



**EL DORADO COUNTY FIRE PROTECTION DISTRICT
BOARD MEETING**

AGENDA

**2850 Fair Lane Ct., Building "C"
Placerville, CA 95667**

June 20, 2013

3:00 P.M. Closed Session

4:00 P.M. Open Session

Acting Fire Chief, Michael Hardy

**Mark Brunton, Chair (Div. 1)
Dennis Thomas (Div. 2)
Mark Johnson (Div. 3)**

**Chris Swarbrick (Div. 4)
Ed Courtlal (Div. 5)**

3:00 P.M. CLOSED SESSION

- A. Conference with Legal Counsel – Existing Litigation pursuant to subdivision (a) of Government Code Section 54956.9 : DFEH Complaint # 26550-23275-R. EEOC # 37A-2013-2013-C, Calfee v. El Dorado County Fire Protection District.
 - B. Meeting with designated representatives of the El Dorado County Fire Protection District regarding employee salaries, salary schedules, and/or other compensation in the form of fringe benefits (non-safety) pursuant to Government Code Section 54957.6 .
 - C. Public Employee Discipline/Dismissal/Release pursuant to Government Code Section 54957.
 - D. PUBLIC EMPLOYMENT. Closed Session to consider the appointment, employment and evaluation of service of the Fire Chief pursuant to Government Code Section 54957(b)(1).
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1. **CALL TO ORDER:**

2. **ROLL CALL:**

3. **PLEDGE OF ALLEGIANCE:**

4. **APPROVE AGENDA:**

5. **CONSENT CALENDAR:**

(All items approved on a single vote except those pulled for individual discussion and action).

A. Minutes: May 16, 2013 Regular Board Meeting.

B. Claim Payments/Deposits:

<u>District Claims:</u>	<u>JPA Claims:</u>	<u>Deposits:</u>
\$36,737.07	\$5,027.59	\$34,902.95
\$103,474.39	\$3,226.66	
\$12,779.56	\$4518.01	
\$97,944.03		
\$36060.23		

6. **PUBLIC COMMENT:**

(Any person wishing to address the Board on any item that is not on the agenda may do so at this time. Public comments are limited to five minutes per person).

7. **REPORT OF ACTION TAKEN IN CLOSED SESSION:**

A. Conference with Legal Counsel – Existing Litigation pursuant to subdivision (a) of Government Code Section 54956.9: DFEH Complaint # 26550-23275-R. EEOC # 37A-2013-2013-C, Calfee v. El Dorado County Fire Protection District.

B. Meeting with designated representatives of the El Dorado County Fire Protection District regarding employee salaries, salary schedules, and/or other compensation in the form of fringe benefits (non-safety) pursuant to Government Code Section 54957.6.

C. Public Employee Discipline/Dismissal/Release pursuant to Government Code Section 54957.

D. PUBLIC EMPLOYMENT. Title: Fire Chief.

8. **DEPARTMENTAL MATTERS:**

A. Employment Contract for the Fire Chief. The Board will consider approving an employment contract for the Fire Chief.

B. Resolution 2013-04, Appropriation Limits for FY 2013-2014.

- C. Resolution 2013-05, Fire Operations Preliminary Budget FY 2013-2014.
- D. Resolution 2013-06, Ambulance Operations Preliminary Budget FY 2013-2014.
- E. Diamond Springs Fire Request for Informal Discussion of Consolidation.
- F. JPA – Request for Information.
- G. CAL FIRE RFP Update.
 - Discussion

9. COMMITTEE REPORTS:

- A. Facilities & Equipment (Johnson/Brunton)
- B. Fire Prevention (Johnson/Swarbrick)
- C. El Dorado County Emergency Services Authority-JPA (Swarbrick/Thomas-alternate)
- D. Human Resources (Thomas/Courtial)
- E. Budget and Finance (Thomas/Courtial)
- F. Revenue Research Committee (Courtial/Brunton)

10. CORRESPONDENCE AND COMMUNICATION:

- Letter to Chief Kim Zagaris from El Dorado County Fire Protection District Board of Directors.
- Thank you letter from Sergeant John Mueller, CHP.
- Thank you letter to firefighters Ryan McMahon and Josh Huffman.
- Thank you letter to Chief Hardy from Chief Mark Lorenzen – Ventura County.
- Thank you letter for a public assist from Captain Durnall, Firfighter/Paramedic Mike Andrews and Apprentice Firefighter Cory Lang.
- Thank you letter from Jeanne Harper to the personnel at Station 17.
- Thank you letter from Battalion Chief John Niehues – El Dorado Hills Fire, for Captain Greg Morford’s participation in the Engineer’s Assessment Center.
- Thank you letters for Station 17, 21 & 25 for the participation in El Dorado High School Job Shadowing program.
- Fire Engine Response Statistics.
- Medic Unit Response Statistics.

11. FIRE CHIEF’S REPORT:

12. BOARD COMMENTS:

13. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, July 18, 2013,
2850 Fair Lane Court, Building C, Placerville, CA 95667.

14. ADJOURNMENT:

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability related modification or accommodation to participate in this meeting, then please contact Acting Fire Chief Michael Hardy by telephone at 530-644-9630 or by fax 530-644-9636. Request must be made as early as possible and at least one full business day before the start of the meeting.

**EL DORADO COUNTY FIRE PROTECTION DISTRICT
BOARD MEETING**

**MINUTES
May 16, 2013**

2850 Fair Lane Ct., Building "C"
Placerville, CA 95667
3:00 P.M. Closed Session
4:00 P.M. Open Session

3:00 P.M. CLOSED SESSION

- A. Conference with Legal Counsel – Existing Litigation pursuant to subdivision (a) of Government Code Section 54956.9 : DFEH Complaint # 26550-23275-R. EEOC # 37A-2013-2013-C, Calfee v. El Dorado County Fire Protection District.
- B. Meeting with designated representatives of the El Dorado County Fire Protection District regarding employee salaries, salary schedules, and/or other compensation in the form of fringe benefits (non-safety) pursuant to Government Code Section 54957.6

4:00 P.M. OPEN SESSION

1. CALL TO ORDER:

Director Brunton called the meeting to order at 4:05 P.M.

2. ROLL CALL:

Present: Swarbrick, Brunton, Johnson, Courtial, Thomas
Absent: None

3. PLEDGE OF ALLEGIANCE:

Pledge of Allegiance was recited.

4. APPROVE AGENDA:

It was moved by Director Courtial and seconded by Director Swarbrick to approve the agenda as presented. The motion was passed by the following vote:

Ayes: Swarbrick, Brunton, Johnson, Courtial, Thomas
Noes: None
Absent: None

5. **CONSENT CALENDAR:**

(All items approved on a single vote except those pulled for individual discussion and action).

A. Minutes: April 18, 2013 Regular Board Meeting

B. Claim Payments/Deposits

<u>District Claims:</u>	<u>JPA Claims:</u>	<u>Deposits:</u>
\$ 89,950.81	\$ 42,341.14	\$ 574,326.70
\$ 165,936.29	\$ 6,994.75	\$ 5,002.34
\$ 27,077.61		
\$ 103,775.47		

It was moved by Director Johnson and seconded by Director Thomas to approve the Consent Calendar as presented. The motion was passed by the following vote:

Ayes: Swarbrick, Brunton, Johnson, Courtial, Thomas
Noes: None
Absent: None

6. **PUBLIC COMMENT**

(Any person wishing to address the Board on any item that is not on the agenda may do so at this time. Public comments are limited to five minutes per person).

Curt Weidmer
Jason Lindberg
Mark Spaugh
Donna Bruce

7. **REPORT OF ACTION TAKEN IN CLOSED SESSION:**

A. Conference with Legal Counsel – Existing Litigation pursuant to subdivision (a) of Government Code Section 54956.9 : DFEH Complaint # 26550-23275-R. EEOC # 37A-2013-2013-C, Calfee v. El Dorado County Fire Protection District.

No Action Taken

B. Meeting with designated representatives of the El Dorado County Fire Protection District regarding employee salaries, salary schedules, and/or

other compensation in the form of fringe benefits (non-safety) pursuant to Government Code Section 54957.6

No Action Taken

8. DEPARTMENTAL MATTERS:

- A. Authorize Board Chair to contract on behalf of the District for Legal Services, up to a maximum expenditure of \$10,000, in situations where the District's general counsel has declared a conflict of interest, is unavailable to represent the District or elects not to represent the District in a particular matter.

It was moved by Director Thomas and seconded by Director Courtial to approve staff's recommendation to authorize the Board Chair to contract on behalf of the District for legal services up to a maximum expenditure of \$10,000 with a procedure in place to inform all Board Members 24 hours in advance of legal representation change. The motion was passed by the following vote:

Ayes: Swarbrick, Brunton, Johnson, Courtial, Thomas
Noes: None
Absent: None

- B. Vehicle Maintenance Agreement with the Placerville Union School District.

It was moved by Director Swarbrick and seconded by Director Johnson to approve staffs recommendation to continue the Vehicle Maintenance Agreement with the Placerville Union School District. The motion was passed by the following vote:

Ayes: Swarbrick, Brunton, Johnson, Courtial, Thomas
Noes: None
Absent: None

- C. Amendment of Agreement for Fire Protection Services between the El Dorado County Fire Protection District and the Shingle Springs Band of Miwok Indians.

It was moved by Director Swarbrick and seconded by Director Courtial to approve the Amended Agreement with the Shingle Springs Band of Miwok Indians. The motion was passed by the following vote:

Ayes: Swarbrick, Brunton, Johnson, Courtial, Thomas
Noes: None
Absent: None

D. CAL FIRE RFP Update

El Dorado/Amador/Sacramento Unit Chief Kelly Keenan provided an update on the RFP for CAL FIRE.

Public Comment

Donna Bruce

E. Fire Chief Succession Plan

- Discussion

9. **COMMITTEE REPORTS:**

A. Facilities & Equipment (Johnson/Brunton)

No Report

B. Fire Prevention (Johnson/Swarbrick)

Division Chief Mike Pott reported on the transition for Firefighter/Paramedic Brandon McKay into the Fire Prevention Specialist position.

C. El Dorado County Emergency Services Authority-JPA (Swarbrick)
(Thomas-alternate)

Chief Hardy reported the District received the actuarial which will allow to accurately base the OPEB retirement health. Chief Hardy stated the JPA was waiting for the actuarial to come back so that the District could charge the JPA for the OPEB retirement health. Chief Hardy stated the District would charge \$217,552 for retiree health which in essence is revenue back into the District's budget. Chief Hardy stated he wrote a letter to the JPA Executive Director which was excepted at the finance meeting and was also excepted at the Board level at the last meeting. Chief Hardy stated the draft RFI came back from council with some changes and it was approved at the Board Meeting. Chief Hardy reported that at the next District Board meeting there will be an agenized item for the Board to decide if they would like to enter into an RFI with the JPA to take over any additional medic units besides the four that the District currently has. Chief Hardy reported the Executive Director of the JPA has a contract that is due to expire at the end of May. The Board went into closed session at the last meeting however there was no action taken due to the fact that Tom Keating, head of HR, was not present.

D. Human Resources (Thomas/Courtial)

Director Thomas reported they are in discussions with the non-safety personnel regarding their expired contract.

E. Budget and Finance (Thomas/Courtial)

Director Thomas reported that himself as well as Director Courtial, Chief Hardy, and Division Chief Tim Cordero met to discuss the preliminary budget for the 13/14 Fiscal Year. Director Thomas stated it is not complete because they were awaiting some additional numbers but should be able to come back to the next board meeting with a more complete budget.

F. Revenue Research Committee (Courtial/Brunton)

Director Brunton stated in discussions with Chief Hardy; they are looking at potentially staffing a water tender during high fire danger days so it would be available if needed and potentially receive some income for their response.

10. **CORRESPONDENCE AND COMMUNICATION:**

- Thank you letter to firefighters Jamie Preston and Jason Baldwin
- Fire Engine Response Statistics
- Medic Unit Response Statistics

11. **FIRE CHIEF'S REPORT:**

Chief Hardy stated the emergency activity has really started to increase in the beginning of May. Chief Hardy reported the District sent a local government strike team to the Springs Fire in Ventura County on May 3rd and on May 4th the District sent an OES state engine to Sunal for initial attack due to the red flag alert down there. Chief Hardy reported on OES 258 replacement with OES 372. Chief Hardy stated he met with Chief Zagaris regarding the replacement OES Engine and Chief Zagaris informed Chief Hardy that he is considering not replacing the Engine. Chief Hardy reported that Chief Gill sent a letter on behalf of the County Chiefs to Chief Zagaris stating their backing for the District to receive the replacement OES Engine. Chief Hardy asked the Board to also send a letter to Chief Zagaris.

It was moved by Director Swarbrick and seconded by Director Courtial to formulate a letter to Chief Zagaris regarding the replacement OES Engine. The motion was passed by the following vote:

Ayes: Swarbrick, Brunton, Johnson, Courtial, Thomas
Noes: None
Absent: None

Chief Hardy reported an update on the SRA to LRA changes. Chief Hardy reported on 4 conditional job offers for Apprentice Firefighter positions. Chief Hardy announced that Warren Hubbard has formally submitted his paperwork

for retirement and his last day will be May 30th and Jason Ertz has accepted a position with Sacramento City Fire, his last day was May 9th. Chief Hardy announced the testing process for Division Chief has been completed and Captain Lohan is on the Division Chief's hiring list. Chief Hardy thanked Division Chief Kurt Taylor for heading up the multi-agency RFT 130 Wild Land Refresher.

12. BOARD COMMENTS:

Swarbrick: Director Swarbrick thanked the Chiefs and line personnel for all that they do. Director Swarbrick thanked Tom Mahach for always coming to the meetings and representing the residence of Pollock Pines. Director Swarbrick addressed Curt Weidmer by stating that he has read everything that has been submitted and appreciates Mr. Weidmer's opinion but when Mr. Weidmer stated that he doesn't judge Director Swarbrick and then turned around and stated that Director Swarbrick would take a position just for financial gain for the Union, he has judged Director Swarbrick. Director Swarbrick stated his door is always open and Mr. Weidmer is welcome to contact him at any time.

Thomas: Director Thomas stated that he has been silent on his thoughts regarding current matters because he believes his duties are with the Board in moving forward and working with the District. Director Thomas stated that we have previous board members and an ex-Union President that are still reliving the past in the newspaper and it is candy to the media. Director Thomas stated that they have made multiple headlines with this at the District's expense and it needs to stop. Director Thomas stated that what is not nearly as gripping to the readers is this new board and new executive leadership with the Union and the new Chief. Director Thomas stated the new Board of Directors, the executive board, the Union and the Chief have worked diligently to forge new relationships and having productive and meaningful conversations. Director Thomas stated we could still be participating in the mud slinging but cautiously have chosen not to do this. Director Thomas stated there is so much at stake with employees all the way from the Chief's position to the apprentices and the support staff; they all have families and people that count on them. This new leadership is looking forward at possibilities and opportunities to balance public safety with jobs, families and budgets. Director Thomas stated the conversations that are happening is not Board vs. Union, its not about how much they can hold onto or how much they can get. The conversations they are having are meaningful and productive and sometimes a little heated and they are always respectful. Director Thomas stated it is a new day in this District and we are moving forward with what he considers dignity and grace given all the situations. The E Board,

the Chief and the Directors have no desire to rehash the past with all due respect to the past Directors and he asked to please allow them to move forward with out the disruption and the rederick that goes on in the newspaper. Director Thomas asked to please trust that the Directors, the Chief and the E Board are completely aware of all of the facts of the past and have no intention of repeating them. Director Thomas stated that they are diligently working collectively in the best interest of all of the men and women that serve in this District. Director Thomas stated that the lies, misstatements, half truths and misrepresentations are defiantly still going on in the newspaper and on both sides and without a doubt there were errors and honest mistakes made also on all sides. Director Thomas stated it is clear that there is also an intentional misrepresentations and skewing of the facts on all sides in an attempt to get oncs side across. Director Thomas stated what will likely not appear in the newspapers are all the efforts that all sides have made to come together and heal the wounds of the past. The collective conversations have turned to jobs, proactive budgeting and the security of the District and its employees and it has been done in a cooperative matter with the Union and all involved. Director Thomas stated it seems that there is an insatiable appetite to continue the negative conversation; this is sad in the face of the challenges we have before us. Director Thomas asked all those to support us by allowing us to invest our available energy into the challenges ahead and the future of this organization. Director Thomas stated he will be passing this on to the board members that have been sitting in the audience as well as Union.

