

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
EIGHT HUNDRED FIFTY SEVENTH MEETING
Thursday, November 17, 2022
5:00 p.m. Closed Session
6:00 p.m. Open Session
(1050 Wilson Blvd., El Dorado Hills, CA)

ATTENTION

Residents planning to address the Board of Directors at this Board meeting: due to the concerns about the COVID-19 virus, we respectfully ask if you are feeling ill for any reason not to attend in person.

Zoom Webinar Video Conference link:

<https://us02web.zoom.us/j/87503176283?pwd=YmNxOWU0dGpTWk1xTWt5cStwYzZvUT09>

Webinar ID: 875 0317 6283

Passcode: 809315

Conference Dial in:

1-669-900-9128

*Please submit your comments in writing to clerkoftheboard@edhfire.com and they will be entered into the public record. If you choose to attend the Zoom meeting and wish to make a comment on an item, please use the “raise a hand” button or press *9 if dialing in by phone. Public comments will be limited to 3 minutes.*

Thank you for your understanding during these challenging times.

NOTE

If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the Board Clerk at 916-933-6623; ext. 1038, at least two (2) days prior to the meeting.

- I. Call to Order
- II. Closed Session Items
 - A. Closed Session pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation: Fire Chief
- III. Pledge of Allegiance
- IV. Consent Calendar (All matters on the Consent Calendar are to be approved by one motion unless a Board member requests separate action on a specific item.)
 - A. Approve Minutes of the 855th Board meeting held October 20, 2022
 - B. Approve Financial Statements and Check Register for October 2022
End Consent Calendar
- V. Fee Appeal
 - A. CRRD Fee Appeal Consideration
- VI. Oral Communications
 - A. EDH Professional Firefighters
 - B. EDH Firefighters Association
 - C. Any person wishing to address the Board on any item that is not on the Agenda

may do so at this time. No action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments unless otherwise authorized by the Board.

- VII. Correspondence
- VIII. Attorney Items
- IX. Committee Reports
 - A. Administrative Committee (Directors Bennett and Durante)
 - B. Finance Committee (Directors Giraudo and White)
 - C. Joint Powers Authority (Directors Giraudo and White)
 - D. Communications (Ad-Hoc) (Directors Durante and Hartley)
 - E. CRR Services (Ad-Hoc) (Directors Hartley and White)
 - F. Ambulance Deployment (Ad Hoc) (Directors Giraudo and White)
- X. Fire Chief's Report
- XI. Operations Report
 - A. Operations Report (Receive and File)
- XII. Community Risk Reduction Report
 - A. CRRD Report
- XIII. Fiscal Items
- XIV. New Business
 - A. Review and approve Resolution 2022-23 identifying the terms and conditions for the Fire Department while in jurisdiction and away from their official duty station and assigned to an emergency incident
 - B. Review and approve Resolution 2022-24 amending the Chief Officer Wages & Benefits Resolution
 - C. Update on District General Liability and Property Insurance
 - D. Review and approve lake boat purchase
 - E. Discuss new Employee Development Center lease and options
- XV. Old Business
 - A. Training Facility Update
 - B. EDHCSD/EDHFD 2x2 update (Directors Bennett and Durante)
- XVI. Oral Communications
 - A. Directors
 - B. Staff
 - C. Schedule upcoming committee meetings
- XVII. Adjournment

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

This Board meeting is normally recorded.

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED FIFTY FIFTH MEETING OF THE BOARD OF DIRECTORS

Thursday, October 20, 2022, 5:30 p.m.

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

I. CALL TO ORDER

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

II. CLOSED SESSION

A. Closed Session pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation: Fire Chief

The Board adjourned to closed session at 5:30 p.m.

The meeting reconvened at 6:09 p.m. No action was taken in Closed Session.

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATION

- A. Introduction and pinning of new Firefighter/Paramedic** – Chief Johnson introduced Firefighter/Paramedic Brandon McMurtry.
- B. Promotional Ceremony for Battalion Chief Chris Landry and Fire Captain Ryan Bennett** – Chief Johnson announced the promotions of Battalion Chief Landry and Captain Bennett, and they were pinned by their families.

The Board took a break from 6:19 p.m. to 6:30 p.m. for celebratory cake.

V. CONSENT CALENDAR

- A. Approve Minutes of the 854th Board meeting held September 15, 2022**
- B. Approve Financial Statements and Check Register for September 2022**

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

VI. ORAL COMMUNICATIONS

- A. EDH Professional Firefighters** – None
- B. EDH Firefighters Association** – None
- C. Public Comment** – None

VII. CORRESPONDENCE – None.

VIII. ATTORNEY ITEMS – None

IX. COMMITTEE REPORTS

- A. Administrative Committee (Directors Durante and Bennett)** – Director Bennett stated that the committee met and is recommending that the Board schedule a workshop to develop a strategic plan. The Board agreed to schedule a workshop in January.
- B. Finance Committee (Directors White and Giraud)** – No report.
- C. Joint Powers Authority (Directors Giraud and White)** – Chief Johnson reported that the JPA will be discussing accepting proposals for staffing Medic 49.
- D. Communications (Ad-Hoc) (Directors Hartley and Durante)** – None.
- E. CRR Services (Ad-Hoc) (Directors Hartley and White)** – Director White reported that the committee met and stated that Chief Fields would be covering the information that was discussed in the CRRD Report.

X. FIRE CHIEF'S REPORT - Chief Johnson reported the following to the Board:

- Captain Zarback, Captain Nelson, Engineer Jower, and Administrative Assistant Wilson are all off probation.
- Staff is continuing to work on the FF/Paramedic recruitment and the Engineer exam.
- Congratulations to Stephanie Layton, Brian Lowe, and Jeff Cummins on 15 years of service and Mike Lilienthal for 10 years of service
- Staff attended a Shriners' luncheon celebrating 25 years.
- The shared services agreement with Rescue Fire Department will officially end on Friday, October 21.
- Staff continues to collaborate with Folsom Fire Department, Sacramento County Fire Chiefs, CalChiefs, and Firescope on fire service issues in our region and state.

XI. OPERATIONS REPORT

- A. Operations Report (Receive and File)** – Chief Hall Reported that September was a very busy month and highlighted the benefits of having a mechanic on staff, which has significantly reduced the out of service time of our apparatus. Report was received and filed.

XII. COMMUNITY RISK REDUCTION REPORT

- A. CRRD Report** – Chief Fields summarized the activity in the Community Risk Reduction Division for September.

XIII. FISCAL ITEMS

XIV. NEW BUSINESS

- A. Public Hearing: Second reading and adoption of the 2022 California Fire Code by way of Ordinance 2022-01** – Chief Fields presented a small clarifying change to the final 2022 Fire Code to be adopted.

The public hearing was opened at 6:57 p.m.

The public hearing was closed at 6:58 p.m.

Director Hartley made a motion to adopt the 2022 California Fire Code by way of Ordinance 2022-01, seconded by Director Durante and unanimously carried. (Roll call: Ayes: 5; Noes: 0)

- B. Review and approve Resolution 2022-19 of appreciation of retired Battalion Chief John Johnston** – Director Bennett read the Resolution of Appreciation for Battalion Chief Johnston for the record.

Director Giraud made a motion to approve Resolution 2022-19 of appreciation of retired Battalion Chief John Johnston, seconded by Director White and unanimously carried. (Roll call: Ayes: 5; Noes: 0)

- C. Review and approve Advanced Life Support Ambulance Agreement between El Dorado County Emergency Services Authority and El Dorado Hills Fire Department effective July 1, 2022** – Chief Johnson reported that the contract for consideration reflects an increase in the maximum amount to be reimbursed by the JPA for ambulance service.

Director White made a motion to approve the Advanced Life Support Ambulance Agreement between El Dorado County Emergency Services Authority and El Dorado Hills Fire Department effective July 1, 2022, seconded by Director Durante and unanimously carried.

- D. Review and approve Resolution 2022-20 fixing the employer contribution at an equal amount for employees and annuitants under the Public Employees' Medical and Hospital Care Act** – Director of Finance Braddock presented Resolution 2022-20 adjusting the 2023 health contribution cap for represented employees, consistent with the Memorandum of Understanding.

Director Hartley made a motion to approve Resolution 2022-20 fixing the employer contribution at an equal amount for employees and annuitants under the Public Employees' Medical and Hospital Care Act, seconded by Director White and unanimously carried. (Roll call: Ayes: 5; Noes: 0)

- E. Review and approve strike team reimbursement to Deputy Chief Dustin Hall** – Director of Finance Braddock explained the calculation for Chief Hall's strike team reimbursement.

Director Durante made a motion to approve strike team reimbursement to Deputy Chief Dustin Hall, seconded by Director White and unanimously carried.

- F. Review and approve Resolution 2022-21 amending the Chief Officer Wages & Benefits Resolution** – Item continued to the November Board meeting.

- G. Review and approve Resolution 2022-22 to write-off capital assets based on the results of the physical inventory process** – Director of Finance Braddock explained that a physical inventory was completed, and Resolution 2022-22 identifies items to be written-off as a result of that inventory.

Director Girauo made a motion to approve Resolution 2022-22 to write-off capital assets based on the results of the physical inventory process, seconded by Director Hartley and unanimously carried. (Roll call: Ayes: 5; Noes: 0)

- H. Discuss JPA ambulance staffing** – Chief Johnson discussed the impacts of the ambulance shortage and the need for both short and long-term solutions in the system. He stated that the Board will need to decide whether or not the District will want to submit a proposal to the JPA when they solicit interest in staffing the vacant ambulance.

- I. Review and approve RFQ for a Lake Rescue Boat** – Chief Hall explained that the District would like to re-issue the RFQ for a Lake Rescue Boat now that TOT funds from the County of up to \$203,875 have been approved. This amount is expected to cover most, if not all of the cost.

Director Durante made a motion to approve issuing the RFQ for a Lake Rescue Boat with one clerical correction, seconded by Director White and unanimously carried.

- J. Review and approve RFQ for HVAC Maintenance Services** – Chief Hall stated that the District has never gone out to bid for HVAC Maintenance services, and the cost of such services has grown significant enough that Staff is recommending issuing a RFQ.

Director White made a motion to approve the RFQ for HVAC Maintenance Services, seconded by Director Girauo and unanimously carried.

- K. Review and approve Mechanic Services Contract between El Dorado County Emergency Services Authority and El Dorado Hills Fire Department**– Chief Hall presented a contract for the Board’s consideration that would allow the Department’s Fire Equipment Mechanic to work on the JPA ambulances in our District.

Director Girauo made a motion to approve Mechanic Services Contract between El Dorado County Emergency Services Authority and El Dorado Hills Fire Department, seconded by Director Durante and unanimously carried.

XV. OLD BUSINESS

- A. Rescue Transition Update** – Item to be removed from future agendas.
B. Training Facility Update – Chief Hall reported that the training center project is both on schedule and on budget, and is approximately 50% complete.

C. **EDHCSD/EDHFD 2x2 update (Directors Bennett and Durante)** – No report.

XVI. ORAL COMMUNICATIONS

- A. **Directors** – Director Hartley asked the Board to consider acknowledging the contributions of the volunteers that helped start the department. The item was referred to the Administration Committee for further discussion. Director White informed the Board that he would be addressing the Proposition 172 money distribution as part of the El Dorado Charter Review Committee. Director Durante reminded the Board that the Santa Run is scheduled for December 6-9th.
- B. **Staff** – Chief Johnson stated that Firefighter Vogan is doing a great job re-establishing the Department’s Explorer program.
- C. **Schedule upcoming committee meetings** – None

XVII. ADJOURNMENT

The meeting adjourned at 8:06 p.m.

Approved:

Bobbi Bennett, President

Jessica Braddock, Board Secretary

This is a summary of the meeting. Board Meetings are recorded, and anyone wanting to listen to the full meeting recording should contact the main office at 916-933-6623 or inquiries@edhfire.com.

El Dorado Hills Fire Department

11/14/2022 1:42 PM

Register: 1000 · Bank of America
 From 10/01/2022 through 10/31/2022
 Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
10/02/2022	EFT	El Dorado Disposal ...	-split-	9/01/22-9/30/22	1,111.63	X		1,222,284.04
10/03/2022		Transfer from County	1072 · Fund Balance - ...	Deposit		X	923,864.44	2,146,148.48
10/03/2022		Transfer from LAIF	1074 · Local Agency I...	Confirm #1674...		X	900,000.00	3,046,148.48
10/03/2022	EFT	De Lage Landen Fina...	-split-	Account # 159...	175.03	X		3,045,973.45
10/03/2022	EFT	VSP Vision Care	6043 · Vision Insurance	Oct-22	787.00	X		3,045,186.45
10/04/2022	EFT	Sterling Administrati...	-split-		375.00	X		3,044,811.45
10/04/2022	EFT	Sterling Administrati...	-split-		150.00	X		3,044,661.45
10/04/2022	EFT	Sterling Administrati...	-split-		161.54	X		3,044,499.91
10/05/2022	25616	A-CHECK	6202.2 · Human Resou...	Inv # 59-06900...	30.00	X		3,044,469.91
10/05/2022	25617	Advantage Gear, Inc.	-split-		978.67	X		3,043,491.24
10/05/2022	25618	Aflac	2100 · Payroll Liabilities	Inv # 963448	648.94	X		3,042,842.30
10/05/2022	25619	Arnolds for Awards	6181 · Other Miscellan...		25.00	X		3,042,817.30
10/05/2022	25620	AT&T	-split-	Sept-22	208.71	X		3,042,608.59
10/05/2022	25621	Caltronics Business ...	-split-	Invoice # 3583...	75.05	X		3,042,533.54
10/05/2022	25622	Capital Building Mai...	-split-	Invoice # 14253	280.91	X		3,042,252.63
10/05/2022	25623	Cascade Fire Equipm...	6102 · Other Clothing ...	Invoice # 127040	233.40	X		3,042,019.23
10/05/2022	25624	El Dorado Hills Cha...	6170 · Dues and Subsc...	Invoice # 25118	225.00	X		3,041,794.23
10/05/2022	25625	InterState Oil Compa...	-split-		5,762.07	X		3,036,032.16
10/05/2022	25626	JTC Technologies LLC	6211 · Software Licens...		6,411.60	X		3,029,620.56
10/05/2022	25627	L.N. Curtis & Sons	6233 · Station Tools/S...		2,525.17	X		3,027,095.39
10/05/2022	25628	National Garage Doo...	6150 · Facilities Maint...		424.35	X		3,026,671.04
10/05/2022	25629	Photos by JC	6181 · Other Miscellan...	Invoice # 1001	150.00			3,026,521.04
10/05/2022	25630	Streamline	6212 · IT Support/Impl...		400.00	X		3,026,121.04
10/05/2022	25631	Secretary of State	6241 · Non-Hosted Tra...		40.00			3,026,081.04
10/05/2022	25632	Bobbi Bennett	-split-	Sept-22	200.00	X		3,025,881.04
10/05/2022	25633	Greg F. Durante (Dir...	-split-	Sept-22	200.00	X		3,025,681.04
10/05/2022	25634	Charles J. Hartley	-split-	Sept-22	300.00	X		3,025,381.04
10/05/2022	25635	John Giraud	-split-	Sept-22	200.00	X		3,025,181.04
10/05/2022	25636	Timothy J. White	-split-	Sept-22	400.00	X		3,024,781.04
10/05/2022	25637	Chase Bank	2029 · Other Payable	Sept 2022	450.00	X		3,024,331.04
10/05/2022	25638	Wells Fargo Bank	2026 · EDH Associate...	Sept 2022	5,445.70	X		3,018,885.34
10/06/2022	EFT	P.E.R.S. ING	-split-	PR22-10-1	2,570.23	X		3,016,315.11
10/06/2022	EFT	P.E.R.S. Retirement	-split-	PR22-10-1	120,728.48	X		2,895,586.63
10/06/2022	EFT	Sterling Administrati...	-split-		150.00	X		2,895,436.63
10/06/2022	PR22-10-1		-split-	Total Payroll T...	95,155.46	X		2,800,281.17
10/06/2022	PR22-10-1		1000 · Bank of Americ...	Direct Deposit	315,989.94	X		2,484,291.23
10/06/2022	PR22-10-1		1000 · Bank of Americ...	Payroll Checks		X		2,484,291.23
10/07/2022	EFT	Nationwide Retireme...	-split-	PR22-10-1	22,268.01	X		2,462,023.22
10/07/2022	EFT	Sterling Administrati...	-split-		605.30	X		2,461,417.92
10/07/2022	EFT	ADP HCM	6204 · Other Professio...	Workforce No...	323.90	X		2,461,094.02

