

AGENDA
(Amended)
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED TWENTY FOURTH MEETING
Thursday, May 21, 2015
6:00 p.m.
(1050 Wilson Blvd., El Dorado Hills, CA)

- I. Call to Order and Pledge of Allegiance

- II. Consent Calendar (All matters on the Consent Calendar are to be approved by one motion unless a Board member requests separate action on a specific item.)
 - A. Approve Minutes of the 723rd meeting held April 16, 2015
 - B. Approve Financial Statements for April 2015
 - C. Ratify ninth payment to S W Allen Construction Inc. for Station 84 in the amount of \$484,101
 - D. Approve surplus of Wildland Pants/Coats (30 sets)
End Consent Calendar

- III. 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.

- IV. Correspondence
 - A. Letter from El Dorado Hills Professional Firefighters
 - B. Letter from Director Doug Hus

- V. Attorney Items

- VI. Committee Reports
 - A. Administrative Committee (Directors Winn and Hidahl)
 1. Review and update construction progress of Station 84
 - B. Fire Committee (Directors Hus and Winn)
 - C. Ad Hoc Committee Reports
 1. Regional Operations Committee (Directors Hartley and Hidahl)
 - a. Rescue Fire Protection District
 - b. Garden Valley Fire Protection District
 - c. Diamond Springs/El Dorado Fire Protection District
 - d. Pioneer Fire Protection District
 2. Solar Committee (Directors Hus and Hidahl)
 - a. Review and approve staff recommendation for bid proposal for solar
 3. Communications Committee (Directors Durante and Winn)
 4. Volunteer Stakeholders Committee (Directors Hidahl and Durante)
 5. Training Facility Committee (Directors Hartley and Durante)
 6. Human Resources Committee (Directors Winn and Durante)

7. Chief Financial Officer Recruitment Committee (Directors Hus and Hidahl)

VII. Operations Report

- A. Operations Report (Receive and file)
- B. Review and update regarding Joint Powers Authority
- C. Review and approve purchase of Ford F500 Type 6 Squad/Brush Vehicle

VIII. Fiscal Items

IX. New Business

X. Old Business

XI. Closed Session: Pursuant to Government Code Section 54957(b) (Personnel Matter - Grievance)

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 THIRD MEETING OF THE BOARD OF DIRECTORS

Thursday, April 16, 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. Staff in attendance: Chief Roberts and Chief Financial Officer Bair. Counsel Cook was also in attendance.

II. CONSENT CALENDAR

- A. Approve minutes of the 722nd meeting held March 19, 2015
- B. Approve Financial Statements for March 2015
- C. Ratify eighth payment to S W Allen Construction Inc. for Station 84 in the amount of \$494, 933

Director Hidahl 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** – President Genovese stated that Bob Hughes and Wally Jukes have been voted in as Life Members. He also gave a summary of recent sponsorships granted to community organizations. He announced two new co-chairs of the 2015 Santa Run, Captain Mark Ali and retired Chief Larry Fry. He invited the Board to attend the next Association Meeting on May 26 and the annual golf tournament scheduled for August 27.
- C. **EDH Volunteer Firefighters** – Lt. Mike Roppolo stated there is continuous progress being made in the Volunteer Program and 15 new volunteers will be added to the ranks in June. The Board expressed their appreciation to Lt. Roppolo, Chief Roberts, Battalion Chief Moreno and others for their efforts to rebuild the Volunteer Program.
- D. **Latrobe Advisory Committee** – No report.
- E. **Public Comment** – Betty January, resident of El Dorado Hills, informed the Board of a proposed project to build a new Community/Senior Center to be located on an 11-acre parcel between the El Dorado Hills Fire Department and the El Dorado Hills Bowmen Archery Club. She said that the land has been donated and designated as a Community/Senior Center. She welcomed input from the Fire Department to be taken under consideration for any known needs for the facility such as an evacuation center, classrooms, etc. She also said that the Senior Daycare will remain at the current Senior Center location as a County program.

IV. CORRESPONDENCE – None.

V. ATTORNEY ITEMS – Counsel Cook stated that a letter had been received from the County requesting Development Fee information. He also said that research for samples of a Request for Proposal for both a nexus and a facilities analysis had been obtained. He stated that the RFP should be ready for release in about 7 to 10 days and suggested a Fire Committee meeting be scheduled for May 5 or 6.

VI. COMMITTEE REPORTS

A. Administrative Committee (Directors Winn and Hidahl)

- 1. Review and update construction progress of Station 84 –** Director Hidahl reported that the committee met to review the progress. He reported that construction is on schedule with an estimated opening date of September 2015. Change orders are still under budget. The next committee meeting will be held on May 6 at 4:00 p.m.

B. Fire Committee (Directors Durante and Winn)

- 1. Report on Fire Committee meeting –** Nothing to report.

C. Ad Hoc Committee Reports

- 1. Report from Regional Operations Committee (Director Hartley and Winn)**
 - a. Rescue Fire Protection District
 - b. Garden Valley Fire Protection District
 - c. Diamond Springs/El Dorado Fire Protection District
 - d. Pioneer Fire Protection District

Director Hartley reported that the committee met and discussed an outline of the AB8 negotiations with Rescue FPD. Representatives of Garden Valley FPD and Diamond Springs/El Dorado FPD were also in attendance; there was no representation from Pioneer FPD. Another committee meeting has been scheduled for May 14 at 6:00 p.m. The committee gave direction to the Chief to continue to meet with the interested agencies to further evaluate the benefits of a shared contract of service.

Director Hidahl added that formal letters of interest to explore a contract of services with El Dorado Hills Fire Department had been received from Diamond Springs – El Dorado Fire Protection District and Pioneer Fire Protection District.

Director Hus stated that while he agrees that there is mutual benefit in establishing a contract for services with other agencies, he is opposed to annexation of other fire districts because of the financial and level of service impact to El Dorado Hills.

Public comment was taken from Mr. Darwin Throne, resident, who also commented on the financial impact of annexation.

2. **Committee Report from the Commission for Collaborative Fire Departments** (Directors Hidahl and Hus) – No report.
3. **Report from Solar Committee** (Directors Hidahl and Hus) - Director Hidahl reported that the committee met to review one submittal in response to the Request for Proposal. It was decided that Chief Roberts would contact consultant, Gopal Shanker, to schedule another meeting to answer questions beyond the committee’s scope.

Mr. Ross Fisher, Pure Power Solutions, requested that consideration be given to his company’s submitted response to the RFP; although submitted electronically by the due date, the hard copy arrived the following day. Counsel Cook suggested that Mr. Fisher’s request be taken under consideration at the committee level.

4. **Report from Communications Committee** (Directors Durante and Winn) - President Winn said the committee will meet April 24.
5. **Report from Volunteer Stakeholders Committee** (Directors Hidahl and Durante) – Chief Roberts stated that Staff agrees with the committee’s recommendation for the Volunteer Reimbursement Program. The program consists of two components; a bi-annual stipend paid by the Department to the Association as performance compensation and a special reimbursement stipend for Emergency Staffing circumstances.

Director Hidahl made a motion to approve the 2015 Volunteer reimbursement recommendation, seconded by Director Hartley and unanimously carried.

6. **Report from Training Facility Committee** (Directors Hartley and Durante) – No report.

7. **Human Resources Committee (Directors Winn and Durante)** – No report.
8. **Chief Financial Officer Recruitment Committee** (Directors Hus and Hidahl) – Director Hidahl said that the committee had not met since the application deadline of April 13. Chief Roberts said that 23 applications are being assessed for continuation in the testing and interview process. The committee will schedule a meeting for next week.

VII. OPERATIONS REPORT

- A. **Operations Report** – Received and filed.
- B. **Review and update regarding Joint Powers Authority**
 1. **Review and approve 2015-16 Budget for El Dorado County JPA** – Director Hus and Chief Roberts gave an update stating concern with Medic 26 still being out of service. Chief Roberts said that efforts are continuing with the County for a fixed rate funding contract. In addition, a proposal is being discussed to allow for response times to be calculated based upon arrival on scene of an ALS engine.

Director Hus made a motion to approve the 2015-16 Budget for El Dorado County JPA, seconded by Director Hartley, and unanimously carried.
- C. **Review and approve Resolution 2015-06 initiating the 2015 Weed Abatement Program** – Chief Lilienthal reviewed the vacant lot weed abatement program. He stated that the program has been extended to Latrobe for lots less than five acres. He asked the Board to approve Resolution 2015-06 exercising its authority to abate weeds that have been declared a public nuisance.