Courtial: Director Courtial stated it is time to move on.

Johnson: Director Johnson thanked Director Thomas for his comments and he agrees with them. Director Johnson stated his whole career has been bascd on the loyalty and brotherhood that you experience in the fire service and with the latest changes that have come in our Department; he hasn't felt it as powerfully as some may have, but he has felt some of the ramifications from that. Director Johnson stated the fire station where he started his work 37 years ago; he was afraid to go in there because of the reception he may receive. Director Johnson stated he feels one of the things we should be spending our time on is fire based EMS, he feels like it is being threatened in the County as well as the State.

Brunton: No Comment

14. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting, June 20, 2013
2850 Fair Lane Court, Building C, Placerville, CA 95667

15. **ADJOURNMENT:** *At 6:08 P.M. it was moved by Director Johnson and seconded by Director Johnson to adjourn the meeting. All in favor.*

EL DORADO COUNTY FIRE FINANCE REPORT

1. Fire Operations Budget Summary
2. Ambulance Operations Budget Summary
3. Claims Submitted for Payment
 - \$36,737.07
 - \$103,474.39
 - \$12,779.56
 - \$97,944.03
 - \$36,060.23
4. Invoices/Transfers/Journal Entries
 - Invoices – IT Services
5. Deposits
 - \$34,902.95
6. Ambulance / JPA Claims
 - \$5,027.59
 - \$3,226.66
 - \$4,518.01

EL DORADO COUNTY FIRE PROTECTION DISTRICT

Fire Operations Budget Summary 2012-2013

July 1, 2012 Through May 31, 2013 - 92% Expended

Sub	Revenues / Sources	Budget 2012-2013	Revenue 2012-2013	Over or (Under) Budget	Percentage Collected
	<i>Carry-over funds from previous year</i>				
1	Fund Balance/Carryover			\$0.00	0%
2	Reserves/Encumbrance	\$1,440,856.00	\$0.00	(\$1,440,856.00)	0%
	<i>Property Tax</i>				
100	Property Taxes-Secured (current year)	\$7,071,114.00	\$6,821,219.00	(\$249,895.00)	96%
101	Property Taxes - ERAF rebate	\$0.00	\$0.00	\$0.00	0%
110	Property Taxes-Unsecured (current)	\$154,196.00	\$147,636.00	(\$6,360.00)	96%
140	Supplemental Property Taxes-Current	\$0.00	(\$2,675.00)	(\$2,675.00)	
820	State Homeowners Property Tax Relief	\$81,547.00	\$81,218.00	(\$329.00)	100%
	<i>Prior Years Property Taxes</i>				
120	Property Taxes-Prior Secured	\$0.00	(\$3,582.00)	(\$3,582.00)	
130	Property Taxes-Prior Unsecured	\$6,134.00	\$2,300.00	(\$3,834.00)	37%
150	Supplemental Property Taxes-Prior	\$17,000.00	\$11,404.00	(\$5,596.00)	67%
360	Taxes-Penalties	\$9,000.00	\$7,079.00	(\$1,921.00)	79%
	<i>Voter Approved Special Taxes</i>				
175	Direct Assessment	\$514,945.00	\$507,385.00	(\$7,560.00)	99%
1310	Fire Suppression (Shingle Springs)	\$265,570.75	\$256,938.00	(\$8,632.75)	97%
	<i>Other Fees & Service Reimbursements</i>				
881	Federal/State Reimbursements	\$172,155.78	\$212,779.15	\$40,623.37	124%
400	Interest	\$2,500.00	(\$1,450.00)	(\$3,950.00)	-58%
1401	Plan Check Fees & Permit Fees	\$50,000.00	\$23,778.00	(\$26,222.00)	48%
1403	Development Fees Trust Fund	\$58,965.68		(\$58,965.68)	0%
4304	Ambulance Administrative Fee (1686)	\$90,000.00	\$85,000.00	(\$5,000.00)	94%
1940	Miscellaneous	\$25,000.00	\$21,630.00	(\$3,370.00)	87%
1947	Insurance Refund	\$0.00	\$6,085.00	\$6,085.00	
1207	Shingle Springs Rancheria	\$546,977.81	\$574,327.00	\$27,349.19	105%
	Total Revenue	\$10,505,962.02	\$8,751,271.15	(\$1,754,690.87)	83.30%

EL DORADO COUNTY FIRE PROTECTION DISTRICT

Fire Operations Budget Summary 2012-2013

July 1, 2012 Through May 31, 2013 - 92% Expended

Sub	Salaries & Benefits Expenditures / Uses: Class I	Budget 2012-2013	Expended 2012-2013	(Over) or Under Budget	Percentage Expended
3000	Salaries and Wages	\$3,945,442.11	\$3,757,693.00	\$187,809.11	95%
3001	Directors/Apprentice FF	\$340,320.00	\$221,167.00	\$119,153.00	65%
3002	Overtime	\$849,000.00	\$802,551.00	\$46,449.00	95%
3004	Other Compensation	\$216,300.00	\$124,419.00	\$91,881.00	58%
3020	Retirement System (Paid & Volunteer Personnel)	\$1,456,069.41	\$1,372,601.00	\$83,468.41	94%
3021	QASDI	\$24,000.00	\$6,134.00	\$17,866.00	26%
3022	Medicare	\$76,512.54	\$70,314.00	\$6,198.54	90%
3040	Health & Dental	\$1,606,000.00	\$1,673,691.00	(\$67,691.00)	104%
3041	Unemployment Insurance	\$20,000.00	\$0.00	\$20,000.00	0%
3042	Long Term Disability & Volunteer Program	\$18,850.00	\$18,086.00	\$764.00	96%
3044	Vision	\$11,820.00	\$10,841.00	\$979.00	92%
3060	Workman's Compensation Insurance	\$375,000.00	\$377,656.00	(\$2,656.00)	101%
	Total	\$8,941,314.06	\$8,435,093.00	\$506,221.06	94.34%

EL DORADO COUNTY FIRE PROTECTION DISTRICT

Fire Operations Budget Summary 2012-2013

July 1, 2012 Through May 31, 2013 - 92% Expended

Sub	Expenditures / Uses: Class II	Budget 2012-2013	Expended 2012-2013	(Over) or Under Budget	Percentage Expended
4021	Safety Equipment	\$5,000.00	\$4,758.00	\$242.00	95%
4022	Uniforms	\$6,250.00	\$1,768.00	\$4,482.00	28%
4040	Communications	\$144,000.00	\$92,813.00	\$51,187.00	64%
4060	Food	\$3,500.00	\$1,098.00	\$2,402.00	31%
4080	Warehouse Expenses	\$20,000.00	\$9,856.00	\$10,144.00	49%
4085	Refuse Disposal	\$19,000.00	\$11,763.00	\$7,237.00	62%
4100	Insurance Premiums	\$76,500.00	\$76,984.80	(\$484.80)	101%
4140	Maintenance - Equipment	\$8,250.00	\$3,714.00	\$4,536.00	45%
4142	Maintenance - Radios	\$4,000.00	\$1,389.00	\$2,611.00	35%
4145	Maintenance - Equipment Parts	\$3,500.00	\$1,279.00	\$2,221.00	37%
4160	Maintenance - Vehicles	\$45,000.00	\$25,396.00	\$19,604.00	56%
4162	Maintenance - Vehicle Supplies	\$52,500.00	\$34,067.00	\$18,433.00	65%
4164	Maintenance - Tires & tubes	\$20,000.00	\$19,812.45	\$187.55	99%
4180	Maintenance - Buildings & Improvements	\$15,000.00	\$5,994.00	\$9,006.00	40%
4197	Building Supplies	\$31,000.00	\$7,271.00	\$23,729.00	23%
4220	Memberships	\$13,735.00	\$9,195.00	\$4,540.00	67%
4260	Office Expense	\$7,200.00	\$5,273.00	\$1,927.00	73%
4281	Postage	\$3,000.00	\$1,956.00	\$1,044.00	65%
4263	Subscriptions	\$1,000.00	\$0.00	\$1,000.00	0%
4300	Professional & Specialized Services	\$115,191.91	\$171,729.00	(\$56,537.09)	149%
4324	Medical, Dental, & Lab Services	\$20,000.00	\$510.00	\$19,490.00	3%
4400	Publications & Legal Notices	\$750.00	\$182.00	\$568.00	24%
4420	Rent & Leases Equipment	\$20,000.00	\$16,692.00	\$3,308.00	83%
4440	Rents & Leases	\$0.00	\$2,641.00	(\$2,641.00)	
4461	Minor Equipment	\$7,250.00	\$3,926.00	\$3,324.00	54%
4500	Special Departmental Expense	\$7,750.00	\$956.00	\$6,794.00	12%
4503	Educational Training	\$17,100.00	\$637.00	\$16,463.00	4%
4507	Fire & Safety Supplies	\$7,000.00	\$0.00	\$7,000.00	0%
4529	Software License	\$30,525.00	\$9,806.24	\$20,718.76	32%
4540	Staff Development	\$7,500.00	\$5,546.00	\$1,954.00	74%
4600	Transportation & Travel	\$2,500.00	\$416.00	\$2,084.00	17%
4606	Fuel Purchase - Bulk	\$140,000.00	\$90,559.00	\$49,441.00	65%
4620	Utilities	\$85,000.00	\$71,361.00	\$13,639.00	84%
	Total	\$939,001.91	\$689,348.49	\$249,653.42	73%

EL DORADO COUNTY FIRE PROTECTION DISTRICT

Fire Operations Budget Summary 2012-2013

July 1, 2012 Through May 31, 2013 - 92% Expended

Sub	Expenditures: Class III	Budget 2012-2013	Expended 2012-2013	(Over) or Under Budget	Percentage Expended
5100	Interest Payment for Station 28	\$0.00	\$38,836.08	-\$38,836.08	0%
5060	Retirement/Interest of Other Long Term Debt	\$265,570.05	\$99,203.82	\$166,366.23	37%
6442	Audit Findings	\$400,000.00	\$400,000.00	\$0.00	100%
	Total	\$665,570.05	\$538,039.90	\$127,530.15	81%
Sub	Fixed Assets - Class IV	Budget 2012-2013	Expended 2012-2013	(Over) or Under Budget	Percentage Expended
6020	Fixed Assets	\$10,000.00	\$0.00	\$10,000.00	0%
6040	Fixed Assets - Apparatus/Equipment	\$12,500.00	\$17,532.00	(\$5,032.00)	140%
6042	Fixed Assets - Computer Systems	\$12,500.00	\$6,616.52	\$6,883.48	45%
	Total	\$35,000.00	\$23,148.52	\$11,851.48	66%

EL DORADO COUNTY FIRE PROTECTION DISTRICT

Fire Operations Budget Summary 2012-2013

July 1, 2012 Through May 31, 2013 - 92% Expended

	Budget 2012-2013	Expended 2012-2013	Over or (Under) Budget	Percentage Collected
On-going & One-time Sources	\$10,580,886.02	\$8,751,271.15	(\$1,754,690.87)	83%
Expenditures: Class III	Budget 2012-2013	Expended 2012-2013	(Over) or Under Budget	Percentage Expended
Class I: Salaries/Benefits	\$8,941,314.06	\$8,435,093.00	\$506,221.06	94%
Class II: Service & Supplies	\$939,001.91	\$689,348.49	\$249,653.42	73%
Class III: Long Term Debt	\$665,570.05	\$538,039.90	\$127,530.15	81%
Class IV: Fixed Assets	\$35,000.00	\$23,148.52	\$11,851.48	66%
TOTALS	\$10,580,886.02	\$9,885,629.91	\$695,256.11	92%

EL DORADO COUNTY FIRE DISTRICT
Ambulance Operations Budget 2012-2013
July 1, 2012 to May 31, 2013 - 92% Expended

Sub	Salaries and Benefits	Budget 2012-2013	Expenditures 2012-2013	Over or (Under) Budget	Percentage Expended
3000	Regular Employees	\$ 2,142,000.00	\$ 1,880,068.00	\$ (261,932.00)	88%
3001	Temporary Help	\$ 20,000.00	\$ 7,380.00	\$ (12,620.00)	37%
3002	Overtime	\$ 615,000.00	\$ 369,991.00	\$ (245,009.00)	60%
3004	Other Compensation	\$ 19,600.00	\$ 11,528.00	\$ (8,072.00)	59%
3020	Retirement	\$ 780,000.00	\$ 694,163.00	\$ (85,837.00)	89%
3021	Social Security	\$ 1,000.00	\$ 477.00	\$ (523.00)	0%
3022	Medicare	\$ 38,000.00	\$ 33,288.00	\$ (4,712.00)	88%
3040	Health & Dental Insurance	\$ 448,200.00	\$ 458,982.00	\$ 10,782.00	102%
3042	Disability	\$ 6,000.00	\$ 6,844.00	\$ 844.00	114%
3044	Vision	\$ 6,500.00	\$ 5,400.00	\$ (1,100.00)	83%
3060	Workers Compensation	\$ 150,000.00	\$ 152,952.00	\$ 2,952.00	102%
	Total	\$ 4,226,300.00	\$ 3,621,073.00	\$ (605,227.00)	86%

EL DORADO COUNTY FIRE DISTRICT
Ambulance Operations Budget 2012-2013
July 1, 2012 to May 31, 2013 - 92% Expended

Sub	Services and Supplies	Budget 2012-2013	Expenditures 2012-2013	Over or (Under) Budget	Percentage Expended
4020	Clothing	\$ 27,500.00	\$ 2,381.00	\$ (25,119.00)	9%
4040	Communications	\$ 10,625.00	\$ 610.00	\$ (10,015.00)	6%
4060	In-service Food	\$ 500.00	\$ 17.18	\$ (482.82)	3%
4080	Household Expenses	\$ 3,750.00	\$ 1,875.00	\$ (1,875.00)	50%
4140	Equipment Maintenance	\$ 6,250.00	\$ 280.00	\$ (5,970.00)	4%
4142	Radio Maintenance	\$ 1,875.00	\$ 330.00	\$ (1,545.00)	18%
4160	Vehicle Maintenance	\$ 78,750.00	\$ 34,630.00	\$ (44,120.00)	44%
4164	Vehicle Maint: Tires/Tubes	\$ 15,000.00	\$ 14,367.30	\$ (632.70)	
4200	Medical Supplies	\$ 187,500.00	\$ 113,092.00	\$ (74,408.00)	60%
4220	Membership	\$ 2,750.00	\$ -	\$ (2,750.00)	0%
4260	Office Supplies	\$ 3,125.00	\$ 1,575.00	\$ (1,550.00)	50%
4300	Professional Services	\$ 5,000.00	\$ 1,100.00	\$ (3,900.00)	22%
4461	Minor Equipment	\$ 2,625.00	\$ 1,305.00	\$ (1,320.00)	50%

EL DORADO COUNTY FIRE DISTRICT
Ambulance Operations Budget 2012-2013
July 1, 2012 to May 31, 2013 - 92% Expended

