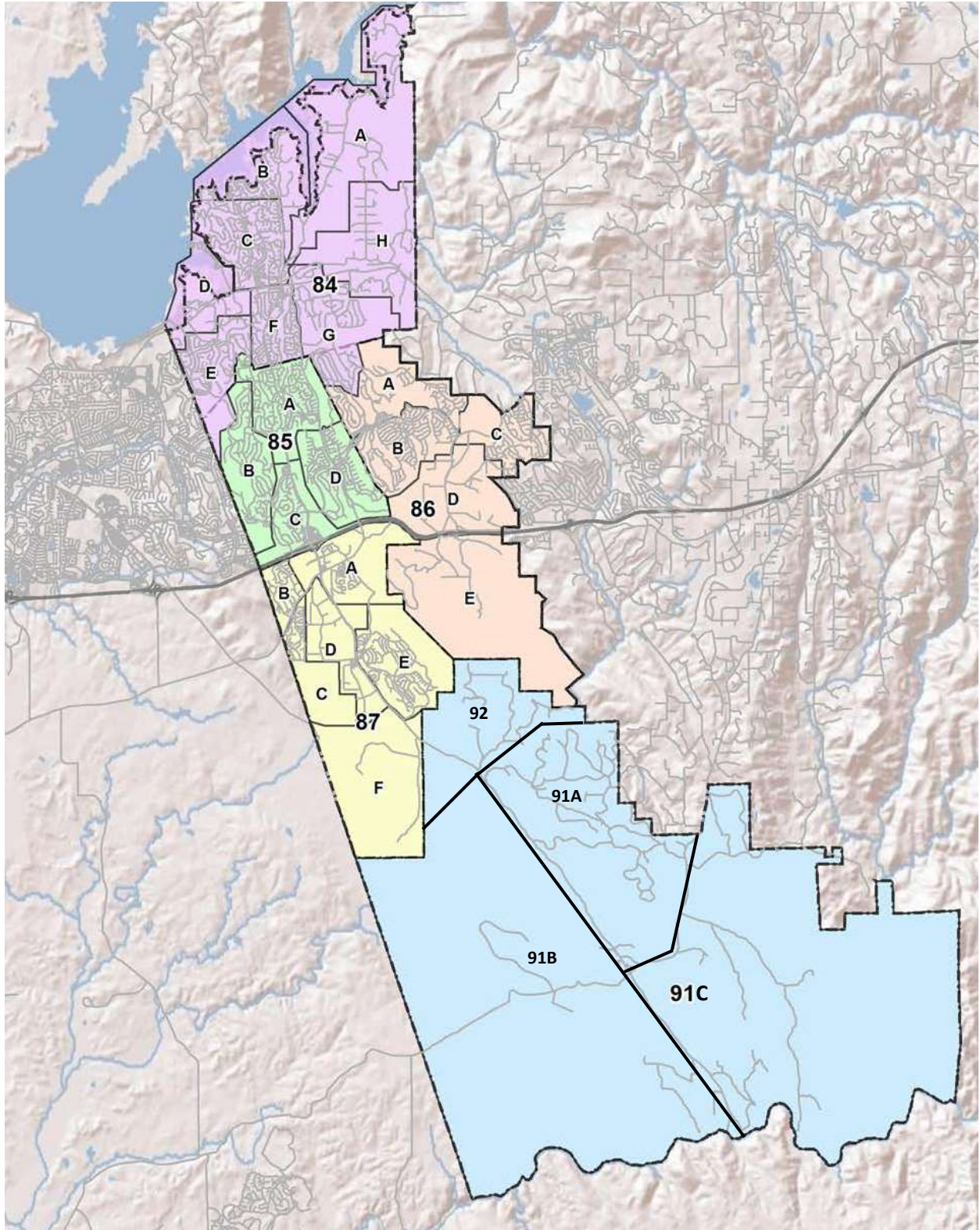
Response Time Between 00:00:00 - 00:00:59	3.52%
Response Time Between 00:01:00 - 00:01:59	6.25%
Response Time Between 00:02:00 - 00:02:59	12.89%
Response Time Between 00:03:00 - 00:03:59	28.13%
Response Time Between 00:04:00 - 00:04:59	42.97%
Response Time Between 00:05:00 - 00:05:59	56.64%
Response Time Between 00:06:00 - 00:06:59	67.19%
Response Time Between 00:07:00 - 00:07:59	78.13%
Response Time Between 00:08:00 - 00:08:59	85.55%
Response Time Between 00:09:00 - 00:09:59	90.63%
Response Time Between 00:10:00 - 00:10:59	94.53%