Director Durante made a motion to approve Resolution 2015-06 to exercise its statutory authority to abate weeds on properties on which said weeds constitute a public nuisance, seconded by Director Hartley, and unanimously carried. (Roll Call: Ayes: All; Noes: None.)
- D. **Receive and file 2014 Annual Report** – Received and filed.
- E. **Review and approve Resolution 2015-07, fixing the employer's contribution for health care for a new category, Reserve Fire** – CFO Bair said that there are three Latrobe employees that are not currently CalPERS members; these employees will soon reach the number of hours that will require them to be offered CalPERS membership. Staff is recommending approval of Resolution 2015-07 that will establish a new category, Reserve Fire, that will fix the employer's contribution rate to their health care.

Director Hus made a motion to adopt Resolution 2015-07, fixing the employer's contribution for health care for a new category, Reserve Fire, seconded by Director Hartley, and unanimously carried. (Roll Call: Ayes: All; Noes: None.)

VIII. FISCAL ITEMS

- A. Receive and approve actuary for OPEB Actuarial Study** – CFO Bair said CalPERS requires that an actuarial study for retiree health benefits be conducted every two years. With the retirement of Steven T. Itelson, a consulting actuary who has prepared the District's actuarial study in the past, Staff is recommending that Board approve a contract with Total Compensation Systems, Inc. at a cost of \$3,300 to conduct this study.

Director Hidahl made a motion to approve a contract with Total Compensation Systems, Inc. for \$3,300 to conduct an OPEB Actuarial Study as required by CalPERS, seconded by Director Durante and unanimously carried.

IX. NEW BUSINESS

- A. Legislation regarding the elimination of the CalFire fee** – Chief Roberts said that he attended the FDAC Conference last week and learned that although there are four bills before the Governor opposing the CalFire fee, there is little optimism that any will be signed. Efforts will continue at the Board and District level to continue to oppose this fee.
- B. Review and approve Records Retention Policy and authorize staff to enact Policy** – CFO Bair presented a Records Retention and Destruction Policy providing guidelines for the retention and disposal of all records, including electronic documents. The policy ensures compliance with federal and state laws, promotes efficiency, and frees up valuable storage space. Counsel Cook has reviewed the document and suggested that in the legal retention period column, the District use its discretion and in every case use the longer of the two retention periods. He also recommended the following changes: documents pertaining to insurance, claims and complaints retained until settled plus four years; Board agendas, Board packets and Staff reports retained for 7 years; Board minutes retained permanently; and Vacant Lot Weed Abatement Program documents retained for 5 years. CFO Bair added that the policy will be added to the Department Policy Manual and referred to in the Board Policy Manual.

Director Hidahl made a motion to approve the Records Retention Policy with Counsel's changes and authorize Staff to enact the policy, seconded by Director Durante and unanimously carried.

Director Winn assigned the Admin Committee to meet with Betty January regarding the proposed Community/Senior Center.

X. OLD BUSINESS - None

XI. ORAL COMMUNICATIONS

A. Directors - Director Hidahl commented that after attending the Board of Supervisors meeting that discussed the Budget, it appears that the County will again be faced with serious financial issues.

B. Staff - None

XII. ADJOURNMENT

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

The meeting adjourned at 7:45 p.m.

Approved:

Connie Bair, Board Secretary

Barbara Winn, President

El Dorado Hills Fire Department Revenue and Expense Summary April 2015

	Final Budget Fiscal Year 2014-2015	Actual Revenue Collected April 2015	Actual Revenue Collected YTD April 30 2015	Unrealized Revenues More Revenue than Expected	% of Revenue Collected
Revenue					
3240 - Tax Revenue					
3260 - Secured Tax Revenue	12,854,212		12,447,175	407,037	96.83%
3270 - Unsecured Tax Revenue	270,755		518,797	(248,042)	191.61%
3280 - Homeowners Tax Revenue	138,173		70,950	67,223	51.35%
3320 - Supplemental Tax Revenue	135,000		139,240	(4,240)	103.14%
3335 - Latrobe Tax Revenue	341,866		309,830	32,036	90.63%
3330 - Sacramento County Revenue	10,000		4,504	5,496	45.04%
Total 3240 - Tax Revenue	13,750,006	* See Note	13,490,496	259,510	98.11%
3510 - Misc. Operating Revenue					
3511 - Contributions/Prev Fees	15,000	6,627	39,045	(24,045)	260.30%
3512 - JPA Revenue	750,000	-	408,821	341,179	54.51%
3513 - Rental Income (Cell site)	23,250	2,005	17,576	5,674	75.60%
3515 - OES/Mutual Aid Reimbursement	250,000	180,702	412,620	(162,620)	165.05%
3520 - Interest Earned	40,000	739	23,492	16,508	58.73%
3510 - Misc. Operating Revenue - Other	86,750	-	89,001	(2,251)	102.60%
Total 3510 - Misc. Operating Revenue	1,165,000	190,073	990,555	174,445	85.03%
3550 - Development Fee					
3560 - Development Fee Revenue	1,075,000		696,015	378,985	64.75%
3561 - Development Fee Interest	0		3,110	(3,110)	100.00%
Total 3550 - Development Fee	1,075,000	* See Note	699,125	375,875	65.04%
Total Revenue	15,990,006		15,180,176	809,830	
- Transfers (Board Authorized)					
Transfer from Capital Res/Sale of Assets	763,100			763,100	0.00%
Transfer from Development Fee Reserve	2,000,000			2,000,000	0.00%
Transfer from General Reserve Fund	3,308,023			3,308,023	0.00%
Total Transfers	6,071,123		-	6,071,123	0.00%
Total Revenue and Transfers	22,061,129	190,073	15,180,176	6,880,953	68.81%

Notes: Tax Revenue for current month is not available. Tax Revenue collected/received in January and April. County Tax Collection Fees \$194,228.

Revenue and Expenditures should be 83%
Date prepared: 5/19/2015 (Updated for Final Budget with Latrobe Portion 3/9/15)

El Dorado Hills Fire Department Revenue and Expense Summary April 2015

	Final Budget Fiscal Year 2014-2015	Actual Expended April 2015	Actual Expended YTD April 30 2015	Remaining Balance Available	% of Budget Expended
Expense					
6000 · Salaries & Wages					
6001 · Salaries & Wages, Fire	5,534,757	620,422	4,352,707	1,182,050	78.64%
6011 · Education Pay	367,100	41,574	300,050	67,050	81.74%
6016 · Salaries & Wages, Clerical/Misc	557,703	54,997	379,170	178,533	67.99%
6017 · Volunteer Pay	75,000	25,000	44,330	30,670	59.11%
6018 · Director Pay	16,000	1,300	12,300	3,700	76.88%
6019 · Overtime					
6019.1 · Overtime, Operational	1,475,000	164,781	1,259,551	215,449	85.39%
6019.2 · Overtime, Outside Aid	250,000	-	341,757	(91,757)	136.70%
6019.3 · Overtime, JPA	100,000	3,755	86,321	13,679	86.32%
Total 6019 · Overtime	1,825,000	168,536	1,687,629	137,371	92.47%
6020 · P.E.R.S. Retirement					
6031 · Life Insurance	5,818	464	4,423	1,395	76.03%
6032 · P.E.R.S. Health Benefits	1,195,474	98,451	951,112	244,362	79.56%
6033 · Disability Insurance	14,235	1,073	10,316	3,920	72.47%
6034 · Health Cost of Retirees	724,300	38,445	663,078	61,222	91.55%
6040 · Dental/Vision Expense	154,660	9,761	94,593	60,067	61.16%
6050 · Unemployment Insurance	19,144	694	16,453	2,691	85.95%
6060 · Vacation & Sick Expense Reserve	25,000	18,000	34,320	(9,320)	137.28%
6070 · Medicare	129,372	13,431	97,489	31,883	75.36%
Total 6000 · Salaries & Wages	12,985,402	1,249,611	10,335,857	2,649,545	79.60%
6100 · Clothing & Personal Supplies					
6100 · Clothing & Personal Supplies	85,050	4,520	68,141	16,909	80.12%
6110 · Communications					
6111 · Business Phones	60,580	4,880	48,278	12,302	79.69%
6112 · Dispatch Services	61,200	-	753	60,447	1.23%
Total 6110 · Communications	121,780	4,880	49,031	72,749	40.26%

Revenue and Expenditures should be 83%

Date prepared: 5/19/2015 (Updated for Final Budget with Latrobe Portion 3/9/15)

