

**AGENDA**  
**EL DORADO HILLS COUNTY WATER DISTRICT**  
**(FIRE DEPARTMENT)**  
**BOARD OF DIRECTORS**  
**SEVEN HUNDRED SIXTY NINETH MEETING**  
**(A Special Meeting)**  
**Thursday, November 16, 2017**  
**5:30 p.m.**  
*(1050 Wilson Blvd., El Dorado Hills, CA)*

- I. Call to Order and Pledge of Allegiance
- II. Oral Communications
  - A. 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.
- III. Attorney Items
  - A. Closed Session; Conference with legal counsel pursuant to Government Code Section 54956.9 (d)(2); Pending Litigation; One Potential Matter.
  - B. Closed Session Pursuant to Government Code Section 54956.9(D)(1); Conference with legal counsel regarding pending litigation; One Matter; Thomas and Helen Austin v. The County of El Dorado, et. al.; El Dorado County Superior Court Case No. 21050633
- IV. Adjournment

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

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

AGENDA  
EL DORADO HILLS COUNTY WATER DISTRICT  
(FIRE DEPARTMENT)  
BOARD OF DIRECTORS  
SEVEN HUNDRED SEVENTIETH MEETING  
**Thursday, November 16, 2017**  
**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 767th Board meeting held October 19, 2017
  - B. Approve Minutes of the 768th Special Board meeting held October 26, 2017
  - C. Approve Financial Statements for October 2017

End Consent Calendar
- III. Presentation
  - A. Presentation to Retired Battalion Chief Russ Hasemeier
  - B. Water rescue incident presentation
- IV. Oral Communications
  - A. EDH Professional Firefighters
  - B. EDH Firefighters Association
  - C. Latrobe Advisory Committee
  - D. Any person wishing to address the Board on any item that is not on the Agenda may do so at this time. No action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments unless otherwise authorized by the Board.
- V. Correspondence
  - A. Email from Richard Ross
  - B. Email from Sue Hennike
- VI. Attorney Items
- VII. Committee Reports
  - A. Administrative Committee (Directors Durante and Hartley)
  - B. Finance Committee (Directors Giraudo and Winn)
  - C. Ad Hoc Committee Reports
    - 1. Strategic Planning Committee (Directors Hus and Giraudo)
    - 2. Communications Committee (Directors Durante and Winn)
    - 3. Training Facility Committee (Directors Hartley and Durante)
    - 4. CSD/Fire Collaboration Committee (Directors Giraudo and Durante)
    - 5. Station 91 Building Committee (Directors Durante and Giraudo)
    - 6. Cameron Park CSD/EDH Fire Collaboration Committee (Directors Durante and Hartley)
- VIII. Operations Report
  - A. Operations Report (Receive and file)
  - B. Review and update regarding Joint Powers Authority

- IX. Fiscal Items
  - A. Receive and file Final 2016-17 Audit Report
- X. New Business
  - A. Review and approve removal of the Deputy Chief Vacation Maximum Accrual Limit
- XI. Old Business
  - A. Approve Resolution 2017-31 to authorize President Hartley to execute grant deed and documents necessary to sale of the 5-acre Business Park property approved at the September Board Meeting.
- XII. Oral Communications
  - A. Directors
  - B. Staff
  - C. Schedule upcoming committee meetings
- 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 SIXTY SEVENTH MEETING OF THE BOARD OF DIRECTORS

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Thursday, October 19, 2017

6:00 p.m.

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

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

President Hartley called the meeting to order at 6:00 p.m. and Finance Assistant Selling led the Pledge of Allegiance. Directors in attendance: Durante, Giraudo, Hartley, Hus, and Winn. Director Winn attended via teleconference. Staff in attendance: Chief Roberts and Director of Finance Braddock. Counsel Cook was also in attendance.

President Hartley requested that **Item V-A and Item VI-B.1** be moved on the agenda after **Item X. Old Business** and the Board concurred.

### II. CONSENT CALENDAR

- A. Approve Minutes of the 766th Board meeting held September 21, 2017
- B. Approve Financial Statements for September 2017

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

### III. ORAL COMMUNICATIONS

- A. EDH Professional Firefighters – None
- B. EDH Firefighters Association – None
- C. Latrobe Advisory Committee – None
- D. Public Comment – None

### IV. CORRESPONDENCE – None

### V. ATTORNEY ITEMS

- A. Closed Session; Conference with legal counsel pursuant to Government Code Section 54956.9 (d)(2); Pending Litigation; One Potential Matter.

### VI. COMMITTEE REPORTS

- A. Administrative Committee (Directors Durante and Hartley) – No report.
- B. Finance Committee (Directors Giraudo and Winn) – No report.
  - 1. Closed Session: Pursuant to Government Code Section 54957.6, conference with labor negotiations; items under negotiation: Memorandum of Understanding with the El Dorado Hills Professional Firefighters; Consideration of adjustment to, or consolidation of, Firefighter 1 and 2 ranks; District negotiators are Directors Giraudo and Winn or designated alternate
- C. Ad Hoc Committee Reports

1. **Strategic Planning Committee (Directors Hus and Giraudo)**
  - a. **Review and discuss draft Nexus Study; provide staff and consultant direction and set for noticed public hearing at the Regular December Board Meeting** – Chief Roberts stated that the committee met with the SCI representative and the Directors comments were incorporated into the Draft Nexus Study. Director Hus expressed his concerns about the methodology used in the study and encouraged the Board not to accept the draft study as it is written.

Tim White, resident, stated that, considering recent fires in California, the amount that residents pay in taxes for fire protection is money well spent.

Staff was directed to post a notice for a public hearing at the Regular December Board Meeting.

2. **Communications Committee (Directors Durante and Winn)** – Counsel Cook asked that either Staff or the Communications Committee provide documentation justifying the amount that was used in the Nexus Study for dispatch improvements.
3. **Training Facility Committee (Directors Hartley and Durante)** – No Report.
4. **CSD/Fire Collaboration Committee (Directors Giraudo and Durante)** – No report.
5. **Station 91 Building Committee (Directors Durante and Giraudo)**
  - a. **Review and award contractor's bid for Station 91 remodel** – Chief Roberts stated that the final bid was received and Staff will need to verify that it included prevailing wage. He recommended that the item be assigned back to committee to give staff time to verify the bid. The Board agreed to schedule a committee meeting and hold a Special Meeting shortly after to award the bid.
6. **Cameron Park CSD/EDH Fire Collaboration Committee (Directors Durante and Hartley)** – No report.

## **VII. OPERATIONS REPORT**

- A. **Operations Report (Receive and file)**
- B. **Review and update regarding Joint Powers Authority** – Chief Roberts stated that they are beginning to work again on the fixed rate contract.

## **VIII. FISCAL ITEMS**

- A. **Discuss budget impact of revised Station 91 remodel costs** – Director of Finance Braddock explained that \$200,000 dollars is budgeted for the Station 91

remodel and any additional cost will likely be covered by savings in other areas alleviating the need for a budget amendment.

**IX. NEW BUSINESS**

- A. Public Hearing: The District will consider adoption of a resolution or resolutions to approve the District's receipt of a transfer of fiscal year 2015-16 general fund base property tax revenue in the amount of \$256,651, from El Dorado County to District, as authorized by California Revenue and Taxation Code Section 99.02 et seq. effective for the 2016-17 fiscal year and for subsequent fiscal years**

**(This will be continued to the November 16, 2017 meeting)**

*Director Hartley made a motion to continue Item IX-A to the November 16, 2017 meeting, seconded by Director Durante, and unanimously carried.*

- B. Public Hearing: The District will consider an Ordinance to adjust the per meeting compensation provided to Directors**

- 1. Review and approve Ordinance 2017-29 Fixing the Compensation of Directors of the Board** – Counsel Cook asked the Board to vote on an adjustment amount for Directors compensation and approval of Ordinance 2017-29.

Tim White, resident, encouraged the Board to leave the Directors compensation at \$100 per meeting.

Director Hus stated that considering the upcoming increases in PERS costs and the unfunded liabilities of the Department he would recommend that the Board forgo an increase in Directors compensation or eliminate the compensation altogether. The Board elected not to adopt Ordinance 2017-29 leaving the Directors Compensation at \$100 per meeting.

- C. Review and approve the extension of the Administrative Battalion Chief position** – Chief Roberts asked that the Board extend the Administrative Battalion Chief position due to the unexpected retirement of Battalion Chief Hasemeier and the current high demand on the Administrative Battalion Chief. He added that the fiscal impact is expected to be minimal since that position is budgeted through the remainder of the fiscal year and most of the overtime generated by the vacancy will be offset by the retirement of Battalion Chief Hasemeier.