El Dorado Hills Fire Department

11/14/2022 1:42 PM

Register: 1000 · Bank of America
 From 10/01/2022 through 10/31/2022
 Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
10/07/2022	EFT	ADP	-split-	Payroll Process...	809.90	X		2,460,284.12
10/09/2022	EFT	Sterling Administrati...	-split-		28.50	X		2,460,255.62
10/10/2022	EFT	Sterling Administrati...	6204 · Other Professio...	Sept-22	364.00	X		2,459,891.62
10/11/2022		Deposit	-split-	Deposit		X	53,342.15	2,513,233.77
10/12/2022	EFT	P. G. & E.	-split-		530.69	X		2,512,703.08
10/13/2022	EFT	U.S. Bank Telepay	2010 · Accounts Payable	Reference # 16...	48,089.74	X		2,464,613.34
10/13/2022	EFT	Verizon Wireless	-split-	Sept-22	4,258.34	X		2,460,355.00
10/13/2022	25639	Advanced IPM	-split-		374.00	X		2,459,981.00
10/13/2022	25640	Aramark	6120 · Housekeeping	Acct. # 175878...	41.20	X		2,459,939.80
10/13/2022	25641	Baytel	-split-	Invoice # 7651	5,071.58	X		2,454,868.22
10/13/2022	25642	Caltronics Business ...	-split-	Invoice # 3592...	873.72	X		2,453,994.50
10/13/2022	25643	Datacate, Inc.	-split-	Invoice # 2046...	10,334.00	X		2,443,660.50
10/13/2022	25644	Deal Heating & Air, ...	-split-		1,394.80	X		2,442,265.70
10/13/2022	25645	DG Granade	6720 · Capital Outlay	Application # 6	664,589.87	X		1,777,675.83
10/13/2022	25646	EMS Technology Sol...	-split-		5,705.00	X		1,771,970.83
10/13/2022	25647	El Dorado Disposal ...	-split-	9/01/22-9/30/22	406.06	X		1,771,564.77
10/13/2022	25648	Folsom Lock and Sec...	6150 · Facilities Maint...	Invoice # 4501...	876.87	X		1,770,687.90
10/13/2022	25649	The Home Depot Pro	6120 · Housekeeping		6.74	X		1,770,681.16
10/13/2022	25650	InterState Oil Compa...	-split-		3,618.54	X		1,767,062.62
10/13/2022	25651	Life Assist	-split-		31.76	X		1,767,030.86
10/13/2022	25652	L.N. Curtis & Sons	6242 · Fire Prevention		2,629.16	X		1,764,401.70
10/13/2022	25653	Mountain Democrat	6203 · Notices		127.70	X		1,764,274.00
10/13/2022	25654	Quadient Finance US...	-split-	Account # 790...	397.49	X		1,763,876.51
10/13/2022	25655	Richardson & Comp...	6201 · Audit	Invoice No. 11...	6,700.00	X		1,757,176.51
10/13/2022	25656	Ross Drulis Cusenbery	-split-	Invoice # 2019...	9,437.00	X		1,747,739.51
10/13/2022	25657	Teeshirtbar	6183 · Explorer Program		1,338.86	X		1,746,400.65
10/13/2022	25658	Zoll Medical Corpor...	6161 · General Medica...	Invoice # 3574...	94.59	X		1,746,306.06
10/14/2022	EFT	Sterling Administrati...	-split-		188.00	X		1,746,118.06
10/15/2022			6204 · Other Professio...	Service Charge	594.07	X		1,745,523.99
10/15/2022	EFT	Verizon Wireless	-split-	Sept-22	70.20	X		1,745,453.79
10/17/2022	EFT	P. G. & E.	-split-		970.92	X		1,744,482.87
10/17/2022	EFT	De Lage Landen Fina...	-split-	Account # 152...	301.30	X		1,744,181.57
10/17/2022	EFT	P. G. & E.	-split-		795.21	X		1,743,386.36
10/18/2022		Transfer from Paypal	1010 · Paypal	Transfer from ...		X	75,521.56	1,818,907.92
10/18/2022	EFT	Employment Develo...	-split-	Account ID# 7...	4,048.83	X		1,814,859.09
10/18/2022	EFT	Sterling Administrati...	-split-		11.54	X		1,814,847.55
10/18/2022	EFT	Sterling Administrati...	-split-		1,090.60	X		1,813,756.95
10/18/2022	EFT	Paypal Refund	3507 · Training Revenue	Training Regist...	3,800.00	X		1,809,956.95
10/19/2022		Deposit	-split-	Deposit		X	151,977.89	1,961,934.84
10/19/2022	EFT	P.E.R.S. ING	-split-	PR22-10-2	2,570.23	X		1,959,364.61

El Dorado Hills Fire Department

11/14/2022 1:42 PM

Register: 1000 · Bank of America
 From 10/01/2022 through 10/31/2022
 Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
10/19/2022	EFT	P.E.R.S. Health	-split-	Nov 2022	230,525.23	X		1,728,839.38
10/19/2022	EFT	P.E.R.S. Retirement	-split-	PR22-10-2	114,573.75	X		1,614,265.63
10/19/2022	EFT	Sterling Administrati...	-split-		218.00	X		1,614,047.63
10/20/2022	EFT	Nationwide Retireme...	-split-	PR22-10-2	22,268.01	X		1,591,779.62
10/20/2022	EFT	Sterling Administrati...	-split-		778.00	X		1,591,001.62
10/20/2022	EFT	P.E.R.S. Retirement	-split-	PR22-1-1 Adju...	141.43	X		1,590,860.19
10/20/2022	25659	4640 Golden Foothill...	-split-	Invoice # 21336	5,685.01	X		1,585,175.18
10/20/2022	25660	ACC Business	-split-		751.32	X		1,584,423.86
10/20/2022	25661	Caltronics Business ...	-split-	Invoice # 3590...	109.14	X		1,584,314.72
10/20/2022	25662	Carahsoft Technolog...	-split-		4,285.44	X		1,580,029.28
10/20/2022	25663	Cascade Fire Equipm...	6233 · Station Tools/S...	Invoice # 127326	292.18			1,579,737.10
10/20/2022	25664	East Bay Tire Co.	-split-		7,402.73	X		1,572,334.37
10/20/2022	25665	Folsom Lock and Sec...	-split-	Invoice # 4501...	2,230.95	X		1,570,103.42
10/20/2022	25666	Genuine Parts Comp...	-split-		2,242.94	X		1,567,860.48
10/20/2022	25667	Green Valley Road S...	6221 · Facilities/Equip...	Unit: H19 Tena...	360.00	X		1,567,500.48
10/20/2022	25668	InterState Oil Compa...	6251 · Fuel and Oil		723.14	X		1,566,777.34
10/20/2022	25669	Interstate Sales	6242 · Fire Prevention	Invoice # 11646	364.35	X		1,566,412.99
10/20/2022	25670	John C. Wagner	-split-		6,000.00	X		1,560,412.99
10/20/2022	25671	Larry R. Fry	-split-		476.20			1,559,936.79
10/20/2022	25672	Life Assist	-split-		2,988.79	X		1,556,948.00
10/20/2022	25673	L.N. Curtis & Sons	6232 · Apparatus Tool...		975.98	X		1,555,972.02
10/20/2022	25674	Managed Health Net...	6204 · Other Professio...	Invoice # PRM...	654.59	X		1,555,317.43
10/20/2022	25675	Metropolitan Life Ins...	6031 · Life Insurance	Customer Num...	459.90	X		1,554,857.53
10/20/2022	25676	Roebbelen Construct...	-split-	RCMS Billing:...	27,931.75	X		1,526,925.78
10/20/2022	25677	Rotary	-split-	Oct 2022 Dues	210.00	X		1,526,715.78
10/20/2022	25678	Spangler Candy Com...	6242 · Fire Prevention		5,427.50	X		1,521,288.28
10/20/2022	25679	Harris Watson	6017 · Intern/Voluntee...		970.74	X		1,520,317.54
10/20/2022	PR22-10-2		-split-	Total Payroll T...	89,725.65	X		1,430,591.89
10/20/2022	PR22-10-2		1000 · Bank of Americ...	Direct Deposit	307,217.67	X		1,123,374.22
10/20/2022	PR22-10-2		1000 · Bank of Americ...	Payroll Checks		X		1,123,374.22
10/21/2022	EFT	P. G. & E.	-split-		5,353.88	X		1,118,020.34
10/21/2022	EFT	Verizon Wireless	-split-	Sept-22	393.43	X		1,117,626.91
10/24/2022	EFT	P. G. & E.	-split-		603.54	X		1,117,023.37
10/25/2022		Deposit	1114 · Due from other ...	OES Strike Tea...		X	96,524.52	1,213,547.89
10/25/2022	EFT	Allied Administrator...	6042 · Dental Insurance	Nov 2022	5,361.91	X		1,208,185.98
10/25/2022	EFT	Sterling Administrati...	-split-		394.80	X		1,207,791.18
10/27/2022	EFT	Sterling Administrati...	-split-		1,450.20	X		1,206,340.98
10/27/2022	25680	Air Exchange	6150 · Facilities Maint...	Invoice # 9160...	999.34			1,205,341.64
10/27/2022	25681	CA Assoc. of Profess...	-split-	November 2022	1,770.00			1,203,571.64
10/27/2022	25682	Capital Building Mai...	-split-	Invoice # 14281	1,567.35			1,202,004.29

El Dorado Hills Fire Department

11/14/2022 1:42 PM

Register: 1000 · Bank of America
 From 10/01/2022 through 10/31/2022
 Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
10/27/2022	25683	Cascade Healthcare S...	6241 · Non-Hosted Tra...		1,020.00			1,200,984.29
10/27/2022	25684	David Taussig and A...	6204 · Other Professio...	Invoice # 2209...	4,653.73			1,196,330.56
10/27/2022	25685	The Home Depot Pro	6120 · Housekeeping		229.73			1,196,100.83
10/27/2022	25686	Liebert Cassidy Whit...	-split-		6,905.50			1,189,195.33
10/27/2022	25687	Life Assist	-split-		1,162.28	X		1,188,033.05
10/27/2022	25688	Mercury Medical	6161 · General Medica...		269.16			1,187,763.89
10/27/2022	25689	Peraton Inc.	6212 · IT Support/Impl...		11,328.00			1,176,435.89
10/27/2022	25690	TFT Task Force Tips	6142 · Parts & Supplies	Invoice # 1375...	136.73			1,176,299.16
10/27/2022	25691	Dustin Hall	-split-		9,699.71			1,166,599.45
10/28/2022	EFT	Sterling Administrati...	-split-		277.40	X		1,166,322.05
10/28/2022	EFT	State Compensation ...	6030 · Workers Compe...	Policy # 11048...	53,873.92	X		1,112,448.13
10/31/2022	OES OT ...		3513 · Rental Income (...)	Verizon Month...		X	2,100.00	1,114,548.13

El Dorado Hills Fire Department
Revenue and Expense Summary - ALL FUNDS
For the Period Ending October 31, 2022



	Final Budget FY22/23	Actual October 2022	Actual YTD October 31, 2022	Variance YTD Actual to Full Year Budget	(Target 33%) YTD Actual % of Full Year Budget	Notes/Comments
Revenue						
3240 · Tax Revenue						
3260 · Secured Tax Revenue	22,548,795	44,992	45,902	(22,502,893)		
3270 · Unsecured Tax Revenue	432,189	-	330,651	(101,538)		
3280 · Homeowners Tax Revenue	153,640	-	-	(153,640)		
3320 · Supplemental Tax Revenue	600,000	41,429	192,855	(407,145)		Timing of property tax collection
3330 · Sacramento County Revenue	31,000	-	-	(31,000)		
3335 · Latrobe Revenue				-		
3335.2 · Latrobe Special Tax	35,000	-	60	(34,940)		
3335.3 · Latrobe Base Transfer	91,000	-	-	(91,000)		
3340 · Property Tax Administration Fee	(417,651)	-	-	417,651		
Total 3240 · Tax Revenue	23,473,973	86,421	569,468	(22,904,505)	2%	
3500 · Misc. Operating Revenue						
3506 · CRRD Cost Recovery Fees	610,000	129,709	298,919	(311,081)	49%	
3507 · Hosted Training Revenue	95,000	36,292	119,954	24,954	126%	Hosted training course offerings/registrations higher than budget
3508 · Mechanic Cost Recovery Fees	10,000	-	4,796	(5,204)	48%	Mechanic cost recovery fees trending higher than budget
3512 · JPA Revenue	1,150,000	-	-	(1,150,000)	0%	Timing of collection; pending new contract finalization
3513 · Rental Income (Cell site)	54,180	4,515	18,060	(36,120)	33%	
3514.1 · Operating Grants Revenue	113,635	-	-	(113,635)	0%	Timing of grant proceeds
3514.2 · Capital Grants Revenue	31,170	-	-	(31,170)	0%	Timing of grant proceeds
3515 · OES/Mutual Aid Reimbursement	1,000,000	34,826	340,681	(659,320)	34%	
3520 · Interest Earned	130,000	964	40,321	(89,679)	31%	
3500 · Misc. Operating Revenue - Other	90,000	16,027	89,351	(649)	99%	Workers' Compensation Dividends received in Jul-22; higher workers' compensation
Total 3500 · Misc. Operating Revenue	3,283,985	222,333	912,081	(2,371,904)	28%	
Total Operating Revenue	\$ 26,757,958	\$ 308,754	\$ 1,481,549	\$ (25,276,409)	6%	
3550 · Development Fee						
3560 · Development Fee Revenue	1,400,000	84,674	358,428	(1,041,572)	26%	Development fee collections trending slightly lower than budget
3561 · Development Fee Interest	-	8,793	25,733	25,733	100%	
Total 3550 · Development Fee	1,400,000	93,466	384,161	(1,015,839)	27%	
3568 · Proceeds from Insurance	-	-	-	-	0%	
3570 · Proceeds from Sale of Assets	-	-	-	-	0%	
Total Revenue	\$ 28,157,958	\$ 402,221	\$ 1,865,710	\$ (26,292,248)	7%	

El Dorado Hills Fire Department
Revenue and Expense Summary - ALL FUNDS
For the Period Ending October 31, 2022



	Final Budget FY22/23	Actual October 2022	Actual YTD October 31, 2022	Variance YTD Actual to Full Year Budget	(Target 33%) YTD Actual % of Full Year Budget	Notes/Comments
Expenditures						
6000 · Salaries & Wages						
6001 · Salaries & Wages, Fire	7,833,151	611,174	2,381,163	5,451,988	30%	
6011 · Education/Longevity Pay	487,850	37,911	151,807	336,043	31%	
6015 · Salaries & Wages, CRRD	835,897	64,201	255,185	580,712	31%	
6016 · Salaries & Wages, Administration	802,113	55,067	203,349	598,763	25%	
6017 · Intern/Volunteer Stipends	4,500	971	1,166	3,334	26%	
6018 · Director Pay	16,000	1,300	3,100	12,900	19%	
6019 · Overtime						
6019.1 · Overtime, Operational	2,070,399	171,391	586,386	1,484,013	28%	
6019.2 · Overtime, Outside Aid	826,446	-	441,059	385,387	53%	Timing of fire season
Total 6019 · Overtime	2,896,845	171,391	1,027,445	1,869,400	35%	
6020 · P.E.R.S. Retirement	3,619,325	143,138	2,371,729	1,247,596	66%	Annual required lump sum payments made in Jul-22
6030 · Workers Compensation	754,353	53,874	215,496	538,857	29%	
6031 · Life Insurance	7,118	460	2,312	4,806	32%	
6032 · P.E.R.S. Health Benefits	1,951,037	155,244	769,637	1,181,401	39%	Paid Nov premium in Oct
6033 · Disability Insurance	22,066	1,770	8,938	13,128	41%	
6034 · Health Cost of Retirees	1,187,065	77,970	653,459	533,606	55%	CERBT Lump Sum Payment made in Sep-22; paid Nov premium in Oct
6040 · Dental/Vision Expense	254,520	11,855	76,035	178,485	30%	
6050 · Unemployment Insurance	15,120	22	1,119	14,001	7%	
6070 · Medicare	183,615	14,083	60,653	122,962	33%	
Total 6000 · Salaries & Wages	20,870,575	1,400,430	8,182,593	12,687,982	39%	
6100 · Clothing & Personal Supplies						
6101 · Uniform Allowance	54,867	77	25,623	29,244	47%	Uniform allowance 1st installment paid Jul-22
6102 · Other Clothing & Personal Supplies	61,970	442	16,377	45,593	26%	
Total 6100 · Clothing & Personal Supplies	116,837	519	42,000	74,837	36%	
6110 · Network/Communications						
6111 · Telecommunications	51,720	4,871	16,634	35,085	32%	
6112 · Dispatch Services	70,000	-	-	70,000	0%	Timing of Q1 22/23 dispatch invoice