El Dorado Hills Fire Department Revenue and Expense Summary April 2015

	Final Budget Fiscal Year 2014-2015	Actual Expended April 2015	Actual Expended YTD April 30 2015	Remaining Balance Available	% of Budget Expended
6120 · Housekeeping	22,575	3,001	18,059	4,516	80.00%
6130 · Insurance					
6131 · General Insurance (Annual)	65,000	-	58,936	6,064	90.67%
6132 · Workers Compensation	668,303	55,515	541,088	127,215	80.96%
Total 6130 · Insurance	<u>733,303</u>	<u>55,515</u>	<u>600,024</u>	<u>133,279</u>	<u>81.83%</u>
6140 · Maintenance of Equipment					
6141 · Tires	15,000	-	14,967	33	99.78%
6142 · Parts & Supplies	17,500	1,378	7,098	10,402	40.56%
6143 · Outside Work	95,500	21,184	102,010	(6,510)	106.82%
6144 · Equipment Maintenance	134,790	14,160	100,723	34,067	74.73%
6145 · Radio Maintenance	6,000	629	3,987	2,013	66.46%
Total 6140 · Maintenance of Equipment	<u>268,790</u>	<u>37,351</u>	<u>228,786</u>	<u>40,004</u>	<u>85.12%</u>
6150 · Maintenance, Structures & Ground	51,440	2,341	68,985	(17,545)	134.11%
6160 · Medical Supplies					
6161 · Medical Supplies	1,500	-	185	1,315	12.35%
Total 6160 · Medical Supplies	<u>1,500</u>	<u>-</u>	<u>185</u>	<u>1,315</u>	<u>12.35%</u>
6170 · Dues and Subscriptions	8,105	215	6,625	1,480	81.74%
6180 · Miscellaneous					
6181 · Miscellaneous	4,000	500	6,596	(2,596)	164.89%
6182 · Honor Guard	4,400	437	437	3,963	9.93%
6183 · Explorer Program	1,500	1,826	1,826	(326)	121.74%
6183 · Pipes and Drums	3,000	-	-	3,000	0.00%
Total 6180 · Miscellaneous	<u>12,900</u>	<u>2,763</u>	<u>8,859</u>	<u>4,041</u>	<u>68.67%</u>
6190 · Office Supplies	19,250	1,869	14,085	5,165	73.17%

Revenue and Expenditures should be 83%

Date prepared: 5/19/2015 (Updated for Final Budget with Latrobe Portion 3/9/15)

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

	Final Budget Fiscal Year 2014-2015	Actual Expended April 2015	Actual Expended YTD April 30 2015	Remaining Balance Available	% of Budget Expended
6200 · Professional Services					
6201 · Audit	13,500	-	12,750	750	94.44%
6202 · Legal	120,000	2,777	84,735	35,265	70.61%
6203 · Notices	3,750	-	1,256	2,494	33.50%
6204 · Misc.	309,080	13,625	249,119	59,961	80.60%
6205 · Elections/Tax Administration	20,000	-	19,788	212	98.94%
Total 6200 · Professional Services	466,330	16,402	367,648	98,682	78.84%
6220 · Rents and Leases - Buildings	106,554	8,830	88,296	18,258	82.87%
6230 · Small Tools and Supplies	42,800	2,080	24,169	18,631	56.47%
6240 · Special Expenses					
6241 · Training	84,350	13,520	64,643	19,707	76.64%
6242 · Fire Prevention	13,000	764	12,400	600	95.38%
6243 · Licenses	1,000	-	-	1,000	0.00%
6244 · Directors' Training & Travel	3,000	-	-	3,000	0.00%
Total 6240 · Special Expenses	101,350	14,284	77,043	24,307	76.02%
6250 · Transportation and Travel					
6251 · Fuel and Oil	83,250	6,442	50,526	32,724	60.69%
6252 · Travel	20,000	3,761	8,557	11,443	42.78%
6253 · Meals & Refreshments	20,300	1,805	16,610	3,690	81.82%
Total 6250 · Transportation and Travel	123,550	12,008	75,693	47,857	61.27%
6260 · Utilities					
6261 · Electricity	63,600	3,521	47,048	16,552	73.98%
6262 · Natural Gas/Propane	27,000	799	9,865	17,135	36.54%
6263 · Water/Sewer	14,000	1,541	8,889	5,111	63.49%
Total 6260 · Utilities	104,600	5,861	65,802	38,798	62.91%
6720 · Fixed Assets	6,805,850	586,036	2,689,775	4,116,075	39.52%
6999 · Contingencies	0	-	-	-	0.00%
Total Budget and Expenses	22,061,129	2,007,568	14,787,061	7,274,068	67.03%
Net Revenue/Expenses Over/Short +/-	0		393,115		

Revenue and Expenditures should be 83%

Date prepared: 5/19/2015 (Updated for Final Budget with Latrobe Portion 3/9/15)

El Dorado Hills Fire Department

5/18/2015 12:20 PM

Register: 1000 · Bank of America
 From 04/01/2015 through 04/30/2015
 Sorted by: Date, Type, Number/Ref

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
04/01/2015	EFT	P.E.R.S. ING	-split-	PR15-4-1 Conf...	4,600.82	X		856,168.27
04/01/2015	EFT	P.E.R.S. Health	-split-	Health Benefits...	136,896.27	X		719,272.00
04/01/2015	18067	Charles J. Hartley	-split-	Director Pay	200.00	X		719,072.00
04/01/2015	18068	John Hidahl	-split-		400.00	X		718,672.00
04/01/2015	18069	Douglas A. Hus	-split-		400.00	X		718,272.00
04/01/2015	18070	Barbara Winn	-split-		300.00	X		717,972.00
04/01/2015	18071	Wells Fargo Bank	2026 · EDH Associate...	Payroll Deducti...	2,307.50	X		715,664.50
04/01/2015	18072	Brad Ballenger	6000 · Salaries & Wag...		679.00	X		714,985.50
04/01/2015	18073	Carol Caughey	6000 · Salaries & Wag...		185.00	X		714,800.50
04/01/2015	18074	Joshua Couch	6000 · Salaries & Wag...		106.00	X		714,694.50
04/01/2015	18075	David Kennedy	6000 · Salaries & Wag...		100.00	X		714,594.50
04/01/2015	18076	John Niehues	6000 · Salaries & Wag...		150.00	X		714,444.50
04/01/2015	18077	Dwight Piper	6000 · Salaries & Wag...		150.00	X		714,294.50
04/01/2015	18078	Frederick Russell	6000 · Salaries & Wag...		150.00	X		714,144.50
04/01/2015	18079	Angelica Silveira	6000 · Salaries & Wag...		150.00	X		713,994.50
04/01/2015	18080	Aflac	2029 · Other Payable		62.54	X		713,931.96
04/01/2015	18081	CA Assoc. of Profess...	6000 · Salaries & Wag...		1,072.50	X		712,859.46
04/01/2015	18082	Managed Health Net...	6200 · Professional Ser...		890.15	X		711,969.31
04/01/2015	18083	Standard Insurance Co.	6000 · Salaries & Wag...	Life Insurance	463.60	X		711,505.71
04/01/2015	18084	Absolute Secured Sh...	6190 · Office Supplies		35.00	X		711,470.71
04/01/2015	18085	All Clean Commerci...	6120 · Housekeeping		688.00	X		710,782.71
04/01/2015	18086	All Star Printing	6190 · Office Supplies		185.98	X		710,596.73
04/01/2015	18087	Arnolds for Awards	-split-		512.99	X		710,083.74
04/01/2015	18088	AT&T (CALNET 2)	-split-		607.18	X		709,476.56
04/01/2015	18089	Big O Tires	6140 · Maintenance of ...		324.54	X		709,152.02
04/01/2015	18090	CALPO/HOM/MAC...	6720 · Fixed Assets		1,811.00	X		707,341.02
04/01/2015	18091	Carbon Copy, Inc	-split-		178.68	X		707,162.34
04/01/2015	18092	California Diesel & ...	6140 · Maintenance of ...		376.72	X		706,785.62
04/01/2015	18093	EDC Air Quality Ma...	-split-		1,252.00	X		705,533.62
04/01/2015	18094	Cooperative Personn...	-split-		8,067.00	X		697,466.62
04/01/2015	18095	DC Management, LLC	6220 · Rents and Lease...		8,686.48	X		688,780.14
04/01/2015	18096	El Dorado Disposal S...	-split-	Garbage	662.41	X		688,117.73
04/01/2015	18097	El Dorado Press	-split-		897.62	X		687,220.11
04/01/2015	18098	Ferrell Gas	6260 · Utilities:6262 · ...		194.01	X		687,026.10
04/01/2015	18099	Fred Russell (FDC)	6720 · Fixed Assets		7,425.00	X		679,601.10
04/01/2015	18100	InterState Oil Compa...	-split-		3,564.21	X		676,036.89
04/01/2015	18101	Interwest Consulting ...	6200 · Professional Ser...		263.46	X		675,773.43
04/01/2015	18102	Joe Konefal	6240 · Special Expense...		780.00	X		674,993.43
04/01/2015	18103	Kronos	6240 · Special Expense...		3,600.00	X		671,393.43
04/01/2015	18104	Motorola Solutions Inc	6720 · Fixed Assets		26,925.04	X		644,468.39