*Director Giraudo made a motion to approve the extension of the Administrative Battalion Chief position to the end of the fiscal year, seconded by Director*

*Winn, and unanimously carried.*

**D. Review and Approve Resolution 2017-30 in Appreciation of Retired Battalion Chief Russ Hasemeier**

*Director Durante made a motion to approve Resolution 2017-30 in Appreciation of Retired Battalion Chief Russ Hasemeier, seconded by Director Giraudo, and unanimously carried. (Roll Call: Ayes:5; Noes:0)*

**E. Review and approve strike team reimbursement to Fire Chief David Roberts**  
– Chief Roberts explained that due to the amount of resources deployed for fires across California, there was a need for him act as a Task Force Leader on a 57-hour assignment and requested reimbursement.

Tim White, resident, asked if the Department would be reimbursed by OES for the additional required pension contributions and Director of Finance Braddock explained that overtime is not pensionable and the required contributions would not be affected.

*Director Winn made a motion to approve strike team reimbursement to Fire Chief David Roberts, seconded by Director Durante, and unanimously carried.*

**The Board adjourned to discuss Closed Session Item VI-A at 7:58 p.m.**

The meeting reconvened at 8:07 p.m. The Board took no action during closed session. Director Winn left the meeting at 8:07 p.m.

**X. OLD BUSINESS – None**

**XI. ORAL COMMUNICATIONS**

**A. Directors – None.**

**B. Staff** – Chief Roberts informed the Board that Prop 90 is up for evaluation on the Board of Supervisors agenda. He added that Bass Lake North project is moving forward and Don Ashton is going to recommend the County reduce our TRA from 19.1 to 17.4 cents so the county feels supported and anticipates that will be coming to the Board. Director Hus added that he sent correspondence to the Board of Supervisors opposing Prop 90.

**C. Schedule upcoming committee meetings** – The Board scheduled a Special Meeting for Thursday, October 26, 2017, at 4:00 p.m.

**XII. ADJOURNMENT**

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

The meeting adjourned at 8:11 p.m.

Approved:

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Jessica Braddock, Board Secretary

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Jim Hartley, President



# **EL DORADO HILLS COUNTY WATER DISTRICT**

## **SEVEN HUNDRED SIXTY EIGHTH MEETING OF THE BOARD OF DIRECTORS**

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**Thursday, October 26, 2017**

**4:00 p.m.**

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

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

President Hartley called the meeting to order at 4:05 p.m. and Chief Roberts led the Pledge of Allegiance. Directors in attendance: Durante, Giraudo, Hartley, Hus and Winn. Director Winn attended via teleconference. Staff in attendance: Chief Roberts. Counsel Cook was also in attendance.

### **II. ORAL COMMUNICATIONS – None**

President Hartley requested that **Item III-A.1** be moved on the agenda after **Item III-B.1.a** and the Board concurred.

### **III. COMMITTEE REPORTS**

#### **A. Finance Committee (Directors Giraudo and Winn)**

- 1. Closed Session: Pursuant to Government Code Section 54957.6, conference with labor negotiations; items under negotiation: Memorandum of Understanding with the El Dorado Hills Professional Firefighters; Consideration of adjustment to, or consolidation of, Firefighter 1 and 2 ranks; District negotiators are Directors Giraudo and Winn or designated alternate**

#### **B. Ad Hoc Committee Reports**

- 1. Station 91 Building Committee (Directors Durante and Giraudo)**
  - a. Review and award contractor's bid for Station 91 remodel –**

Chief Roberts stated that Staff verified the references and compliance of the bid from Teleos Builders and Development and recommends awarding them the contract for the Station 91 remodel. Counsel Cook added that the contract is complete pending answers to a couple of questions regarding the Company name and registration with the Department of Industrial and Wage Safety.

**The Board adjourned to discuss Closed Session Item III-A.1 at 4:12 p.m.**

The meeting reconvened at 4:37 p.m. The Board took no action during closed session.

Director Giraudo read the terms of the proposed side letter.

Director Hus stated that he is surprised that the MOU is being opened before the 2019 negotiation and he expressed his concern about the added cost and recommended that the Board look at implementing a cafeteria plan for employee medical along with the approval of the consolidated ranks.

***Director Giraudo made a motion to approve the side letter consolidating the FF1 and FF2 ranks, seconded by Director Hartley, and carried. (Roll Call: Ayes: 4; Noes: 1-Hus)***

#### **IV. ADJOURNMENT**

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

The meeting adjourned at 4:46 p.m.

Approved:

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Jessica Braddock, Board Secretary

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Jim Hartley, President

**El Dorado Hills Fire Department**  
**Revenue and Expense Summary - ALL FUNDS**  
For the Period Ending October 31, 2017



	FINAL Full Year Budget FY17/18	Actual October 2017	Actual YTD October 31, 2017	Variance YTD Actual to Full Year Budget	(Target 33%) YTD Actual % of Full Year Budget	Notes/Comments
<b>Revenue</b>						
3240 · Tax Revenue						
3260 · Secured Tax Revenue	16,271,887	221,407	234,641	(16,037,246)		Timing of property tax collection
3270 · Unsecured Tax Revenue	276,634	15,493	254,244	(22,390)		
3280 · Homeowners Tax Revenue	148,380	-	-	(148,380)		
3320 · Supplemental Tax Revenue	251,098	6,879	36,653	(214,445)		
3330 · Sacramento County Revenue	16,200	-	429	(15,771)		
3335 · Latrobe Revenue				-		
3335.2 · Latrobe Special Tax	36,840	720	810	(36,030)		Timing of collection
3335.3 · Latrobe Base Transfer	180,000	-	-	(180,000)		
3340 · Property Tax Administration Fee	(404,964)	-	-	404,964		Timing of charge from County
<b>Total 3240 · Tax Revenue</b>	<b>16,776,075</b>	<b>244,499</b>	<b>526,777</b>	<b>(16,249,298)</b>	<b>3%</b>	
3505 · Misc. Revenue, Vacant Lot	-	425	(13,947)	(13,947)	0%	Timing of collection
3506 · Misc. Revenue, Fire Prev. Fees	70,000	7,844	34,895	(35,105)	50%	
3510 · Misc. Operating Revenue						
3512 · JPA Revenue	1,028,857	-	418,922	(609,935)	41%	JPA PERS and OPEB Lump Sum Payments billed in Q1
3513 · Rental Income (Cell site)	25,200	2,100	8,400	(16,800)	33%	
3515 · OES/Mutual Aid Reimbursement	560,000	10,453	176,279	(383,721)	31%	
3520 · Interest Earned	80,000	38,135	38,789	(41,211)	48%	Q1 2017/18 Interest collected in Oct-17
3510 · Misc. Operating Revenue - Other	20,000	2,595	4,675	(15,325)	23%	
<b>Total 3510 · Misc. Operating Revenue</b>	<b>1,714,057</b>	<b>53,283</b>	<b>647,064</b>	<b>(1,066,992)</b>	<b>38%</b>	
<b>Total Operating Revenue</b>	<b>\$ 18,560,131</b>	<b>\$ 306,051</b>	<b>\$ 1,194,790</b>	<b>\$ (17,365,341)</b>	<b>6%</b>	
3550 · Development Fee						
3560 · Development Fee Revenue	2,500,000	180,425	807,230	(1,692,770)	32%	
3561 · Development Fee Interest	-	5,302	18,079	18,079	100%	
<b>Total 3550 · Development Fee</b>	<b>2,500,000</b>	<b>185,728</b>	<b>825,309</b>	<b>(1,674,691)</b>	<b>33%</b>	
3570 · Proceeds from Sale of Assets	-	-	-	-	0%	
<b>Total Revenue</b>	<b>\$ 21,060,131</b>	<b>\$ 491,779</b>	<b>\$ 2,020,099</b>	<b>\$ (19,040,032)</b>	<b>10%</b>	

**El Dorado Hills Fire Department**  
**Revenue and Expense Summary - ALL FUNDS**  
For the Period Ending October 31, 2017