Incidents by Hour of the Day



Hour of Day

Tools – Queries – Incident Report – NFIRS – Count of Incidents by Alarm Hour



El Dorado Hills Fire Department
Public Salary Schedule
Effective 8/15/2019



CLASSIFICATION	STEPS								
	1	2	3	4	5	6	7	8	
ADMIN. ASST. I	Hourly	\$ 22.88	\$ 24.03	\$ 25.22	\$ 26.49	\$ 27.82			
	Monthly	\$ 3,966	\$ 4,165	\$ 4,372	\$ 4,592	\$ 4,821			
ADMIN. ASST. II	Hourly	\$ 27.37	\$ 28.74	\$ 30.17	\$ 31.69	\$ 33.27			
	Monthly	\$ 4,745	\$ 4,982	\$ 5,229	\$ 5,493	\$ 5,767			
BATTALION CHIEF (LINE)	Hourly	\$ 38.12	\$ 40.03	\$ 42.03	\$ 44.13	\$ 46.34			
	Monthly	\$ 9,251	\$ 9,713	\$ 10,200	\$ 10,709	\$ 11,244			
CAPTAIN	Hourly	\$ 33.24	\$ 34.91	\$ 36.65	\$ 38.48	\$ 40.40			
	Monthly	\$ 8,065	\$ 8,469	\$ 8,893	\$ 9,337	\$ 9,804			
CAPTAIN/ PARAMEDIC	Hourly	\$ 34.56	\$ 36.29	\$ 38.10	\$ 40.00	\$ 42.00			
	Monthly	\$ 8,387	\$ 8,807	\$ 9,246	\$ 9,709	\$ 10,194			
COMMUNITY RISK REDUCTION TECHNICIAN	Hourly	\$ 22.88	\$ 24.03	\$ 25.22	\$ 26.49	\$ 27.82			
	Monthly	\$ 3,966	\$ 4,165	\$ 4,372	\$ 4,592	\$ 4,821			
DEPUTY CHIEF	Hourly	\$ 71.31	\$ 74.87	\$ 78.61	\$ 82.55	\$ 86.68			
	Monthly	\$ 12,359	\$ 12,978	\$ 13,627	\$ 14,308	\$ 15,023			
DIRECTOR OF FINANCE	Hourly	\$ 61.03	\$ 64.08	\$ 67.28	\$ 70.65	\$ 73.47			
	Monthly	\$ 10,578	\$ 11,107	\$ 11,662	\$ 12,246	\$ 12,735			
DIRECTOR OF HUMAN RESOURCES	Hourly	\$ 61.03	\$ 64.08	\$ 67.28	\$ 70.65	\$ 73.47			
	Monthly	\$ 10,578	\$ 11,107	\$ 11,662	\$ 12,246	\$ 12,735			
DIVISION CHIEF	Hourly	\$ 63.11	\$ 66.26	\$ 69.57	\$ 73.06	\$ 76.71			
	Monthly	\$ 10,939	\$ 11,486	\$ 12,060	\$ 12,663	\$ 13,296			
ENGINEER	Hourly	\$ 28.98	\$ 30.43	\$ 31.95	\$ 33.55	\$ 35.23			
	Monthly	\$ 7,032	\$ 7,383	\$ 7,753	\$ 8,141	\$ 8,547			
ENGINEER/ PARAMEDIC	Hourly	\$ 30.44	\$ 31.97	\$ 33.56	\$ 35.24	\$ 37.00			
	Monthly	\$ 7,387	\$ 7,757	\$ 8,144	\$ 8,552	\$ 8,979			
FIREFIGHTER/ PARAMEDIC	Hourly	\$ 23.79	\$ 24.99	\$ 26.24	\$ 27.55	\$ 28.92	\$ 30.38	\$ 31.89	\$ 33.49
	Monthly	\$ 5,774	\$ 6,064	\$ 6,367	\$ 6,685	\$ 7,019	\$ 7,371	\$ 7,738	\$ 8,126
FIRE MARSHAL	Hourly	\$ 47.75	\$ 50.14	\$ 52.64	\$ 55.28	\$ 58.04			
	Monthly	\$ 8,277	\$ 8,690	\$ 9,124	\$ 9,582	\$ 10,060			
FIRE PREVENTION INSPECTOR I	Hourly	\$ 30.58	\$ 32.11	\$ 33.71	\$ 35.40	\$ 37.17			
	Monthly	\$ 5,300	\$ 5,566	\$ 5,843	\$ 6,136	\$ 6,442			
FIRE PREVENTION INSPECTOR II	Hourly	\$ 35.98	\$ 37.78	\$ 39.67	\$ 41.66	\$ 43.74			
	Monthly	\$ 6,237	\$ 6,549	\$ 6,876	\$ 7,221	\$ 7,582			
FIRE PREVENTION SPECIALIST	Hourly	\$ 41.56	\$ 43.63	\$ 45.82	\$ 48.10	\$ 50.51			
	Monthly	\$ 7,203	\$ 7,563	\$ 7,942	\$ 8,338	\$ 8,755			
OPS. SUPPORT SPECIALIST	Hourly	\$ 20.66	\$ 21.70	\$ 22.78	\$ 23.92	\$ 25.11			
	Monthly	\$ 3,582	\$ 3,761	\$ 3,949	\$ 4,146	\$ 4,353			