El Dorado Hills Fire Department

5/18/2015 12:20 PM

Register: 1000 · Bank of America
 From 04/01/2015 through 04/30/2015
 Sorted by: Date, Type, Number/Ref

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
04/01/2015	18105	P. G. & E.	-split-	Sta 84, 85, 86, ...	4,125.92	X		640,342.47
04/01/2015	18106	Project Leadership A...	-split-		10,935.44	X		629,407.03
04/01/2015	18107	Raleys	-split-		397.34	X		629,009.69
04/01/2015	18108	Rapco Industries Inc.	6240 · Special Expense...		353.76	X		628,655.93
04/01/2015	18109	Rescue Source	6720 · Fixed Assets		4,069.92	X		624,586.01
04/01/2015	18110	State Compensation ...	6130 · Insurance:6132 ...	Workers Comp	55,515.42	X		569,070.59
04/01/2015	18111	Water Environmental...	6260 · Utilities:6263 · ...		25.00	X		569,045.59
04/02/2015	EFT	Nationwide Retireme...	-split-		15,845.41	X		553,200.18
04/02/2015	EFT	ADP (FSA Dep)	2031 · FSA-Dependent...		499.98	X		552,700.20
04/02/2015	PR15-4-1	Payroll - Taxes	2021 · Federal Tax Wit...	Taxes	72,753.22	X		479,946.98
04/02/2015	PR15-4-1	Payroll - Direct Depo...	2021 · Federal Tax Wit...	Direct Deposit	220,540.58	X		259,406.40
04/02/2015	PR15-4-1	Payroll - Checks	2021 · Federal Tax Wit...	Payroll Check ...	1,544.24	X		257,862.16
04/03/2015	EFT	ADP (FSA)	2032 · FSA-Medical C...		15.00	X		257,847.16
04/06/2015	EFT	P.E.R.S. Retirement	-split-	Conf #1000540...	83,972.65	X		173,874.51
04/06/2015	EFT	P.E.R.S. Retirement (...	6000 · Salaries & Wag...	Conf# 1000540...	550.06	X		173,324.45
04/06/2015	EFT	P.E.R.S. Retirement (...	6000 · Salaries & Wag...	Conf# 1000540...	3,768.87	X		169,555.58
04/06/2015	EFT	P.E.R.S. Retirement (...	6000 · Salaries & Wag...	Conf# 1000540...	4,158.20	X		165,397.38
04/06/2015	EFT	P.E.R.S. Retirement (...	6000 · Salaries & Wag...	Conf# 1000540...	3,212.66	X		162,184.72
04/06/2015	EFT	ADP (FSA)	2032 · FSA-Medical C...		305.00	X		161,879.72
04/08/2015	EFT	Transfer from LAIF	1074 · Local Agency I...	Confirm #1462...		X	700,000.00	861,879.72
04/08/2015	EFT	U.S. Bank Telepay	2010 · Accounts Payable	Confirmed 111...	9,387.70	X		852,492.02
04/08/2015	18112	S W Allen Constructi...	6720 · Fixed Assets		494,933.00	X		357,559.02
04/08/2015	18113	Cummins Pacific Sac...	6140 · Maintenance of ...		13,510.62	X		344,048.40
04/08/2015	18114	Costco	-split-		889.90	X		343,158.50
04/08/2015	18115	Folsom Lake Ford	6140 · Maintenance of ...		690.52	X		342,467.98
04/09/2015	EFT	ADP (FSA)	2032 · FSA-Medical C...		40.00	X		342,427.98
04/09/2015	EFT	ADP (FSA Dep)	2031 · FSA-Dependent...		65.93	X		342,362.05
04/10/2015	EFT	ADP	6200 · Professional Ser...		300.56	X		342,061.49
04/10/2015	EFT	ADP (FSA)	2032 · FSA-Medical C...		10.00	X		342,051.49
04/13/2015	EFT	Transfer from LAIF	1074 · Local Agency I...	Confirm #1463...		X	500,000.00	842,051.49
04/13/2015	EFT	ADP (FSA)	2032 · FSA-Medical C...		185.00	X		841,866.49
04/15/2015		Bank Charges	6190 · Office Supplies	Bank Charges	146.45	X		841,720.04
04/15/2015	EFT	ADP (FSA)	2032 · FSA-Medical C...		11.50	X		841,708.54
04/16/2015	EFT	ADP (FSA)	2032 · FSA-Medical C...		20.00	X		841,688.54
04/16/2015	EFT	ADP (FSA Dep)	2031 · FSA-Dependent...		499.98	X		841,188.56
04/16/2015	18116	Wells Fargo Bank	2026 · EDH Associate...	Payroll Deducti...	2,215.20	X		838,973.36
04/16/2015	18117	Chase Bank	2029 · Other Payable	Pipes & Drums	425.00	X		838,548.36
04/16/2015	18118	Kevin Schlange	6100 · Clothing & Pers...		38.54	X		838,509.82
04/16/2015	18119	APPTIX Inc.	-split-		1,742.55	X		836,767.27
04/16/2015	18120	Aramark	6100 · Clothing & Pers...	Rags	182.64	X		836,584.63

El Dorado Hills Fire Department

5/18/2015 12:20 PM

Register: 1000 · Bank of America
 From 04/01/2015 through 04/30/2015
 Sorted by: Date, Type, Number/Ref

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
04/16/2015	18121	Best Best & Krieger	6200 · Professional Ser...		2,776.80	X		833,807.83
04/16/2015	18122	Phillip Wesson	6180 · Miscellaneous:6...		500.00	X		833,307.83
04/16/2015	18123	Burkett's	-split-		215.41	X		833,092.42
04/16/2015	18124	California Profession...	6240 · Special Expense...		705.00	X		832,387.42
04/16/2015	18125	Cascade Fire Equipm...	6100 · Clothing & Pers...		1,515.79	X		830,871.63
04/16/2015	18126	Cartridge World	6190 · Office Supplies		253.56	X		830,618.07
04/16/2015	18127	Doug Veerkamp	-split-		4,137.35	X		826,480.72
04/16/2015	18128	El Dorado Hills Rota...	-split-		150.00	X		826,330.72
04/16/2015	18129	E-S Press Inc.	6240 · Special Expense...		5,608.18	X		820,722.54
04/16/2015	18130	FireCom	-split-		628.88	X		820,093.66
04/16/2015	18131	FYI Telecommunicat...	6140 · Maintenance of ...		555.00	X		819,538.66
04/16/2015	18132	InterState Oil Compa...	-split-		2,396.68	X		817,141.98
04/16/2015	18133	Kronos	6240 · Special Expense...		702.27	X		816,439.71
04/16/2015	18134	Lehr Auto Electric, Inc	-split-		14,470.50	X		801,969.21
04/16/2015	18135	L.N. Curtis & Sons	-split-		23,691.55	X		778,277.66
04/16/2015	18136	MES - California	6100 · Clothing & Pers...		382.63	X		777,895.03
04/16/2015	18137	Preferred Alliance, Inc.	6200 · Professional Ser...		42.00	X		777,853.03
04/16/2015	18138	Reibes Auto Parts	-split-		46.88	X		777,806.15
04/16/2015	18139	Sam's Club	6120 · Housekeeping		342.45	X		777,463.70
04/16/2015	18140	State Board of Equali...	6250 · Transportation a...		260.26	X		777,203.44
04/16/2015	18141	Verizon Wireless	-split-		3,178.31	X		774,025.13
04/16/2015	18142	Warren Consulting E...	6720 · Fixed Assets		6,300.00	X		767,725.13
04/16/2015	PR15-4-2	Payroll - Taxes	2021 · Federal Tax Wit...	Taxes	65,181.62	X		702,543.51
04/16/2015	PR15-4-2	Payroll - Direct Depo...	2021 · Federal Tax Wit...	Direct Deposit	207,045.54	X		495,497.97
04/16/2015	PR15-4-2	Payroll - Checks	2021 · Federal Tax Wit...	Payroll Check ...	167.54			495,330.43
04/16/2015	PR15-4-2	Payroll - Checks	2021 · Federal Tax Wit...	Payroll Check ...	1,777.63	X		493,552.80
04/17/2015	EFT	ADP (FSA)	2032 · FSA-Medical C...		165.00	X		493,387.80
04/20/2015		Deposit	-split-	Deposit		X	6,626.52	500,014.32
04/20/2015		Deposit	-split-	Deposit		X	2,183.99	502,198.31
04/20/2015	EFT	Nationwide Retireme...	-split-		16,287.71	X		485,910.60
04/20/2015	EFT	ADP (FSA)	2032 · FSA-Medical C...		29.00	X		485,881.60
04/21/2015	EFT	P.E.R.S. ING	-split-	PR15-4-2 Conf...	4,090.42	X		481,791.18
04/21/2015	EFT	P.E.R.S. Retirement	-split-	Conf #1000546...	80,173.31	X		401,617.87
04/21/2015	EFT	P.E.R.S. Retirement (...	6000 · Salaries & Wag...	Conf# 1000546...	550.06	X		401,067.81
04/21/2015	EFT	P.E.R.S. Retirement (...	6000 · Salaries & Wag...	Conf# 1000546...	3,861.54	X		397,206.27
04/21/2015	EFT	P.E.R.S. Retirement (...	6000 · Salaries & Wag...	Conf# 1000546...	4,206.11	X		393,000.16
04/21/2015	EFT	P.E.R.S. Retirement (...	6000 · Salaries & Wag...	Conf# 1000546...	3,392.14	X		389,608.02
04/21/2015	EFT	Business Card	-split-	Auth Rep Conf...	1,632.30	X		387,975.72
04/23/2015		Deposit	3510 · Misc. Operating...	Deposit		X	180,702.42	568,678.14
04/23/2015	EFT	Employment Develo...	2029 · Other Payable	Conf#0-272-91...	675.42	X		568,002.72