Sub	Services and Supplies	Budget 2012-2013	Expenditures 2012-2013	Over or (Under) Budget	Percentage Expended
4540	Staff Development	\$ 18,000.00	\$ 1,896.00	\$ (16,104.00)	0%
4600	Transportation & Travel	\$ 2,800.00	\$ 43.00	\$ (2,757.00)	2%
4606	Fuel	\$ 72,500.00	\$ 81,284.00	\$ 8,784.00	112%
4620	Utilities	\$ 26,250.00	\$ 13,125.00	\$ (13,125.00)	50%
	Total	\$ 464,800.00	\$ 267,910.48	\$ (196,889.52)	58%
4304	Administration Fees	\$ 90,000.00	\$ 85,000.00	\$ (5,000.00)	94%
	Total	\$ 90,000.00	\$ 85,000.00	\$ (5,000.00)	94%
	Budget Totals	\$ 4,781,100.00	\$ 3,973,983.48	\$ (807,116.52)	83%

PLEASE INDICATE CHECK DISTRIBUTION METHOD IN THE SPACE BELOW

US Mail:

Return to District:

Call for pickups: Sheryl 644-8630

Document Total: \$ 36,737.07

Record: Number Interfaced By Batch Date

Copy: Copied By Copy Date

Scan: Scanned By Scan Date

chairs #1 Payables Interface CV1 (Resistant Vendors) - Outside District

Fact Name: El Dorado County Fire Dist

5-3-2013

Sheryl Calfee

630-644-8630 # 104

68 2012-13 5-3-2013 Fire Bills

Audited By

68 BY CERTIFY THAT THE ARTICLES OR SERVICES DESCRIBED BY THE INVOICE(S) ATTACHED AND LISTED BELOW WERE NECESSARY FOR USE BY THE DISTRICT HAVE BEEN DELIVERED OR PERFORMED AND THAT NO PRIOR CLAIM HAS BEEN PRESENTED FOR SAID ARTICLES OR SERVICES:

original

atures: *M. Hill* *AND PLS* Date: *05/09/2013*

Line	Trans Code	Index Code	Sub Object	User Code	Amount	Description	Vendor Number	Vendor Suffix	Date	Single Check	Vendor Name
1	210	856100	4022		\$ 38.20	EDCF Inv. 60855 Rodriguez/Lang name tags	500255	01			Arnolds For Awards
2	210	856100	4300		\$ 6,000.00	EDCF Inv. BRS-0008802 Actuarial Post employ benefit	008882	01			Bickmore & Associates, Inc.
3	210	856100	4540		\$ 175.00	EDCF Reimburse PALS refresher	014885	01			Borrego, Tony
4	210	856100	4140		\$ 1.88	EDCF Inv. 418821 Sparks plug	500295	01			Cartridge/Coaling/Mechanics/Air
5	210	856100	4197	H2O	\$ 437.00	EDCF Inv. 5084 York OEM Inducer	020212	01			Chevron/Teraco
6	210	856100	4605		\$ 82.42	EDCF Inv. 57722 Fuel April 2013	500321	01			Crystal View Station, Inc.
7	210	856100	4606		\$ 2,582.84	EDCF Fuel March 2013	000590	01			Dawson Oil Company
8	210	856100	4606		\$ 442.21	EDCF Inv. 40881 Fuel April 2013	501163	01			County of El Dorado Air Quality Management
9	210	856100	4180		\$ 388.00	EDCF Inv. IN007077 AQMD Fees	temp14855	01			El Dorado Disposal
10	210	856100	4085		\$ 312.08	EDCF Inv. 171439657 St 26 April 2013	000131	04			El Dorado Disposal
11	210	856100	4085		\$ 294.73	EDCF Inv. 171439657 St 28 April 2013	000131	04			El Dorado Disposal
12	210	856100	4085		\$ 251.52	EDCF Inv. 171440454 St 21 April 2013	000131	04			El Dorado Disposal
13	210	856100	4085		\$ 290.36	EDCF Inv. 171440454 St 17 April 2013	000131	04			El Dorado Disposal
14	210	856100	4085		\$ 167.66	EDCF Inv. 171440477 St 19 April 2013	000131	04			El Dorado Disposal
15	210	856100	4085		\$ 251.52	EDCF Inv. 141440478 St 23 April 2013	000131	04			El Dorado Disposal
16	210	856100	4620		\$ 84.09	EDCF St 19 Water 2/23-4/23/13	000307	01			El Dorado Irrigation District
17	210	856100	4620		\$ 120.83	EDCF St 23 Water 2/23-4/23/13	000307	01			El Dorado Irrigation District
18	210	856100	4620		\$ 50.32	EDCF St 72 Water 3/1-4/30/13	000720	01			Georgetown Divide Public Utility Dist
19	210	856100	4620		\$ 50.32	EDCF St 74 Water 3/1-4/30/13	000720	01			Georgetown Divide Public Utility Dist
20	210	856100	4197		\$ 403.91	EDCF Inv. 600641 889 Supplies	503303	01			Hillyard, Inc.
21	210	856100	4400		\$ 40.00	EDCF Inv. 06540098-001 Bid Notice	501079	01			Mountain Democrat
22	210	856100	4620		\$ 69.86	EDCF St 15 3/21-4/19/13	000395	03			Pacific Gas & Electric, Inc.
23	210	856100	4620		\$ 12.09	EDCF St 28 3/26-4/24/13	000395	03			Pacific Gas & Electric, Inc.
24	210	856100	4620		\$ 294.57	EDCF St 72 3/25-4/23/13	000395	03			Pacific Gas & Electric, Inc.

Date:

Trans Code	Index Code	Sub Object	User Code	Amount	Description	Vendor Number	Vendor Suffix	Single Check	Vendor Name
210	856100	4620		\$ 10.55	EDCF SK 73 3/22-4/22/13	000396	03		Pacific Gas & Electric, Inc.
210	856100	4620		\$ 49.91	EDCF Inv. 45034 April 2013 SK 74	002147	01		Rimrock Water Company
210	856100	4060		\$ 677.30	EDCF Inv. 007979 Supplies	004732	01		Sam's Club Direct
210	856100	4220		\$ 195.00	EDCF Inv. 969699 Membership Fee	004732	01		Sam's Club Direct
210	856100	4300		\$ 1,500.00	EDCF Acct 2375 OOM Services March 2013	014089	01		Terrie Y. Prochton
210	856100	6040		\$ 7,423.97	EDCF Inv. 20043167 RespiriFit Test adapter kit	000522	01		TSI
210	856100	4040		\$ 728.58	EDCF Inv. 9703261322 Cell Svc April/May 2013	003946	09		Ventcon Wireless
210	856100	4300		\$ 750.00	EDCF Inv. 010-20317 Jan-March 2013	007025	01		Willdan Financial Services
210	856100	4300		\$ 12,540.40	EDCF Inv. 15329 Services March 2013	002168	01		William M. Wright

Sheryls2012:2013 Claim/May 3, 2013 District Claim May 3, 2013 District Claim

Vouchers #1 Payables Interface CV1 (Permanent Vendors) - Outside District

District Name: El Dorado County Fire Dist

Record: Number Interfaced By Batch Date

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Audit: Audited By Audit Date

Date: 5-13-2013

Prepared By: Donna Amick

Contact Phone: 530-644-9630 # 104

File Name: 59 2012-13 5-13-2013 Fire Bills

US Mail: []

Return to District: []

Call for pickup: Donna 644-9630

Document Total: \$ 103,474.39

I HEREBY CERTIFY THAT THE ARTICLES OR SERVICES DESCRIBED BY THE INVOICE(S) ATTACHED AND LISTED BELOW WERE NECESSARY FOR USE BY THE DISTRICT AND HAVE BEEN DELIVERED OR PERFORMED AND THAT NO PRIOR CLAIM HAS BEEN PRESENTED FOR SAID ARTICLES OR SERVICES:

Line Num	Trans Code	Index Code	Sub Object	User Code	Amount	Description	Vendor Number	Vendor Suffix	Single Check	Vendor Name
1	210	856100	4324		\$ 270.00	EDCF Inv. 5-2013 New Hires	023240	01		ADM - Advanced Drug & Medical Screening
2	210	856100	4180		\$ 450.00	EDCF Inv. 2033 St 25 Garage door torsion spgs	019558	01		American River Overhead Doors
3	210	856100	4620		\$ 226.30	EDCF Inv. 801087067 St 16	002203	02		Amerigas, Inc.
4	210	856100	4620		\$ 338.69	EDCF Inv. 801087070 St 17	002203	02		Amerigas, Inc.
5	210	856100	4620		\$ 126.86	EDCF Inv. 801087065 St 19	002203	02		Amerigas, Inc.
6	210	856100	4620		\$ 102.13	EDCF Inv. 3017215264 St 21	002203	02		Amerigas, Inc.
7	210	856100	4620		\$ 125.34	EDCF Inv. 801087066 St 23	002203	02		Amerigas, Inc.
8	210	856100	4620		\$ 145.24	EDCF Inv. 801090353 St 25	002203	02		Amerigas, Inc.
9	210	856100	4022		\$ 354.04	EDCF Inv. 007918 Uniforms - Lang	009199	01		ASR - Sacramento Uniforms, Inc.
10	210	856100	4022		\$ 354.04	EDCF Inv. 006565 Uniforms - Rodriguez	009199	01		ASR - Sacramento Uniforms, Inc.
11	210	856100	3040		\$ 63,261.45	EDCF Retiree Health Benefits EDC Fire Aug 2013	023600	01		AUL Health Benefit Trust C/O Mid America
12	210	856100	4180		\$ 502.35	EDCF Inv. 106829 St 21 Generator	004010	01		Camahan Electric
13	210	856100	4620		\$ 553.27	EDCF Acct. 8987-5172 Water/Sewer St. 25	000486	01		City Of Placerville
14	210	856100	4040		\$ 16.21	EDCF Acct. 8155600510038931 TV St 21	015058	01		Corncast
15	210	856100	4180		\$ 490.00	EDCF Inv. D13-320 St 26 Labor x 5 hrs @ 996/hr	014879	01		Conforti Plumbing Inc
16	210	856100	4197		\$ 703.00	EDCF Inv. D13-320 St 28 Materials	014879	01		Conforti Plumbing Inc
17	210	856100	4606		\$ 1,558.34	EDCF Fuel Balance for April 2013	000580	01		Crystal View Station, Inc.
18	210	856100	3040		\$ 6,899.41	EDCF Inv. BE000537487 District Dental May 2013	000295	02		Delta Dental
19	210	872000	3040		\$ 3,703.76	EDCF Inv. BE000537487 JPA Dental May 2013	000295	02		Delta Dental
20	210	856100	4140		\$ 30.08	EDCF Inv. 800892 St 74 Weld Trimmer line	016284	01		Divide Supply, Inc.
21	210	856100	4145		\$ 149.10	EDCF Inv. 80199 St 72 Weed eater-965.89 C.R. applied	016284	01		Divide Supply, Inc.
22	210	856100	4620		\$ 59.69	EDCF St 27 Water 3/5-5/11/13	000307	01		El Dorado Irrigation District
23	210	856100	4162		\$ 14.05	EDCF Inv. K01003 St 28 Knox Box key holder	024133	01		Gold Country Aes Hardware and Hobbies
24	210	856100	4140		\$ 314.53	EDCF Inv. 49470 St 72 Svc Fire Exp/Replace 1 Exp.	023481	01		Hangtown Fire Control

signatures:

Line Num	Trans Code	Index Code	Sub Object	User Code	Amount	Description	Vendor Number	Vendor Suffix	Single Check	Vendor Name
25	210	856100	4606		\$ 2,013.16	EDCF Inv. 128886 Fuel April 2013	500951	01		Hunt & Sons, Inc.
26	210	856100	4540		\$ 350.00	EDCF Reimbursement for ACLS/PALS	023257	01		Kieman, Casey
27	210	856100	4461		\$ 41.65	EDCF Inv. 1271793-00 St 28 Gauge/Air Bag repair	004442	01		L.N. Curtis & Sons, Inc.
28	210	856100	4500		\$ 70.00	EDCF Reimbursement CPR Recertification	703017	01		Nielsen, Robert
29	210	856100	4620		\$ 23.84	EDCF St 21 4/3-5/2/13	000395	03		Pacific Gas & Electric, Inc.
30	210	856100	4620		\$ 298.71	EDCF St 23 4/3-5/2/13	000395	03		Pacific Gas & Electric, Inc.
31	210	856100	4620		\$ 28.34	EDCF St 23 4/3-5/2/13	000395	03		Pacific Gas & Electric, Inc.
32	210	856100	4620		\$ 22.11	EDCF St 24 4/1-5/1/13	000395	03		Pacific Gas & Electric, Inc.
33	210	856100	4197		\$ 19.46	EDCF Inv. 108120 St 25 Hose repairs	004279	01		Placerville Hardware
34	210	856100	4085		\$ 110.25	EDCF St 74	001018	02		Sierra Disposal
35	210	856100	4085		\$ 110.25	EDCF St 72	001018	02		Sierra Disposal
36	210	856100	4300		\$ 20.25	EDCF Inv. 39954 Bus cards - McKay	500962	01		Sierra Gold Graphics, Inc.
37	210	856100	4300		\$ 2,010.00	EDCF Acct 2375-00M CPA April 2013	014089	01		Ternie Y. Prod'hon
38	210	856100	6040		\$ 7,437.60	EDCF Inv. 90593267 PortaCount Respirator/Supplies	000522	01		TSJ
39	210	856100	4261		\$ 19.95	EDCF St 21 Overnite postage	003264	01		US Bank
40	210	856100	4261		\$ 100.00	EDCF Stamps	003264	01		US Bank
41	210	856100	4420		\$ 15.99	EDCF Equip Lease-April	003264	01		US Bank
42	210	856100	4503		\$ 45.00	EDCF Fire Code Class-McKay	003264	01		US Bank
43	210	856100	4503		\$ 45.00	EDCF Fire Code Class-Polt	003264	01		US Bank
44	210	856100	4420		\$ 15.99	EDCF Equip Lease-March	003264	01		US Bank
45	210	856100	4261		\$ 24.86	EDCF Board Packets	003264	01		US Bank
46	210	856100	4261		\$ 100.00	EDCF Stamps	003264	01		US Bank
47	210	856100	4260		\$ 37.90	EDCF Phone for St 19	003264	01		US Bank
48	210	856100	4606		\$ 85.66	EDCF Fuel St 21	003264	01		US Bank
49	210	856100	4606		\$ 80.30	EDCF Fuel St 21	003264	01		US Bank
50	210	856100	4606		\$ 104.01	EDCF Fuel St 21	003264	01		US Bank
51	210	856100	4606		\$ 13.89	EDCF Fuel St 21	003264	01		US Bank
52	210	856100	4140		\$ 35.46	EDCF Entry lock Admin office	003264	01		US Bank
53	210	856100	4461		\$ 125.88	EDCF Barracade Tape	003264	01		US Bank
54	210	856100	4022		\$ 7.00	EDCF Jacket stitching	003264	01		US Bank
55	210	856100	4140		\$ 28.41	EDCF Spring extension	003264	01		US Bank
56	210	856100	4140		\$ 19.49	EDCF Lawnmower belt	003264	01		US Bank
57	210	856100	4300		\$ 8,379.50	EDCF Legal Services - April 2013	002166	01		William M. Wright
58	210	856100	4160		\$ 785.50	EDCF Inv. 46538 Driver's side windshield E23	020591	01		Breaker Glass