El Dorado Hills Fire Department
Revenue and Expense Summary - ALL FUNDS
For the Period Ending October 31, 2022



	Final Budget FY22/23	Actual October 2022	Actual YTD October 31, 2022	Variance YTD Actual to Full Year Budget	(Target 33%) YTD Actual % of Full Year Budget	Notes/Comments
6113 · Network/Connectivity	90,883	4,641	20,970	69,914	23%	
Total 6110 · Communications	212,603	9,512	37,604	174,999	18%	
6120 · Housekeeping	67,204	6,157	23,246	43,958	35%	
6130 · Insurance						
6131 · General Insurance	120,000	-	28,958	91,042	24%	General liability insurance paid through Oct-22
Total 6130 · Insurance	120,000	-	28,958	91,042	24%	
6140 · Maintenance of Equipment						
6141 · Tires	25,000	7,403	16,273	8,727	65%	
6142 · Parts & Supplies	55,000	4,661	26,566	28,434	48%	
6143 · Outside Work	70,000	175	7,414	62,586	11%	
6144 · Equipment Maintenance	45,020	10	2,882	42,138	6%	
6145 · Radio Maintenance	22,950	148	1,115	21,835	5%	
Total 6140 · Maintenance of Equipment	217,970	12,397	54,251	163,720	25%	Timing of maintenance
6150 · Facilities Maintenance	397,308	10,962	61,814	335,494	16%	Timing of facilities projects
6160 · Medical Supplies						
6161 · Medical Supplies	50,000	5,895	16,093	33,907	32%	
Total 6160 · Medical Supplies	50,000	5,895	16,093	33,907	32%	Subscriptions paid for Business Park Homeowners, LCW ERC Membership, Cal Fire Chiefs Annual Membership, FDAC Annual Membership
6170 · Dues and Subscriptions	17,319	488	12,350	4,969	71%	
6180 · Miscellaneous						
6181 · Miscellaneous	13,000	1,229	2,444	10,556	19%	
6182 · Honor Guard	4,000	-	145	3,855	4%	
6183 · Explorer Program	2,500	2,318	3,331	(831)	133%	
6184 · Pipes and Drums	-	-	-	-	0%	
Total 6180 · Miscellaneous	19,500	3,546	5,919	13,581	30%	
6190 · Office Supplies	37,106	2,517	10,570	26,536	28%	
6200 · Professional Services						
6201 · Audit	15,900	6,700	10,720	5,180	67%	Financial statement audit 80% complete
6202.1 · Legal Fees	142,000	6,906	45,074	96,926	32%	
6202.2 · Human Resources	96,550	400	11,919	84,631	12%	Timing of promotional exam consulting

El Dorado Hills Fire Department
Revenue and Expense Summary - ALL FUNDS
For the Period Ending October 31, 2022



	Final Budget FY22/23	Actual October 2022	Actual YTD October 31, 2022	Variance YTD Actual to Full Year Budget	(Target 33%) YTD Actual % of Full Year Budget	Notes/Comments
6203 · Notices	700	128	387	313	55%	
6204 · Other Professional Services	176,464	7,400	36,767	139,697	21%	Timing of budgeted consulting projects
6205 · Elections/Tax Administration	-	-		-	0%	
6206 · Public Relations	18,850	191	2,791	16,059	15%	
Total 6200 · Professional Services	450,464	21,724	107,658	342,805	24%	
6210 · Information Technology						
6211 · Software Licenses/Subscriptions	181,293	17,197	111,723	69,570	62%	Paid Telestaff, Learning Stream, ArcGIS, Tablet Command, NeoGov, Zoom, Radio Mobile, Concur, IDT Plans, Target Solutions, ImageTrend, etc., EMS Narcotic Tracking
6212 · IT Support/Implementation	234,272	24,628	71,935	162,337	31%	
6213 · IT Equipment	170,010	2,954	25,795	144,215	15%	
Total 6210 · Information Technology	585,575	44,779	209,453	376,122	36%	Timing of budgeted purchases
6220 · Rents and Leases						
6221 · Facilities/Equipment Lease	83,064	5,106	20,402	62,662	25%	
6222 · Solar Lease	-		-	-	0%	
Total 6220 · Rents and Leases	83,064	5,106	20,402	62,662	25%	
6230 · Small Tools and Supplies	100,445	4,299	17,967	82,478	18%	Timing of budgeted purchases
6240 · Special Expenses						
6241 · Non-Hosted Training	185,337	3,940	4,861	180,476	3%	Credit for paramedic grant passthrough received
6241.1 · EDC Hosted Training	85,000	6,176	23,251	61,749	27%	
6242 · Fire Prevention	131,060	9,374	36,366	94,694	28%	
Total 6240 · Special Expenses	401,397	19,490	64,478	336,919	16%	
6250 · Transportation and Travel						
6251 · Fuel and Oil	140,000	10,331	46,244	93,756	33%	
6252 · Travel	42,000	5,842	9,285	32,715	22%	
6253 · Meals & Refreshments	23,000	5,162	9,708	13,292	42%	
Total 6250 · Transportation and Travel	205,000	21,335	65,236	139,764	32%	
6260 · Utilities						
6261 · Electricity	40,000	8,598	17,198	22,802	43%	Seasonal timing
6262 · Natural Gas/Propane	35,000	421	1,862	33,138	5%	
6263 · Water/Sewer	20,500	3,259	6,721	13,779	33%	
Total 6260 · Utilities	95,500	12,278	25,781	69,719	27%	

El Dorado Hills Fire Department
Revenue and Expense Summary - ALL FUNDS
For the Period Ending October 31, 2022



	Final Budget FY22/23	Actual October 2022	Actual YTD October 31, 2022	Variance YTD Actual to Full Year Budget	(Target 33%) YTD Actual % of Full Year Budget	Notes/Comments
Total Operating Expenditures	\$ 24,047,866	\$ 1,581,435	\$ 8,986,375	\$ 15,061,491	37%	
Operating Revenue - Operating Expenditures	\$ 2,710,092	\$ (1,272,681)	\$ (7,504,826)	\$ 10,214,918		
6570 · OPEB UAL Lump Sum Payment	-	-	-	-	0%	
6720 · Capital Outlay	11,657,609	701,959	3,276,901	8,380,708	28%	
Total Expenditures	\$ 35,705,476	\$ 2,283,394	\$ 12,263,276	\$ 23,442,200	34%	
Total Revenue - Total Expense	\$ (7,547,518)	\$ (1,881,173)	\$ (10,397,566)	\$ (2,850,048)		
<u>FUND TRANSFERS</u>						
Transfers to Development Fee Fund	\$ (1,400,000)					
Transfers from Development Fee Fund	8,810,499					
Transfers to Pension Reserve Fund	-					
Transfers from Capital Replacement Fund	2,847,111					
Transfers to Capital Replacement Fund	(2,710,092)					
Net Change in Unassigned/Non-Spendable Fund Balance	\$ 0					

Chrisana Fields

From: Jay Chopp
Sent: Sunday, October 23, 2022 3:13 PM
To: Chrisana Fields; Levi Cambridge; Jim Shoemake
Subject: Request to Waive Inspection Fee

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

To Whom it May Concern,

I received your email address from officer Marshall Cox regarding the inspection and fees related to our Haunted House scheduled for and completed on October 21, at Marina Village Middle School.

I am requesting that our fees be waived and would like the issue to be placed on your next fire board meeting agenda scheduled for November 17, 2022.

I will attend the meeting on behalf of our 740 students to address the board, make our request, and answer any questions that arise.

Thank you for your time and consideration. Please let me know whether this can be added to your agenda.

-

Jay Chopp

6th Grade Math & Science, Leadership/ASB

EL DORADO HILLS FIRE DEPARTMENT
“YOUR SAFETY ... OUR COMMITMENT”



MONTHLY OPERATIONS REPORT
OCTOBER 2022

*All times are collected using a combination of Image Trend and Crystal Reports. The times are provided with the best accuracy possible.

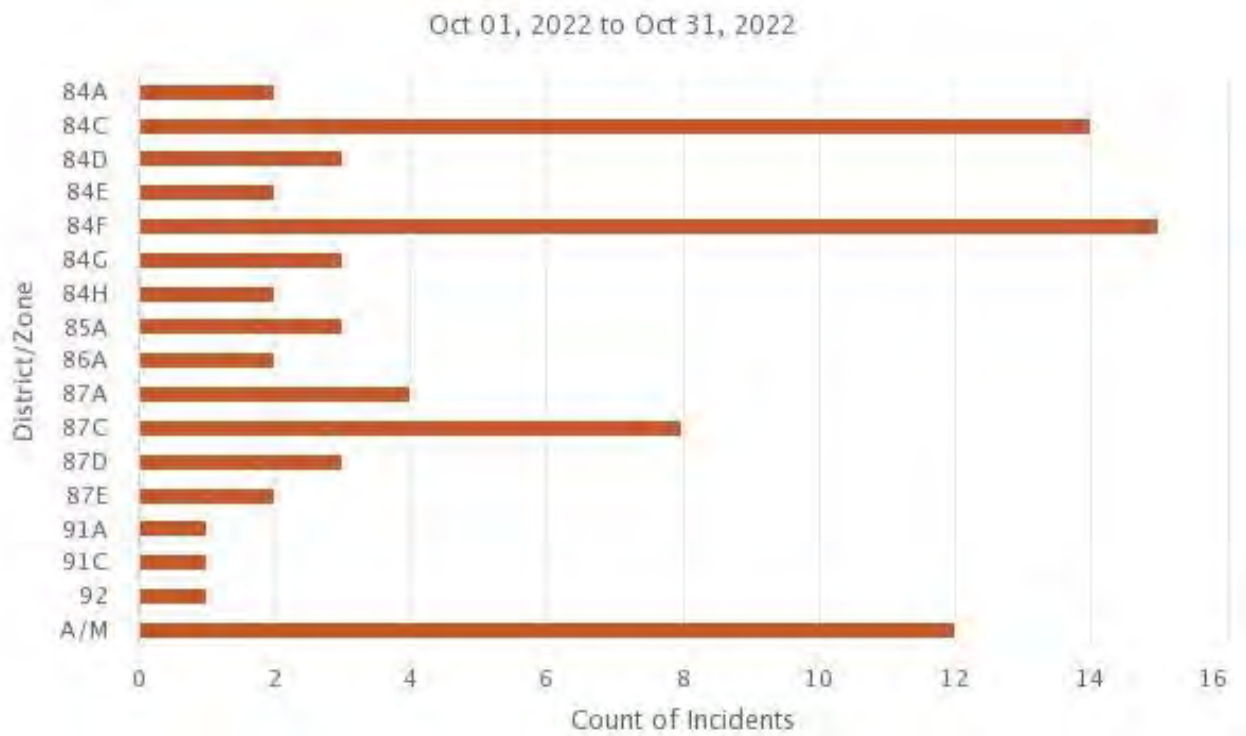
Strike Team, ISU, and IMT Deployments

Department personnel responded to assist with the Mosquito incident in October;

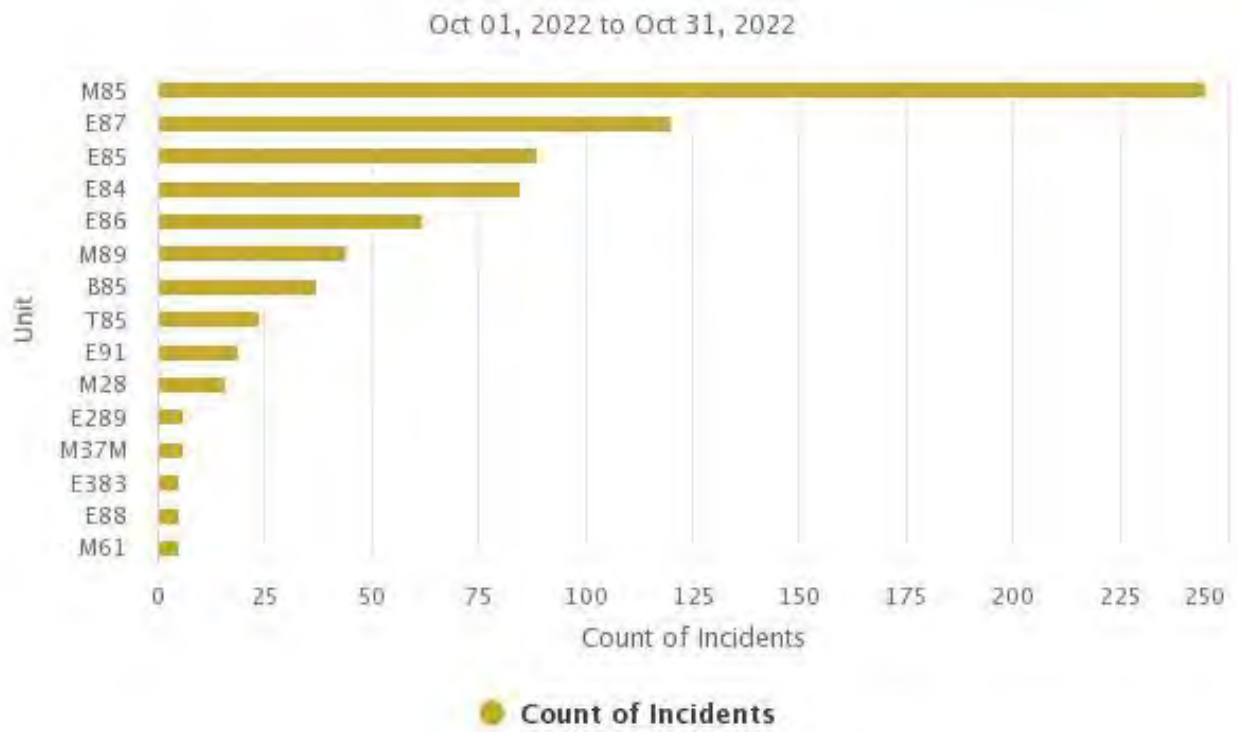
Mosquito Incident, El Dorado

INCM-T (Communications)