El Dorado Hills Fire Department

5/18/2015 12:20 PM

Register: 1000 · Bank of America
 From 04/01/2015 through 04/30/2015
 Sorted by: Date, Type, Number/Ref

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
04/24/2015	EFT	ADP	6200 · Professional Ser...		295.39	X		567,707.33
04/24/2015	EFT	ADP (FSA Service C...	6200 · Professional Ser...		86.53	X		567,620.80
04/24/2015	EFT	ADP (FSA)	2032 · FSA-Medical C...		285.00	X		567,335.80
04/27/2015	EFT	ADP (FSA)	2032 · FSA-Medical C...		30.00	X		567,305.80
04/27/2015	EFT	ADP (FSA Dep)	2031 · FSA-Dependent...		325.73	X		566,980.07
04/27/2015	18143	All Clean Commerci...	6120 · Housekeeping		688.00			566,292.07
04/27/2015	18144	Appliance Company	-split-		583.80			565,708.27
04/27/2015	18145	Carbon Copy, Inc	-split-		318.75	X		565,389.52
04/27/2015	18146	El Dorado Hills Firef...	6000 · Salaries & Wag...		25,000.00			540,389.52
04/27/2015	18147	El Dorado Irrigation ...	-split-	Water/Sewer	1,515.79	X		538,873.73
04/27/2015	18148	Project Leadership A...	-split-		5,440.00	X		533,433.73
04/27/2015	18149	West Coast Frame/C...	-split-		3,879.52	X		529,554.21
04/27/2015	18150	CALPO/HOM/MAC...	6720 · Fixed Assets		1,811.00	X		527,743.21
04/28/2015		Transfer from LAIF	1074 · Local Agency I...	Confirm #1466...			X 500,000.00	1,027,743.21
04/28/2015	EFT	ADP (FSA Dep)	2031 · FSA-Dependent...		499.98	X		1,027,243.23
04/28/2015	EFT	ADP (FSA)	2032 · FSA-Medical C...		32.84	X		1,027,210.39
04/29/2015	EFT	ADP (FSA)	2032 · FSA-Medical C...		10.00	X		1,027,200.39
04/30/2015	EFT	Nationwide Retireme...	-split-		16,037.71	X		1,011,162.68
04/30/2015	EFT	P.E.R.S. ING	-split-	PR15-4-3 Conf...	4,090.42	X		1,007,072.26
04/30/2015	EFT	ADP (FSA)	2032 · FSA-Medical C...		95.00	X		1,006,977.26
04/30/2015	18151	Wells Fargo Bank	2026 · EDH Associate...	Payroll Deducti...	2,215.20			1,004,762.06
04/30/2015	18152	Aflac	2029 · Other Payable		62.54			1,004,699.52
04/30/2015	PR15-4-3	Payroll - Taxes	2021 · Federal Tax Wit...	Taxes	58,258.21	X		946,441.31
04/30/2015	PR15-4-3	Payroll - Direct Depo...	2021 · Federal Tax Wit...	Direct Deposit	196,058.48	X		750,382.83
04/30/2015	PR15-4-3	Payroll - Checks	2021 · Federal Tax Wit...	Payroll Check ...	149.61			750,233.22

Payment for Station 84 Building Project

Summary

The Building Committee approved the ninth payment to S W Allen Construction Inc. for Station 84 in the amount of \$484,101.

Fiscal Impact

S W Allen Construction Inc.
Payment 9 - \$484,101

Recommendation

Staff recommends ratifying this payment to S W Allen Construction, Inc.



4777 Auburn Blvd., Suite 100
 Sacramento, CA 95841
 (916) 344-2098
 FAX (916) 344-0307
 Lic. 646849

Application For Payment

Detailed, Grouped by Each Number

El Dorado Hills Fire Station #84
 2180 Francisco Dr., El Dorado Hills, CA 95762

Project # 14-08
 Tel: Fax:

Application Date: 4/29/2015	Contract No: 01	Application No: 009
To Owner: El Dorado Hills County Water District 1050 Wilson Blvd. El Dorado Hills, CA 95762	From Contractor: S W Allen Construction Inc 4777 Auburn Blvd., Ste. 100 Sacramento, CA 95841	Via Architect: Calpo Horn & Dong Architects 2120 20th St., Ste. One Sacramento, CA 95818
Contract For:	Period Number: 09	Period To: 4/30/2015

Application For Payment Summary

1. Original Contract Value.....	4,923,715
2. Net Change by Change Orders.....	(30,293)
3. Contract Value To Date.....	4,893,422
4. Total Completed Stored To Date.....	2,867,084
5. Completed Work Retainage.....	143,764
6. Stored Material Retainage.....	0
7. Total Retainage.....	143,764
8. Total Earned Less Retainage.....	2,723,320
9. Less Previous Certificates For Payment.....	2,239,219
10. Current Payment Due.....	484,101
11. Balance To Finish, Including Retainage.....	2,170,102

Change Order Summary	Additions	Deductions
Total changes in previous months	26,594	56,887
Total approved this month	0	0
Totals	26,594	56,887
Net Changes by Change Order	(30,293)	

Contractor Signature: **Date:** 5/4/15

Amount Certified: \$484,101

Architect Signature: **Date:** 5/6/15

Owner Signature: **Date:** 5/6/2015

Notary Signature: (see attached)
 By: _____ Date: _____

Just 5/6/15

Surplus and Sale of Obsolete Equipment (Wildland Turnouts)

Summary:

The following safety gear has been evaluated as to its age and usefulness. All listed items for surplus no longer meet safety standards as set by the National Fire Protection Association (NFPA) for use by safety personnel. Staff recommends that this equipment be classified as surplus and offered for sale or donated as appropriate.

Equipment

30 Sets of Wildand Pants/Coats

Estimated Value

N/A

Fiscal Impact:

N/A

Recommendation:

Staff recommends that all equipment listed be put in surplus status so that it can be donated or disposed of per policy



El Dorado Hills Professional Firefighters
IAFF Local 3604

Board of Directors
El Dorado Hills Fire Department
1050 Wilson Blvd.
El Dorado Hills, CA 95762

April 27, 2015

Dear Board of Directors,

This letter is to inform you that the Professional Firefighters have voted, (unanimously) to oppose any furtherance of annexations and—therefore—ask you to reconsider your interest in this matter.

While there are immediate and measurable benefits for the residents of Rescue and Diamond Springs, your firefighters feel no such enjoyment exists for the people of El Dorado Hills. Further, we feel that our internal operations are being negatively impacted with the continued pursuit of acquiring distressed or insolvent entities.

With the recent surge of interested parties requesting a “contract for services”, it is apparent that El Dorado Hills has become the focus of those wishing to stabilize and reverse their financial woes at someone else’s expense. We have —potentially— become the County’s fire department bailout-source and we feel this may lead to long term consequences if not addressed now.