	FINAL Full Year Budget FY17/18	Actual October 2017	Actual YTD October 31, 2017	Variance YTD Actual to Full Year Budget	(Target 33%) YTD Actual % of Full Year Budget	Notes/Comments
<b>Expenditures</b>						
6000 · Salaries & Wages						
6001 · Salaries & Wages, Fire	5,931,801	447,346	1,978,717	3,953,085	33%	
6011 · Education/Longevity Pay	484,081	33,492	154,399	329,682	32%	
6016 · Salaries & Wages, Admin/Prev	643,697	47,615	203,514	440,183	32%	
6018 · Director Pay	17,850	1,600	2,795	15,055	16%	
6019 · Overtime						
6019.1 · Overtime, Operational	1,561,587	218,645	795,959	765,628	51%	Several long-term vacancies filled with OT
6019.2 · Overtime, Outside Aid	480,000	10,453	148,065	331,935	31%	
6019.3 · Overtime, JPA	155,479	10,391	61,128	94,351	39%	Several long-term vacancies filled with OT
Total 6019 · Overtime	2,197,066	239,489	1,005,152	1,191,914	46%	
6020 · P.E.R.S. Retirement	2,293,349	40,282	1,100,814	1,192,535	48%	Annual required lump sum payment made in July
6030 · Workers Compensation	819,067	122,017	292,074	526,993	36%	
6031 · Life Insurance	6,224	479	1,908	4,317	31%	
6032 · P.E.R.S. Health Benefits	1,444,276	-	463,085	981,191	32%	
6033 · Disability Insurance	16,758	1,396	5,365	11,393	32%	
6034 · Health Cost of Retirees	881,479	-	495,407	386,072	56%	Annual lump sum payment made in July (\$300k)
6040 · Dental/Vision Expense	177,960	8,734	39,255	138,705	22%	
6050 · Unemployment Insurance	14,490	435	756	13,734	5%	
6060 · Vacation & Sick Expense Reserve	100,000	-	-	100,000	0%	
6070 · Medicare	134,842	10,705	47,263	87,579	35%	
Total 6000 · Salaries & Wages	15,162,941	953,593	5,790,504	9,372,437	38%	
6100 · Clothing & Personal Supplies						
6101 · Uniform Allowance	52,800	-	24,168	28,632	46%	Semi-annual uniform allowance paid in July
6102 · Other Clothing & Personal Supplies	47,683	6,425	22,762	24,921	48%	New hire uniforms to be reimbursed by JPA
Total 6100 · Clothing & Personal Supplies	100,483	6,425	46,930	53,553	47%	

**El Dorado Hills Fire Department**  
**Revenue and Expense Summary - ALL FUNDS**  
For the Period Ending October 31, 2017



	FINAL Full Year Budget FY17/18	Actual October 2017	Actual YTD October 31, 2017	Variance YTD Actual to Full Year Budget	(Target 33%) YTD Actual % of Full Year Budget	Notes/Comments
<b>6110 · Network/Communications</b>						
6111 · Telecommunications	50,544	4,172	12,180	38,364	24%	
6112 · Dispatch Services	50,000	-	-	50,000	0%	Dispatch services billed quarterly
6113 · Network/Connectivity	41,225	3,301	13,199	28,026	32%	
<b>Total 6110 · Communications</b>	<b>141,769</b>	<b>7,473</b>	<b>25,378</b>	<b>116,391</b>	<b>18%</b>	
<b>6120 · Housekeeping</b>	<b>35,268</b>	<b>1,954</b>	<b>7,624</b>	<b>27,644</b>	<b>22%</b>	
<b>6130 · Insurance</b>						
6131 · General Insurance	55,000	-	50,300	4,700	91%	Annual insurance premium paid in September
<b>Total 6130 · Insurance</b>	<b>55,000</b>	<b>-</b>	<b>50,300</b>	<b>4,700</b>	<b>91%</b>	
<b>6140 · Maintenance of Equipment</b>						
6141 · Tires	21,791	2,942	11,116	10,674	51%	
6142 · Parts & Supplies	22,209	1,425	4,593	17,616	21%	
6143 · Outside Work	118,167	10,661	23,520	94,647	20%	
6144 · Equipment Maintenance	37,308	6,220	10,238	27,070	27%	
6145 · Radio Maintenance	24,279	-	16,611	7,668	68%	
<b>Total 6140 · Maintenance of Equipment</b>	<b>223,754</b>	<b>21,248</b>	<b>66,078</b>	<b>157,675</b>	<b>30%</b>	
<b>6150 · Maintenance, Structures &amp; Ground</b>	<b>98,364</b>	<b>2,538</b>	<b>57,520</b>	<b>40,844</b>	<b>58%</b>	Exterior paint Sta 86; Repair leak at Sta 87; Sta 86 leak damage isolation
<b>6160 · Medical Supplies</b>						
6161 · Medical Supplies	5,867	825	1,902	3,965	32%	
<b>Total 6160 · Medical Supplies</b>	<b>5,867</b>	<b>825</b>	<b>1,902</b>	<b>3,965</b>	<b>32%</b>	
<b>6170 · Dues and Subscriptions</b>	<b>12,655</b>	<b>1,073</b>	<b>7,170</b>	<b>5,485</b>	<b>57%</b>	Timing of payment
<b>6180 · Miscellaneous</b>						
6181 · Miscellaneous	3,352	(30)	143	3,210	4%	
6182 · Honor Guard	3,562	-	-	3,562	0%	
6183 · Explorer Program	2,095	1,584	1,584	511	76%	Timing
6184 · Pipes and Drums	-	-	-	-	0%	
<b>Total 6180 · Miscellaneous</b>	<b>9,010</b>	<b>1,554</b>	<b>1,727</b>	<b>7,283</b>	<b>19%</b>	
<b>6190 · Office Supplies</b>	<b>20,739</b>	<b>2,138</b>	<b>6,834</b>	<b>13,905</b>	<b>33%</b>	

**El Dorado Hills Fire Department**  
**Revenue and Expense Summary - ALL FUNDS**  
For the Period Ending October 31, 2017



	FINAL Full Year Budget FY17/18	Actual October 2017	Actual YTD October 31, 2017	Variance YTD Actual to Full Year Budget	(Target 33%) YTD Actual % of Full Year Budget	Notes/Comments
<b>6200 · Professional Services</b>						
6201 · Audit	13,050	-	1,900	11,150	15%	
6202 · Legal/Human Resources	161,673	18,329	65,427	96,246	40%	
6203 · Notices	2,514	85	384	2,131	15%	
6204 · Other Professional Services	135,397	3,761	40,307	95,090	30%	
6205 · Elections/Tax Administration	-	-	-	-	0%	
6206 · Public Relations	3,042	-	6	3,036	0%	
<b>Total 6200 · Professional Services</b>	<b>315,676</b>	<b>22,175</b>	<b>108,023</b>	<b>207,653</b>	<b>34%</b>	
<b>6210 · Information Technology</b>						
6211 · Software Licenses/Subscriptions	71,501	1,159	10,425	61,076	15%	
6212 · IT Support/Implementation	118,496	8,627	36,907	81,589	31%	
<b>Total 6210 · Information Technology</b>	<b>189,997</b>	<b>9,786</b>	<b>47,332</b>	<b>142,665</b>	<b>25%</b>	
<b>6220 · Rents and Leases</b>						
6221 · Facilities/Equipment Lease	14,710	563	2,780	11,930	19%	
6222 · Solar Lease	66,936	5,524	21,913	45,023	33%	
<b>Total 6220 · Rents and Leases</b>	<b>81,646</b>	<b>6,087</b>	<b>24,693</b>	<b>56,953</b>	<b>30%</b>	
<b>6230 · Small Tools and Supplies</b>	<b>78,108</b>	<b>870</b>	<b>9,544</b>	<b>68,564</b>	<b>12%</b>	
<b>6240 · Special Expenses</b>						
6241 · Training	148,981	115	22,024	126,958	15%	
6242 · Fire Prevention	64,280	5,059	12,962	51,317	20%	
6243 · Licenses	-	10	10	(10)	100%	
<b>Total 6240 · Special Expenses</b>	<b>213,261</b>	<b>5,183</b>	<b>34,996</b>	<b>178,265</b>	<b>16%</b>	
<b>6250 · Transportation and Travel</b>						
6251 · Fuel and Oil	62,000	5,366	17,852	44,148	29%	
6252 · Travel	25,200	2,495	8,587	16,613	34%	
6253 · Meals & Refreshments	22,680	1,624	4,735	17,945	21%	
<b>Total 6250 · Transportation and Travel</b>	<b>109,880</b>	<b>9,485</b>	<b>31,174</b>	<b>78,706</b>	<b>28%</b>	

**El Dorado Hills Fire Department**  
**Revenue and Expense Summary - ALL FUNDS**  
For the Period Ending October 31, 2017