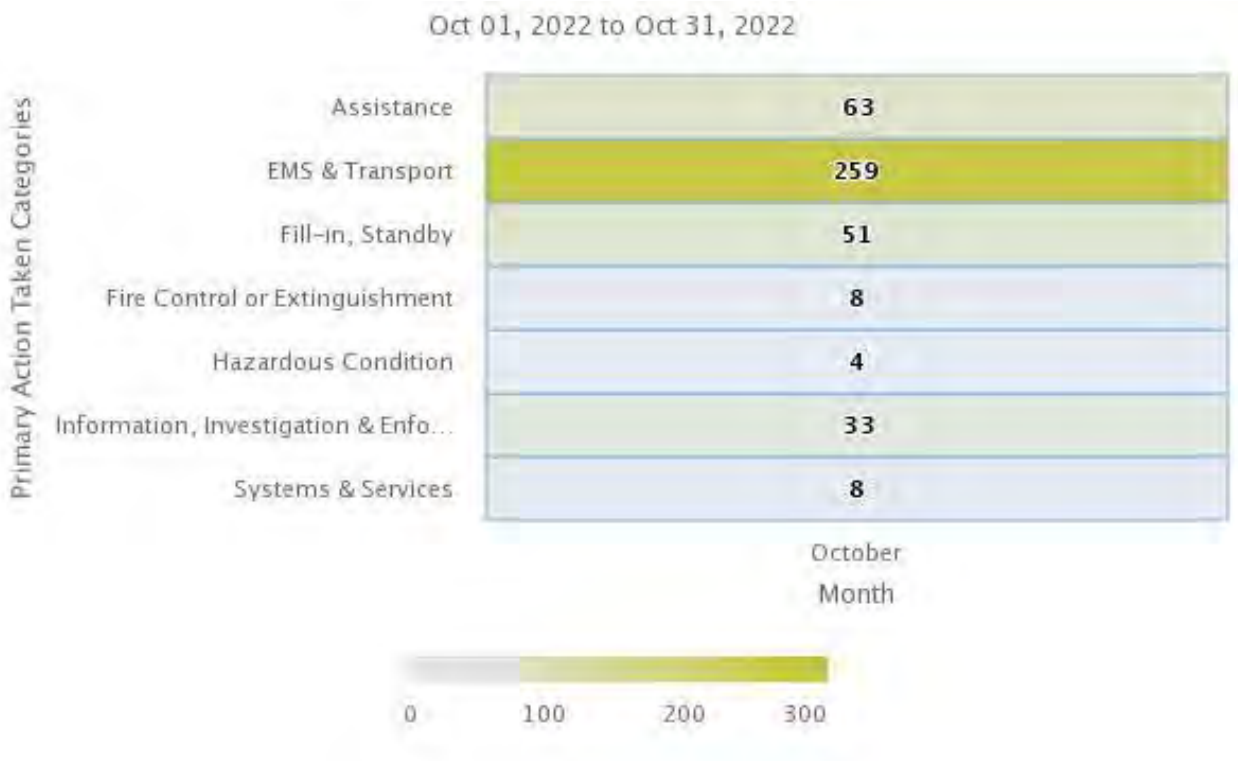
Incidents by District/Zone



Response by Unit (Top 15 Resources)

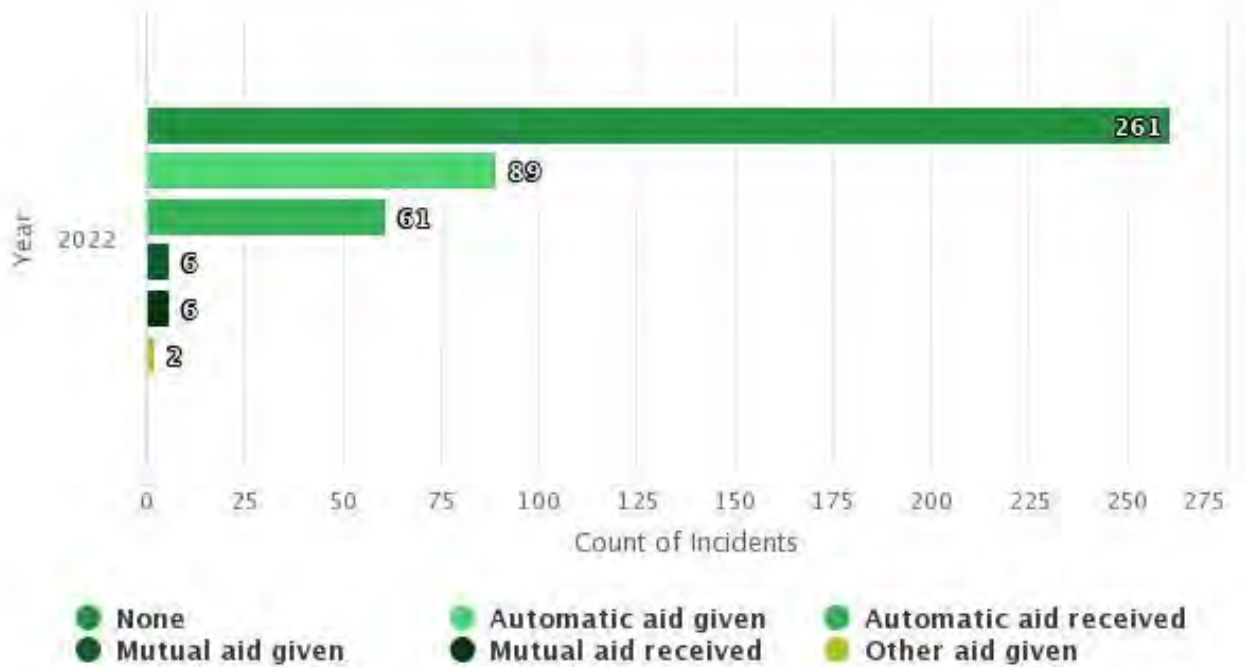


Primary Action Taken-Categories



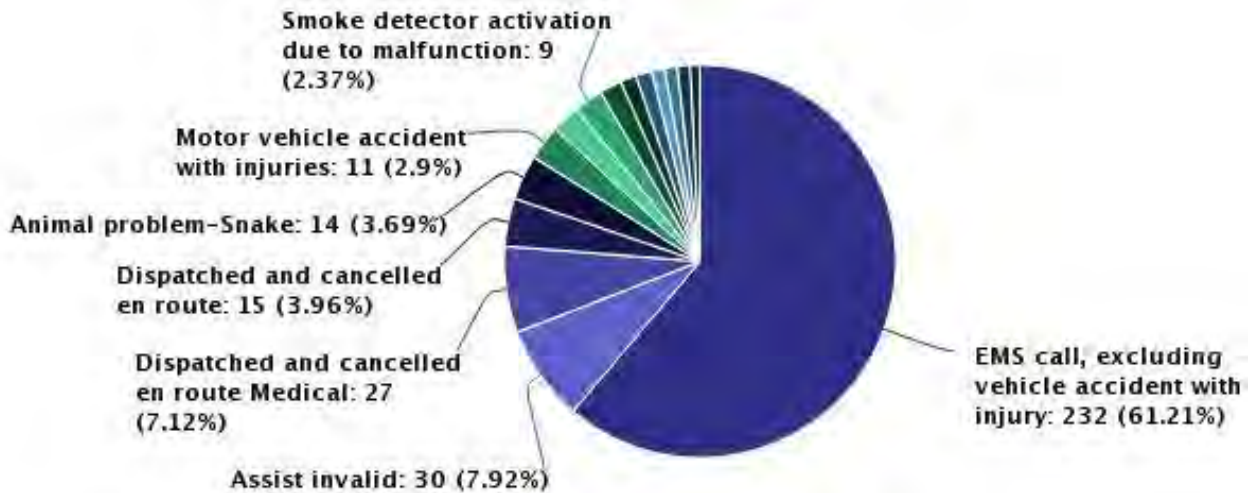
Aid Given/Received

Oct 01, 2022 to Oct 31, 2022



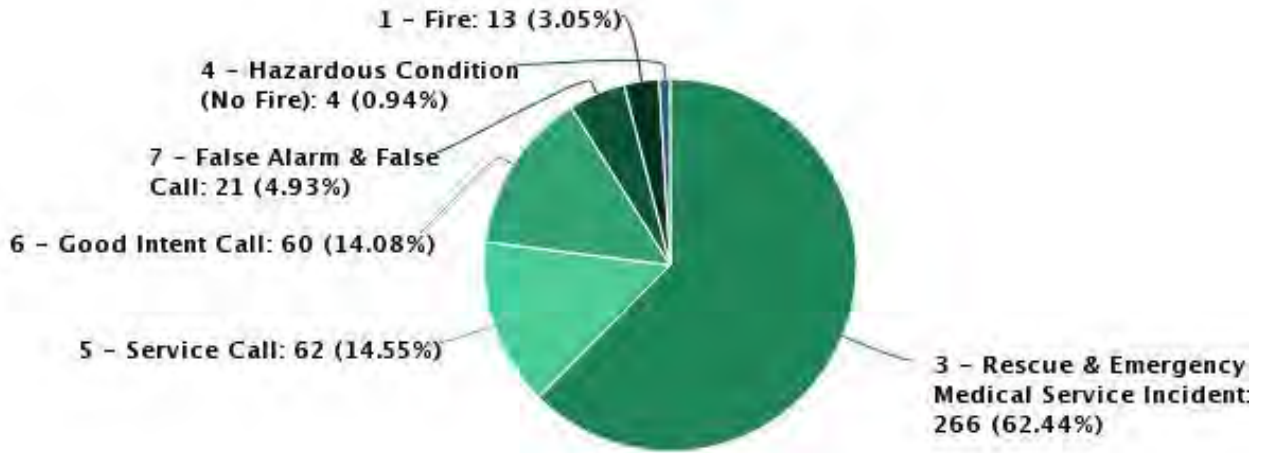
Response/Incident Types & Categories

Oct 01, 2022 to Oct 31, 2022



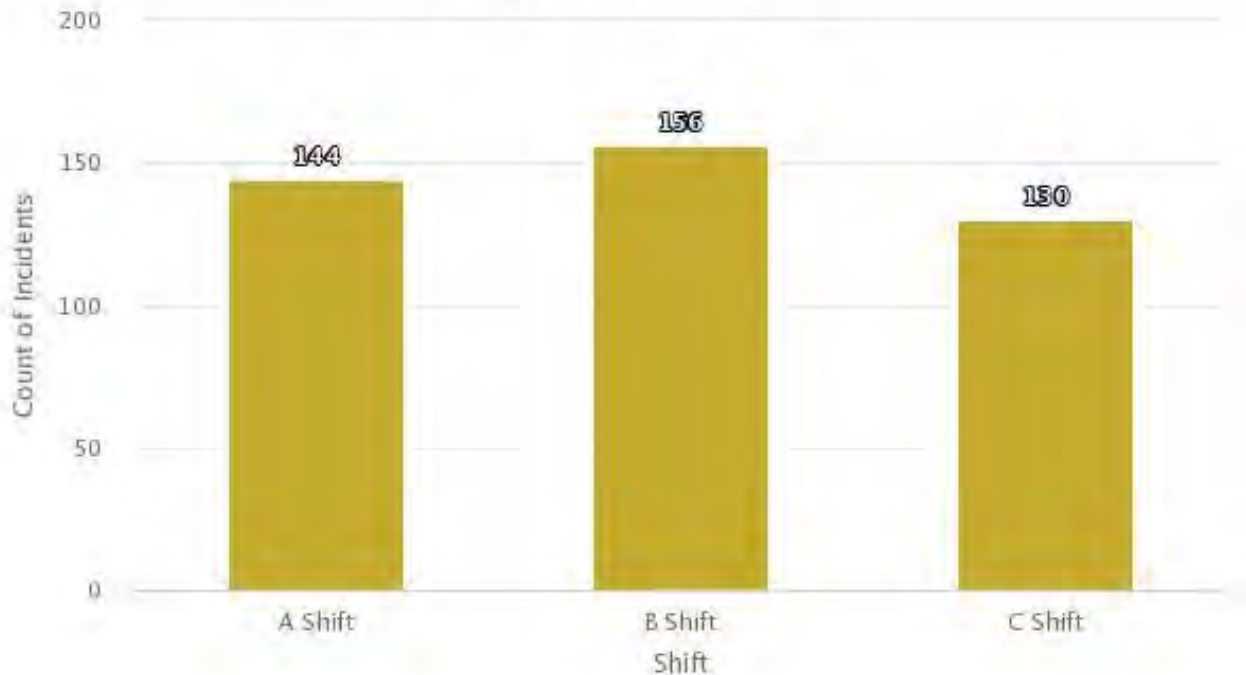
Incident Type Categories

Oct 01, 2022 to Oct 31, 2022



Incident Response by Shift

Oct 01, 2022 to Oct 31, 2022



Incidents by Hour of the Day

Oct 01, 2022 to Oct 31, 2022

Day of Week	0000	0200	0400	0600	0800	1000	1200	1400	1600	1800	2000	2200												
Sunday	4	3	3	1	3	0	1	3	4	2	5	3	2	3	6	5	3	3	5	2	4	1	4	3
Monday	1	1	4	1	1	2	1	1	4	4	5	0	4	6	6	4	2	2	5	5	3	1	1	3
Tuesday	0	2	0	0	0	0	0	3	1	2	3	2	6	2	2	3	2	8	3	2	5	1	0	2
Wednesday	1	0	2	0	1	6	0	2	4	6	1	3	3	1	2	7	2	3	1	2	3	2	3	2
Thursday	0	1	2	1	1	2	3	5	1	6	2	2	3	6	7	1	4	3	6	6	1	2	1	0
Friday	1	0	1	0	1	0	3	2	3	2	2	3	2	2	1	0	6	2	6	2	6	4	4	2
Saturday	1	1	1	1	5	1	4	3	0	2	8	4	5	3	8	3	5	1	4	4	4	5	2	4

Congratulations to Battalion Chief Johnston

Chief Johnston has turned the page on another chapter, retirement. Congratulations Chief Johnston on a successful career and we hope you find retirement to be rewarding.



*Emergency Response Summary –
Medic Units Response Time - El Dorado
October 2022*

URBAN RESPONSE,

11-minutes, 90% of time

Response Time Between 00:00:00 - 00:00:59	2.35%
Response Time Between 00:01:00 - 00:01:59	4.03%
Response Time Between 00:02:00 - 00:02:59	7.05%
Response Time Between 00:03:00 - 00:03:59	20.47%
Response Time Between 00:04:00 - 00:04:59	33.22%
Response Time Between 00:05:00 - 00:05:59	45.97%
Response Time Between 00:06:00 - 00:06:59	57.72%
Response Time Between 00:07:00 - 00:07:59	69.80%
Response Time Between 00:08:00 - 00:08:59	79.53%
Response Time Between 00:09:00 - 00:09:59	84.90%
Response Time Between 00:10:00 - 00:10:59	88.26%

Medic Unit Response Comparison by Month/Year

MONTH	2022	2021
January	91.28%	93.57%
February	90.98%	91.13%
March	95.33%	93.59%
April	93.70%	91.67%
May	92.04%	89.19%
June	91.24%	88.48%
July	86.31%	89.59%
August	91.13%	85.71%
September	87.02%	89.32%
October	88.26%	89.96%
November		90.98%
December		87.54%

Fleet Services

In the month of October, there were eleven (11) issues that had the potential of causing an estimated forty-three (43) days of out-of-service time. These eleven issues were resolved within four (4) days, keeping the fleet in the 93 percentile for in service operational readiness. Additionally, staff continually evaluates the cost of repairing issues in-house versus an estimated shop rate and parts cost. In the month of October, it is estimated that approximately \$9,500 was saved.

October was a busy month for Dave, here are some of the highlights...

Engine 286 water tank leak



Assisted with preparing candidates for the engineer promotional process



Attended the California Fire Mechanics Academy in San Bernadino, working towards earning an EVT (Emegency Vehicle Technician) certification



Battalion Chief Updates

A-Shift – Chief Chris Landry

Incidents

Vehicle Accident with ejection and serious injuries – Salmon Falls Rd.



Vehicle Accident into a structure – Green Valley Rd.



Vegetation Fire – Bertelsen Park



B-Shift – Chief Antonio Moreno

Incidents

Motorcycle Accident – Whitethorn Rd



Two persons were injured when the Utility-Terrain Vehicle rolled over in a remote area of Latrobe. One person was transported.

Motorcycle Accident – Salmon Falls x Sweetwater Creek

A solo motorcyclist was injured when a collision occurred with a vehicle. Patient was transported to a Valley trauma center.



Fireplace Fire – Ventura Way

A fire occurred when combustible materials were placed inside a gas fireplace which was inadvertently turned on. Damage contained to the fireplace and hearth.



Vehicle vs Pedestrian – EDH CSD

A juvenile skateboarder had a collision with a vehicle resulting in minor injuries.