The proposals for Rescue & Diamond Springs have forced us to act because of the threats they introduce both financially and operationally. Using Latrobe as the example, we are uncomfortable with the lack of sustainability planning and cannot help but draw attention to the difficulty in obtaining true and accurate costs, (which pale in size and complexity when compared to Rescue).

If your consideration requires additional information, we would gladly entertain further dialogue.

Sincerely,

David Merino
President, IAFF Local 3604

May 12, 2015

Board of Directors
El Dorado Hills County Water District
1050 Wilson Boulevard
El Dorado Hills, CA 95762

RE: Fire District Annexations - Other Options?

To the Board of Directors of the El Dorado Hills County Water District:

As you know at our March 2015 Board meeting, our Board voted 3-2 to direct staff to proceed with exploring annexation of Rescue Fire Protection District. Further, at the April 2015 meeting, the Regional Operations Committee (ROC) commented about the progress of this annexation process and that "other options" were being considered as well. I urge the ROC and particularly this Board to extensively study this annexation (as well as any future annexations) along the lines of a comprehensive cost benefit analysis and exploration of alternatives to the perceived fear of other fire district's becoming financially insolvent or operationally insignificant. I'm certainly not aware of any "other options" ROC committee members are referring to as we've not heard any alternatives that I'm aware of. Only after we are supplied this basic information should the Board contemplate another vote of annexation.

Further, in light of the current operational and financial implications of the Latrobe FPD annexation that appear to be surfacing when the reality of the actual integration process clashes with the assumption based financial and operational projections originally prepared, then much more work should be performed beforehand for the Board to make an informed decision on such annexations of the future. We should be patient in our approach and let the Latrobe integration impacts "float to the surface" before taking on more unknown annexation risks at this time.

Additionally, I would like to make my position very clear on this major decision that could have wide-spread financial and service level impacts on the community of El Dorado Hills for years to come. The real questions that need to be addressed: 1) How does this truly benefit the community of El Dorado Hills? 2) What are the real threats to us and the costs of those threats assuming Rescue FPD and/or all fire districts within the county completely dissolve or become insignificant? 3) How does any quantitative/qualitative benefit to our community compare to the future operational commitments and financial obligations being provided the Rescue community in light of other alternatives to annexation?

4) How might Rescue FPD annexation impact fire and emergency services to the El Dorado Hills community 10 and 20 years from now? 5) Why do we need to be the financial savior of El Dorado County fire districts when in fact they align more closely with one another than they do with our district?

We as Board members, on behalf of the El Dorado Hills community we serve, must insist on detailed information such as the following (by no means an exhaustive list) before making any decisions to proceed with another annexation:

Cost Benefit Analysis Considerations:

- 1) Financial modeling not just 5 years but 10 and 20 years out assuming several levels of growth projections, what-if scenarios, personnel retirements, etc.
- 2) What-if scenarios should include the impact on finances factoring in a long-term recession (up to 5 years in duration) and 20-40% drops in assessed values with longer-term recovery periods given a potentially much higher interest rate environment of the future
- 3) Long-term pension costs and post-retirement benefits including cross-over impacts of more retired than actual current staffing numbers
- 4) Operational impacts including staffing, service levels and station coverage given different economic climates and established trigger points like call types, call volume, response times, etc.
- 5) Detailed analysis of existing equipment, vehicles, stations within the proposed annexation area and the projected costs to replace and service particularly the cost to bring to compliance with our existing standards
- 6) Personnel turnover considering stricter employment standards and requirements including impact on volunteer forces, culture and moral of both districts
- 7) Community risk assessment of proposed annexation area including present number of structures, topography, fire fuel loads, geography in terrain and acreage, etc.
- 8) Detailed background checks and individual personnel qualification assessments for meeting our employment standards
- 9) Calls for service history covering the last 10 years including types of calls, response times, etc.
- 10) Development of exposure/hazard reduction plan for the proposed annexation area
- 11) Information on water sources, storage and hydrant systems
- 12) Impact of drought and current/future state of county finances

Other Possible Alternatives To Be Considered:

- 1) The Rescue Fire Protection District should propose a specific tax increase to support the community's fire department to the level the community is willing to raise their taxes
- 2) Allow the rural fire districts to work through their differences and unite as they see fit
- 3) Encourage EDC BOS, the EDC Fire Chiefs Association as well as LAFCO to resolve the perceived problems with the fire districts or allow the communities that they serve come up with solutions should they actually perceive a need to act – this can be beyond tax increases

- 4) Explore Cal Fire providing contract services to outlying fire districts much like the Cameron Park model given their strong influence and current responsibilities to the majority of these areas
- 5) Stick with shared service arrangements but consider the possible future dissolution of such arrangements and the profound impact on the outlying districts if brought under our wing at present – may not be the right approach to align more closely with our fire department
- 6) Merge the smaller fire districts into the current El Dorado County Fire Protection District. Pursue creating a county wide fire district model with EDH Fire included/excluded options.
- 7) Rethink all traditional fire and emergency response models and develop new futuristic models considering needs for service, delivery of service (how to best meet the needs), etc. This is truly a perfect time to challenge the way in which fire districts traditionally operate and bring forth new ideas, concepts and practical solutions given the paradigm shift taking place between fire and emergency service requirements today and those of yesteryear.

I believe we need to thoroughly and exhaustively evaluate this annexation and explore the many other potential options available to these outlying fire districts before proceeding with another annexation. I trust this Board recognizes the financial and operational risks an ill-timed, ill-studied annexation might place upon our community, our fire district, and the many brave men and women whom proudly serve under our leadership.

Please contact me at 916-719-0543 or via email at DougHus61@gmail.com for clarity on any of this information.

Respectfully submitted,



Doug Hus
Board Director
El Dorado Hills County Water District, EDH Fire Department

cc: Mr. Dave Roberts, Fire Chief, El Dorado Hills Fire Department
El Dorado County District I Supervisor – Ron Mikulaco
El Dorado County District II Supervisor – Shiva Frentzen
El Dorado County District III Supervisor – Brian Veerkamp
El Dorado County District IV Supervisor – Michael Ranalli
El Dorado County District V Supervisor – Sue Novasel



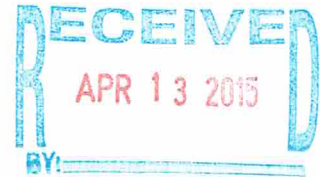
DEPARTMENT OF FORESTRY AND FIRE PROTECTION
Amador- El Dorado- Sacramento-Alpine Unit
2840 Mt. Danaher Road
Camino, CA 95709
(530) 647-5200
(530) 647-5276 (fax)
www.fire.ca.gov

FYI



April 7, 2015

Chief Dave Roberts
El Dorado Hills Fire Department
1050 Wilson Blvd.
El Dorado Hills, Ca 95762



Reference: CAL FIRE Amador – El Dorado Unit (AEU)
State Responsibility Area (SRA) to Local Responsibility Area (LRA)
recommended changes.

Dear Chief Roberts,

Last year the Amador – El Dorado Unit of CAL FIRE sent you correspondence dated October 14, 2014 that we had recently completed our comprehensive 2015 State Responsibility Area (SRA) classification evaluation pursuant to Public Resources Code (PRC) 4125. Please recall that SRA is where the State possesses primary financial responsibility for preventing and suppressing wildland fires to protect natural resources from fires damaging effects. Every five years CAL FIRE is required to evaluate lands currently designated as SRA against State classification criteria to ensure those lands still meet the requirements for inclusion. The primary responsibility for lands which do not meet the criteria are the responsibility of local (LRA) or federal (FRA) agencies.

You received that letter because one or more of the areas described in paragraph one above fell within your local Fire Protection District. The primary document used to make those recommendations is a public document entitled, "State Responsibility Area Classification System" which can found on-line at:

[http://frap.fire.ca.gov/projects/sra_review/downloads/SRA%20Review/2013%20SRA%20Review/SRA Classification System Update.pdf](http://frap.fire.ca.gov/projects/sra_review/downloads/SRA%20Review/2013%20SRA%20Review/SRA%20Classification%20System%20Update.pdf)

The process to change an area's classification from SRA to LRA involves four levels of recommendation (Local CAL FIRE Unit, CAL FIRE North Region, CAL FIRE Sacramento & the Director of CAL FIRE) and one final level of approval the Board of Forestry and Fire Protection (BOF). The process also requires that AEU informs you of our recommendation to change from SRA to LRA area in your local Fire Protection District,

that you understand the financial implications of the recommended change, and that we seek your signature of acknowledgement which you graciously provided to us earlier.