Vouchers #1 Payables Interface CV1 (Permanent Vendors) - Outside District

District Name: El Dorado County Fire Dist

Record: _____

Number: _____

Batch Date: _____

Interfaced By: _____

US Mail: _____

PLEASE INDICATE CHECK DISTRIBUTION METHOD IN THE SPACE BELOW

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Audited By: _____

Audit Date: _____

Document Total: \$ 12,779.56

THEBY CERTIFY THAT THE ARTICLES OR SERVICES DESCRIBED BY THE INVOICE(S) ATTACHED AND LISTED BELOW WERE NECESSARY FOR USE BY THE DISTRICT AND HAVE BEEN DELIVERED OR PERFORMED AND THAT NO PRIOR CLAIM HAS BEEN PRESENTED FOR SAID ARTICLES OR SERVICES:

Authorizing Signature: *[Signature]*

Date: 05/23/2013

Line Num	Trans Code	Index Code	Sub Object	User Code	Amount	Description	Vendor Number	Vendor Suffix	Date	Single Check	Vendor Name
1	210	856100	4162		\$ 178.58	EDCF Inv. 1240873 Adapter Nuts E-25	004531	01			Capitol Clutch And Brake, Inc.
2	210	856100	4420		\$ 173.76	EDCF Inv. 23325415 Phone Lease May 2013	004793	06			Avaya Communications, Inc.
3	210	856100	4040		\$ 2,882.41	EDCF Inv. 000004389918 March/April 2013	000982	22			A T & T Callnet
4	210	856100	3040		\$ 900.00	EDCF Inv. 904811A Flex Spending Contribution 2012	028728	01			American Fidelity Assurance Company
5	210	856100	3040		\$ 1,891.70	EDCF Inv. 889896A Flex Spend Contr 01/13 to 05/13	028728	01			American Fidelity Assurance Company
6	210	856100	4540		\$ 75.00	EDCF Reimbursement Medical Exam	701122	01			Braunhagh, Rick
7	210	856100	4040		\$ 135.35	EDCF Acct. No. 8155 60 051 0102943 May/June 2013	015058	01			Comcast
8	210	856100	4162		\$ 488.08	EDCF Inv. 003-79972 E-72	004581	01			Cummins West, Inc.
9	210	856100	4162		\$ 17.54	EDCF Inv. 007-80981 E-25 March 2013	004581	01			Cummins West, Inc.
10	210	856100	4040		\$ 10.55	EDCF Acct. No. 8155 60 152 0004982 ST-25	015058	01			Comcast
11	210	856100	4300		\$ 705.60	EDCF Inv. 16129 Donna Arneck 5/19/13	004803	01			MJT Enterprises, Inc. / Blue Ribbon
12	210	856100	4620		\$ 18.84	EDCF St 27	000395	03			Pacific Gas & Electric, Inc.
13	210	856100	4620		\$ 530.32	EDCF St 17	000395	03			Pacific Gas & Electric, Inc.
14	210	856100	4620		\$ 437.06	EDCF St 25	000395	03			Pacific Gas & Electric, Inc.
16	210	856100	4620		\$ 9.98	EDCF St 15	000395	03			Pacific Gas & Electric, Inc.
16	210	856100	4620		\$ 14.77	EDCF St 19	000395	03			Pacific Gas & Electric, Inc.
17	210	856100	4620		\$ 290.40	EDCF St 19	000395	03			Pacific Gas & Electric, Inc.
18	210	856100	4620		\$ 705.35	EDCF St 21	000395	03			Pacific Gas & Electric, Inc.
18	210	856100	4620		\$ 280.01	EDCF St 74	000395	03			Pacific Gas & Electric, Inc.
20	210	856100	4620		\$ 28.19	EDCF St 74	000395	03			Pacific Gas & Electric, Inc.
21	210	856100	4145		\$ 35.59	EDCF Trans No. A431930 Supplies	002182	01			Pollock Pines True Value
22	210	856100	4197		\$ 10.74	EDCF Trans No. A432150 20 Amp Connectors	002182	01			Pollock Pines True Value
23	210	856100	4197		\$ 11.81	EDCF Trans No. A434989 Water Filter Replace St 21	002182	01			Pollock Pines True Value
24	210	856100	4164		\$ 720.22	EDCF Inv. 411143	024522	01			Sierra Nevada Tire & Wheel

**Vouchers #1 Payables Interface GV1
(Permanent Vendors) - Outside District**

District Name: **El Dorado County Fire Dist**

Record: **Number** _____ **Batch Date** _____

Interfaced By: _____

Copy: **Date:** 5-22-2013 **Copy Date** _____

Scanned By: _____

Scan Date: _____

By: **Sheryl Calfee**

Contact Phone: **530-544-8630 # 104**

File Name: **61 2012-13 5-22-2013 Fire Bills**

US Mail:

Return to District:

Call for pickup: **Sheryl 644-8630**

Document Total: **\$ 97,944.03**

I HEREBY CERTIFY THAT THE ARTICLES OR SERVICES DESCRIBED BY THE INVOICE(S) ATTACHED AND LISTED BELOW WERE NECESSARY FOR USE BY THE DISTRICT AND HAVE BEEN DELIVERED OR PERFORMED AND THAT NO PRIOR CLAIM HAS BEEN PRESENTED FOR SAID ARTICLES OR SERVICES:

Authorizing Signatures: *Sheryl Calfee* Date: 05/23/2013

Line Item	Trans Code	Index Code	Sub Object	User Code	Amount	Description	Vendor Number	Vendor Suffix	Single Check	Vendor Name
1	210	856100	3040		\$ 61,870.93	EDCF Inv. 100000014027630 Diet Health June 2013	002097	05		California Public Employees' Retirement System
2	210	872000	3040		\$ 34,625.53	EDCF Inv. 100000014027630 JPA Health June 2013	002097	05		California Public Employees' Retirement System
3	210	856100	3044		\$ 862.15	EDCF Inv. 131290258701 Diet Vision June 2013	007815	02		Blue Shield of CA Life & Health
4	210	872000	3044		\$ 486.42	EDCF Inv. 131290258701 JPA Vision June 2013	007815	02		Blue Shield of CA Life & Health

Vendors #1 Payables Interface CV1
 (Permanent Vendors) - Outside District

District Name: **El Dorado County Fire Dist**

Record: Number: _____ Batch Date: _____

Interfaced By: _____

Copy: _____

Prepared: **9-30-2013** Copied By: _____ Copy Date: _____

By: **Sheryl Calfee** Scanned By: _____ Scan Date: _____

Contact Phone: **530-644-9630 # 104**

File Name: **62 2012-13 5-30-2013 Fire Bills**

Audit: _____

US Mail: _____

Return to District: _____

Call for pickup: **Sheryl 644-9630**

Document Total: **\$ 36,060.23**

I HEREBY CERTIFY THAT THE ARTICLES OR SERVICES DESCRIBED BY THE INVOICES ATTACHED AND LISTED BELOW WERE NECESSARY FOR USE BY THE DISTRICT AND HAVE BEEN DELIVERED OR PERFORMED AND THAT NO PRIOR CLAIM HAS BEEN PRESENTED FOR SAID ARTICLES OR SERVICES:

Authorizing Signature: *[Signature]* Date: **6-3-13**

Line Num	Trans Code	Index Code	Sub Object	User Code	Amount	Description	Vendor Number	Vendor Suffix	Single Check	Vendor Name
1	210	856100	4300		\$ 1,008.00	EDCF Inv 6317 1st Quarter Processing Fee 2013	023800	01		AUL Health Benefit Trust, C/O Mid America
2	210	856100	4500		\$ 75.00	EDCF Reimbursement DMV Physical	701122	01		Braunhugh, Rick
3	210	856100	4162		\$ 524.86	EDCF Inv. S12584 Dash Controller E-28	003044	01		Burton's Fire Inc
4	210	856100	4162		\$ 62.89	EDCF Inv. S13711 Vernier Throttle Cable	003044	01		Burton's Fire Inc
5	210	856100	4162		\$ 12.62	EDCF Inv. S14272 Roller Strainer E-74	003044	01		Burton's Fire Inc
6	210	856100	4162		\$ 78.32	EDCF Inv. S13035 Marker Lights E-17	003044	01		Burton's Fire Inc
7	210	856100	4162		\$ 536.44	EDCF Inv. S14144 Form Pro Controller E-28	003044	01		Burton's Fire Inc
8	210	856100	4162		\$ 12.44	EDCF Inv. 423382 Hose E-28	500295	01		C & H Motor Parts, Inc.
9	210	856100	4162		\$ 45.00	EDCF Inv. 424281 Air Valve E-17	500295	01		C & H Motor Parts, Inc.
10	210	856100	4162		\$ 69.44	EDCF Inv. 423200 Volt Gauge E-228	500295	01		C & H Motor Parts, Inc.
11	210	856100	4145		\$ 48.35	EDCF Inv. 91052 5/8" Bar Nut, Chain Loop E-19	018664	01		Carniss Outdoor Power
12	210	856100	4162		\$ 157.32	EDCF Inv. 1247806 Slack Adjustment E-17	004881	01		Capital Clutch And Brake, Inc.
13	210	856100	4606		\$ 250.30	EDCF Stmt No. 38067328 Fuel Apr/May 2013	500321	01		Chevron/Texasco
14	210	856100	4180		\$ 398.00	EDCF Inv IN0077077 Generator Maintenance 8/ 28	temp14855	01		County of El Dorado Air Quality Management
15	210	856100	3040		\$ 6,530.71	EDCF Acct 050470600013 District Dental June 2013	000295	02		Delta Dental
16	210	872000	3040		\$ 3,841.64	EDCF Acct 050470600013 JPA Dental June 2013	000295	02		Delta Dental
17	210	856100	4620		\$ 521.86	EDCF Acct. 033142-001 Sta. 28 3/14/13 - 5/20/13	000307	01		El Dorado Irrigation District
18	210	856100	4620		\$ 95.60	EDCF Acct. 033143-001 Sta. 28 3/14/13 - 5/20/13	000307	01		El Dorado Irrigation District
19	210	856100	4461		\$ 240.00	EDCF Inv. 69571 5-Hydrant Bag for Apparatus S26	017544	01		Fire Safety USA
20	210	856100	4160		\$ 73.00	EDCF Rpt 0031118 Tow FIU P/U Sta 21 to Shop	500406	01		G & O Body Shop, Inc.
21	210	856100	4187		\$ 1,006.87	EDCF Inv. 600677528 Misc Station Supplies St. 19	503903	01		Hillyard Inc.
22	210	856100	4606		\$ 3,854.17	EDCF Inv. 132579 Fuel May 2013	500351	01		Hunt & Sons, Inc.
23	210	856100	3040		\$ 1,460.89	EDCF June 2013 Health Ins Reimbursement	701863	01		Lacher, Bruce
24	210	856100	4300		\$ 705.60	EDCF Inv. 16381 Amick, Donna L. 05/19/2013	004803	01		MJT Enterprises, Inc. / Blue Ribbon

Duplic

5/31/2013 10:55:23 AM

Line Num	Trans Code	Index Code	Sub Object	User Code	Amount	Description	Vendor Number	Vendor Suffix	Single Check	Vendor Name
26	210	856100	4300		\$ 696.78	EDCF Inv. 16250 Amick, Donna L. 05/12/2013	004803	01		MJT Enterprises, Inc. / Blue Ribbon
26	210	856100	4400		\$ 26.10	EDCF Inv. 06540261-001 Notice of Public Hearing	501079	01		Mountain Democrat
27	210	856100	3042		\$ 980.00	EDCF Inv 1084637 District LTD July 2013	000723	01		Myers-Stevens & Company, Inc.
28	210	872000	3042		\$ 500.00	EDCF Inv 1084637 JPA LTD July 2013	000723	01		Myers-Stevens & Company, Inc.
29	210	856100	4620		\$ 12.21	EDCF St 28 4/25/13 - 5/23/13	000395	03		Pacific Gas & Electric, Inc.
30	210	856100	4620		\$ 759.56	EDCF St 28 4/18/13 - 5/16/13	000395	03		Pacific Gas & Electric, Inc.
31	210	856100	4620		\$ 77.15	EDCF St 16 4/20/13 - 5/19/13	000395	03		Pacific Gas & Electric, Inc.
32	210	856100	4620		\$ 408.12	EDCF St 72 Pilot Hill 4/24/13 - 5/22/13	000395	03		Pacific Gas & Electric, Inc.
33	210	856100	4620		\$ 20.86	EDCF St 72 Cool 4/23/13 - 05/21/13	000395	03		Pacific Gas & Electric, Inc.
34	210	856100	4197		\$ 13.14	EDCF Inv. 07294071 Batteries St 23	002180	01		Pleasant Valley Ace, Inc.
35	210	856100	4197		\$ 9.14	EDCF Inv. 07330771 St 19 Sprinkler System	002180	01		Pleasant Valley Ace, Inc.
36	210	856100	4180		\$ 11.81	EDCF Inv. A432578 Pad Locks, Storage Cont Sta 21	002182	01		Pollock Pines True Value
37	210	856100	4180		\$ 6.44	EDCF Inv. A437459 Ice Bucket for Sta 21	002182	01		Pollock Pines True Value
38	210	856100	4197		\$ 15.45	EDCF Inv. B45550 HVAC Filters Sta 17	002182	01		Pollock Pines True Value
39	210	856100	3042		\$ 273.80	EDCF Acct 1002214-1001 District LTD June 2013	018973	02		Principal Financial Group
40	210	872000	3042		\$ 142.50	EDCF Acct 1002214-1001 JPA LTD June 2013	018973	02		Principal Financial Group
41	210	856100	4162		\$ 21.51	EDCF Inv. 510752 Misc Bolts E25	000372	06		Riebes
42	210	856100	4162		\$ 75.25	EDCF Inv. 516415 Misc Filters E28	000372	06		Riebes
43	210	856100	4162		\$ 30.20	EDCF Inv. 517433 Back-up Light E28	000372	06		Riebes
44	210	856100	4162		\$ 495.07	EDCF Inv. 519877 Misc Coils 7705	000372	06		Riebes
45	210	856100	4162		\$ 176.17	EDCF Inv. 519960 Spark Plugs 7705	000372	06		Riebes
46	210	856100	4162		\$ 295.86	EDCF Inv. 52003 Batteries E25	000372	06		Riebes
47	210	856100	4162		\$ 142.92	EDCF Inv. 521115 Misc Filters E21	000372	06		Riebes
48	210	856100	4162		\$ 487.30	EDCF Inv. 520953 Misc Brake Parts S-74	000372	06		Riebes
49	210	856100	4162		\$ 154.33	EDCF Inv 521811 Misc Filters E22, E23	000372	06		Riebes
50	210	856100	4162		\$ (186.13)	EDCF Inv 517012 Return Alternator 7703	000372	06		Riebes
51	210	856100	4162		\$ 204.65	EDCF Inv 514223 Belt, Alternator 7703	000372	06		Riebes
52	210	856100	4162		\$ (91.75)	EDCF Inv 506992 Return ISO Relay Tester	000372	06		Riebes
53	210	856100	4162		\$ (30.23)	EDCF Inv 515137 Return Serpentine Belt	000372	06		Riebes
54	210	856100	4162		\$ (18.00)	EDCF Inv 518840 Return Core Dep 7705	000372	06		Riebes
55	210	856100	4162		\$ (72.00)	EDCF Inv 518980 Return Core Dep	000372	06		Riebes
56	210	856100	4162		\$ (36.00)	EDCF Inv 522237 Return Core Dep E26	000372	06		Riebes
57	210	856100	4162		\$ (7.56)	EDCF Inv 521717 Charger Returned U23	000372	06		Riebes
58	210	856100	4162		\$ 273.20	EDCF Inv 521638 Battery & Charger U23	000372	06		Riebes
59	210	856100	4162		\$ 28.53	EDCF Inv 521798 Misc Filters E22, E23	000372	06		Riebes
60	210	856100	4162		\$ 243.53	EDCF Inv. 514292 Alt & Belt B7703	000372	06		Riebes