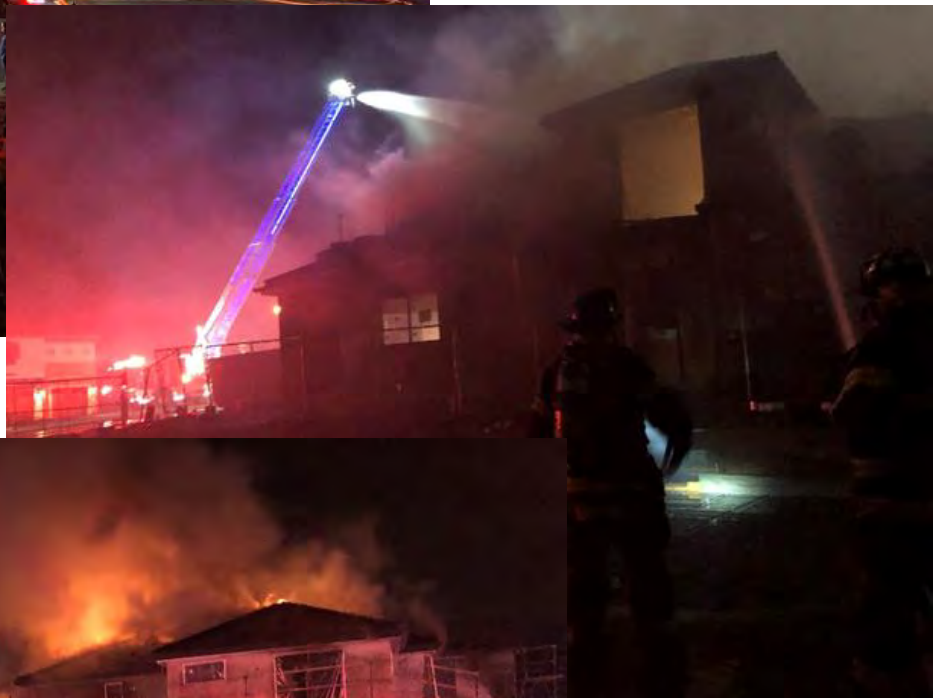
Vehicle Accident – EDH Blvd x Brittany Way

A solo vehicle accident requiring extrication of the victim from the vehicle. The vehicle had minor injuries and later refused further assistance.



Structure Fire – Serpa Way x Ruan Ct, Folsom

Personnel assisted Folsom Fire with a fire in a residential home under construction. The home had extensive fire involvement requiring a defensive operation.



Training

Multi-Agency Night Drill – Station 86

EDH, FOL, CAM, DSP, ECF, CDF

All stations participated in a simulated commercial fire requiring forcible entry, ventilation, and a rescue.

Tri-Pod Rescue Operations – Station 85

Review of Aztec Tri-pod rescue deployment with mechanical advantage rope rescue systems.



Engineer Skills Training – All Stations

Crews assisted with developing skills for the Engineer promotional candidates: Aerial Operations, Drivers Training, Drafting Operations, and Pumping Operations.



Explorer Training

October Topic: SCBAs/Hose Pulls – Station 87



Community Events

Football Coverage Oakridge H.S

EMS standbys at the freshman, JV, and Varsity games.

Fire Prevention Week @ District Schools All Companies

Crews presented this year's Prevention theme of "Fire won't wait. Plan your Escape" to the Elementary Schools.

C-Shift – Chief Dave Brady

Incidents

Motor Vehicle Accident, causing a small vegetation fire



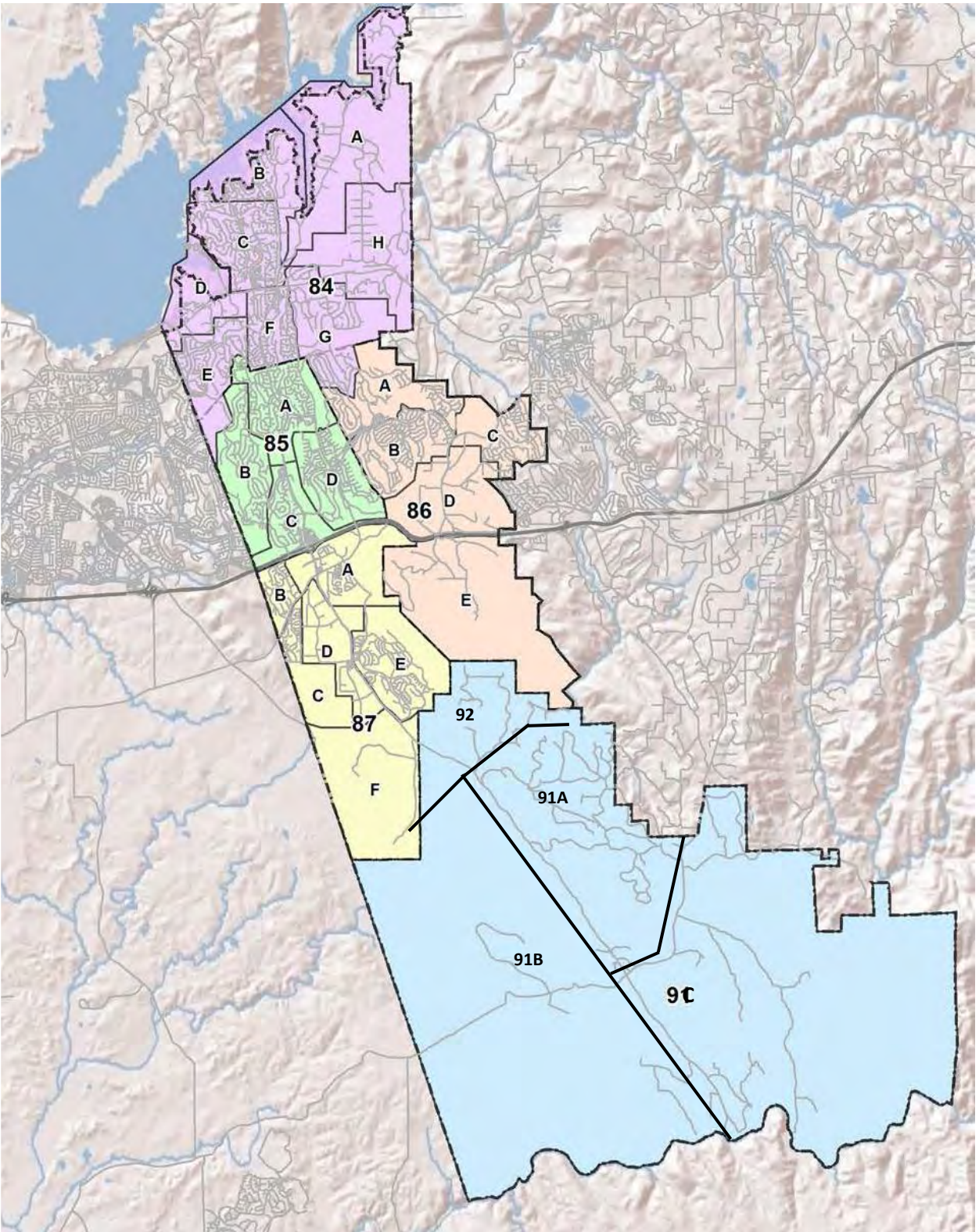
Firefighter Recruitment Process



Community Events

“Dinner with the Firefighters”





EL DORADO HILLS FIRE DEPARTMENT

“YOUR SAFETY ... OUR COMMITMENT”



Community Risk Reduction Division

October 2022 Report

OVERVIEW

The El Dorado Hills Fire Department, Community Risk Reduction Division (CRRD) continues to see significant residential development and vegetation management program activity throughout the reporting period. Major construction activity continues in the Saratoga Estates, Carson Creek, Bell Ranch, Hawk View, and Bass Lake North areas of the District. New commercial construction consisting of El Dorado Irrigation District (EID) Wastewater Facility, Tractor Supply in the Business Park area, Aloft Hotel in Town Center, as well as the training center continues to progress.

CRRD has received a total of **1035** permit to construct plan review submittals since January 1, 2022, with **87** received in the month of September. Home construction permit activity was the leading permit submittal type with **476** plan applications received followed by **200** residential fire protection system applications and **164** miscellaneous applications.

CRRD investigated **12** Defensible Space re-inspections on behalf of the County of El Dorado as part of their Vegetation Management program. CRRD staff additionally completed **139** initial Defensible Space inspections as part of the 2022 County Emphasis Areas.

MAJOR ACCOMPLISHMENTS

CRRD staff completed the following activities during the last 30 days:

- Completed **149** construction inspections and **178** smoke and carbon monoxide alarm inspections.
- Completed **15** fire and life safety inspections of residential and commercial occupancies.
- Completed **12** defensible space complaint inspections.
- Completed **139** County Emphasis Areas defensible space inspections.
- Assisted Lake Valley Fire Protection District in completing **30** defensible space re-inspections.
- Implemented soft launch of plan intake and plan review records management systems (RMS) to improve customer satisfaction and streamlining permit processes.

Table 1: Plan Review by Month Report

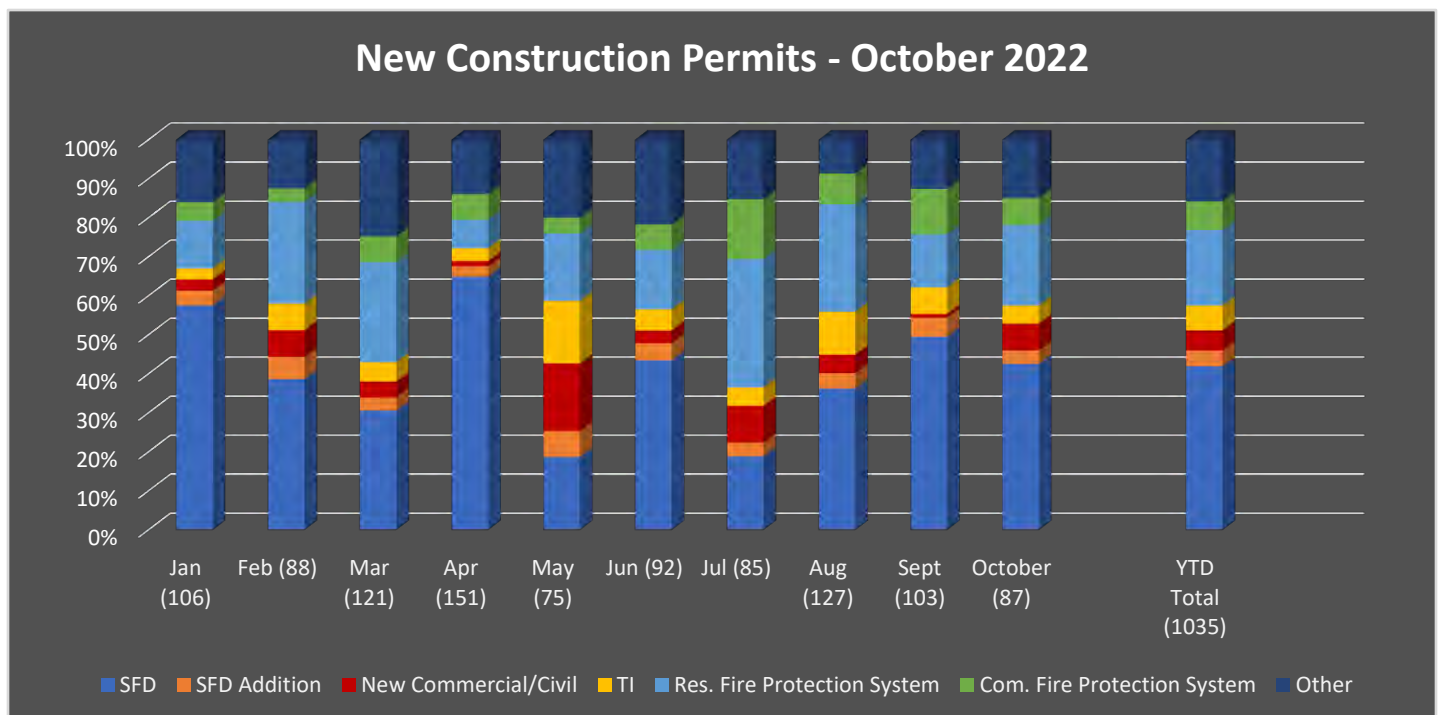


Table 2: Fire and Life Safety Inspections by Month Report

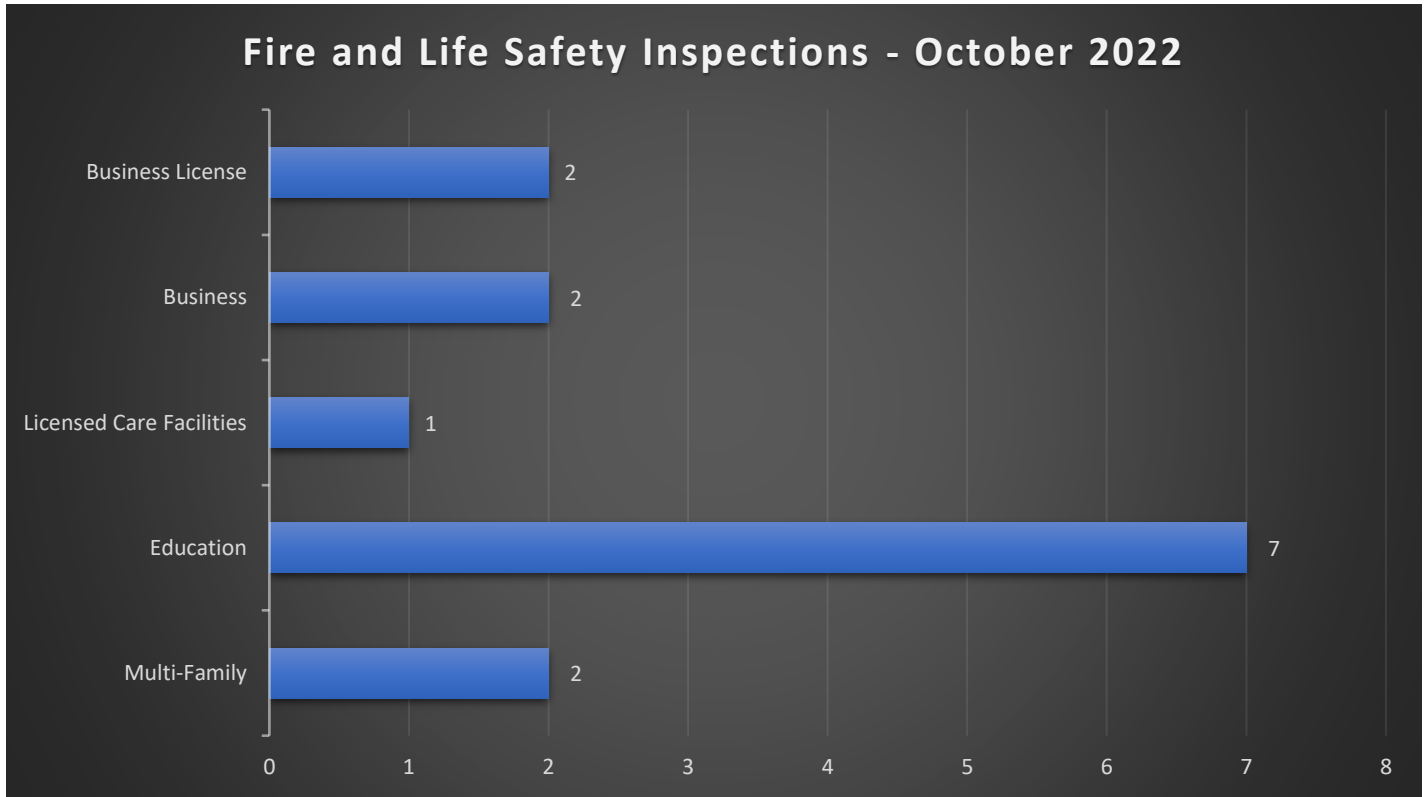
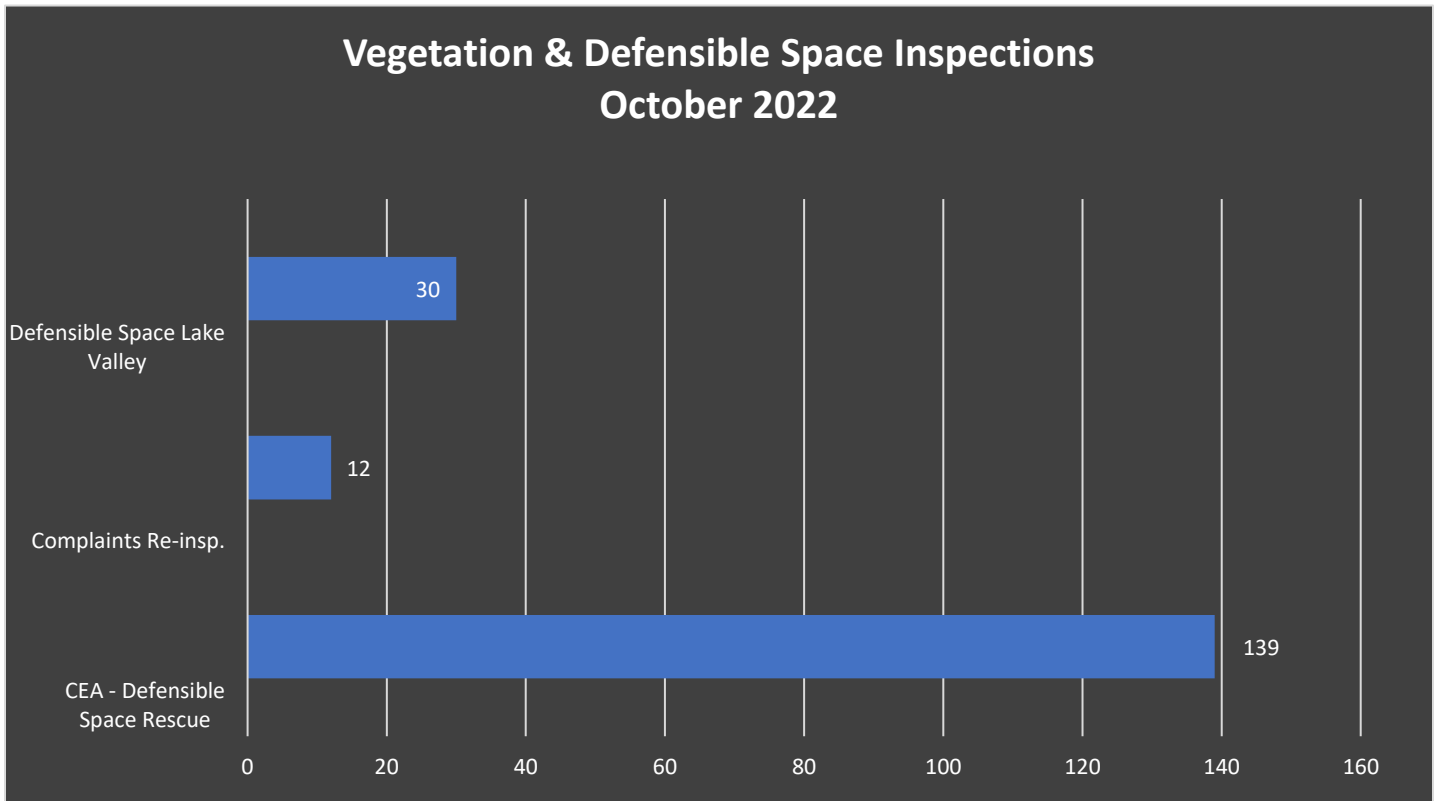