	FINAL Full Year Budget FY17/18	Actual October 2017	Actual YTD October 31, 2017	Variance YTD Actual to Full Year Budget	(Target 33%) YTD Actual % of Full Year Budget	Notes/Comments
6260 · Utilities						
6261 · Electricity	16,872	321	1,370	15,502	8%	
6262 · Natural Gas/Propane	25,000	328	1,032	23,968	4%	
6263 · Water/Sewer	16,000	3,918	7,359	8,641	46%	
Total 6260 · Utilities	57,872	4,566	9,760	48,112	17%	
<b>Total Operating Expenditures</b>	<b>\$ 16,912,288</b>	<b>\$ 1,056,973</b>	<b>\$ 6,327,489</b>	<b>\$ 10,584,799</b>	<b>37%</b>	
<b>Operating Revenue - Operating Expenditures</b>	<b>\$ 1,647,843</b>	<b>\$ (750,922)</b>	<b>\$ (5,132,699)</b>	<b>\$ 6,780,543</b>		
6560 · Pension/OPEB UAL Lump Sum Payment	1,450,000	250,000	500,000	950,000	34%	
6720 · Fixed Assets	2,989,298	51,442	81,962	2,907,336	3%	
<b>Total Expenditures</b>	<b>\$ 21,351,586</b>	<b>\$ 1,358,415</b>	<b>\$ 6,909,451</b>	<b>\$ 14,442,135</b>	<b>32%</b>	
<b>Total Revenue - Total Expense</b>	<b>\$ (291,455)</b>	<b>\$ (866,636)</b>	<b>\$ (4,889,352)</b>	<b>\$ (4,597,897)</b>		
Less: Development Fee Revenue	(2,500,000)		(825,309)			
Add: Development Fee Qualified Expenditures	1,970,000		53,282			
<b>Total Revenue - Total Expense Net of Dev Fees</b>	<b>\$ (821,455)</b>		<b>\$ (5,661,380)</b>			

# El Dorado Hills Fire Department

11/13/2017 3:50 PM

Register: 1000 · Bank of America

From 10/01/2017 through 10/31/2017

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
10/01/2017	EFT	Technology Credit C...	-split-	Oct-17	5,524.00	X		54,748.82
10/02/2017		Transfer from LAIF	1074 · Local Agency I...	Confirm #1510...		X	350,000.00	404,748.82
10/02/2017	EFT	El Dorado Disposal S...	-split-	9/1/17-9/30/17	845.84	X		403,902.98
10/02/2017	EFT	De Lage Landen Fin...	6190 · Office Supplies	Account # 988...	230.59	X		403,672.39
10/02/2017	20756	El Dorado Irrigation ...	6200 · Professional Ser...		800.00	X		402,872.39
10/02/2017	20757	Fire Safety Education	6240 · Special Expense...	Reissued for In...	4,124.50	X		398,747.89
10/02/2017	20758	Imprintory	6100 · Clothing & Pers...		862.69	X		397,885.20
10/04/2017		Deposit	-split-	Deposit		X	6,711.35	404,596.55
10/04/2017	EFT	U.S. Bank Telepay	2010 · Accounts Payable	Confirmation #...	18,080.06	X		386,516.49
10/06/2017	EFT	ADP	6200 · Professional Ser...	PR17-9-2	348.48	X		386,168.01
10/06/2017	EFT	P. G. & E.	-split-	Sep-17	92.51	X		386,075.50
10/06/2017	EFT	ADP (FSA)	-split-		36.00	X		386,039.50
10/10/2017		Transfer from LAIF	1074 · Local Agency I...	Confirm #1511...		X	500,000.00	886,039.50
10/10/2017	EFT	P.E.R.S. ING	-split-		2,774.44	X		883,265.06
10/10/2017	EFT	P.E.R.S. Retirement	-split-		78,446.30	X		804,818.76
10/10/2017	EFT	ADP (FSA)	-split-		135.00	X		804,683.76
10/11/2017	20759	7th Dimension, LLC	-split-	Inv # 170632 / ...	8,626.50	X		796,057.26
10/11/2017	20760	A-CHECK	-split-	Inv # 59-05251...	78.00	X		795,979.26
10/11/2017	20761	Aflac	2029 · Other Payable	Inv # 266140	314.16	X		795,665.10
10/11/2017	20762	Allstar Fire Equipme...	-split-	Invoice # 2014...	2,363.25	X		793,301.85
10/11/2017	20763	Appliance Company	6150 · Maintenance,Str...	Invoice # 37528	120.00	X		793,181.85
10/11/2017	20764	APPTIX Inc.	-split-	Invoice # 1381...	1,119.04	X		792,062.81
10/11/2017	20765	Aramark	6120 · Housekeeping	Inv# 63557083...	149.84			791,912.97
10/11/2017	20766	Arnolds for Awards	-split-	Invoice # 7894...	335.69	X		791,577.28
10/11/2017	20767	AT&T	-split-	Sept-17	296.95	X		791,280.33
10/11/2017	20768	CA Assoc. of Profess...	6000 · Wages & Benef...	OCTOBER 2017	1,396.50	X		789,883.83
10/11/2017	20769	Caltronics Business ...	6190 · Office Supplies	Inv # 2362556	419.11	X		789,464.72
10/11/2017	20770	CALPO/HOM/MAC...	6720 · Fixed Assets	Invoice # 5-CH...	28,760.00	X		760,704.72
10/11/2017	20771	Core Logic	6170 · Dues and Subsc...	Inv # 81836279	137.50	X		760,567.22
10/11/2017	20772	Deal Heating & Air, ...	-split-		749.24	X		759,817.98
10/11/2017	20773	Doug Veerkamp	6140 · Maintenance of ...	Invoice # 325005	261.11	X		759,556.87
10/11/2017	20774	El Dorado Hills Cha...	6170 · Dues and Subsc...	Invoice # 14075	225.00	X		759,331.87
10/11/2017	20775	FailSafe Testing	6140 · Maintenance of ...	Invoice # 9277	650.00	X		758,681.87
10/11/2017	20776	Gold Country Region...	6240 · Special Expense...	Workshop 11/1...	60.00			758,621.87
10/11/2017	20777	Hefner, Stark & Mar...	6200 · Professional Ser...	Inv # 358	9,720.00	X		748,901.87
10/11/2017	20778	InterState Oil Compa...	-split-		4,027.15	X		744,874.72
10/11/2017	20779	iProjectSolutions LLC	6720 · Fixed Assets	Invoice # 1119	8,553.19	X		736,321.53
10/11/2017	20780	The Knox Company	6140 · Maintenance of ...	Invoice # INV0...	651.01	X		735,670.52
10/11/2017	20781	L.N. Curtis & Sons	-split-		9,726.40	X		725,944.12
10/11/2017	20782	Lehr Auto Electric, Inc	6140 · Maintenance of ...	Inv # 01 139941	218.00	X		725,726.12



# El Dorado Hills Fire Department

11/13/2017 3:50 PM

Register: 1000 · Bank of America

From 10/01/2017 through 10/31/2017

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
10/11/2017	20783	Managed Health Net...	6200 · Professional Ser...	Invoice # PRM...	651.24	X		725,074.88
10/11/2017	20784	MDSTAT Urgent Ca...	6200 · Professional Ser...	Patient # 792663	160.00	X		724,914.88
10/11/2017	20785	Norcal Beverage Co. ...	6720 · Fixed Assets	Invoice # 64920	3,135.84	X		721,779.04
10/11/2017	20786	Rotary	-split-	Oct 2017	225.00	X		721,554.04
10/11/2017	20787	Scott's PPE Recon, Inc.	6100 · Clothing & Pers...	Invoice # 33457	228.50	X		721,325.54
10/11/2017	20788	Silverado Avionics	6720 · Fixed Assets	Invoice # 9099	1,855.49	X		719,470.05
10/11/2017	20789	Standard Insurance Co.	6000 · Wages & Benef...	Policy # 00 359...	478.80	X		718,991.25
10/11/2017	20790	Suds Car Wash, Inc.	6140 · Maintenance of ...	Sept-17	28.34	X		718,962.91
10/11/2017	20791	Time Printing	6190 · Office Supplies	Invoice # 12442	115.83	X		718,847.08
10/11/2017	20792	WageWorks	6200 · Professional Ser...	Invoice # INV3...	96.15	X		718,750.93
10/11/2017	20793	West Coast Frame/C...	6140 · Maintenance of ...	Invoice # 49555	44.61	X		718,706.32
10/11/2017	20794	Greg F. Durante (Di...	-split-	Sept-17	400.00			718,306.32
10/11/2017	20795	Charles J. Hartley	-split-	Sept-17	500.00	X		717,806.32
10/11/2017	20796	John Giraudo	-split-	Sept-17	400.00	X		717,406.32
10/11/2017	20797	Douglas A. Hus	-split-	Sept-17	200.00	X		717,206.32
10/11/2017	20798	Barbara Winn	6000 · Wages & Benef...	Sept-17	100.00			717,106.32
10/11/2017	20799	Connie Bair	-split-		150.00	X		716,956.32
10/11/2017	20800	Brian Bresnahan	-split-		150.00	X		716,806.32
10/11/2017	20801	David Kennedy	-split-		100.00	X		716,706.32
10/11/2017	20802	John Niehues	-split-		150.00	X		716,556.32
10/11/2017	20803	Dwight Piper	-split-		150.00	X		716,406.32
10/11/2017	20804	Frederick Russell	-split-		150.00	X		716,256.32
10/11/2017	20805	Angelica Silveira	-split-		150.00	X		716,106.32
10/11/2017	20806	Sean Ward	-split-		150.00	X		715,956.32
10/11/2017	20807	Chase Bank	2029 · Other Payable	Sept 14, 28	400.00	X		715,556.32
10/11/2017	20808	Wells Fargo Bank	2026 · EDH Associate...	Deposit to Acct...	4,615.00	X		710,941.32
10/11/2017	20809	U.S. Bank PARS Ac...	6560 · Pension/OPEB ...		250,000.00	X		460,941.32
10/12/2017		Nationwide Retireme...	-split-	PR17-10-1	19,617.27	X		441,324.05
10/12/2017	EFT	P. G. & E.	-split-	Sep-17	9.86	X		441,314.19
10/12/2017	EFT	ADP (FSA)	-split-		382.31	X		440,931.88
10/12/2017	PR17-10-1		-split-	Total Payroll T...	77,150.29	X		363,781.59
10/12/2017	PR17-10-1		1000 · Bank of Americ...	Direct Deposit	243,460.56	X		120,321.03
10/12/2017	PR17-10-1		1000 · Bank of Americ...	Payroll Checks...	1,843.08	X		118,477.95
10/12/2017	PR17-10-1		1000 · Bank of Americ...	Payroll Adjust...		X		118,477.95
10/13/2017	EFT	El Dorado Irrigation ...	6260 · Utilities:6263 · ...	7/22/17-9/25/17	548.86			117,929.09
10/13/2017	EFT	P. G. & E.	-split-	Sep-17	174.13	X		117,754.96
10/15/2017			6200 · Professional Ser...	Service Charge	227.70	X		117,527.26
10/15/2017	EFT	Verizon Wireless	-split-	Sept-17	2,401.80	X		115,125.46
10/16/2017		Deposit	1075 · General Fund - ...	Transfer 16/17 ...		X	22,640.00	137,765.46
10/16/2017	EFT	P. G. & E.	-split-	Sep-17	127.51	X		137,637.95