Line Num	Trans Code	Index Code	Sub Object	User Code	Amount	Description	Vendor Number	Vendor Suffix	Single Check	Vendor Name
61	210	856100	4162		\$ 22.11	EDCF Inv 523216 Disc Pads 39E0F12	000372	06		Riebbs
62	210	856100	4162		\$ 90.70	EDCF Inv 512326 Stripe Off Wheels St 23	000372	06		Riebbs
63	210	856100	4162		\$ 147.83	EDCF Inv 521797 Misc Filters E22, E23	000372	06		Riebbs
64	210	856100	4162		\$ 3.55	EDCF Inv 51446 AC Core 7705	000372	06		Riebbs
65	210	856100	4162		\$ 21.59	EDCF Inv 514165 Headlight E25	000372	06		Riebbs
66	210	856100	4162		\$ 151.15	EDCF Inv 514043 Misc Filters E28	000372	06		Riebbs
67	210	856100	4162		\$ 6.47	EDCF Inv 523122 Bulb E22	000372	06		Riebbs
68	210	856100	4162		\$ 86.38	EDCF Inv 514079 Stripes Off Wheels St 23	000372	06		Riebbs
69	210	856100	4162		\$ 101.50	EDCF Inv 521378 Spring Brake E72	000372	06		Riebbs
70	210	856100	4162		\$ 251.49	EDCF Inv 517691 Misc Filters E17	000372	06		Riebbs
71	210	856100	4162		\$ 131.19	EDCF Inv 518698 Misc Filters E328	000372	06		Riebbs
72	210	856100	4162		\$ 15.10	EDCF Inv 519315 Step Lights E23	000372	06		Riebbs
73	210	856100	4162		\$ 29.39	EDCF Inv 520606 Misc Filters U-21	000372	06		Riebbs
74	210	856100	4162		\$ 97.38	EDCF Inv 520622 Misc Filters E217	000372	06		Riebbs
75	210	856100	4162		\$ 57.29	EDCF Inv 521103 Fuel Filters E21	000372	06		Riebbs
76	210	856100	4162		\$ 14.27	EDCF Inv 520988 Water Filter E217	000372	06		Riebbs
77	210	856100	4162		\$ 17.79	EDCF Inv 520978 Carb Cleaner S74	000372	06		Riebbs
78	210	856100	4162		\$ 480.15	EDCF Inv 654697 Batteries E228	000372	06		Riebbs
79	210	856100	4162		\$ 23.41	EDCF Inv 514248 Oil Seals 7705	000372	06		Riebbs
80	210	856100	4090		\$ 1,560.76	EDCF Inv 008408 St 21	004732	01		Sam's Club Direct
81	210	856100	4164		\$ 2,107.55	EDCF Inv 410408 Tires E74	024522	01		Sierra Nevada Tire & Wheel
82	210	856100	4164		\$ 2,019.46	EDCF Inv 411087 Tires E217	024522	01		Sierra Nevada Tire & Wheel
83	210	856100	4280		\$ 17.18	EDCF Inv 2813642-0 Filing Folders St 21	008219	01		Sierra Nevada Supply & Printing
84	210	856100	4040		\$ 870.40	EDCF Inv 9704945982 Call Svc 4/16/13 - 5/15/13	003946	09		Verizon Wireless
85	210	856100	4261		\$ 8.09	EDCF Inv 1206122 Shipping Fee St 21	017064	01		Zoom Imaging Solutions



EL DORADO COUNTY FIRE DISTRICT
 PO Box 807
 Camino, CA 95709

INVOICE

Date: June 11, 2013

TO:
 JPA

INFORMATION TECHNOLOGY SERVICES

DATE	DESCRIPTION	START TIME	END TIME	QUANTITY	AMOUNT
3 May, 2013	Trouble shoot java script error on JPA website	10:00	11:00	1	65.00
6 May, 2013	Trouble shoot JPA laptop and carbonite backup error	10:00	11:00	1	65.00
13 May, 2013	IPCR version 2.12 update	16:00	17:00	1	65.00
May 20, 2013	Setup new JPA user and transfer data over	09:00	11:00	2	130.00
TOTAL					325.00

INVOICE



El Dorado County Fire Protection District

DATE: MAY 2013

4040 Carson Road
PO Box 807
Camino, CA 95709

530-644-9630
530-644-9636 (Fax)

BILL TO JPA
480 Locust Rd.
Diamond Springs, CA 95619

RE:

DATE	DESCRIPTION	BALANCE	AMOUNT		
May 2013	IT - MDC Reimbursement for May 2013 21 Hours @ \$65.00 hr. - See attached		\$1,365.00		
CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	AMOUNT DUE
					\$1,365.00

REMITTANCE
Invoice
Date
Amount Due
Amount Enclosed

EL DORADO COUNTY DEPOSIT PERMIT

TREASURER HAS RECEIVED A DEPOSIT FROM
EL DORADO CO. FIRE DISTRICT
 DEPARTMENT OR AGENCY NAME

DATE 5-8-2013
 BY _____

ON ACCOUNT OF:

DEPOSITOR NUMBER 808661
 DEPARTMENT / VENDOR NUMBER _____

EL DORADO COUNTY FIRE DISTRICT
P.O. BOX 807 / 4040 CARSON ROAD
CAMINO, CA 95709

20 2012-13 5-8-2013 Fire Dist. Deposit

NUMBER OF LINES	22
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TRANS. CODE TOTAL	2,202
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TRANSACTION CODE NUMBER
 *100 = USE WITH A REVENUE SUB OBJECT (0100 THRU 2100)
 *101 = USE WITH AN EXPENDITURE SUB OBJECT (3000 THRU 6044)
 *102 = DEPOSIT INTO A TRUST FUND

COIN	
CURRENCY	
CHECKS	34,902.95
OFF - SITE	
DIRECT DEPOSIT / WIRE	
TOTAL DEPOSIT	\$ 34,902.95

S F X	TRANS CODE NO*	INDEX CODE NUMBER	SUB OBJECT Nmbtr	USER CODE Nmbtr	DESCRIPTION (50 CHARACTERS MAX.)	Amount
1	100	856100	1947	227	From Fire Recovery USA, Roseville	\$ 1,180.00
2	100	856100	1401	223	Knox Box Appl.	\$ 30.00
3	100	856100	1940	226	Reimbursement - computer equipment	\$ 75.00
4	100	856100	1401	226	Application fee - 251 Main St., Placerville	\$ 50.00
5	100	856100	1401	223	Application Fee - 2021 Smith Flat Rd, Placerville	\$ 50.00
6	100	856100	1401	223	From AAGP	\$ 282.00
7	100	856100	1401	223	Marshall Med Center	\$ 200.00
8	100	856100	1940	226	Reimburse Comcast fees - St 25	\$ 25.52
9	100	856100	1940	226	Calfee Public Records Act Request fee	\$ 34.00
10	100	856100	1401	223	Plan Review - for Marquee Fire Protection	\$ 320.00
11	100	856100	1401	223	Application Fee - 100 Dawn Lane	\$ 50.00
12	100	856100	1401	223	Application Fee-Wilkinson Job #1720	\$ 50.00
13	100	856100	4022	291	Nielsen - "Jacket"	\$ 120.00

JOE HARN, C.P.A. AUDITOR / CONTROLLER

C.L. RAFFETY, TREASURER / TAX COLLECTOR

BY [Signature]
 DATE 5/14/13

BY [Signature]
 DATE 5/14/13

DP# 210667

CERTIFIED INTO THE COUNTY TREASURE
 UNDER SECTION 27008 GOVERNMENT CODE

BATCH DATE	
CODED BY	

DISTRIBUTION: WHITE - AUDITOR / GREEN - TREASUREY / YELLOW - DEPARTMENT / PINK - DEPOSITOR / GOLD - AUDITOR

**EL DORADO COUNTY
DEPOSIT PERMIT**

TREASURER HAS RECEIVED A DEPOSIT FROM
EL DORADO CO. FIRE DISTRICT
DEPARTMENT OR AGENCY NAME

DATE 5-8-2013
BY _____

ON ACCOUNT OF:
EL DORADO COUNTY FIRE DISTRICT
P.O. BOX 807 / 4040 CARSON ROAD
CAMINO, CA 95709

DEPOSITOR NUMBER 808581
DEPARTMENT / VENDOR NUMBER _____

NUMBER OF LINES

(See Page 1)

TRANS. CODE TOTAL

TRANSACTION CODE NUMBER
*100 = USE WITH A REVENUE SUB OBJECT (0100 THRU 2100)
*101 = USE WITH AN EXPENDITURE SUB OBJECT (3000 THRU 6044)
*102 = DEPOSIT INTO A TRUST FUND

COIN	
CURRENCY	
CHECKS	
OFF - SITE	
DIRECT DEPOSIT / WIRE	
TOTAL DEPOSIT	(see Page 1)

S F X	TRANS CODE NO*	INDEX CODE NUMBER	SUB OBJECT Nbr	USER CODE Nbr	DESCRIPTION (50 CHARACTERS MAX.)	Amount
14	100	858100	1401	223	Plan Review - Torinos	\$ 150.00
15	100	858100	1940	226	Reimbursement IT Fees - EDC Transit Authority	\$ 325.00
16	100	858100	1401	223	Rancho Convenience Ctr 3025 Fomi Rd., Placerville	\$ 200.00
17	100	858100	1401	223	FP Services, Citrus Hts - 645 Main St., Plac	\$ 50.00
18	100	858100	1401	223	Site Review-Parcel Split APN 078-270-12	\$ 120.00
19	100	858100	1940	226	Used Vehicle purchase - Bull Lake Rural FD	\$ 2,300.00
20	100	858100	1401	223	Knox App - Pl Vly Pet Clinic - 4581 Pleasant Vly Rd	\$ 340.00
21	102	858100	3000	197	Workers Comp Claim #13000612 - Bruce Lacher	\$ 28,871.43
22	100	858100	1401	223	Knox App - Am River Conservancy - 941 Cold Springs	\$ 80.00

JOE HARN, C.P.A. AUDITOR / CONTROLLER
BY [Signature]
DATE 5/14/13

C.L. RAFFETY, TREASURER / TAX COLLECTOR
BY [Signature]
DATE 5/14/13

DP# 210067

CERTIFIED INTO THE COUNTY TREASURE
UNDER SECTION 27008 GOVERNMENT CODE

BATCH DATE CODED BY	
---------------------	--

Vouchers #1 Payables Interface CV1
 (Permanent Vendors) - Outside District
 District Name: **El Dorado County Fire Dist**
 Date: 5-6-2013
 Prepared By: Sheryl Calfee
 Contact Phone: 530-644-9630 # 104
 File Name: 23 2012-13 5-6-2013 Fire Bills

Record: Number Interfaced By Batch Date
 Copy: Copied By Copy Date
 Scan: Scanned By Scan Date
 Audit: Audited By Audit Date

PLEASE INDICATE CHECK DISTRIBUTION METHOD IN THE SPACE BELOW
 US Mail: Return to District:
 Call for pickup: Sheryl 644-9630
 Document Total: \$ 5,027.59

Authorizing Signature: *[Signature]*

Date: 05/09/2013

Line Num	Trans Code	Index Code	Sub Object Code	User Code	Description	Amount	Vendor Number	Vendor Suffix	Single Check
1	210	872000	4460		EDCF-JPA Inv. 12684 Repair M17	\$ 407.48	023474	01	
2	210	872000	4324		EDCF-JPA Inv. April 2013 (Rodriguez/Lang)	\$ 150.00	024587	01	
3	210	872000	4606		EDCF-JPA Inv. 120542 April 2013	\$ 3,060.87	500351	01	
4	210	872000	4540		EDCF-JPA SF Transfer 2013007955 Teller/Meal	\$ 43.92	010302	01	
5	210	872000	4540		EDCF-JPA Reimbursement Medic Lic	\$ 250.00	016352	01	
6	210	872000	4200		EDCF-JPA Inv. 78404	\$ 484.97	022604	01	
7	210	872000	4200		EDCF-JPA Inv. 80438	\$ 588.77	022604	01	
8	210	872000	4040		EDCF-JPA Inc. 9703279417	\$ 61.58	003948	09	

Vendor Name
Auto Nation, Inc./Auto West
Burger Physical Therapy and Rehabilitation Agency
Hunt & Sons, Inc.
Preston, Jamie
Toft, Noah
Vidacare Corporation
Vidacare Corporation
Verizon Wireless

Vouchers #1 Payables Interface CV1 (Permanent Vendors) - Outside District		Record:		PLEASE INDICATE CHECK DISTRIBUTION METHOD IN THE SPACE BELOW	
District Name: El Dorado County Fire Dist		Number		Interfaced By	
Date: 5-13-2013		Copied By		Batch Date	
Prepared By: Donna Amick		Scanned By		Copy Date	
Contact Phone: 530-644-9630 # 104		Audited By		Return to District	
File Name: 24 2012-13 5-13-2013 Fire Bills		Date		Call for pickup: Donna 644-9630	
Audit:		Amount		Document Total:	
		\$ 3,226.66		\$ 3,226.66	

HEREBY CERTIFY THAT THE ARTICLES OR SERVICES DESCRIBED BY THE INVOICE(S) ATTACHED AND LISTED BELOW WERE NECESSARY FOR USE BY THE DISTRICT AND HAVE BEEN DELIVERED OR PERFORMED AND THAT NO PRIOR CLAIM HAS BEEN PRESENTED FOR SAID ARTICLES OR SERVICES:

Authorizing Signatures: _____ **Date:** _____

Line Num	Trans Code	Index Code	Sub Object	User Code	Amount	Description	Vendor Number	Vendor Suffix	Single Check	Vendor Name
1	210	872000	4606		\$ 2,625.08	EDCF-JPA Fuel April 2013	500951	01		Hurt & Sons, Inc.
2	210	872000	4606		\$ 80.00	EDCF-JPA Fuel Medic 28 4-5-2013	003264	01		US Bank
3	210	872000	4200		\$ 355.74	EDCF-JPA Inv. 2007960 Rugged Carry Case	000941	02		Zoll Medical Corporation
4	210	872000	4200		\$ 165.84	EDCF-JPA Inv. 2007716 Electrodes	000941	02		Zoll Medical Corporation

Vouchers #1 Payables Interface CV1
 (Permanent Vendors) - Outside District
 District Name: **El Dorado County Fire Dist**

Record: **Number** **Batch Date**

Copy: **Copied By** **Copy Date**

Scan: **Scanned By** **Scan Date**

Audit: **Audited By** **Audit Date**

Prepared By: **Sheryl Caffee**

Contact Phone: **530-644-9630 # 104**

File Name: **26 2012-13 6-29-2013 Fire Bills**

US Mail:

Return to District:

Call for pickup: **Sheryl 644-9630**

Document Total: **\$ 4,518.01**

PLEASE INDICATE CHECK DISTRIBUTION METHOD IN THE SPACE BELOW.