It has been brought to our attention that one of the areas the Amador - El Dorado Unit of CAL FIRE recommended for exclusion from SRA upon further review at the State level has been retained in SRA based on interpretation. It will not become LRA but rather remain the State's primary responsibility for preventing and suppressing wildland fires. The area in question is just northwest of the intersection of US Highway 50 and El Dorado Hills Boulevard . The area is approximately 13 acres in size and has a total of 31 habitable structures. Attached please find a series of maps which depict the area to remain in SRA. Thank you for your assistance in this matter.

Sincerely,



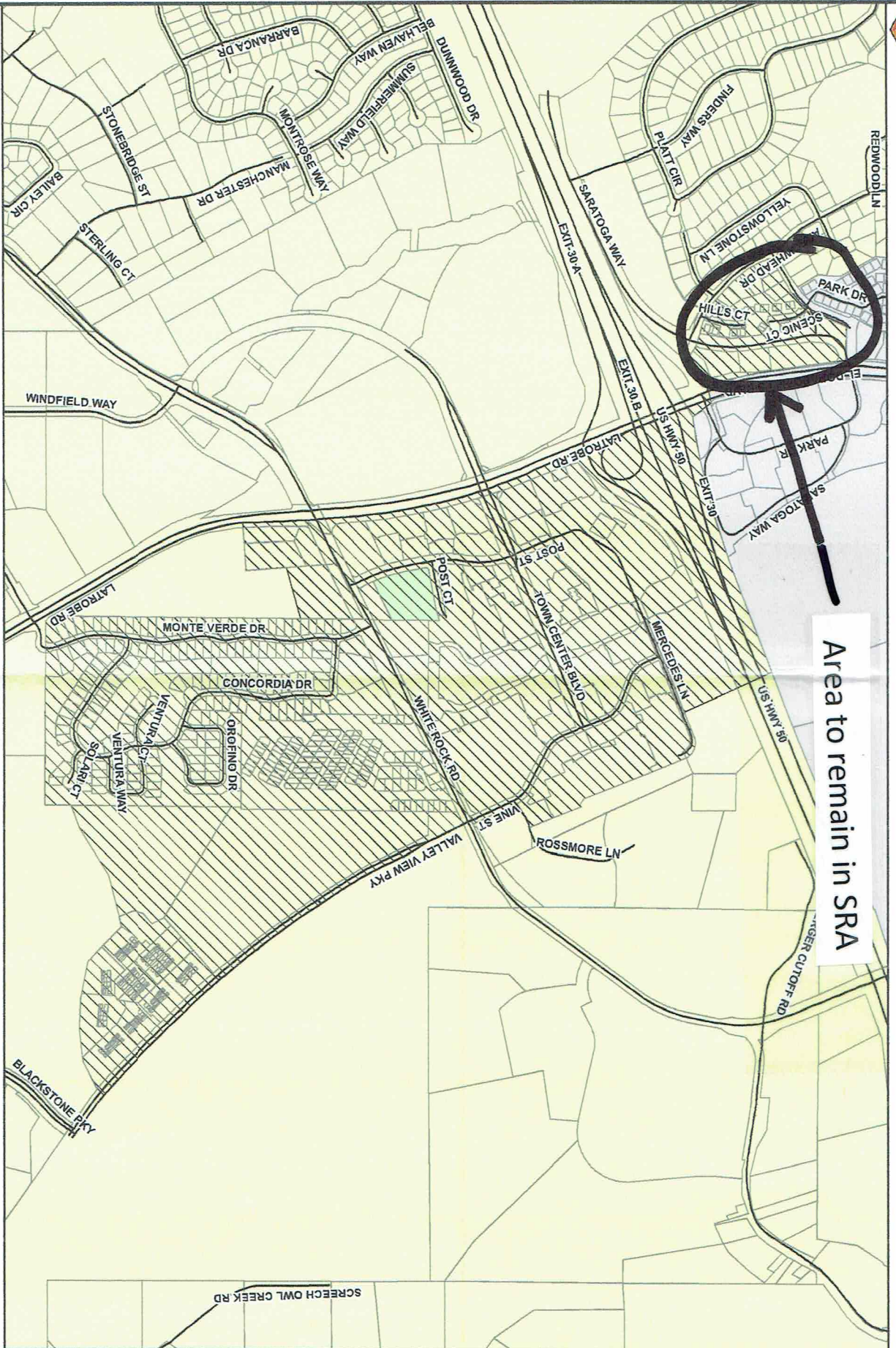
Mike Kaslin
CAL FIRE Unit Chief
Amador – El Dorado Unit

MLK/TJT

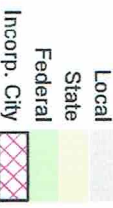


DRAFT Change Area: 2015 SRA Review AEU-34 Planimetric Map

Area to remain in SRA



Map
v. Darrin Kletter
013



Current Responsibility



Responsibility Area Changes

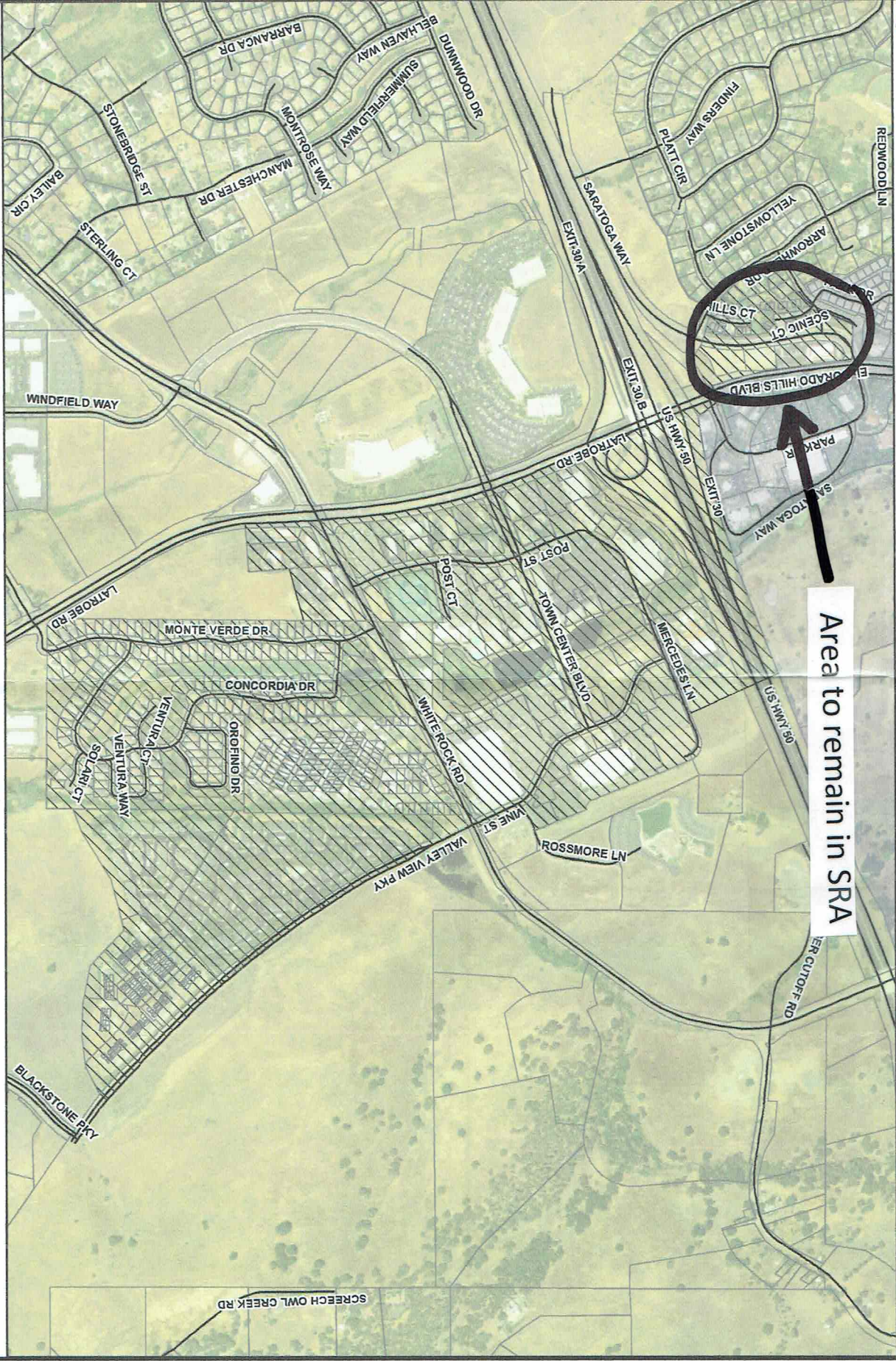


The State of California and the Department of Forestry and Fire Protection make no representation or warranty regarding the accuracy of data or maps. Neither the State nor the Department shall be responsible for any claims by any user or third party on account of, or arising from, the use of data on maps. Certain maps may, when published and published on the Internet at <http://www.dfg.ca.gov>. For more information, contact CAL FIRE-FRPP, P.O. Box 942426, Sacramento, CA 95824-0260. (916) 227-5929.