RESOLUTION NO. 2019-07
EL DORADO HILLS COUNTY WATER DISTRICT
RESOLUTION OF THE BOARD AUTHORIZING THE DISTRICT TO PERFORM AND
CHARGE FOR RESIDENTIAL SPRINKLER INSPECTIONS

WHEREAS, the El Dorado Hills County Water District Board (Fire Department) has the authority pursuant to Health and Safety Code section 13146 and Section 1.8.3 of the California Residential Building Code to perform inspections of residential sprinklers within the District's boundaries; and

WHEREAS, residential sprinkler inspections have previously been completed by the El Dorado County Planning and Building Department; and

WHEREAS, the El Dorado Hills County Water District (Fire Department) has notified the El Dorado County Planning and Building Department of its intent to begin reviewing residential fire sprinkler plans and conducting inspection of those systems within its jurisdiction and Has requested County cooperation in transitioning the responsibility therefor; and

WHEREAS, the El Dorado Hills County Water District will charge a fee for this service consistent with its current prevention fee rate schedule; and

NOW, THEREFORE, the District resolves as follows:

Effective immediately, the Fire Marshal is hereby directed to coordinate with the County to transition responsibility for the residential fire sprinkler plan check and inspection program within the District boundaries with a goal of full transition by October 1, 2019. The Fire Marshal is further directed to establish and charge a fee to ensure cost recovery for such services consistent with the District's current prevention fee rate schedule and in accordance with Section 1.8.4 of the California Residential Building Code.

PASSED AND ADOPTED by the Board of the El Dorado Hills County Water District this 15th day of August 2019 by the following vote:

AYES:

NOES:

ABSENT:

John Giraud, Board President

ATTEST:

Jessica Braddock, Board Secretary

DRAFT



Tiffany



I am not sure who to send this to! But I have to thank you all for everything you do for our community and for my family today! My son Noah (2.5 years old) was at the El Dorado Hills Skatepark and had a bad fall off a step and potential head injury. He was with our Nanny who called 911. Not only were you there faster than seems possible but your paramedic helped get my back to see my son fast at the hospital with a difficult receptionist and sent him with this stuffed toy that eased his fear while consoling mom (me) while I was emotional. I am so happy to report he is home and just fine, no head injury. I truly can't thank you all for being there and keeping us safe! My husband and I are eternally grateful for all you do!

Seen

I'm so sorry I didn't get the name of the paramedic in all the hustle at the hospital but if there is anything to thank him please tell him the [REDACTED] appreciated his care and kindness today!



Aa



- Last name and images removed for privacy