HEREBY CERTIFY THAT THE ARTICLES OR SERVICES DESCRIBED BY THE INVOICE(S) ATTACHED AND LISTED BELOW WERE NECESSARY FOR USE BY THE DISTRICT AND HAVE BEEN DELIVERED OR PERFORMED AND THAT NO PRIOR CLAIM HAS BEEN PRESENTED FOR SAID ARTICLES OR SERVICES:

Authorizing Signature: *[Signature]* Date: **6-3-13**

Line Num	Trans Code	Index Code	Sub Object	User Code	Amount	Description	Vendor Number	Vendor Suffix	Date	Single Check	Vendor Name
1	210	872000	4540		\$ 250.00	EDCF-JPA Reimbursement PALS Renewal	019050	01			Ramirez, Stephen
2	210	872000	4540		\$ 155.00	EDCF-JPA Reimbursement ACLS Renewal	019050	01			Ramirez, Stephen
3	210	872000	4040		\$ 57.10	EDCF-JPA Inv. 8704944030 Cell Svc Apr/May 2013	003846	09			Verizon Wireless
4	210	872000	4021		\$ 244.58	EDCF-JPA Inv. 1477891 Duty Boots Sime	015509	01			Witmer Public Safety Group, Inc.
5	210	872000	4200		\$ 188.14	EDCF-JPA Inv. 2009863 SP02 Patient Cable	000841	02			Zell Medical Corporation
6	210	872000	4540		\$ 175.00	EDCF-JPA Reimbursement PALS Renewal	018815	01			Bakwin, Jason
7	210	872000	4540		\$ 175.00	EDCF-JPA Reimbursement ACLS Renewal	018815	01			Bakwin, Jason
8	210	872000	4200		\$ 467.78	EDCF-JPA Inv. 9016044921 Oxygen/Medical Supplies	500042	01			Airgas - Northern California & Nevada
9	210	872000	4200		\$ 276.71	EDCF-JPA Inv. 9015913946 Oxygen/Medical Supplies	500042	01			Airgas - Northern California & Nevada
10	210	872000	4200		\$ 134.50	EDCF-JPA Inv. 9909286095 Cylinder Rental	500042	01			Airgas - Northern California & Nevada
11	210	872000	4200		\$ 296.50	EDCF-JPA Inv. 9909286096 Cylinder Rental	500042	01			Airgas - Northern California & Nevada
12	210	872000	4200		\$ 54.70	EDCF-JPA Inv. 9909286097 Cylinder Rental	500042	01			Airgas - Northern California & Nevada
13	210	872000	4200		\$ 38.86	EDCF-JPA Inv. 9909287558 Cylinder Rental	500042	01			Airgas - Northern California & Nevada
14	210	872000	4200		\$ 21.70	EDCF-JPA Inv. 9909287559 Cylinder Rental	500042	01			Airgas - Northern California & Nevada
15	210	872000	4200		\$ 163.60	EDCF-JPA Inv. 9909287560 Cylinder Rental	500042	01			Airgas - Northern California & Nevada
16	210	872000	4020		\$ 242.98	EDCF-JPA Reimbursement for Duty Boots	017546	01			Poganski, Jacob Herald
17	210	872000	4184		\$ 792.23	EDCF-JPA Inv. 411038 Tires & Alignment M25	024522	01			Sierra Nevada Tire & Wheel
18	210	872000	4184		\$ 803.03	EDCF-JPA Inv. 410257 Tires & Alignment M28	024522	01			Sierra Nevada Tire & Wheel

EMPLOYMENT CONTRACT

EMPLOYMENT AGREEMENT BETWEEN THE EL DORADO COUNTY FIRE PROTECTION DISTRICT
AND MICHAEL HARDY, FIRE CHIEF

This Agreement ("Agreement"), dated June 20, 2013 ("effective date"), is entered into by and between the EL DORADO COUNTY FIRE PROTECTION DISTRICT, by and through its Board of Directors, located at 4040 Carson Road, Camino, California 95709, ("District"), and MICHAEL HARDY ("Fire Chief"), jointly "Parties."

In consideration of the mutual promises made herein, the Parties agree as follows:

1. Title and Description of Fire Chief's Duties.

As of the effective date of this Agreement, MICHAEL HARDY shall serve as the Fire Chief for the District. The Fire Chief serves at the pleasure of the District. The Fire Chief shall comply with all terms and conditions set forth herein and will fulfill, to the best of his abilities, all of the duties of Fire Chief.

The general description of the Fire Chief's duties are set forth in the District's Job Description for Fire Chief and shall include adherence to and administration of all policies as adopted by the Board, adherence to and enforcement of applicable federal and state law, local regulations, and the Fire Protection Act of 1987, efficient administration of the affairs of the District, and performance of such other legally permissible and proper duties and functions as the District may assign from time to time.

2. Term of Agreement.

This Agreement shall take effect beginning on the effective date set forth above and shall remain in effect for one (1) year unless terminated as provided below.

This Agreement may be renewed and extended by mutual written consent of the parties.

3. Fire Chief's Commitment to District Business.

- (a) The Fire Chief shall work those hours that are necessary to perform his duties and responsibilities, but in no case less than forty (40) hours per week.
- (b) In the event the Fire Chief works an extra duty day for a Division Chief in excess of the Fire Chief's normal forty hours per week, he may receive a stipend equal to twenty-four (24) hours of top step Fire Captain straight time rate. This compensation is not based on hourly compensation or overtime, but shall be considered as a stipend for additional service. Any stipend or other benefit that impacts or voids the exempt status of the Fire Chief under the FLSA shall result in a forfeiture of the stipend so that the exempt status is retained.

- (c) The Fire Chief shall not be entitled to payment of any overtime or compensatory time off, unless the Fire Chief serves on an Incident Management Team, Strike Team or an Over-Head assignment that is billable to the District. The Chief may receive any net additional funds received by the District for the Fire Chief's service. Reimbursement shall occur at such time as the District receives written confirmation from the reimbursing agency. Payment may be made to the Fire Chief without further Board action.
- (d) The Fire Chief will not work for another employer or otherwise engage in any endeavor for profit or remuneration without the prior written authorization of the District. The Fire Chief shall not spend more than eight (8) hours per week in teaching or other non-District connected business without the prior written consent of the District. All such work shall be performed on the Fire Chief's own time and no such activity shall involve an existing vendor or contractor of District or an activity that may be construed as a conflict of interest or time.
- (e) The Fire Chief will schedule his time as appropriate and will, upon request, provide the District an accounting of his time. The Fire Chief will make efforts to attend all Board meetings unless otherwise excused, will give timely notification to the Board when conflicts occur, and will attend such other District functions as are reasonably necessary for the performance of his position or are requested by the District.
- (f) The Fire Chief will at all times conduct himself in such a way as to maintain his public image as a respected public official.

4. Policy Statements.

All policy statements regarding the District shall originate from the District. While acting in his professional capacity as Fire Chief, the Fire Chief shall not engage in political debate or become involved in political issues or lobbying activities which are contrary to, or in conflict with, stated District policies. Where a policy of the District is unclear or nonexistent, the Fire Chief must use his discretion and judgment in making representative statements that are in keeping with current District policy.

5. Compensation of Fire Chief.

The Fire Chief's salary as of the effective date of this Agreement shall be \$11,362.00 per month. At the end of the Fire Chief's first full year of service, the District shall consider an increase in the Fire Chief's salary.

6. Fire Chief's Benefits.

In addition to the salary specified in Section 5 above, the Fire Chief shall be entitled to the benefits and other compensatory items currently extended to Division Chiefs of the District, as follows:

- (a) Use of a District-owned vehicle for District business;

- (b) Full reimbursement for all reasonable expenses incurred in the conduct of the duties of the Fire Chief;
- (c) Health, Dental, Vision, Retirement and other insurance and benefits applicable to the Division Chiefs of the District;
- (d) Sick leave in the amount of 4 hours per pay period;
- (e) Vacation leave in the amount of 9.2 hours per pay period;
- (f) Deferred compensation paid by the District in the amount of \$ 0 per month.

7. Evaluation.

The District shall use its best efforts to evaluate the Fire Chief's performance at least annually by the end of May of each year and shall work with the Fire Chief to set performance goals and objectives for the ensuing fiscal year.

8. Termination without Cause by District.

Notwithstanding any other provision of this Agreement, the District may, upon the giving of ten (10) days notice, terminate this Agreement without cause and demote the Fire Chief to the position of Division Chief. Nothing in this Agreement shall preclude the District from electing, at any time, in its sole and absolute discretion, to terminate the employment of the Fire Chief without cause and demote the Fire Chief to the position of Division Chief under this Section 8.

No action undertaken by the District, including any evaluations undertaken in Section 7 shall entitle the Fire Chief to any hearing, administrative or otherwise, in the event action is taken by the District to terminate this Agreement and demote the Fire Chief to the position of Division Chief under this Section 8. The notice of termination under this Section 8 shall be given to the Fire Chief at least ten (10) days prior to the date of termination and the Fire Chief shall be obligated to perform his duties as Fire Chief during the ten (10) day notice period. Upon termination without cause under this Section 8, the Fire Chief shall be demoted to the position of Division Chief of the District and shall be subject to all rules and requirements of the Division Chiefs. Upon such occurrence, the Fire Chief's salary and other benefits or compensation shall be adjusted to the salary of a Division Chief with commensurate experience. The Fire Chief shall not be subject to probation as a Division Chief. The Fire Chief may only be terminated from permanent employment with the District for cause under Section 9.

9. Termination for Cause by District.

This Agreement may be terminated for cause by the District upon a violation by the Fire Chief of the District's rules, regulations or the policy establishing "for cause" disciplinary action to be taken against District employees. In such event, the District Board shall direct legal counsel for the District to prepare the Notice of Intent to Discipline, pursuant to the provisions of the Firefighters Bill of Rights, Government

Code Sections 3250-3262. A "Skelly Hearing" shall be held by either the Chairman or Vice-Chairman of the Board. In the event the Skelly Hearing decision is appealed to an arbitrator as provided by District policy, and the decision of the arbitrator is subsequently appealed to the Board, the Board member conducting the Skelly Hearing shall not participate in any such Board hearing.

Nothing in this Section 9 shall preclude the District from terminating the Fire Chief without cause under Section 8. The Fire Chief's election to demote to the rank of Division Chief or to terminate his employment under Section 10 shall not preclude the District from pursuing termination for cause under this Section 9 as appropriate.

10. Termination by Fire Chief.

The Fire Chief may elect to terminate his employment with the District or may elect to demote to the position of Division Chief upon providing the District sixty (60) days written notice. Upon an election to demote to the position of Division Chief, the Fire Chief's salary and other benefits and compensation shall be adjusted to the salary of a Division Chief of commensurate experience. The Fire Chief shall not be subject to probation upon his demotion to the position of Division Chief.

11. Indemnification.

The District shall defend, save harmless and indemnify the Fire Chief against any tort, professional liability claim or demand or other legal action, whether groundless or otherwise, arising out of an alleged act or omission occurring in the course and scope of the Fire Chief's duties or when representing the District. The District or its insurance carrier shall pay the amount of any valid judgment rendered thereon or may, at its sole discretion, compromise and settle any such claim or suit without recourse to the Fire Chief.

The District shall reimburse the Fire Chief for any reasonable attorneys' fees and costs incurred by the Fire Chief in connection with such claims or suits involving the Fire Chief in his professional capacity while acting within the scope of his employment.

This Section 11 shall survive the expiration or termination of this Agreement.

12. Entire Agreement.

This Agreement supersedes any and all other agreements, either oral or in writing, between the parties hereto with respect to the employment of the Fire Chief by the District and contains all of the covenants and agreements between the parties with respect to that employment in any manner whatsoever. Each party to this Agreement acknowledges that no representations, inducements, promises or agreements, orally or otherwise, have been made by any party or anyone acting on behalf of any party that are not embodied herein, and that no other agreement, statement or promise not contained in this Agreement shall be valid or binding.

13. Modifications.

This Agreement may be changed or modified by mutual written agreement of both parties hereto, provided, however, that the party seeking such change shall give not less than forty-five (45) days written notice to the other party of the request for change or modification.

14. Severability.

If any provision or any portion thereof contained in this Agreement is held to be unconstitutional, invalid, unenforceable, or otherwise ineffective, the remainder of this Agreement or portion thereof shall be deemed to be severable, shall not be affected and shall remain in full force and effect. All provisions of District Codes, Ordinances, Resolutions, Rules and Regulations, practices, policies and procedures shall continue in full force and effect during the term of this Agreement.

No part of this Agreement shall abridge the right of the Fire Chief to any entitlement or protection of State law and District makes no waiver of any such entitlement.

15. Governing Law and Venue.

This Agreement shall be governed by and construed in accordance with the laws of the State of California, with venue in the County of El Dorado.

EL DORADO COUNTY
FIRE PROTECTION DISTRICT

Dated: _____

By: _____
Mark Brunton, Board Chair

MICHAEL HARDY, FIRE CHIEF

Dated: _____

By: _____
Michael Hardy



MEMORANDUM

To: Board of Directors
From: Acting Fire Chief Hardy
Date: June 18, 2013
Subject: 2013-2014 Appropriation Limits

The fire district is required to adopt by Resolution an annual financial spending limitation for the upcoming fiscal year, referred to as Appropriation Limits, which were placed on the amount of proceeds of taxes that the State and local agencies can appropriate and spend each year. The limit is different for every agency and changes each year.

Last fiscal years appropriation Limit was \$14,848,298.32 and our budget was \$10,580,866.01.

The FY2013-2014 Appropriation Limit is \$15,663,469.90 which is well below our preliminary budget of \$9,163,288.54.

Staff recommends that the Board of Directors approve and adopt Resolution 2013-04.

**EL DORADO COUNTY
FIRE PROTECTION DISTRICT**

RESOLUTION 2013-04

WHEREAS, The Board of Directors conducted a hearing on the appropriation limitation for the El Dorado County Fire Protection District on June 20, 2013; which was

WHEREAS, the hearing was advertised and noticed as required by law; and ,

WHEREAS, the Board received testimony and other evidence regarding the appropriation limitation to be established for the El Dorado County Fire Protection District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the El Dorado County Fire Protection District that the El Dorado County Fire Protection District's appropriation limit for the 2012-2013 fiscal year, as described in Article XIII fo the State Constitution and implemented by Chapter 1205, Statues of 1980 was calculated at the sum of \$14,848,298.32. Utilizing the new amount the 2013-2014 fiscal year appropriation limits would be computed as follows:

<u>\$14,848,298.32</u>	X	1.0549	<u>\$15,663,469.90</u>
(2012-2013 Appropriation Limit)			(2013-2014 Appropriation Limit)

The foregoing resolution was passed and adopted by the Board of Directors of the El Dorado County Fire Protection District at a meeting of said Board held on the 20th day of June, 2013, by the following vote:

AYES:
NOES
ABSENT

ATTEST:

Chairman, Board of Directors

Secretary to the Board of Directors



MEMORANDUM

To: Board of Directors
From: Michael Hardy, Acting Fire Chief
Date: June 10, 2013
Subject: Preliminary 2013-2014 Fire Ops Budget

The district is required to adopt its 2013-2014 preliminary operating budget prior to July 1st 2013.

Preliminary information from the County indicates that funding in the County of El Dorado should remain flat or neutral for the upcoming fiscal year.

With that said, please find enclosed the Preliminary 2013-2014 Fire Operations Budget in the amount of \$9,163,288.54.

The budget as presented has reductions from FY 2012-2013 budget in the amount of \$1,417,597.47.

The 1.4M reduction is realized, in part, by a reduction in Staff of;

- 1 Fire Chief
- 1 Assistant Chief
- 1 Division Chief
- 1 Maintenance position
- 1 Captain
- 1 Firefighter/Paramedic

Also, our overtime budget is reduced by \$264,000 due to floating personnel on each shift to cover vacancies due to sick, vacation, etc.

Staff recommends that the Board of Directors approve and adopt by resolution (Resolution 2013-05) preliminary 2013-2014 Fire Operations Budget in the amount of \$9,163,288.54.