Jerry Brown, Governor, State of California
John Laird, Secretary for Resources, The Natural Resources Agency
Ken Pimlott, Director, Department of Forestry and Fire Protection



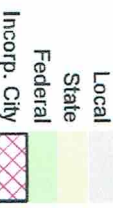
DRAFT Change Area: 2015 SRA Review AEU-34 Orthophoto Map



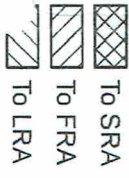
Area to remain in SRA



Map Date: 10/11
v. Date: 10/11



Current Responsibility



Responsibility Area Changes



The State of California and the Department of Forestry and Fire Protection make no representation or warranty regarding the accuracy or date of this map. The State and its employees shall not be liable for any damages, including reasonable attorneys' fees, resulting from the use of this map, or any other map, data, product or publication on the Internet or otherwise, in any way, in any state or jurisdiction, where such liability may be imposed by law. For more information, contact CAL FIRE, P.O. Box 942266, Sacramento, CA 95824-2606. (916) 227-2926.

Jerry Brown, Governor, State of California
John Laird, Secretary for Resources, The Natural Resources Agency
Ken Pimlott, Director, Department of Forestry and Fire Protection



EL DORADO HILLS FIRE DEPARTMENT

MONTHLY ACTIVITY REPORT

APRIL 2015



*"Your Safety,
Our Commitment"*

ALARM STATISTICS

266	Total Calls April 2015 (All Stations)
4	Total Calls April 2015 (Latrobe)
221	Total Calls April 2014 (All Stations)
1	Total Calls April 2014 (Latrobe)
956	2015 Total Calls for Service (All Stations)
23	2015 Total Calls for Service (Latrobe)
856	2014 Total Calls of Service (All Stations)
10	2014 Total Calls of Service (Latrobe)
83%	Medic Unit Response, 10 Minutes (before exception reports)
90%	Medic Unit Response, 11 Minutes (before exception reports)

*81 consecutive months in compliance.

Purchase of Ford F500 “Type-6” Squad/Brush Vehicle

Summary:

With the renewed focus of the Volunteer Firefighter Program and the annexation of the Latrobe Fire District, funding for the purchase of a Squad/Brush vehicle was approved as part of the FY 2014-2015 budget.

Staff received three bids that met the requirements of the Request for Proposal (RFP):

<u>Vendor</u>	<u>Bid Price</u>
AES Response, Salt Lake City, UT	\$ 128,727
Fire Trucks Unlimited, Henderson, NV	\$ 151,176
Rosenbauer, Modesto, CA	\$ 169,823

The lowest responsible bidder, AES Response, is a demonstration model that currently has 5,000 miles and would require some upgrades to meet specifications identified in the RFP.

Modification's Include:

1. Changing the Fire Pump fuel supply from gasoline to diesel
2. Provide modifications to the plumbing for pre-connected hose-lines
3. Emergency Lighting

With these modifications, AES would still be the lowest bidder with delivery estimated to be 60 days versus 90 - 120 days for the other vendors.

Fiscal Impact:

\$ 150,000

Recommendation:

Staff recommends the purchase of a Type-6 Squad/Brush vehicle from AES Response, Salt Lake City, UT.

EL DORADO HILLS FIRE DEPARTMENT BOARD ROSTER

2015

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>PHONE</u>
President	Barbara Winn Term Expires: 2018	barbara.winn@att.com	Cell: 916-541-9962
Vice President	John Hidahl Term Expires: 2016	622 Torero Way EDH, 95762 Hidahl@aol.com	Home 916-933-2703 Cell 916-761-8453
Member	Greg Durante Term Expires: 2018	2588 Raleigh Way EDH, 95762 gdurante66@gmail.com	Home: 916-717-8095 Cell: 916-717-8095
Member	Jim Hartley Term Expires: 2016	2101 Brookmar Drive EDH, 95762 hartley.jim@att.net	Home: 916-933-3737 Cell 916-204-1198
Member	Doug Hus Term Expires: 2018	3720 Mariposa Springs Drive EDH, 95762 doughus61@gmail.com	Cell: 916-719-0543

COMMITTEES (Effective Feb 19 2015)

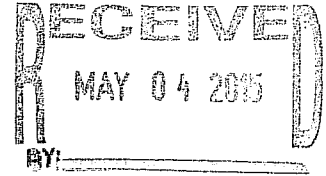
Administrative Committee	John Hidahl	Barbara Winn
Fire Committee	Barbara Winn	Doug Hus
JPA Representatives	Jim Hartley	Doug Hus
Comm. for Collaborative Fire Depts.	John Hidahl	Doug Hus
Regional Operations Committee	Jim Hartley	John Hidahl
Human Resources Committee	Barbara Winn	Greg Durante
Communications Committee	Greg Durante	Barbara Winn
Solar Committee	Doug Hus	John Hidahl
Volunteer Stakeholders Committee	John Hidahl	Greg Durante
Training Facility Committee	Jim Hartley	Greg Durante

Updated: May 13, 2015

Thank you for your support!

JACKSON
GIVING GALA

April 20, 2015



Dear Valued Supporter:

The Jackson Elementary Parent Teacher Organization and the Giving Gala Committee would like to express our appreciation for your donation.

We sincerely thank you for your support in providing enrichment programs that lead to higher academic performance at Jackson Elementary School. Collaboration from local businesses and families is essential in giving children the high quality educational opportunities they deserve.

Over the past several years, elementary schools have endured educational budget cuts. Despite these difficult economic times, you and over 130 other local businesses and individuals stepped up to make a difference. Your contributions helped us have our most successful fundraising year on record. The Giving Gala alone raised approximately \$60,000!

Thank you for supporting our community's most important asset: our children!

Sincerely,

A handwritten signature in black ink, appearing to be a stylized name or initials, written over the printed name of the organization.

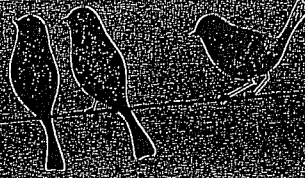
Jackson Elementary PTO and the Giving Gala Committee



Jackson Elementary
PTO

Please retain this receipt with your tax records.

PTO Tax ID# 91-1816260



Dave, I just wanted to let you know that the team that went to Starbucks last Friday morning to help Julie and transport her to Mercy Folsom were just awesome!! They ~~are~~ were so kind, caring and took very good care of her, even when we got to the hospital. I know you have a great group of Firemen, EMT's at the station, ~~so~~ I just wanted to pass over

it on to you. I'm not sure of who was working that day to help Julie, but if you could text me so I can bring them some goodies too, on the shift that they work.
Thank you so much

LETTERS TO THE EDITOR

EDH Fire's '5-star restaurant'

EDITOR:

We were recently treated to a fabulous dinner hosted by the crew at the El Dorado Hills Fire Department and wanted to express our appreciation for their hospitality, fine cuisine and the after dinner rides in the buckets.

Our neighbors, Drew and Lois Horning, won the very generous bid at a recent Hands4Hope auction and we were part of the lucky party of eight who were invited to participate in this very memorable experience. We also received a wonderful tour of their very cool firehouse digs and were very impressed with the table decoration they had for us that night a . . . fire hose.

Thank you to John Johnson who organized our event and to all the firefighters who were fabulous hosts. We all gave your "restaurant" 5 stars!

KATHY ANDREIS
El Dorado Hills

Ed + Arnett Benedetti

April 2015

He GUYS!

WHAT A FUN NIGHT!! THANK YOU SO MUCH FOR A GREAT DINNER, THE COMPANY OF THE EDH FIREFIGHTERS, AND THE HIGHLIGHT... THE "BUCKET RIDES"!! FABULOUS

KATHY + ROB
ANDREA + ROBERT

To the Crew of
Battalion 85 - B Shift -

Can't thank you enough
for being so nice.

We wanted to thank you
for your hospitality and
wonderful dinner on April 11th.
What a fabulous evening and
fun time we had.

Don e'Lois Horning
Sarah Horning e' Brandon Greenwood