## El Dorado Hills Fire Department

11/13/2017 3:50 PM

Register: 1000 · Bank of America

From 10/01/2017 through 10/31/2017

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
10/16/2017	EFT	P. G. & E.	-split-	Sep-17	86.64	X		137,551.31
10/17/2017		Transfer from Paypal	1010 · Paypal	Transfer from ...		X	5,015.66	142,566.97
10/17/2017	EFT	Employment Develo...	-split-	Account ID# 7...	1,601.64	X		140,965.33
10/18/2017	EFT	ADP (FSA)	-split-		15.00	X		140,950.33
10/19/2017		Deposit	-split-	Deposit		X	18,181.06	159,131.39
10/19/2017	EFT	U.S. Bank Telepay	2010 · Accounts Payable	Confirmation #...	35,243.66	X		123,887.73
10/19/2017	EFT	ADP (FSA)	-split-		493.51	X		123,394.22
10/19/2017	20810	Allstar Fire Equipme...	6180 · Miscellaneous:6...	Invoice # 202064	1,584.08	X		121,810.14
10/19/2017	20811	Apparatus Equipmen...	6140 · Maintenance of ...	Inv # 12075	9,998.73			111,811.41
10/19/2017	20812	Best Best & Krieger	6200 · Professional Ser...	Inv# 806663	8,530.55	X		103,280.86
10/19/2017	20813	Big O Tires	6140 · Maintenance of ...	Invoice # 0051...	2,941.71	X		100,339.15
10/19/2017	20814	Burkett's	6190 · Office Supplies	Inv # 1339862-0	12.22	X		100,326.93
10/19/2017	20815	California Family Fit...	-split-	Inv # 20171110	349.96			99,976.97
10/19/2017	20816	Department of Motor...	6240 · Special Expense...	VIN 4P5D6122...	10.00			99,966.97
10/19/2017	20817	Doug Veerkamp	6140 · Maintenance of ...	Invoice # 325037	110.00	X		99,856.97
10/19/2017	20818	FedEx	6190 · Office Supplies	Account # 532...	32.53	X		99,824.44
10/19/2017	20819	Fire Safety Education	6240 · Special Expense...	Invoice # 254362	263.80	X		99,560.64
10/19/2017	20820	InterState Oil Compa...	6250 · Transportation a...		642.67	X		98,917.97
10/19/2017	20821	Interwest Consulting ...	6240 · Special Expense...	Invoice # 3626...	470.00	X		98,447.97
10/19/2017	20822	L.N. Curtis & Sons	-split-		5,142.31	X		93,305.66
10/19/2017	20823	Lehr Auto Electric, Inc	6140 · Maintenance of ...	Inv # 01 139938	238.83	X		93,066.83
10/19/2017	20824	Mountain Democrat	-split-	Inv # 4141 / 41...	85.00	X		92,981.83
10/19/2017	20825	Oracle America, Inc.	6200 · Professional Ser...	Invoice # 4392...	1,000.00	X		91,981.83
10/19/2017	20826	Photos by JC	6180 · Miscellaneous:6...	VOID: Invoice ...		X		91,981.83
10/19/2017	20827	Rescue Training Insti...	6190 · Office Supplies	Invoice # 9088	666.02	X		91,315.81
10/19/2017	20828	Ultimate Fire System...	6150 · Maintenance,Str...	Inv # 962	600.00	X		90,715.81
10/20/2017	EFT	ADP	6200 · Professional Ser...	PR17-10-1	336.68	X		90,379.13
10/21/2017	EFT	Verizon Wireless	-split-	Sept-17	1,434.94	X		88,944.19
10/24/2017		Transfer from LAIF	1074 · Local Agency I...	Confirm #1514...		X	650,000.00	738,944.19
10/24/2017	EFT	P. G. & E.	-split-	Sep-17	158.12	X		738,786.07
10/24/2017	EFT	Modular Space Corp...	-split-	10/25-11/24/17	563.06	X		738,223.01
10/26/2017	EFT	ADP (FSA)	-split-		529.63	X		737,693.38
10/26/2017	PR17-10-2		-split-	Total Payroll T...	100,061.52	X		637,631.86
10/26/2017	PR17-10-2		1000 · Bank of Americ...	Direct Deposit	274,299.48	X		363,332.38
10/26/2017	PR17-10-2		1000 · Bank of Americ...	Payroll Checks...		X		363,332.38
10/26/2017	PR17-10-2		1000 · Bank of Americ...	Payroll Adjust...		X		363,332.38
10/30/2017	EFT	State Compensation ...	6000 · Wages & Benef...	Policy # 11048...	65,843.05	X		297,489.33
10/30/2017	EFT	State Board of Equali...	-split-	Q3 2017	531.20	X		296,958.13
10/31/2017	EFT	Nationwide Retireme...	-split-	PR17-10-2	19,617.27	X		277,340.86
10/31/2017	EFT	State Compensation ...	6000 · Wages & Benef...	Policy # 11048...	56,174.17	X		221,166.69

Begin forwarded message:

**From:** D&D Ross <[drosshills@aol.com](mailto:drosshills@aol.com)>

**Date:** November 6, 2017 at 11:13:04 PM PST

**To:** [BoardofDirectors@edhfire.com](mailto:BoardofDirectors@edhfire.com),

**Subject:** Chief Roberts letter to BOS re Prop 90

Below is a copy of letter sent to the BOS. Chief Roberts opposes Prop 90. Did the Fire Board take a similar position after public discussion or is this just the Chief speaking out as a Citizen using his official position of influence. Please consider this **'Correspondence'** for purposes of the upcoming agenda.

When was this matter discussed by the Board of Directors? I find no agenda topic listed for the last two meetings.

If this is Board approved when was the fiscal analysis done by the department and by who?

Does Prop 90 reduce the property tax revenue to the county?

Does it cost more to fight a fire in a house based upon its property assessment?

Does the department keep statistics as to the age of persons treated during medical responses?

Does the department keep statistics relative to population and number of medical calls?

Without a substantive base upon which to make an analysis citizen Roberts assertions in the letter are just that.

Hello Supervisors Hidahl, Frentzen, and Ranalli,

I understand that Prop 90 is going to be reviewed in a report from the CAO's office at the Oct 24<sup>th</sup> meeting. Unfortunately I have a commitment related to the JPA Ambulance that I cannot get out of, so I will not be able to attend and offer comments, but please consider these concerns from El Dorado Hills and Rescue Fire Departments.

We fully understand that the BOS feels Prop 90 is a mechanism to bring in more new people into the County by offering them the ability to transport their much lower property tax with them when they purchase a home here. Once here in the County I believe the thought process is that these new people will spend money on upgrading their home, or purchasing things within El Dorado County therefore increasing the jobs in the County & subsequently the sales tax that the County receives which will offset the loss of property tax revenue, so it's easy to understand the County's motivation, but I don't think the Board has considered all of the unintended consequences of this proposition.