**EL DORADO COUNTY FIRE PROTECTION DISTRICT
RESOLUTION 2013-05**

**ADOPTIN THE PRELIMINARY
FIRE OPERATING BUDGET
FOR FISCAL YEAR 2013-2014**

WHEREAS, the Preliminary Fire Operating Budget has been reviewed and revised to meet anticipated revenue and expected expenditures;

WHEREAS, pursuant to Health and Safety Code Section 13900, a two-thirds majority vote of the total membership of the District Board shall be required for the future appropriation of any of the following:

- (a) Balances in appropriations for contingencies, including accretions from cancellations of appropriations.
- (b) Designations and reserves no longer required for the purpose for which intended, excluding the general reserve, balance sheet reserves, and reserve for encumbrances.
- (c) Amounts which are either in excess of anticipated amounts not specifically set forth in the budget derived from any or anticipated increases in available financing.

WHEREAS; Pursuant to Government Code Sections 50075-50077.5 funds received from voter approved special taxes in the Coloma-Lotus, Pollock Pines-Camino, Pleasant Valley, Strawberry and the Northside (Cool-Pilot Hill) areas have been designated for the specific purposes as defined in each ballot measure. Additionally, the proceeds are deposited into a special account at the El Dorado County Auditor-Controller Office and those funds will be used exclusive for such purposes.

WHEREAS; a public hearing of the adoption of the Preliminary Budget was held on June 20, 2013

NOW, THEREFORE BE IT RESOLVED that the Preliminary 2013-2014 Fiscal Year Budget, in the amount of **\$9,163,288.54** for Fire Operations, attached hereto and identified as EXHIBIT 'A' is hereby approved and adopted.

PASSED AND ADOPTED this 20 day of June 2013.

ATTEST:

Secretary, El Dorado County Fire Protection District

Chairman, Board of Directors



MEMORANDUM

To: Board of Directors
From: Michael Hardy, Acting Fire Chief
Date: June 12, 2013
Subject: JPA 2013-2014 Preliminary Budget Resolution

At the regularly scheduled BOD meeting on April 18, 2013, the Board approved unanimously the JPA 2013-2014 Ambulance Operations preliminary budget in the amount of \$4,050,000.00.

Please find attached, resolution 2013-06 adopting said JPA budget.

EL DORADO COUNTY FIRE PROTECTION DISTRICT
RESOLUTION 2013-06

ADOPTIN THE PRELIMINARY
AMBULANCE OPERATING BUDGET
FOR FISCAL YEAR 2013-2014

WHEREAS, the Preliminary Fire Operating Budget has been reviewed and revised to meet anticipated revenue and expected expenditures;

WHEREAS, pursuant to Health and Safety Code Section 13900, a two-thirds majority vote of the total membership of the District Board shall be required for the future appropriation of any of the following:

- (a) Balances in appropriations for contingencies, including accretions from cancellations of appropriations.
- (b) Designations and reserves no longer required for the purpose for which intended, excluding the general reserve, balance sheet reserves, and reserve for encumbrances.
- (c) Amounts which are either in excess of anticipated amounts not specifically set forth in the budget derived from any or anticipated increases in available financing.

WHEREAS; a public hearing of the adoption of the Preliminary Budget was held on June 20, 2013

NOW, THEREFORE BE IT RESOLVED that the Preliminary 2013-2014 Fiscal Year Budget, in the amount of **\$4,050,000.00** for Ambulance Operations, attached hereto and identified as EXHIBIT 'B' is hereby approved and adopted.

PASSED AND ADOPTED this 20 day of June 2013.

ATTEST:

Secretary, El Dorado County Fire Protection District

Chairman, Board of Directors

JPA Budget Draft 2 - 3/13/2013

Class 30: Wages/Benefits	JPA FY 11/12 Actual Expenditures	JPA FY 12/13 Current Budget	JPA FY 13/14 Draft 1	TOTAL
3000 Reg. Employees	4,660,848.69	\$4,744,368.87	\$4,660,361.03	
3001 Extra Help	108,890.28	\$111,700.00	\$87,700.00	
3002 Overtime	721,898.24	\$652,164.45	\$731,632.22	
3004 Other Comp	27,487.27	\$48,000.00	\$27,811.00	
3020 Retirement	1,325,276.78	\$1,248,133.76	\$1,283,862.13	
3021 Social Security	61,602.44	\$64,373.89	\$64,487.38	
3022 Medicare	67,847.24	\$69,488.80	\$74,160.88	
3040 Health Ins.	770,947.02	\$824,497.31	\$809,038.14	
3046 Retiree Health	62,892.00	\$134,248.05	\$190,000.00	
3041 Fed. Unempl.	0.00	\$1,050.00	\$0.00	
3042 Disability Ins.	11,377.60	\$9,528.00	\$10,628.00	
3043 Deferred Comp.	29,335.74	\$43,273.48	\$43,643.75	
3044 Vision Insurance	18,136.88	\$21,600.00	\$22,388.88	
3060 Workers' Comp	526,439.48	\$526,788.00	\$338,630.74	
3080 Other/Variable Benefits	1,093.20	\$1,260.00	\$1,260.00	
CLASS 30: TOTALS	8,173,143.02	\$9,887,284.14	\$8,446,787.78	

Class 40: Serv/Supplies	JPA FY 11/12 Actual Expenditures	JPA FY 12/13 Current Budget	JPA FY 13/14 Draft 1	TOTAL
4020 Clothing	32,485.60	\$51,238.00	\$8,200.00	
4021 Fire Turnouts	4,239.08	\$9,070.00	\$9,070.00	
4022 Uniforms	3,403.97	\$4,600.00	\$4,600.00	
4040 Communications	681,079.77	\$1,062,388.00	\$1,108,028.00	
4060 Insurance Food	453.22	\$850.00	\$900.00	
4080 Household Exp.	11,327.61	\$10,880.00	\$10,880.00	
4085 Refuse Disposal	8,121.03	\$3,280.00	\$5,240.00	
4087 Extermination	0.00	\$300.00	\$150.00	
4100 Insurance	1,485.45	\$80,000.00	\$39,000.00	
4140 Maint. Equip.	10,838.88	\$33,850.00	\$28,790.00	
4141 Maint. Office Equip	0.00	\$500.00	\$700.00	
4142 Maint. Radio	3,300.78	\$7,325.00	\$8,635.00	
4145 Maint. Equip. Pts	0.00	\$100.00	\$100.00	
4180 Vehicle Maint	127,485.78	\$120,760.00	\$118,750.00	
4182 Veh Maint/Sup	19,085.78	\$18,600.00	\$18,500.00	
4184 Veh Maint. Tires	17,122.82	\$21,000.00	\$21,800.00	
4185 Veh Maint. Oil	0.00	\$3,083.00	\$5,143.00	
4186 Maint. Bldg/Imp	2,041.00	\$2,500.00	\$2,000.00	
4188 Structures Maint	0.00	\$0.00	\$0.00	
4200 Medical Supplies	450,038.14	\$408,800.00	\$422,143.10	
4220 Memberships	925.00	\$6,700.00	\$900.00	
4280 Office Expense	11,774.06	\$12,850.00	\$11,500.00	
4281 Postage	1,180.01	\$2,300.00	\$1,900.00	
4283 Subscriptions	0.00	\$100.00	\$108.00	
4286 Printing	229.48	\$150.00	\$150.00	
4300 Professional Serv	40,305.48	\$80,000.00	\$18,000.00	
4304 Admin Fees	170,000.00	\$170,000.00	\$170,000.00	
4324 Medical	240.00	\$1,850.00	\$1,850.00	
4400 Public/Legal	0.00	\$1,800.00	\$800.00	
4420 Rent/Lease/Equip	1,963.80	\$3,000.00	\$3,000.00	
4440 Rent/Lease/Bldg	13,200.00	\$18,000.00	\$18,200.00	
4480 Equip: Sm Tool	368.88	\$700.00	\$850.00	
4481 Equipment: Minor	5,704.05	\$10,027.00	\$9,528.00	
4482 Equip: Computers	0.00	\$1,090.00	\$3,500.00	
4500 Special Dept Exp	212.50	\$11,050.00	\$8,300.00	
4502 Educ Materials	1,157.00	\$1,028.00	\$1,028.00	
4603 Staff Development	5,720.85	\$2,600.00	\$6,500.00	
4840 Staff Development	22,788.00	\$44,000.00	\$23,500.00	
4800 Transport/Travel	1,601.84	\$8,800.00	\$9,460.00	
4802 Mile Emp Priv Auto	857.33	\$700.00	\$700.00	
4806 Fuel Purchase	180,227.25	\$148,821.00	\$180,421.00	
4820 Utilities	65,384.97	\$55,148.00	\$50,288.00	
CLASS 40: TOTALS	2,030,699.65	\$2,313,378.00	\$2,328,816.70	

Class 60: Fixed Assets	JPA FY 11/12 Expenditures	JPA FY 12/13 Budget	JPA FY 13/14 Draft 1	TOTAL
6040 Fixed Assets	384,086.02	\$340,000.00	\$280,000.00	
Class 60 Total	384,086.02	\$340,000.00	\$280,000.00	

Budget Totals	JPA FY 11/12 Expenditure	JPA FY 12/13 Budget	JPA FY 13/14 Draft 1	TOTAL
Class 30: Wages/Benefits	8,173,143.02	\$9,887,284.14	\$8,446,787.78	
Class 40: Serv/Supplies	2,030,699.65	\$2,313,378.00	\$2,328,816.70	
Class 60: Fixed Assets	384,086.02	\$340,000.00	\$280,000.00	
Class 70: Real. Eq. Trf.	0.00	\$0.00	\$0.00	
TOTALS	10,587,928.70	\$11,420,263.14	\$11,052,302.88	

FY13-14 Budget Totals		\$11,420,263.14	\$11,052,302.88	
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MEMORANDUM

To: Board of Directors
From: Michael Hardy, Acting Fire Chief
Date: June 11, 2013
Subject: Informal Discussions with Diamond Springs Fire Protection District regarding Consolidation

I have been approached by Diamond Springs Fire Chief Rob Combs and asked if El Dorado County Fire is interested in engaging in informal discussions regarding Consolidation of our agencies.

I brought this matter to the Boards HR Committee of Director Thomas and Director Courtial who, in theory, are in support of engaging in informal discussions.

At the regularly scheduled BOD Meeting on March 21, 2013 where the Board directed Staff to solicit an RFP from CAL FIRE for Fire Protection Services, Director Courtial indicated he would also like to explore the possibility of a more local consolidation as an option to the CAL FIRE RFP.

Staff recommends that the Board of Directors allow the District to engage in informal discussions with Diamond Springs Fire Protection District regarding consolidation.



MEMORANDUM

To: Board of Directors
From: Michael Hardy, Acting Fire Chief
Date: June 11, 2013
Subject: JPA – Requests for Information

In an attempt to find solutions for future financial viability and continued ability to provide high quality patient care and support fire suppression activities, the JPA is soliciting Requests for Information from CSA 7 providers.

Please find attached, RFI that outlines Filing Instructions and Timeline, General Conditions, Scope of Work, including Performance Expectations and Budget Instructions.

The member agency may submit an RFI response as a sole provider or as part of a collaborative team.

All RFI must be received at the JPA office, 480 Locust Road, Diamond Springs, CA, no later than 1600 hours on July 16, 2013.

Staff recommends that the Board of Directors allow the District to submit a response to the Requests for Information.



El Dorado County Emergency Services Authority

480 Locust Road
Diamond Springs, CA 95619
Tel (530) 642-0622 Fax (530) 642-0628

Request for Information

RFI 05-16-2013

Introduction:

The El Dorado County Emergency Services Authority (JPA) Board of Directors is inviting all fire agencies with jurisdictional authority currently providing services in CSA 7 (Agencies are limited to: Cameron Park, Cal Fire, Diamond Springs/El Dorado, El Dorado County, El Dorado Hills, Garden Valley, Georgetown, Latrobe, Mosquito, Pioneer, and Rescue Fire Protection Districts) to submit responses to this Request for Information (RFI) to provide fire based, advanced life support (ALS) ambulance transport services. The intent behind this request is to find solutions for our future financial viability and continued ability to provide high quality patient care and support fire suppression activities.

Time Line and Filing Instructions:

The period for accepting RFI's will begin on May 16, 2013 and conclude on July 16, 2013. An RFI must be received at the JPA office, 480 Locust Road, Diamond Springs, CA, no later than 1600 hours on July 16, 2013. Please enclose the RFI response in a sealed envelope or box and address it to Marty Hackett, JPA Executive Director.

RFI responses will be opened during a special JPA Board meeting on Tuesday, July 30, 2013 at 0900 hours at the Diamond Springs Fire Station, (Classroom), 501 Main Street, Diamond Springs. All responses will become public at the time opened.

RFI responses will be placed on the Finance Committee's August agenda for Review and Recommendation.

The RFI matter will then be placed on the JPA's Board of Director's August agenda for review and Action.

General Conditions:

1. The member agencies listed above may submit an RFI response.
2. The above member agencies may submit an RFI response as a sole provider or as part of a collaborative team.
3. The JPA Board of Directors reserves the right to act and/or not act on any or all RFI responses that are submitted for consideration. This Request for Information and the responses to it are only for the purposes of obtaining such information. The JPA is not committed to pursuing any responses submitted but may be followed by a Request for Proposal process based upon the approach to provision of on-going services.
4. In the event the JPA Board of Directors decides to act on an RFI, the JPA Board will approve and distribute a Request for Proposal (RFP) to all JPA member agencies and other entities as may be determined by the Board. The anticipated start date for beginning operations is July 1, 2014.

Scope of Work – Performance Expectations:

1. An RFI response shall be considered based on an agency(s) ability to demonstrate the following:

- a. Provide fire based ALS ambulance transport services in compliance with the County of El Dorado's Master Contract (Includes Amendments I, II and III); and JPA and County Emergency Medical Services Agency (EMSA) policies, procedures and protocols.
- b. Operate within the fiscal constraints provided through County Service Area 7 (CSA 7) for a period of five (5) fiscal years beginning with FY 14/15 and ending in FY 18/19 (June 30, 2019).
- c. How currently employed firefighter-paramedics who could be displaced by the new RFI plan would be integrated into the new provider agency(s), subject to the provisions of applicable collective bargaining or other employee agreements, and the procedures for any required meet and confer process.
- d. How the current Administration of the JPA will function and interact with the contracting agency(s).
- e. All personnel must be California State Firefighter 1 certified.
- f. Personnel assigned to a medic unit shall satisfactorily complete all Performance Standards and Standard Company Evolution's required of suppression personnel for the duration of employment based on their Department's policies.

Budget Instructions:

Agencies submitting an RFI response shall list all personnel costs including OPEB obligations. Several expenditures such as professional services, vehicle and equipment maintenance, fuel, medical supplies, dispatch services and insurance were recently combined under the JPA Admin budget along with all fixed asset purchases. An agency shall include in their RFI response costs where an anticipated need exists and is not funded under the JPA Admin budget.

Questions:

Please address all RFI response related questions to the JPA Executive Director in written communication form. All RFI questions and answers from the JPA Executive Director will be shared in a timely manner with all JPA member agencies.



**EL DORADO COUNTY
FIRE PROTECTION DISTRICT**

P.O. Box 807 / 4040 Carson Road / Camino, CA 95709
(530) 644-9630 • Fax (530) 644-9636

May 22, 2013

Chief Kim Zagaris,

The El Dorado County Fire Protection District Board of Directors wish to voice our concerns regarding the re-assignment of OES Engine 258. El Dorado County FD (ECF) has had a long standing positive relationship with Cal EMA (OES) for over 20 years, as well as the Pollock Pines/ Camino FD prior to consolidation an additional 20 prior to that. Over the years the District has provided quality emergency response capabilities to the citizens of California as well as to the nation during large fire sieges in past years.