Table 3: Vegetation Management/ Defensible Space Inspections by Month Report



End of Report



El Dorado Hills Fire Department

1050 Wilson Blvd. • El Dorado Hills, CA 95762 • Phone (916) 933-6623 • Fax (916) 933-5983

Maurice Johnson
Fire Chief

DATE: November 17, 2022
TO: Board of Directors
AGENDA ITEM: XIV-A
SUBJECT: Approval of Updated Resolution for OES Deployments and Amendment #1 to the Unrepresented Management/Safety Resolution

TOPIC

Updated Resolution for OES Deployments and Amendment #1 to the Unrepresented Management/Safety Resolution.

SUMMARY

Staff seeks Board approval to adopt the revised OES Deployments Resolution 2022-23 and Amendment #1 to the Unrepresented Management/Safety Resolution.

DISCUSSION

The Department is required by the California Office of Emergency Services (OES) to maintain a current resolution so that we can be reimbursed for deployments to large wildfires and other qualifying incidents. The current Resolution, 2015-05 entitled, "A RESOLUTION IDENTIFYING THE TERMS AND CONDITIONS FOR FIRE DEPARTMENT RESPONSE TO INCIDENTS OUTSIDE OF THE JURISDICTION WHEN THE EL DORADO HILLS COUNTY WATER DISTRICT IS COMPENSATED OR REIMBURSED FOR SUCH RESPONSE," was approved in 2015 and needs to be updated to reflect current OES requirements.

OES provided staff with a template resolution which staff used as a starting point to draft our new resolution. The new resolution will accomplish the following:

1. Update the resolution to include the template language that is currently requested by OES.
2. Add language that allows for automatic payment to exempt Unrepresented Management/Safety employees deployed to OES assignments without coming to the Board of Directors for approval each time.

The Unrepresented Management/Safety Resolution has been amended to reflect three (3) changes. Below is an explanation and outline of this amendment:

"Serving the Communities of El Dorado Hills, Rescue and Latrobe"

1. On July 21, 2022, the Board authorized and approved the position of Fire Marshal/Division Chief to be classified as Fire Marshal. This new job title will be reflected accordingly.
2. Due to updating the Resolution for OES Deployments, staff has added language regarding Deployment Pay to ensure proper payment during deployments.
3. Clarifying language was added to the Disability Insurance section of the Resolution. The current language specifies that the department will provide disability insurance through the California Association of Professional Firefighters, however only professional firefighters are allowed to be enrolled. Those not considered a "professional firefighter" will be enrolled in State Disability Insurance (SDI).

The proposed amendments are reflected in Amendment #1, enclosed herein.

FISCAL IMPACT

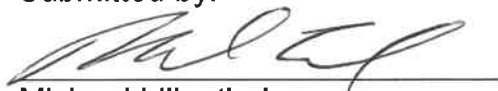
There is no fiscal impact to the Department. Passing the updated Resolution for OES Deployments allows for full reimbursement back to the Department when our employees deploy to large incidents. The State of California will reimburse the Department for all personnel, vehicle use costs, and will pay an administrative fee back to the Department. There is also no fiscal impact to the changes proposed in Amendment #1 of the Unrepresented Management/Safety Resolution.

RECOMMENDATION

Staff recommends the Board of Directors take the following actions:

1. Staff recommends the Board of Directors adopt and approve Resolution 2022 -23 entitled, "A RESOLUTION OF THE EL DORADO HILLS COUNTY WATER DISTRICT IDENTIFYING THE TERMS AND CONDITIONS FOR FIRE DEPARTMENT RESPONSE WHILE IN JURISDICTION AND AWAY FROM THEIR OFFICIAL DUTY STATION AND ASSIGNED TO AN EMERGENCY INCIDENT."
2. Staff recommends the Board of Directors adopt and approve Amendment #1 to the Unrepresented Management/Safety Resolution.

Submitted by:


Michael Lilienthal
Deputy Chief

Approved by:


Maurice Johnson
Fire Chief

EL DORADO HILLS COUNTY WATER DISTRICT

RESOLUTION 2015-05

A RESOLUTION IDENTIFYING THE TERMS AND CONDITIONS FOR FIRE DEPARTMENT RESPONSE TO INCIDENTS OUTSIDE OF THE JURISDICTION WHEN THE EL DORADO HILLS COUNTY WATER DISTRICT IS COMPENSATED OR REIMBURSED FOR SUCH RESPONSE

WHEREAS, the El Dorado Hills County Water District routinely responds to requests for assistance to incidents outside the jurisdiction; and

WHEREAS, the request for resources to respond for assistance may be through an "Assistance for Hire" arrangement; and

WHEREAS, the El Dorado Hills County Water District may be compensated for resources provided or reimbursed for response expenses through such agreements; and

WHEREAS, fire department personnel will be compensated (for all time committed to/portal to portal) by the El Dorado Hills County Water District for response through such agreement; and

NOW, THEREFORE, BE IT HEREBY RESOLVED by the El Dorado Hills County Water District that:

1. When the El Dorado Hills County Water District receives compensation and/or reimbursement for incident/event response through an agreement, such compensation and/or reimbursement will be used for personnel compensation, equipment use, repair, and replacement, and allowable administrative costs as authorized by the agreement.
2. Personnel shall be compensated according to Memorandum of Understanding (MOU), Personnel Rules and Regulations, and/or other directive that identifies personnel compensation in the workplace.
3. In the event a personnel classification does not have an assigned compensation rate, a "base rate" as set forth in an organizational policy, administrative directive or similar document will be used to compensate such personnel.
4. The El Dorado Hills County Water District will maintain a current salary survey or acknowledgement of acceptance of the "base rate" on file with the California Governor's Office of Emergency Services, Fire Rescue Division.

RECEIVED

FEB 24 2015

CAL OES FIRE & RESCUE

[Handwritten signature]

**El Dorado Hills County Water District
Resolution 2015-05**

5. Personnel will be compensated (portal to portal) beginning at the time of dispatch to the return to jurisdiction when equipment and personnel are in service and available for agency response.
6. Fire Department response personnel include: Fire Chief, Deputy Chief, Division Chief, Battalion Chief, Fire Captain, Lieutenant, Engineer/Apparatus/Equipment Operator, Firefighter/Paramedic, Firefighter/EMT, and Firefighter.

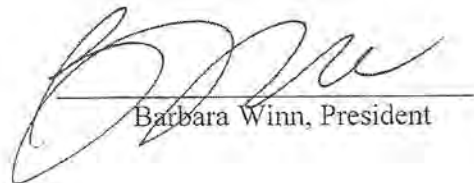
The foregoing resolution was duly passed and adopted by the Board of the El Dorado Hills County Water District at a meeting of said Board held on the 19th day of February, 2015, by the following vote:

AYES: Durante, Hartley, Hidahl, Hus, Winn

ABSTAIN: None

NOES: None

ABSENT: None



Barbara Winn, President

ATTEST:



Connie L. Bair, Board Secretary

RECEIVED

FEB 24 2015

CAL OES FIRE & RESCUE

EL DORADO HILLS COUNTY WATER DISTRICT

RESOLUTION 2022-23

A RESOLUTION OF THE EL DORADO HILLS COUNTY WATER DISTRICT IDENTIFYING THE TERMS AND CONDITIONS FOR FIRE DEPARTMENT RESPONSE WHILE IN JURISDICTION AND AWAY FROM THEIR OFFICIAL DUTY STATION AND ASSIGNED TO AN EMERGENCY INCIDENT

WHEREAS, the El Dorado Hills County Water District (Fire Department) is a public agency located in the County of El Dorado, State of California, and

WHEREAS, it is the El Dorado Hills County Water District (Fire Department) desire to provide fair and legal payment to all its employees for time worked; and

WHEREAS, the El Dorado Hills County Water District (Fire Department) has in its employ, Fire response personnel including: Fire Chief, Deputy Chief, Assistant Chief, Fire Marshal, Division Chief, Battalion Chief, Fire Captain, Engineer, Firefighter/Paramedic, Firefighter/EMT, Firefighter, and Fire Mechanic; and

WHEREAS, the El Dorado Hills County Water District (Fire Department) will compensate its employees portal-to-portal in while in the course of their employment and deployed away from their official duty station and assigned to an emergency incident, in support of an emergency incident, or prepositioned for emergency response; and

WHEREAS, the El Dorado Hills County Water District (Fire Department) will compensate its Fire Chief, Deputy Chiefs, Assistant Chiefs, Fire Marshal, and Division Chiefs, straight time for hours worked outside of their regular workweek as soon as possible following the completion of their deployment. The straight time hours shall be the rate as set forth in the salary survey on file with the California Governor's Office of Emergency Services, Fire Rescue Division, for the time period of the deployment.

Now, Therefore, Be It Hereby resolved by the El Dorado Hills County Water District (Fire Department) that:

1. In the event a personnel classification does not have an assigned compensation rate, a "Base Rate" as set forth in an organizational policy, administrative directive or similar document will be used to compensate such personnel.
2. The El Dorado Hills County Water District (Fire Department) will maintain a current salary survey or acknowledgement of acceptance of the "base rate" on file with the California Governor's Office of Emergency Services, Fire Rescue Division.
3. Personnel will be compensated (portal-to-portal) beginning at the time of dispatch to the return to jurisdiction when equipment and personnel are in service and available for agency response.

4. Fire department response personnel include: Fire Chief, Deputy Chief, Assistant Chief, Division Chief, Fire Marshal, Battalion Chief, Fire Captain, Engineer, Firefighter/Paramedic, Firefighter/EMT, Firefighter, and Fire Mechanic.

PASSED, APPROVED AND ADOPTED this 17th day of November 2022.

Bobbie Bennett, Board President

ATTEST: _____
Board Clerk

I, _____, Board Clerk of the El Dorado Hills County Water District, hereby certify that the foregoing resolution was duly passed at a regular meeting of the Board of Directors of the El Dorado Hills County Water District held on the 17th day of November 2022 by the following vote on roll call:

Ayes:

Noes:

Absent:

Board Clerk



UNREPRESENTED MANAGEMENT/SAFETY RESOLUTION AMENDMENT #1

This Amendment #1 relating to the Unrepresented Management/Safety Resolution for the period of October 1, 2019, through June 30, 2023, referred to herein as “Amendment #1”, is made and entered effective this 17th day of November 2022.

1.) Article I. General. A. shall be amended to read as follows:

This Salary and Benefits Resolution (Resolution) is for Unrepresented Management/Safety personnel that are regular full-time employees of the El Dorado Hills County Water District, also known as the El Dorado Hills Fire Department (Department). This Resolution includes employees in the positions of Deputy Chief and Fire Marshal.

2.) Article III, Terms and Conditions of Employment shall have a new section that will read as follows:

I. Deployment Pay

The Department will provide deployment pay for Unrepresented Management/Safety Employees who are assigned to a CalOES deployment under a reimbursement agreement with CalOES. In the event an employee is assigned to a CalOES deployment, the employee will be paid straight time for hours worked outside the regular work week as soon as possible following completion of their deployment. Straight time hours will be calculated upon a base rate. The base rate shall be the rate set forth in the salary survey on file with California Governor’s Office of Emergency Services, Fire Rescue Division, for the time period of the deployment. Nothing herein shall change or affect the exempt status of the employee.

Regular Work Schedules For the Purpose of Deployment Pay Only:

1. 4/10 Schedule: Monday through Thursday from 7:00 am – 6:00 pm
2. 9/80-Friday Schedule: Monday through Thursday from 7:30 am -5:00 pm; Every other Friday from 7:30 am - 4:00 pm.
3. 9/80-Monday Schedule: Tuesday through Friday from 7:30 am - 5:00 pm; Every other Monday from 7:30 am – 4:00 pm
4. 5/8 Schedule: Monday through Friday from 8:00 am – 5:00 pm

3.) Article V. Health and Welfare Benefits, Section F. Disability Insurance, shall be amended to read as follows:

F. Disability Insurance

Department shall maintain a sixty (60) day disability insurance policy as provided by California Association of Professional Firefighters for those considered a professional Firefighter. Those not considered a professional Firefighter will be enrolled in State Disability Insurance (SDI).

EL DORADO HILLS COUNTY WATER DISTRICT

RESOLUTION NO. 2022-24

RESOLUTION OF THE BOARD OF DIRECTORS OF THE EL DORADO HILLS COUNTY WATER DISTRICT APPROVING AND AUTHORIZING AMENDMENT #1 TO THE UNREPRESENTED MANAGEMENT/SAFETY RESOLUTION

WHEREAS, the Board wishes to approve the changes related to Article I. General, Section A.; Article III. Terms and Conditions of Employment, Section I. Deployment Pay; Article V. Health and Welfare Benefits, Section F. Disability Insurance, of the Unrepresented Management/Safety Resolution; and,

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of the El Dorado Hills County Water District, hereby approves the changes related to Article I. General, Section A.; Article III. Terms and Conditions of Employment, Section I. Deployment Pay; Article V. Health and Welfare Benefits, Section F. Disability Insurance, of the Unrepresented Management/Safety Resolution as outlined in Amendment #1 are hereby approved.

The foregoing resolution was passed and adopted by the Board of Directors of the El Dorado Hills County Water District at a meeting of said Board held on the 17th day of November 2022, by the following vote:

AYES:
NOES:
ABSENT:

ATTEST:

Jessica Braddock, Board Secretary

Bobbi Bennett, President



El Dorado Hills Fire Department

1050 Wilson Blvd. • El Dorado Hills, CA 95762 • Phone (916) 933-6623 • Fax (916) 933-5983

Maurice Johnson
Fire Chief

DATE: November 17, 2022
TO: Board of Directors
AGENDA ITEM: Item XIV-D
SUBJECT: Lake Rescue Boat

TOPIC

Staff seeks Board authorization to purchase new lake rescue boat.