From an Emergency Services perspective my issues with Prop 90 are these;

1. Who do we attract with this benefit. Answer... Older (retired) home owners that made a fortune selling their bay area home, and are likely already, or will soon be on Medicare. I know this because the majority of my neighbors in Blackstone already fit this exact demographic. As you are very aware this demographic equals higher EMS demand on your Fire Agencies, and JPA Ambulance. Additionally, as you also know when these patients are transported by the Ambulance the financial reimbursement from Medicare is minimal equaling pennies on the dollar.

Do we need to attract this demographic when El Dorado County is ALREADY the OLDEST County in the State with the highest percentage of people on Medicare? Where is the benefit to Fire and EMS, or even the County for that matter?

2. At a recent street party in Blackstone I asked eve one that fit the demographic of older, retired, downsizer

transplants {by far the vast majority of my neighbors) if they would have purchased their new home in EDH without this benefit, and ALL stated that they knew nothing about Prop 90 until after they purchased their home, so it did not, and would not have made a difference.

3. I also know that, due to many years of, let's call it an unfriendly business atmosphere in El Dorado County we really have nothing to offer locally in the form of concentrated high end shopping, so the vast majority of my neighbors, and most everyone else I know from El Dorado Hills, Latrobe, and Rescue takes the short drive to Folsom for most of their shopping needs, so again no real sales tax benefit to El Dorado County, though Folsom is making a killing!!!

4. And the big kicker... What concerns me the most is this... We who live strictly off of property tax revenue (your Fire Agencies) are directly hurt by this program. For us that don't benefit from sales tax, the math is simple - less property tax revenue, plus increased demand with more structures, and a more "vulnerable" population to protect equals totally unfair. This just doesn't seem right, and I would bet, considering the increased demand for services and low Medicare reimbursement rate that this program is also a losing proposition for the County,

especially with the majority of sales tax money going down the freeway to benefit Folsom. If you don't believe me on this, all anyone has to do is take a look at the consistent back-up of traffic coming from El Dorado County into Folsom on the West bound off ramp from HWY 50 to Bidwell.

Just my thoughts. Please share this with your peers. Thanks you! I appreciate the opportunity to comment.

Dave Roberts - Fire Chief

Serving the Communities of El Dorado Hills, Rescue and Latrobe

Perseverance is the hard work you do after you get tired of doing the hard work you already did!

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

# FW: El Dorado Hills Community Services District Comment - RE: County to Receive Annual Report on Economic Impact of Proposition 90

Tuesday, November 07, 2017  
3:30 PM

**From:** Sue Hennike

**Sent:** Tuesday, October 24, 2017 3:11 PM

**To:**

**Subject:** Re: El Dorado Hills Community Services District Comment - RE: County to Receive Annual Report on Economic Impact of Proposition 90

Good Afternoon,

The Board of Supervisors received the annual report on the impacts of Prop 90 and voted to support Supervisor Frentzen's motion to "direct the Chief Administrative Office and County Counsel to take the appropriate action to discontinue the County's participation in Proposition 90 (Property Tax Portability), and return to the Board on November 7, 2017, for conceptual approval."

The Board indicated that they would like to see a plan to "phase out" Prop 90 participation so that those who are already engaged in the process of making a purchase subject to Prop 90 aren't harmed. The November 7th date is a goal, and if the date ends up being pushed out I will let you know. Thank you for your input so far.

Sue Hennike  
Principal Administrative Analyst  
Chief Administrative Office  
County of El Dorado  
530-621-5577 (office)  
530-363-8718 (mobile)

On Sun, Oct 22, 2017 at 12:22 PM, Sue Hennike <[sue.hennike@edcgov.us](mailto:sue.hennike@edcgov.us)> wrote:  
Thank you, Kevin. I will ask the Board Clerk to include your comments and at least the link to the LAO report.

On Sun, Oct 22, 2017 at 12:17 PM Kevin Loewen <[kloewen@edhcsd.org](mailto:kloewen@edhcsd.org)> wrote:  
Hello Sue,

Thank you for notifying all of us in the Special Districts, as the impacts of Proposition 90 are felt directly by all of our agencies. The El Dorado Hills Community Services District (District) request that El Dorado County abandon Proposition 90. The report on this topic provided by the CAO's office clearly describes a

net loss year over year, and essentially a subsidization of public services to newer residents upon the backs (e.g., tax funds) of existing residents.

This program has the intent to speed housing growth, which will in turn speed the availability of property tax revenue. Unfortunately, the pursuit of quick money and the possibility of other revenue (sales tax) shortchanges all agencies through a lower revenue stream today, and tomorrow. Now, although all agencies are affected from this, the potential for any sort of return on that investment will primarily go to those that benefit from sales tax. Essentially, this program runs the gamble of “maybe money” instead of the assurance of stable and reliable revenue from property tax.

Also important to note is that the cost for the provision of services (e.g., parks & recreation; fire/safety; roads; etc.) to residents does not change – only the available funds/revenue to apply to those service needs through Prop 90. Therefore, it is only a matter of time at which the level of service will be impacted. A good comparison that can be provided to elaborate this point is a current challenge that the District has been faced with for some of the lighting & landscaping assessment districts (LLAD). Earlier-formed LLADs have no inflationary factor, thus, the District is now, or will-soon-be, faced with a shortfall in funding available to provide basic landscape maintenance work. In this example those LLADs will distinctly be affected and it's fairly easy to measure that affect. For Proposition 90 the impacts vis-à-vis loss of property tax revenue is also measureable, while the sought after benefits are much more nebulous.

Just this past week the District received a letter from the County indicating that it – the County – was seeking a tax redistribution for the Bass Lake North subdivision in El Dorado Hills. That redistribution was in the form of transferring property tax revenue that would otherwise be allocated to the District and Fire District, to the El Dorado Irrigation District (EID). It should be noted that both the Fire District and El Dorado Hills Community Services District are not enterprise fund operated, whereas EID is – or at least it appears to be by way of charges for water delivery and usage, and the schedule of rate increases approved in recent years. The topic at-hand does beckon many questions, with the following very relevant one, “would the revenue otherwise received from Proposition 90 be adequate to offset the County seeking a revenue reduction to the focused safety services provided by EDH Fire or the quality of life services provided by the District?”

As an aside, a June 2017 California Legislative Analyst's Office (LAO) report spoke to other revenue-affecting opportunities that could be taken advantage of, such as for the Parent-to-Child Transfer Exclusion (Propositions 58 in 1986 and Proposition 193 in 1996). El Dorado County was specifically called out in the following way, “The widespread use of this exclusion has had a notable effect on local government property tax revenues. We estimate that in 2014-15 parent-to-child exclusions reduced statewide property tax revenues by around \$1.5 billion from what they would be in the absence of the exclusion. This is about 2.5 percent of total statewide property tax revenue. This share is higher in some counties, such as San Luis Obispo (7 percent), El Dorado (6 percent), Sonoma (6 percent), and Santa Barbara (5 percent). Figure 7 reports our estimates of these fiscal effects for the 25 counties where these effects are the largest,” with an accompanying estimate of nearly \$16 million in revenue loss in FY 2014-15 for El Dorado County alone. The report may be found here: [http://lao.ca.gov/publications/report/3693?utm\\_source=subscription](http://lao.ca.gov/publications/report/3693?utm_source=subscription)

Although the upcoming Board of Supervisors meeting agenda has already been posted, I'd appreciate this message and the LAO report be provided to the full Board and added to the record of comment of

received. Please inform me if that is not possible so that I may read the District's statement during the meeting.