Consistently ECF has always been able to staff the apparatus whether it was an engine or at one time the HERF unit, in a variety of All Risk applications tasked by OES. District response personnel are of a high caliber in their training and experience to these responses. ECF responders meet and exceed the required qualifications set by OES for response. They meet and exceed the CICC'S "certs and quals", meet and exceed the technical rescue requirements and training and bring a high level of professionalism and experience.

You met with Acting Fire Chief Michael Hardy on Tuesday, May 14th 2013 to discuss the reassignment of OES Engine 258. During your conversation, you could not provide any specific violation towards the agreement between ECF and Cal EMA. No documentation of specific acts or performance issues was provided. Your reason for the reassignment of the engine was based on your concern of recent articles in the local small town paper that "reflect badly" upon the District. You also claim to have been contacted by other local departments that voiced their concern. When asked as to whom these agencies with concern were, you refused to share that information. As a show of support, the El Dorado County Fire Chief's Association drafted a letter of support for ECF to maintain Engine 258. To us this demonstrates the cooperative nature of the District with our neighbors and strong working relationships that exist.

In regards to your concerns of the newspaper articles, none of these have any bearing upon the response capabilities of ECF personnel to assist Cal EMA. In early May, OES Engine 258 was able to staff within an hour to be sent to the Bay Area for a wind event staging. Again, this demonstrates the capabilities and commitment of ECF personnel to this endeavor and relationship.


Finally, most concerning in your response to Chief Hardy as to why the engine would need to be reassigned, was that you mentioned the District's Request For Proposal for a Cooperative Fire Service Agreement with CAL FIRE. This action in our opinion should have absolutely no bearing on ECF to staff an OES engine. The RFP is simply the District Board doing it's due diligence in identifying a possible service delivery model during difficult financial times. In reviewing cooperative relationships between Cal EMA and various local fire agencies throughout the state, it is true that there are a number of OES engines belonging to fire agencies that are in Cooperative Fire Agreements with CAL FIRE.

Another observation of the Board, is that there exists numerous other fire service agencies that have OES resources that have had their fair share of "bad press". Many of these agencies issues would be considered far more demeaning, damaging and irresponsible in comparison to those written in our local paper. If this is the litmus test of an agency to maintain an engine or not, then why have not these other agencies had the removal of their engines or other OES resources? It would appear to us that this decision is being made solely for an agenda and is simply arbitrary and capricious in nature.

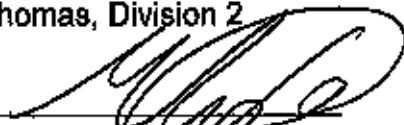
El Dorado County Fire Protection District would like to remain a provider of service to Cal EMA through the assignment of Engine 258 or its replacement and the cooperative relationship that both agencies have enjoyed over the many years. We intend to stay vigilant on this issue until resolved. We hope that you will reconsider this reassignment of a valuable resource and service.



Mark Brunton, ECF Board Chairman, Division 1



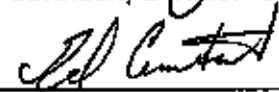
Dennis Thomas, Division 2



Chris Swarbrick, Division 4



Mark Johnson, Division 3



Ed Courtail, Division 5

c.c. Stephen Sellers, Assistant Director- Response

c.c. Charles Simpson, Assistant Secretary- Response and Recovery Operations

Michael Hardy

From: Mueller, John@CHP [JMueller@chp.ca.gov]

Sent: Friday, May 24, 2013 5:02 PM

To: Michael Hardy

Subject: Exceptional team work

Chief Hardy,

Yesterday, May 23, 2013, personnel from your command responded to a multi vehicle collision on SR-193 in which one party was airlifted (CalStar) with major injuries. Upon their arrival, they attended to the injured parties and immediately assisted in traffic control. Upon my arrival I noticed my officers investigating the collision and your guys assisting with a difficult traffic situation.

After I completed my initial responsibilities (notifications, etc), I contacted your crew and thanked them for their assistance. Nearly every one of them asked either me or the officers what we needed. Due to the location of this collision, it took longer than usual to get one of our rotation tow trucks up there, thus, needing additional assistance with traffic control. Your crew was there at or around 3 hours to clean the scene up.

The level of team work out there was exceptional. I'm sorry I can't list your personnel by name. Could you please let them know that the officers and I appreciate their assistance. I've also took the liberty to brief my commander as well.

Take care and be safe out there.

John Mueller, Sergeant
California Highway Patrol
Placerville Command
(530) 622-1110

5/28/2013

Ryan and Josh,

I'm writing to thank
you for helping my daughter,
Hanna, after her accident
on Hwy. 50. You both did a
wonderful job of getting her
to calm down and feel
comfortable. What you do
really does make a
difference.

Sincerely,
Necole

You really made a difference.

VENTURA COUNTY FIRE PROTECTION DISTRICT

MARK LORENZEN
County Fire Chief



165 Durley Avenue
Camarillo, CA 93010-8586
(805) 389-9710
FAX (805) 388-4356

May 24, 2013

Fire Chief Michael Hardy
El Dorado County FPD
P.O. 807
Camino, CA 95709

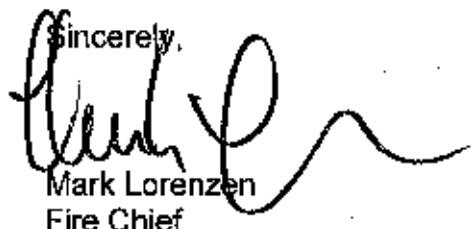
Dear Chief Hardy,

On Thursday, May 2, 2013, at 6:35 a.m., a fire started just off the southbound lanes of Highway 101 in Ventura County. It could not have started at a worse time. We were experiencing strong northeast winds, single-digit relative humidity, and fuel moisture levels that were more reflective of what we should see in August. Needless to say, these factors were all ingredients in a recipe for disaster.

Our call for help went out almost immediately and your agency responded by sending critical resources to assist us in protecting life, property and the environment. Thanks to you, your agency and the professional firefighters you sent, disaster was averted. Your response is evidence that our California mutual aid system does indeed work and is one of the primary reasons we have experienced so many successes in our region. I recognize that no one agency can effectively handle an emergency of this magnitude and appreciate the robust mutual aid response that you were a part of.

On behalf of a grateful community and the men and women of the Ventura County Fire Department, thank you!

Sincerely,



Mark Lorenzen
Fire Chief

Committed to Excellence . . . Delivered with Pride

Chief Michael Hardy

El Dorado County Fire Department

Chief,

May I take this opportunity to commend members of your Department from Engine Company 28.

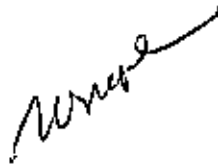
On May 15th, my wife and I had the honor and pleasure of having contact with Captain Gerry Durnall, Firefighter Mike Andrews and Fighter Cory Lang. They were dispatched to assist in the removal of a large amount of water from our dwelling in Cameron Park.

Their response time was very commendable and they were extremely professional, knowledgeable and friendly.

It is extremely comfortable for us to comprehend the type of professionals who protect our life and property.

Sincerely,

William Moe, M.S., CFI

A handwritten signature in black ink, appearing to read "W. Moe", written in a cursive style.

Retired Investigator, Arson Task Force, San Francisco Fire Department

Kathleen Freeman

From: Jeanne Harper [jharper2@comcast.net]
Sent: Tuesday, May 21, 2013 12:14 PM
To: Judi McCallum
Cc: Kathleen Freeman
Subject: BOS recognition of Firehouse 17 - Pollock Pines
Importance: High

Hi again, Judi!

Following up on our earlier conversation, this is more info about the three chiefs at Firehouse 17 in Pollock Pines:

Men and women who go to work every day to do a job differing in the degree of excellence in which they perform. Doing one's job is what we all get paid to do, so that is not necessarily the recognizable and noteworthy difference with the team of firefighters at Firehouse 17. What is noteworthy is the way they do it. In six years of working very closely with these men, the community has found every one of them to be responsive to all types of community needs. I have never heard of one complaint against any one at that station. Whether it be putting up banners across Pony Express Trail, or permitting the use of their "home" for two breakfasts per year for the community (Wagons In The Pines flapjack breakfast, and 4th of July – pancake breakfast,) or they efforts they always put out worth National Night Out, the chiefs at Firehouse 17 have a lot to be proud of. But the citizens of Pollock Pines have even more to be thankful for. We honor our Fire house!

We respectfully request that the BOS calendar a date for public recognition in the name of Community Service above and beyond the duties of regular service, knowing how critical those services are, too. Pollock Pines sleeps soundly and plays earnestly knowing that our firefighters are there to protect and serve us on so many levels.

Can you please let me know if this request is acceptable and if so, what date will be calendared for this presentation?

J.

Jeanne Harper, Executive Director
Community Economic Development Assn. Of Pollock Pines
(530) 613-1332
www.cedapp.biz

5/21/2013



EL DORADO HILLS FIRE DEPARTMENT

*50 Years
of Service*

May 14, 2013

Acting Fire Chief Michael Hardy
El Dorado County Fire
P.O. Box 807
Camino, CA 95709

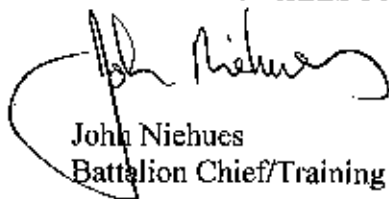
Dear Chief:

On behalf of the El Dorado Hills Fire Department, I would like to thank you for Captain Greg Morford's participation in our Engineer's Assessment Center. This was an extensive and thorough testing process and Captain Morford's expertise and willingness to help was extremely beneficial to our Department.

Each assessor has completed a post Evaluation Questionnaire that will help us improve future Assessment Centers. If you or the participant has any further suggestions, I encourage you to contact me. Thank you again for your Department's valuable assistance.

Sincerely,

EL DORADO HILLS FIRE DEPARTMENT



John Niehues
Battalion Chief/Training

JN:kc

cc: Captain Greg Morford

Integrity - Service - Excellence



El Dorado High School

561 CANAL STREET • PLACERVILLE • CALIFORNIA 95667 • PHONE 530-622-3634 • FAX 530-622-1802
Mr. Matthew Barnes, *Principal*
mbarnes@edusd.k12.ca.us

May 24, 2013

Dear EDC Fire - Camino Station #21 Staff,

The staff and students of the El Dorado High School Health Careers Academy wish to thank you for your support as a mentor for our Medical Arts and Sciences class. Job shadows are extremely valuable as students learn not only about different health careers but also how important it is to dress professionally, be on time, demonstrate a positive attitude, and have a good work ethic.

We all want you to know that the time you take from your very busy job to help our students understand your work has a profound effect. Many students change their career choice because of a job shadow experience. Job shadows allow students to ask questions of adults other than those in an academic setting. You are a role model and you show students there is a place for these types of skills right here in our own community.

On behalf of the El Dorado High School Health Careers Academy staff & students, I would like to thank you for being a job shadow mentor.

Sincerely,

A handwritten signature in cursive script that reads "Mary".

Mary Bastian
EDHS Health Careers Academy
Job Shadow Coordinator



El Dorado High School

561 CANAL STREET • PLACERVILLE • CALIFORNIA 95867 • PHONE 530-622-3634 • FAX 530-622-1802
Mr. Matthew Barnes, *Principal*
mbarnes@edusd.k12.ca.us

May 24, 2013

Dear EDC Fire - Placerville Station #25 Staff,

The staff and students of the El Dorado High School Health Careers Academy wish to thank you for your support as a mentor for our Medical Arts and Sciences class. Job shadows are extremely valuable as students learn not only about different health careers but also how important it is to dress professionally, be on time, demonstrate a positive attitude, and have a good work ethic.

We all want you to know that the time you take from your very busy job to help our students understand your work has a profound effect. Many students change their career choice because of a job shadow experience. Job shadows allow students to ask questions of adults other than those in an academic setting. You are a role model and you show students there is a place for these types of skills right here in our own community.

On behalf of the El Dorado High School Health Careers Academy staff & students, I would like to thank you for being a job shadow mentor.

Sincerely,

A handwritten signature in cursive script that reads "Mary". The signature is written in black ink and is positioned above the printed name.

Mary Bastian
EDHS Health Careers Academy
Job Shadow Coordinator



El Dorado High School

561 CANAL STREET • PLACERVILLE • CALIFORNIA 95867 • PHONE 530-622-3634 • FAX 530-622-1802
Mr. Matthew Barnes, *Principal*
mbarnes@edusd.k12.ca.us

May 24, 2013

Dear EDC Fire - Pollock Pines #17 Staff,

The staff and students of the El Dorado High School Health Careers Academy wish to thank you for your support as a mentor for our Medical Arts and Sciences class. Job shadows are extremely valuable as students learn not only about different health careers but also how important it is to dress professionally, be on time, demonstrate a positive attitude, and have a good work ethic.

We all want you to know that the time you take from your very busy job to help our students understand your work has a profound effect. Many students change their career choice because of a job shadow experience. Job shadows allow students to ask questions of adults other than those in an academic setting. You are a role model and you show students there is a place for these types of skills right here in our own community.

On behalf of the El Dorado High School Health Careers Academy staff & students, I would like to thank you for being a job shadow mentor.

Sincerely,

A handwritten signature in black ink that reads "Mary". The signature is fluid and cursive, with a long, sweeping tail that extends to the right.

Mary Bastian
EDHS Health Careers Academy
Job Shadow Coordinator



Resource Activity Report

5/1/2013 to 5/31/2013

Wednesday, June 12, 2013

	Veg Fires	Structure Fires	Other Fires	Medical	Hazmat / FMS	Law Enforcement	Public Assistants / Others	Total
E17	4	2	11	80	1	0	7	105
E21	8	2	10	47	0	0	29	96
E22	1	1	3	10	0	0	3	18
E225	0	0	0	2	0	0	0	2
E228	0	0	0	1	1	0	2	4
E23	1	1	4	49	0	0	6	61
E25	7	1	13	162	2	1	18	204
E26	0	0	0	0	0	0	1	1
E28	3	5	4	49	2	0	6	69
E328	1	0	0	0	0	0	1	2
E72	3	0	5	23	0	0	5	36
E74	1	1	4	17	1	0	10	34
Total	19	8	46	407	7	1	79	567

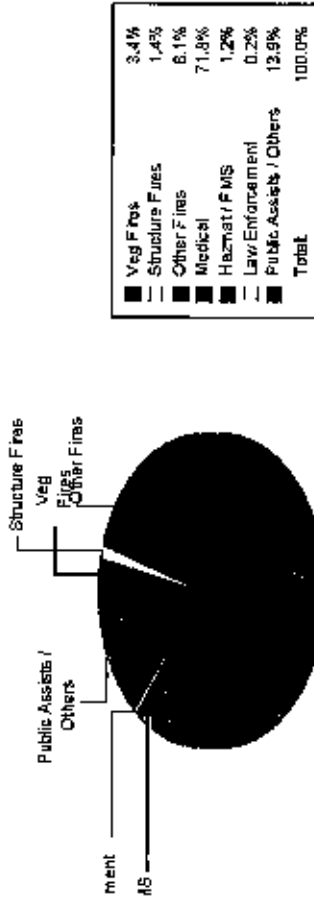


CAL FIRE

Resource Activity Report 5/1/2013 to 5/31/2013

Wednesday, June 12, 2013

Number of Incidents / Incident Type





Resource Activity Report

5/1/2013 to 5/31/2013

Wednesday, June 12, 2013

	Veg Fires	Structure Fires	Other Fires	Medical	Hazmat / FMS	Law Enforcement	Public Assistants / Others	Total
M17	5	2	3	91	0	0	30	131
M19	0	0	2	83	0	0	36	121
M25	2	1	2	193	1	1	85	265
M28	2	3	2	142	0	0	124	273
Total	9	5	9	498	1	1	246	769

Number of Incidents / Incident Type