SUMMARY

At the October 20, 2022, Board meeting, staff requested authorization to post a Request for Quotations (RFQ) to purchase a new lake rescue boat; the RFQ was approved. On October 24, 2022, the Lake Boat RFQ was posted, and one response were received by the close date of November 10, 2022.

DISCUSSION

The RFQ process secured one qualified respondent. The proposal met all the requirements outlined in the RFQ.

FISCAL IMPACT

The County of El Dorado has graciously provided \$203,875.00 from the County's TOT Fund. The lone respondent to the RFQ quoted the lake boat and trailer at \$153,630.26. The remaining monies from the TOT Fund will be used to purchase the necessary technology and equipment to finalize the outfit of the lake boat, making it response ready day or night.

RECOMMENDATION

Staff respectfully recommends the Board award the RFQ to Rogue Jet Boatworks of White City, Oregon, in the amount of \$153,630.26.

Submitted by:

Dustin Hall
Deputy Chief – Operations

Approved by:

Maurice Johnson
Fire Chief



EXHIBIT A
RFQ RESPONSE PACKET
IN-BOARD OPEN BOW 23' JET BOAT WITH TRAILER

To: The EL DORADO HILLS FIRE DISTRICT (“District”)

From: Rogue Jet Boatworks, Inc.

(Official Name of Bidder)

RFQ RESPONSE PACKET GUIDELINES

- **BIDDERS ARE TO SUBMIT ONE (1) ORIGINAL HARDCOPY RFQ RESPONSE WITH ORIGINAL INK SIGNATURES AND TWO (2) COPIES CONTAINING THE FOLLOWING, IN THEIR ENTIRETY:**
 - **EXHIBIT A – RFQ RESPONSE PACKET**
 - **INCLUDING ALL REQUIRED DOCUMENTATION AS DESCRIBED IN “EXHIBIT A-REQUIRED DOCUMENTATION AND SUBMITTALS”**
- **ALL PRICES AND NOTATIONS MUST BE PRINTED IN INK OR TYPEWRITTEN; NO ERASURES ARE PERMITTED; ERRORS MAY BE CROSSED OUT AND CORRECTIONS PRINTED IN INK OR TYPEWRITTEN ADJACENT AND MUST BE INITIALED IN INK BY PERSON SIGNING THE RFQ RESPONSE.**
- **BIDDERS THAT DO NOT COMPLY WITH THE REQUIREMENTS, AND/OR SUBMIT AN INCOMPLETE RFQ RESPONSE MAY BE SUBJECT TO DISQUALIFICATION AND THEIR RFQ RESPONSE REJECTED IN TOTAL.**
- **BIDDERS SHALL NOT MODIFY DISTRICT LANGUAGE IN ANY PART OF THIS RFQ OR ITS EXHIBITS, NOR SHALL THEY QUALIFY THEIR RFQ RESPONSE BY INSERTING THEIR OWN LANGUAGE OR FALSE CLAIMS IN THEIR RESPONSE. ANY EXCEPTIONS AND CLARIFICATIONS MUST BE PLACED IN THE “EXCEPTIONS/ CLARIFICATIONS” PAGE, NOT BURIED IN THE PROPOSAL ITSELF.”**



BIDDER INFORMATION AND ACCEPTANCE

1. The undersigned declares that all RFQ documents, including, without limitation, the RFQ, Addenda, and Exhibits, have been read and that the terms, conditions, certifications, and requirements are agreed to.
2. The undersigned is authorized to offer and agrees to furnish, the articles and services specified in accordance with the RFQ documents.
3. The undersigned acknowledges acceptance of all addenda related to this RFQ.
4. The undersigned hereby certifies to the District that all representations, certifications, and statements made by the bidder, as set forth in this RFQ Response Packet and attachments, are true and correct and are made under penalty of perjury pursuant to the laws of California.
5. The undersigned acknowledges that the bidder is, and will be, in good standing in the State of California, with all the necessary licenses, permits, certifications, approvals, and authorizations necessary to perform all obligations in connection with this RFQ and associated RFQ documents.
6. It is the responsibility of each bidder to be familiar with all of the specifications, terms, and conditions and, if applicable, the site condition. By submitting an RFQ response, the bidder certifies that if awarded a contract, it will make no claim against the District-based upon ignorance of conditions or misunderstanding of the specifications.
7. Patent indemnity: Contractors who do business with the District shall hold the District, its Directors, officers, agents, and employees, harmless from liability of any nature or kind, including cost and expenses, for infringement or use of any patent, copyright, or other proprietary rights, secret process, patented or unpatented invention, article, or appliance furnished or used in connection with the contract or purchase order.
8. The undersigned acknowledges that RFQ responses, in whole or in part, are NOT to be marked confidential or proprietary. The District may refuse to consider any RFQ response or part thereof so marked. RFQ responses submitted to this RFQ may be subject to public disclosure. The District shall not be liable in any way for disclosure of any such records.
9. The undersigned bidder hereby submits this RFQ response and binds itself on award to the District under this RFQ to execute in accordance with such award a contract and to furnish the bond or bonds required by the RFQ. The RFQ, subsequent Addenda, bidder's Response Packet, and any attachments, shall constitute the contract, and all provisions thereof are hereby accepted.

Official Name of Bidder(exactly as it appears on Bidder's corporate seal and invoice): Rogue Jet Boatworks, Inc.

Street Address Line 1: 2845 Merry Lane

Street Address Line 2: _____

City: White City State: OR Zip Code: 97503

Webpage: www.roguejet.com

Type of Entity / Organizational Structure (check one):

Corporation

Joint Venture

Limited Liability Partnership

Partnership

Limited Liability Corporation

Non-Profit / Church

Other: _____

Jurisdiction of Organization Structure: County of Jackson, State of Oregon

Date of Organization Structure: 03-2013

Federal Tax Identification Number: 75-3097044

Department of Industrial Relations (DIR) Registration Number: None - Located in Oregon

Primary Contact Information:

Name / Title: Bruce C. Wassom / President

Telephone Number: 541-944-2155 Fax Number: 541-500-0882

E-mail Address: bruce@roguejet.com

Street Address Line 1: 2845 Merry Lane

City: White City State: OR Zip Code: 97503

SIGNATURE: 

Name and Title of Signer (printed): Bruce C. Wassom, President

Dated this 7th day of November 2022



BIDDING SHEET

Cost shall be submitted on this Bid Form as is; the prices quoted shall include Sales Tax.

No alterations or changes of any kind to the Bid Form(s) are permitted. RFQ responses that do not comply may be subject to rejection in total. The cost quoted below shall be the cost the District will pay for the term of any contract that is a result of this RFQ process.

Quantities listed herein are annual estimates based on past usage and are not to be construed as a commitment. No minimum or maximum is guaranteed or implied.

Item	Quantity	Unit of Measure	Description	Total Price
1	1	each	23' Jet Boat, or pre-approved equal model, as herein specified. <i>(indicate model being bid, below)</i> Make <u>Rogue Jet</u> Model <u>Chinook XXL Landingcraft</u>	\$ <u>141,296.51</u>
2	1	each	Trailer for 23" Jet Boat, or pre-approved equal model, as herein specified. <i>(indicate model being bid, below)</i> Make <u>Guardian</u> Model <u>Aluminum Tandem Axle</u>	\$ <u>12,333.75</u>
TOTAL RFQ BID AMOUNT				\$ <u>153,630.26</u>



REQUIRED DOCUMENTATION AND SUBMITTALS

All of the specific documentation listed below is required to be submitted with the Exhibit A – RFQ Response Packet. Bidders shall submit all documentation, in the order listed below, and clearly label each section of the RFQ response with the appropriate title (i.e. Table of Contents, Letter of Transmittal, Key Personnel, etc.).

1. **Description of the Proposed Equipment/System:** RFQ response shall include a description of the proposed equipment/system, as it will be finally configured during the term of the contract. The description shall specify how the proposed equipment/system will meet or exceed the requirements of the District and shall explain any advantages that this proposed equipment/system would have over other possible equipment/systems. The description shall include any disadvantages or limitations that the District should be aware of in evaluating the RFQ response. Finally, the description shall describe all product warranties provided by bidder.

2. **References:**
 - (a) Bidders must use the templates in the “References” section of this Exhibit A – RFQ Response Packet to provide references.
 - (b) References should have similar scope, volume, and requirements to those outlined in these specifications, terms, and conditions.
 - Bidders must verify the contact information for all references provided is current and valid.
 - Bidders are strongly encouraged to notify all references that the District may be contacting them to obtain a reference.
 - (c) The District may contact some or all of the references provided in order to determine Bidder’s performance record on work similar to that described in this RFQ. The District reserves the right to contact references other than those provided in the RFQ response.

3. **Exceptions, Clarifications, Amendments:**
 - (a) The RFQ response shall include a separate section calling out all clarifications, exceptions, and amendments, if any, to the RFQ and associated RFQ documents, which shall be submitted with Bidder’s RFQ response using the template in the “Exceptions, Clarifications, Amendments” section of this Exhibit A – RFQ Response Packet.

 - (b) **THE DISTRICT IS UNDER NO OBLIGATION TO ACCEPT ANY EXCEPTIONS, AND SUCH EXCEPTIONS MAY BE A BASIS FOR RFQ RESPONSE DISQUALIFICATION.**



REFERENCES

RFQ No. 2022-01, IN-BOARD OPEN BOW 23' JET BOAT WITH TRAILER

Bidder Name: Rogue Jet Boatworks, Inc.

Bidder must provide a minimum of three (3) references.

Company Name: Placer County Water Agency	Contact Person: Dave Taylor
Address: 144 Ferguson Road	Telephone Number: 530-367-6704
City, State, Zip: Auburn, CA 95604	E-mail Address: dtaylor@pcwa.net
Services Provided / Date(s) of service: Manufactured new 22' Coastal Landingcraft boat and Guardian aluminum trailer. Date of Service, December 14, 2020	

Company Name: Toulumne County Sheriff	Contact Person: David Vazquez
Address: 2 South Green Street	Telephone Number: 209-533-5815
City, State, Zip: Sonora, CA 95370	E-mail Address: dvasquez@co.tuolumne.ca.us
Services Provided / Date(s) of service: Manufactured new 23' Coastal Landingcraft boat and Guardian aluminum trailer. Date of Service, September 27, 2017	

Company Name: USGS - Carson City	Contact Person: Ron Kauble
Address: 2730 North Deer Run Road	Telephone Number: 775-887-7642
City, State, Zip: Carson City, NV 89701	E-mail Address: rkauble@usgs.gov
Services Provided / Date(s) of service: Manufactured new 24' Coastal Landingcraft and Guardian aluminum trailer. Date of Service, November 14, 2018	

Company Name:	Contact Person:
Address:	Telephone Number:
City, State, Zip:	E-mail Address:
Services Provided / Date(s) of service:	

Company Name:	Contact Person:
Address:	Telephone Number:
City, State, Zip:	E-mail Address:
Services Provided / Date(s) of Service:	

DESCRIPTION OF PROPOSED EQUIPMENT

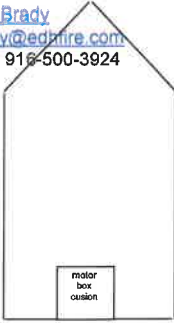
Customer El Dorado Hills Fire Dept.
 Phone
 email



2845 Merry Lane
 White City, Oregon
 97503

Diagrams

Dave Brady
 dbrady@edhfire.com
 Cell # 916-500-3924



Boat Color Red
 powder coat Dark grey
 canvas smoke
 upholstery color grey
 carpet color
 Graphics Custom
 Name Plaque

Standard Features

Guardian Aluminum tandem axle trailer- disc brakes both axles, UHMW bunks & side guides (Galvanized rims)
 15" radial tires, LED lights, Vault oil bath hubs

Powder coat
 Horn
 Navigation Lights
 Dual Marine H.D. Batteries + Switch
 Dual Bilge Pumps and auto switch (1,100 gph)
 Bilge Blower

2/12 volt Power Point

Water Separator
 Instrument Panel - Fuel, hours, volts, temp, oil pressure, with oil/temp alarm system

Diamond Plate (step deck, trim, fore deck)
 Engine Heat Exchanger

Tapered radius bottom
 Welded diamond plate swim board
 Heavy duty bracing around engine and jet
 Transducer bracket
 6 heavy duty lifting/turning strakes

Install customers fire pump forward of C.C. w/fuel supply from underfloor tank - remote start/stop and pump primer at dash, pump throttle control knob and pump pressure gauge at dash, vendor supplied suction hose thru transom (not bottom of boat) vendor supplied turret to be installed at bow of boat one side of the gunnel, under floor plumbing, box cover for pum w/access door, insulate cover use lid as seat with cushion as wide as C.C.
 back rest cushion
 (40 hours for above installation) incl.

Specifications

Model	Chinook XXL Landingcraft 23' "2023"
Length	23 feet
Beam	102"
Side Height	32 inches
Bottom Width	85"
Deadrise	14 degree Tapered Radius
Fuel Capacity	80 Gallon
Standard Power	6.2 Ford "Raptor" engine
Standard Pump	Hamilton 212 with turbo impeller
6 lifting/turning strakes	
Side Thickness	0.125
Bottom Thickness	0.250
Transom Thickness	0.190
Box Girder Thickness	0.160

Optional Features (and Deducts)

Factory Direct Government Pricing \$129,945.00

Additions to Base Price

Super welded "T" top Center Console-slant forward windshield incl.
 Aluminum self-bailing deck with non skid (raise floor approx. 4") incl.
 Drop bow with electric Warn winch and controls at dash incl.
 Marine vinyl on boat sides (Fire Dept. Red) incl.
 full width motor box seat with folding back incl.
 Ford "Raptor" 6.2 with Hamilton 212 jet drive w/3.4 turbo impeller incl.
 Compartment welded above windshield for radios incl.
 Welded roof railing, welding railing and grab handles on center console incl.
 Welded radar arch on roof, 2 welded spotlight mounts on roof, incl.
 4 welded mounts for flood lights (4) incl.

Install customers fire dept. radios and antennas incl.
 2 - 18' 3" "D" rubber on each side of boat (72") (welded?) incl.
 Spare tire, rim, and mount for trailer (15" tires are standard) incl.
 Custom coordinated color for upholstery incl.
 Custom flow tec shift/throttle system incl.
 Custom Rack and Pinion Steering 3/4 turn lock to lock incl.
 6 -10" cleats with backing plates on gunnels incl.
 2 storage box seats 18"X48" w/cushions along gunnels-vented incl.
 Intake clean out system (Stomp Grate) incl.
 Wash down pump system incl.
 Billet intake base for jet drive incl.
 Panoramic windshield wiper incl.
 6'X30" wide .250" thick bottom overlay in back center section of bottom incl.
 Upgrade to 225X15 10 ply radial tires over 205X15 6 ply tires (5) incl.
 back board mounting systems top of welded "T" top (2) incl.

Boat Serial # RQJT
 Engine Serial #
 Jet Serial #
 Trailer serial # Tandem axle \$11,500.00
 "V" block on trailer incl.
 Install District's Nav. Equip, radar, GPS, Thermal Imaging, spotlights incl.
 Moorage cover incl.
 Canvas enclosure for cabin with boots for storage incl.
 Jumper cable system incl.
 Customer wants 6" sides and bow railing incl.

Provided by District Whelen red & white transom lights installed incl.
 Welded transom tow post incl.
 Whelen "Mini Justice" LED light bar on roof, controller, speaker incl.
 RED/WHITE LIGHTS FOR FIRE DEPT. incl.
 4 back up lights on trailer incl.
 2 bow tow post - one each side of gunnel incl.
 law enforcement pump protector with tie down hooks incl.
 Law enforcement welded swim ladder fold up style incl.
 Delivery with training \$1,800.00

Total	\$143,245.00
El Dorado sales tax 7.25%	\$10,385.26
Due on Delivery	\$153,630.26

Delivery 2 years or less from receipt of P.O. to Rogue Jet Boatworks

Rogue Jet Signature
 Bruce C. Wassom, President

Customer Signature

Rogue Jet Boatworks, Inc. Limited Warranty

Rogue Jet Boatworks, Inc.
(Manufacturer)

Rogue Jet Boatworks, Inc.
(Authorized Dealer)

This Limited Warranty is valid exclusively, to the original boat purchaser and is NOT transferable to subsequent owners. Rogue Jet Boats are manufactured with the highest standards of engineering skills and are quality controlled - through every stage of manufacture. Rogue Jet Boatworks guarantees each Rogue Jet Boat to be free from any defect in material and/or workmanship according to the following guidelines.