Respectfully Submitted,

**Kevin A. Loewen**

General Manager

[1021 Harvard Way, El Dorado Hills, CA 95762](http://1021.Harvard.Way,ElDoradoHills,CA95762)

Direct Phone: 916-933-6624 / Fax: 916-933-5341

[kloewen@edhcsd.org](mailto:kloewen@edhcsd.org)

[www.edhcsd.org](http://www.edhcsd.org)

**From:** Sue Hennike [mailto:[sue.hennike@edcgov.us](mailto:sue.hennike@edcgov.us)]

**Sent:** Thursday, October 5, 2017 1:12 PM

**To:** David Roberts <[droberts@edhfire.com](mailto:droberts@edhfire.com)>; Thomas Keating <[tkeating@edhfire.com](mailto:tkeating@edhfire.com)>; Greg Schwab <[gschwab@georgetownfiredepartment.com](mailto:gschwab@georgetownfiredepartment.com)>; Mike Hardy <[hardym@eldofire.com](mailto:hardym@eldofire.com)>; Clive Savacool <[csavacool@gardenvalley.org](mailto:csavacool@gardenvalley.org)>; Katherine Wood <[admin@pioneerfire.org](mailto:admin@pioneerfire.org)>; Chief Dwyer <[edwyer@mfpd.us](mailto:edwyer@mfpd.us)>; Bryan Ransdell <[bransdell@diamondfire.org](mailto:bransdell@diamondfire.org)>; Tim Alameda <[alameda@caltahoefire.net](mailto:alameda@caltahoefire.net)>; Kevin Loewen <[kloewen@edhcsd.org](mailto:kloewen@edhcsd.org)>; Lindgren, Scott@CALFIRE <[scott.lindgren@fire.ca.gov](mailto:scott.lindgren@fire.ca.gov)>; [cclark@gdrd.org](mailto:cclark@gdrd.org); Richard Ramirez <[rramirez@cameronpark.org](mailto:rramirez@cameronpark.org)>; Gary Gerren <[ggerren@fllcsd.org](mailto:ggerren@fllcsd.org)>; Admin <[Admin@cameronpark.org](mailto:Admin@cameronpark.org)>

**Subject:** County to Receive Annual Report on Economic Impact of Proposition 90

As many of you are aware, last year the Board of Supervisors approved a five-year extension of the County's Proposition 90 ordinance, which authorizes receipt by the County of El Dorado of inter-county tax base year transfers.

Proposition 90 provides anyone over the age of 55 with relief from reassessment by allowing them to "transfer" their assessed home value from one county to another, provided that the home that is purchased in the new county is of the same, or lower, value.

With the extension of Prop 90, the Board also directed that the Chief Administrative Office provide an annual status report on the economic impact of Proposition 90 in El Dorado County.

The 2017 report is scheduled discussion during the Board meeting on October 24, 2017 at 10 AM.

Sue Hennike

Principal Administrative Analyst

Chief Administrative Office

County of El Dorado

530-621-5577 (office)

530-363-8718 (mobile)

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Sue Hennike  
Principal Administrative Analyst  
Chief Administrative Office  
County of El Dorado  
530-621-5577 (office)  
530-363-8718 (mobile)

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# **EL DORADO HILLS FIRE DEPARTMENT**

## **MONTHLY ACTIVITY REPORT OCTOBER 2017**

***“YOUR SAFETY ... OUR COMMITMENT”***

The Board of Directors is considering adopting performance measurement goals to direct fire crew planning and to monitor the operation of the Department. These measures of time are designed to deliver outcomes that will save patients medically salvageable upon arrival and to keep small fires from becoming more serious. Such measures and goals provide the Department a foundation upon which future deployment decisions are based.

These deployment measurements include:

- DM 1 – 911 Call Handling Time
- DM 2 – Turnout Time
- DM 3 – Travel Time
- DM 4 – Total Response Time
- DM 5 – Effective Response Force Time

\*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.

# SIGNIFICANT TRAINING/INCIDENTS

Fatal Vehicle Accident – Over The Side With Vegetation Fire – Green Valley Road. 10/7/17







Vegetation Fire – Lakeview Drive Shingle Springs. WT41 Staffed with E84 Crew. 10/8/17





Strike Team to the LNU Complex (Sonoma-Napa County).

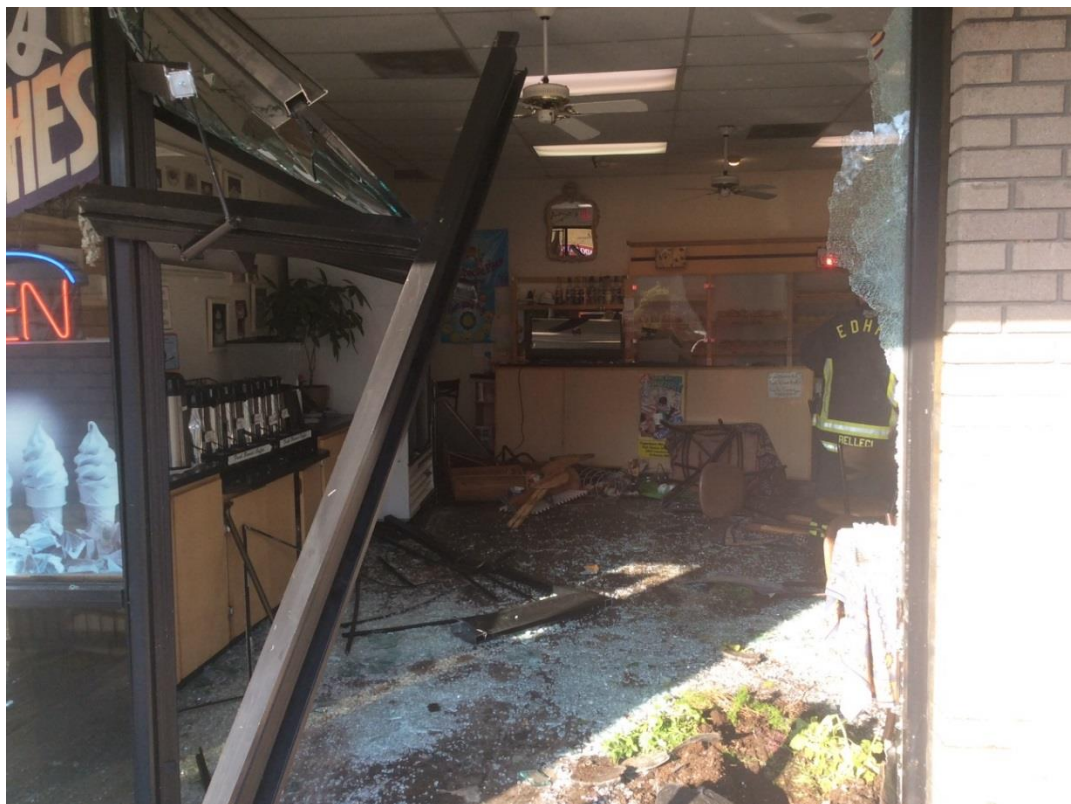


Vegetation Fire – Town Center. 1 acre Grass. 10/12/17





Vehicle Into Bakery – Francisco/Green Valley. Non-injury. 10/8/17



Mutual Aid Structure Fire City of Folsom T85/B85. 10/28/17





# ALARM STATISTICS

Response District	Total Number of Responses – OCT. 2017	Total Number of Responses –2017	Total Number of Responses – OCT. 2016	Total Number of Responses –2016
84	66	643	54	565
85	81	697	61	574
86	39	437	31	331
87	78	681	70	560
91	13	66	8	49
92	0	14	1	14
Mutual Aid	71	688	70	704
Transfer	23	185	21	174
<b>TOTALS</b>	<b>371</b>	<b>3411</b>	<b>316</b>	<b>2971</b>

88.98 % Medic Unit Response, 10 Minutes (before exception reports)

92.65 % 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

## Deployment Measure 1 - 911 Call Handling Time

### This report not available due to Firehouse Upgrade and Tech Related Problems

- 90 Seconds 90% of the time

**Note:** Call Handling Times are reported by CalFire Camino and shown below. El Dorado Hills Fire Department also tracks Call Handling Times listed below. There is a discrepancy in the Call Handling Time reports. This discrepancy demonstrates the technology lag that exists in the system.

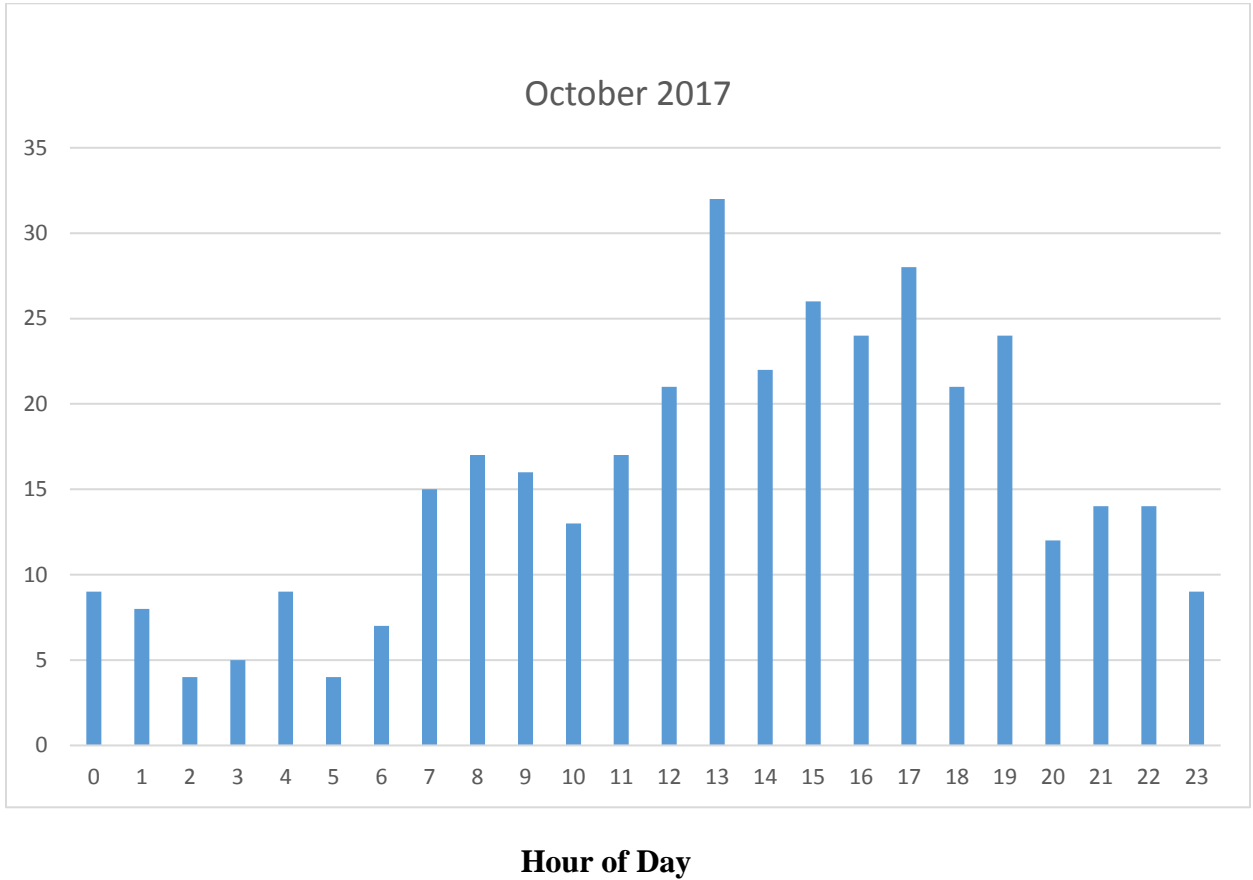
	Camino Call Handling Report	EDH Fire Call Handling Report
Incidents Dispatched Under 60 Seconds	Unable – Report No Longer Exists in Crystal	____% (____ of ____)
Incidents Dispatched Under 90 Seconds	Unable – Report No Longer Exists in Crystal	____% (____ of ____)
	Report – Crystal – JPA Report – Call Processing Report – Filter by EDH Jurisdiction and Dates	Report – Firehouse Analytics – Filter by Dates

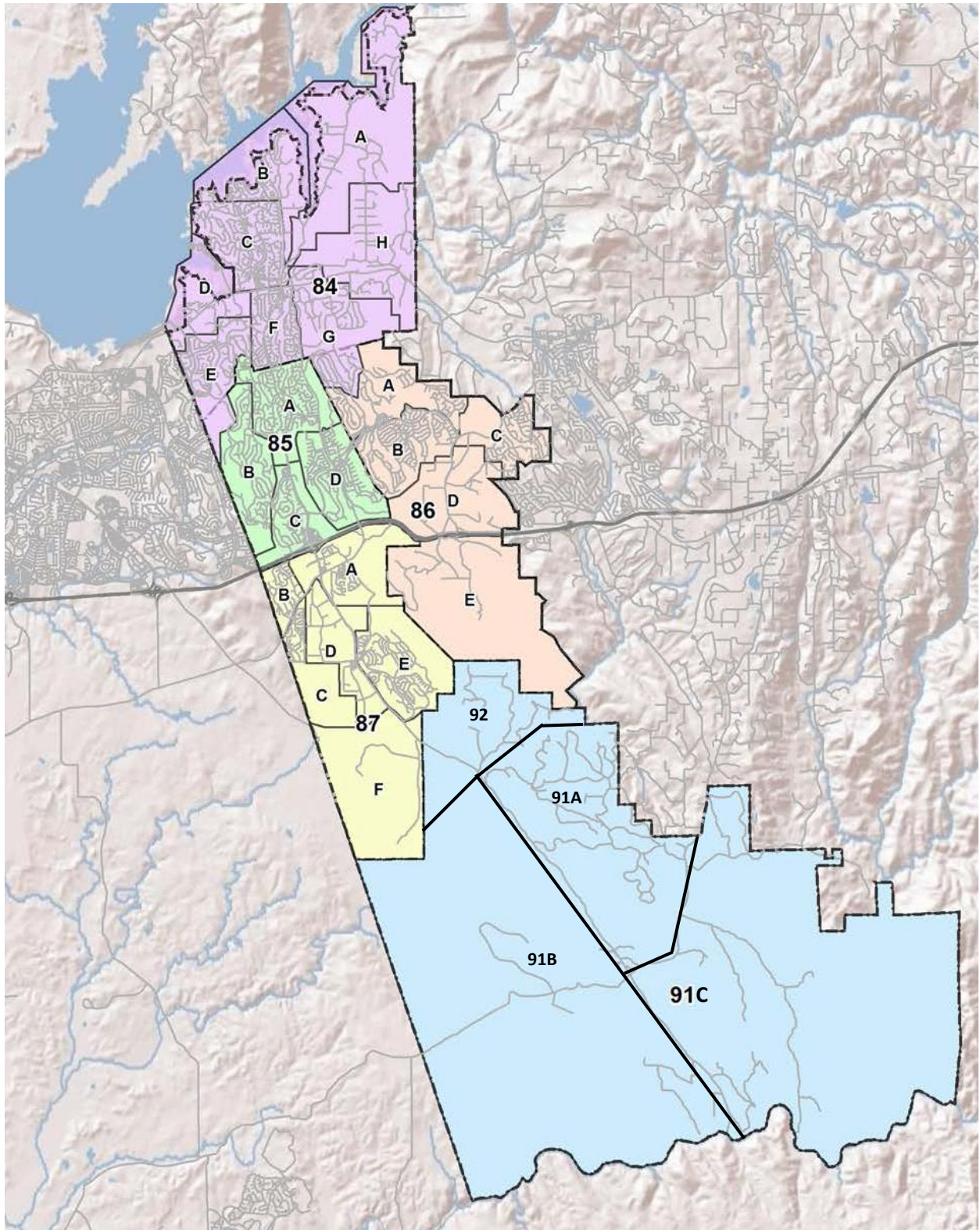
The following Deployment Measures are unable to be reported/tracked as required by the Deployment Measures due to technology issues with our current system and software limitations:

- Deployment Measure 2 - Turnout Time
- Deployment Measure 3 - Travel Time
- Deployment Measure 4 - Total Response Time
- Deployment Measure 5 - Effective Response Force (Fire/Rescue Large Emergency)

# INCIDENTS BY HOUR OF DAY

## OCTOBER 1-31, 2017





**Removal of the Deputy Chief Vacation Maximum Accrual Limit**

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**Summary:**

The Unrepresented Management Group covers the Battalion Chiefs and Deputy Chief. Section IX. B. 1 states “Vacation will be accrued on a monthly basis with a maximum accumulation for non-shift employees of thirty-five (35) working days and for shift employees of three-hundred eighty-four (384) hours.”

The Deputy Chief has a high workload which makes taking vacation days off challenging. The only option to avoid reaching the current maximum accumulation of vacation days is to sell back the vacation time (or take the time off).

The Deputy Chief is requesting to remove the vacation maximum accrual limits.

**Fiscal Impact:**

There is no fiscal impact to this agreement.

**Recommendation:**

Staff’s recommendation is to remove the vacation maximum accrual limits for the Deputy Chief position.

# RE: Thank You

Tuesday, November 07, 2017  
3:25 PM

**From:** Patrick Sandholdt [<mailto:PSandholdt@cityofdavis.org>]  
**Sent:** Monday, October 30, 2017 12:05 PM  
**To:** Marshall Cox <[mcox@edhfire.com](mailto:mcox@edhfire.com)>  
**Subject:** Thank You

Marshall,

I just wanted to give you a sincere thank you for allowing us to use your fire safety trailer for our open house event this past weekend. The event was a huge success thanks, in large part, to the generosity of the El Dorado Hills Fire Department. We put a few hundred kids through the safety demonstration and were able to educate many parents as well. Thanks again for your commitment to fire safety, community and brotherhood.

Respectfully,

<b>Patrick Sandholdt</b> <i>Acting Fire Marshal</i> <i>City of Davis</i>	
<b>FIRE PREVENTION SECTION</b> p: (530) 757-5682 c: (530) 681-7671 e: <a href="mailto:psandholdt@cityofdavis.org">psandholdt@cityofdavis.org</a> 23 Russell Boulevard, Davis, CA 95616	