I. **ALUMINUM STRUCTURE**

The following are warranted for the lifetime of the boat: welds for all main seams, hull side to bottom welds, chine welds, strake welds, transom welds, center keel weld, all interior welded structural supports, beams, ribs, stringers, braces, and their welds. (Government, Law Enforcement and Commercial - 5 year hull warranty.)

II. **COMPONENTS**

The following are warranted for a period of one year from original purchase date: All wooden floorboards, upholstery, covering, electrical components. Defects in material and/or workmanship causing the paint finish to peel or blister. (Paint failure caused by electrolysis or abuse are not covered under warranty).

III. **FACTORY INSTALLED COMPONENTS**

Rogue Jet Boatworks strive to use only top quality purchased component parts which are not manufactured by Rogue Jet Boatworks. These components include and are not limited to: gauges, steering components, hardware, pumps, blowers, lights, windshield glass, motors, electronic accessories, cables and other hardware. These and all other components not specifically covered by the components identified in sections I, or II above are warranted only by the original manufacturer thereof.

IV. **CONDITIONS OF WARRANTY**

As a condition to Rogue Jet Boatworks obligation under this warranty, the original purchaser shall: 1. Complete the registration portion of this warranty and submit a copy to **(Authorized Dealer)** within fifteen (15) calendar days of the original purchase date of Rogue Jet Boatworks. 2. Make any claim under this warranty and any communications in connection therewith to (Authorized Dealer) or if (Authorized Dealer) is not readily available - to and through another authorized Rogue Jet Boat Dealer. 3. To obtain warranty service, return your Rogue Jet Boat and/or any alleged defective part(s) to (Authorized Dealer). All warranty work will be completed by a Rogue Jet Boatworks Authorized Dealer or service facility, Rogue Jet Boatworks, Inc. Manufacturing Facility or at another repair facility designated by Rogue Jet Boatworks, Inc. 4. Upon request from Rogue Jet Boats promptly return the boat to Rogue Jet Boatworks manufacturing facility located at 2845 Merry Lane, White City, OR 97503, *transportation charges prepaid*. 5. Purchaser shall permit all repair and replacement services under this warranty to be performed by a company and/or person(s) designated by Rogue Jet Boatworks, Inc.

V. **OTHER CONSIDERATIONS**

Rogue Jet Boatworks reserves the right to modify and/or make design changes or discontinue any of its products/ materials, without notice to the purchaser, and shall not be liable as a result of such discontinuance or modification, nor shall Rogue Jet Boats be liable in the event the replacement may vary in color or gloss in the comparison to the original product as a result of normal weathering.

No Rogue Jet Boat Dealer or any other party is or shall be authorized by Rogue Jet Boatworks to assume, create or amend any obligation or responsibility on behalf of or in the name of Rogue Jet Boatworks or to bind Rogue Jet Boatworks in any manner in connection with this warranty, unless specifically authorized to do so in writing by Rogue Jet Boatworks, and such written authorization shall only be effective for the claim and to the extent expressly specified therein.

VI

WARRANTY LIMITATIONS

This warranty does not provide protection against any failure, defect or damage caused by situations and events beyond normal exposure conditions, abuse and/or neglect including but not limited to:

1. Misuse, abuse, neglect or improper hauling, handling, loading or storage;
2. Windshield Breakage
3. Damage resulting from Galvanic Corrosion, Oxidation or Electrolysis caused by reversed polarity or SALT WATER EXPOSURE.
4. Improper operating procedures such as; a) for racing purposes, b) contrary to the load or horse-power capacity recommended by Rogue Jet Boatworks operating and maintenance instructions, or, d) in connection with accessories not recommended by Rogue Jet Boatworks.
5. Any observable defect in any windshield, upholstery material or top discovered after delivery to the first purchaser at retail.
6. Any defect caused by, resulting from or in connection with installation of any engine or pump by any party other than Rogue Jet Boatworks, Inc.
7. Any engines, out-drives, pumps, or propellers not manufactured by Rogue Jet Boatworks, Inc. however, to the extent possible, Rogue Jet Boatworks shall pass on to purchaser the warranties of the manufacturers of these products.
8. Any repair or replacement made necessary by normal wear and tear.
9. Any party other than the original purchaser identified in this warranty.
10. Any consequential damages arising out of, or as a result of any defective part or parts.

VII

COMMERCIAL WARRANTY LIMITATIONS

This limited warranty for commercial use and/or livery services are in effect from the original purchase date and is limited to coverage for structural defects (*section I above*) for a period of 10 years from the original purchase date. No additional warranties are in effect for commercial and/or livery services.

VIII

EXCLUSIVE REMEDY

Rogue Jet Boatworks, at it's own discretion, will repair or replace without charge any part or parts covered by this warranty and found, at the exclusive satisfaction of Rogue Jet Boatworks, to be defective in material or workmanship upon examination at the manufacturing facility located in White City, Oregon.

THIS WARRANTY IS THE SOLE AND EXCLUSIVE WARRANTY BY ROGUE JET BOATWORKS IN CONNECTION WITH ITS BOATS, AND ROGUE JET BOATWORKS, INC. MAKES NO WARRANTIES OR REPRESENTATION, EXPRESS OR IMPLIED, (INCLUDING WARRANTY OR MERCHANTABILITY AND OF FITNESS FOR A PARTICULAR PURPOSE) IN SUCH CONNECTION EXCEPT AS SPECIFICALLY SET FORTH IN THIS WARRANTY.

Warranty Registration:

Rogue Jet Boatworks, Inc.

Date of Purchase: _____

Authorized Dealer: **Rogue Jet Boatworks, Inc.**
 Representative: **Bruce C. Wassom - Pres/CEO**
 Address: **2845 Merry Lane**
 City, State, Zip: **White City, OR 97503**
 Phone: **(541) 826-5400**

Boat Serial# _____
 Purchaser: _____
 Address: _____
 City, State, Zip: _____
 Phone: _____
 Email: _____

By our signatures below, we agree to adhere to the terms and conditions of Rogue Jet Boatworks, Inc. Limited Warranty.
(Authorized Dealer): _____ Purchaser: _____

Controller

(Authorized Representative)

(Purchaser Signature)

GUARDIAN TRAILERS, INC
(541) 944-2155 ~ FAX (541) 826-5400
CUSTOMER LIMITED WARRANTY

GUARDIAN TRAILERS extends to the original retail purchaser a "Limited Warranty" on each new *Guardian Trailer*. This warranty does not extend to any other person(s) to whom the trailer may be transferred.

Guardian warrants each new trailer to be free from defects in materials and workmanship for a period of two years from the original purchase date. The integrity of the trailer frame is warranted for LIFE. FAILURE TO COMPLETE AND RETURN THE WARRANTY REGISTRATION CARD IN THE OWNERS MANUAL TO GUARDIAN MAY DELAY THE PROCESSING OF, AND / OR VOID SAID WARRANTY.

This warranty shall not apply to any product found to have been modified or altered in any way, nor shall it apply to any defect or malfunction caused by damage due to unreasonable use, loading the trailer beyond the stated capacities, or failure to provide adequate and necessary maintenance (please see attached maintenance list).

Under this warranty, LIGHTS are covered for a period of **ninety days**. **Axles, brakes and bearings** are warranted for a period of **one year from the date of delivery**. This warranty **DOES NOT** cover **winches, tongue jacks, springs, tires or wheels**, as these are warranted separately by their respective manufacturers.

A safety chain is supplied with hook fastening positions to ensure the boat will not move during transport. It is the owner's responsibility to properly secure the trailer for transport.

The exclusive remedy offered under this warranty is repair, or replacement of a covered defect. If a warranty issue should arise, *Guardian* shall determine whether repair or replacement is appropriate. *Guardian* will dictate whether the trailer is to be returned at the purchaser's expense, or if the work is to be done at an authorized repair facility. **ALL** warranty work **MUST** be pre-authorized through the *Guardian* warranty department. Failure to do so will result in rejection, and non-payment of the warranty claim. Purchasers shall be responsible for any and all shipping charges to *Guardian*. For steel trailers there is a maximum of \$70.00 per hour shop labor is allowed for repairs authorized to be made at a repair facility other than *Guardian*. **For aluminum trailers there is a maximum of \$90.00 per hour shop labor is allowed for repairs and also must be pre-approved by Guardian Trailers.**

The following are exclusions of the Guardian Warranty:

Loss of time/wages	Loading charges
Inconvenience	Telephone charges
Towing Charges	Gasoline expenses
Travel expenses	Damage to personal property

Guardian shall not be liable for any incidental, or consequential damages for breach of this, or any other warranty expressed or implied. Some states do not allow this exclusion of limitation of incidental or consequential damages, so the above may not apply to you. This warranty gives you specific legal rights which vary from state to state.

ALL CUSTOMERS REQUESTING WARRANTY ASSISTANCE FROM FACILITIES OTHER THAN THAT OF THE ORIGINAL PURCHASE WILL BE RESPONSIBLE FOR ALL LABOR COSTS EXCEEDING GUARDIAN'S STANDARD WARRANTY

CALIFORNIA STATE BOARD OF EQUALIZATION

SELLER'S PERMIT



ACCOUNT NUMBER

1/1/2004 SR S KHM 100-314339

ROGUE JET BOATWORKS, INC.
2845 MERRY LANE
WHITE CITY, OR 97503

NOTICE TO PERMITTEE:
You are required to obey all Federal and State laws that regulate or control your business. This permit does not allow you to do otherwise.

IS HEREBY AUTHORIZED PURSUANT TO SALES AND USE TAX LAW TO ENGAGE IN THE BUSINESS OF SELLING TANGIBLE PERSONAL PROPERTY AT THE ABOVE LOCATION. THIS PERMIT IS VALID ONLY AT THE ABOVE ADDRESS.

THIS PERMIT IS VALID UNTIL REVOKED OR CANCELLED AND IS NOT TRANSFERABLE. IF YOU SELL YOUR BUSINESS, CALLER OF CALL OF A PARTNERSHIP, BOTH YOU OR YOU COULD BE RESPONSIBLE FOR SALES AND USE TAXES OWED BY THE NEW OPERATOR OF THE BUSINESS.

Not valid at any other address

For general tax questions, please call our Information Center at 800-400-7115.

For information on your rights, contact the Taxpayers' Rights Advocate Office at 888-324-2798 or 916-324-2798.

BOE-442-R REV. 15 (2-06)

A MESSAGE TO OUR NEW PERMIT HOLDER

As a seller, you have rights and responsibilities under the Sales and Use Tax Law. In order to assist you in your endeavor and to better understand the law, we offer the following sources of help:

- Visiting our website at www.boe.ca.gov
- Visiting a district office
- Attending a Basic Sales and Use Tax Law class offered at one of our district offices
- Sending your questions in writing to any one of our offices
- Calling our toll-free Information Center at 800-400-7115

As a seller, you have the right to issue resale certificates for merchandise that you intend to resell. Conversely, you have the responsibility of not misusing resale certificates. While the sales tax is imposed upon the retailer,

- You have the right to seek reimbursement of the tax from your customer
- You are responsible for filing and paying your sales and use tax returns timely
- You have the right to be treated in a fair and equitable manner by the employees of the Board
- You are responsible for following the regulations set forth by the Board

As a seller, you are expected to maintain the normal books and records of a prudent businessperson. You are required to maintain these books and records for no less than four years, and make them available for inspection by a Board representative when requested. You are also expected to notify us if you are buying, selling, adding a location, or discontinuing your business, adding or dropping a partner, officer, or member, or when you are moving any or all of your business locations. If it becomes necessary to surrender this permit, you should only do so by mailing it to a Board office, or giving it to a Board representative.

If you would like to know more about your rights as a taxpayer, or if you are unable to resolve an issue with the Board, please contact the Taxpayers' Rights Advocate Office for help by calling toll-free, 888-324-2798 or 916-324-2798. Their fax number is 916-323-3319.

Please post this permit at the address for which it was issued and at a location visible to your customers.

STATE BOARD OF EQUALIZATION

Sales and Use Tax Department

ROGUE JET BOATWORKS



2845 MERRY LANE, WHITE CITY, OR 97503-1928
(541) 826-5400
www.roguejet.com

Bruce C. Wassom, President
Rogue Jet Boatworks
bruce@roguejet.com
(541) 944-2155

EXHIBIT A – RFQ RESPONSE PACKET IN-BOARD OPEN BOW 23' JET BOAT WITH TRAILER EL DORADO HILLS FIRE DISTRICT

EXCEPTIONS, CLARIFICATIONS, AMENDMENTS

Please note and accept the following exceptions, clarifications, and amendments for the above mentioned RFQ response packet.

Specifications D-19

Stainless steel dock lights at bow cannot be done since it is a drop bow and has no place to install bow lights.

Specifications D-21

Single panoramic wiper in included in this bid. There is no place to put a second wiper.

Specifications E-3

No interior carpet on sides is offered with this model of boat.

Specifications E-7

Deck of boat will be made of aluminum not plywood.

III. E. Terms

Delivery two (2) years or less from receipt of purchase order to Rogue Jet Boatworks, Inc. At present time, we are two (2) plus years out in production from the time we receive a purchase order. The amount of current orders, supply chain and employee issues throughout COVID restrictions has extended our production time considerably. We are hopeful that delivery times will start to improve.

If you require additional clarification or would like to discuss any of the items noted above, please call 541-944-2155 or email (bruce@roguejet.com) me.

Sincerely,

A handwritten signature in black ink, appearing to read "Bruce C. Wassom".

Bruce C. Wassom, President
Rogue Jet Boatworks, Inc.
541-944-2155
bruce@roguejet.com



Budget/Schedule Delay

Potential Budget/Schedule Delay

On Time/On Budget

MONTHLY PROGRESS REPORT No. 007

El Dorado Hills Fire Department

Project Name: EDHFTC

Period Ending: October 31, 2022



EL DORADO HILLS
FIRE DEPARTMENT
Serving the Communities of El Dorado Hills, Nevada and Lenoir

Scope:

Surveys, grading, underground plumbing, electrical, earthwork, asphalt concrete paving, concrete paving, site concrete, chain link fences and gates, decorative metal fences and gates, irrigation system, planting, site utilities, construction of 2 new training buildings and 1 new outdoor classroom with restrooms.

Summary

Original Contract Amount: **\$11,712,034.00**

Contract Budget Status:

Original Contract Amount with Contingency and allowances;	\$11,712,034.00
Original Shared Contingency:	\$856,447.00
Original Shared Allowances:	\$150,000.00
Amount Billed to Date:	\$6,593,366.92
Retainage:	\$329,668.38

Remaining Balance Including Retainage:	\$5,448,335.46
---	-----------------------

Percent of Construction Complete:	56.30%
--	---------------

Remaining Contingency:	\$719,521.00
Remaining Allowances:	\$150,000.00

Progress This Period:

- Place concrete for Building 1 Elevated Slab (Level 2)
- Set CMU for Building 1 & 2 Elevated Slab (Level 1)
- Grade site for AB
- Install AB
- Start Site Concrete
- Start Perimeter Site Fence

Anticipated Progress Next Period:

- Set CMU for Building 1 Elevated Slab (Level 2)
- Place concrete for Building 2 Elevated Slab (Level 2)
- Install CMU to Roof
- Site Concrete
- Perimeter Site Fence

Changes/Clarifications:

- RFI #114 thru 119.
- CB 008r1: Clarifications to paint locations and color selections at each building per ASK-006.

Issues:

- No Issues.

Progress Photos:



Photo taken on 10.31.22



Photo taken on 10.28.22

Project Team:

Owner:	El Dorado Hills Fire Department
Architect:	RDC
Construction Manager:	Roebbelen
Contractor:	DG Granada