



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

AGENDA

**City of Placerville
Town Hall
549 Main Street
Placerville, CA 95667**

**Director Edmiston
2481 Kaanapali Pkwy
Lahaina Maui, HI 96761**

**May 18, 2023
1:00 P.M. Open Session**

Join Zoom Meeting

<https://us02web.zoom.us/j/89897611448?pwd=a0R5U045c0RCcExnM3pCS0FHVmNoQT09>

Meeting ID: 898 9761 1448
Passcode: 281452

One tap mobile
1(669)444-9171

Fire Chief, Tim Cordero

**Mark Brunton (Div. 1) – Vice Chair
Mickey Kaiserman (Div. 2) - Chair
Lloyd Ogan (Div. 3)**

**Jim Edmiston (Div. 4)
Paul Gilchrest (Div. 5)**

1:00 P.M. OPEN SESSION

- 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: April 20, 2023

B. Policy Number: 3030 Fixed Assets Accounting Control

C. Claim Payments/Deposits:

District Claims: District Deposits & JE:

\$30,172.61 \$5,028.00

\$12,891.89

\$180,316.00

\$657.99

\$841.78

\$72,481.40

\$1,354.99

\$63,829.00

\$186.00

\$18,900.00

\$8,999.94

\$4,057.08

\$15,662.57

\$15,384.48

\$51,279.00

\$1,250.00

\$123,875.73

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 three minutes per person.)

7. DEPARTMENTAL MATTERS:

A. Administrative – Request for Fee Waiver – Mikhail Venikov

▪ Discussion

B. Administrative – El Dorado County JPA Contract

▪ Review and Approve

C. Administrative – Resolution 2023-05 - Fiscal Year 2023/2024 Preliminary Budget.

▪ Review and Approve

D. Administrative – Resolution 2023-04 – Fiscal Year 2023/2024 Appropriation Limits

▪ Review and Approve

E. Operational – Thermal Imaging Cameras Purchase

▪ Discuss and Approve

8. BOARD MATTERS:

F. Purposed Draft Board Policy 1060

▪ Discussion

G. LAFCO Elections

- Discussion
- H. Board Committee Assignments
 - Discussion

9. **COMMITTEE REPORTS:**

Standing Committees:

- A. Strategic Planning
- B. Budget and Finance (Kaiserman, Gilchrest)
- C. Communications & Outreach (Brunton, Gilchrest)

Ad-hoc Committees:

- A. Facilities & Equipment (Brunton, Kaiserman)
- B. Human Resources (Ogan, Vacant) – Gilchrest Alternate
- C. DSP ECF Annexation Working Group (Kaiserman, Ogan)

10. **CORRESPONDENCE AND COMMUNICATION:**

- 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, June 15, 2023.

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 Fire Chief Tim Cordero 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**

April 20, 2023

12:45P.M. Closed Session

1:00 P.M. Open Session

Join Zoom Meeting

<https://us02web.zoom.us/j/86707526233?pwd=c0NFVVQvMCtaSFFSZ2xzemhJOGYzQT09>

Meeting ID: 867 0752 6233

Passcode: 964768

One tap mobile

1(669)900-9128

Fire Chief, Tim Cordero

12:45 P.M. OPEN SESSION

1. CALL TO ORDER:

Director Kaiserman called the meeting to order at 12:45 P.M

2. ROLL CALL:

Present: Kaiserman, Brunton, Ogan, Gilchrest

Absent: None

3. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

4. APPROVE AGENDA:

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

Ayes: Kaiserman, Brunton, Ogan, Gilchrest

Noes: None

Absent: None

5. PUBLIC COMMENT:

Any person wishing to address the Board on any item on the closed session portion of the agenda may do so at this time.

No Public Comment

12:50 P.M. CLOSED SESSION

A. Conference with Legal Counsel – Existing Litigation (Case PC20200294)

1:00 P.M. OPEN SESSION

6. REPORT OF ACTION TAKEN IN CLOSED SESSION:

A. Conference with Legal Counsel – Existing Litigation (Case PC20200294)

Director Kaiserman stated that the Board meet with legal counsel for an update on existing litigation.

7. CONSENT CALENDAR:

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

A. Minutes: March 16, 2023

B. Standard Operating Guideline:

- a. Manipulative Performance Standard 6-3.605
- b. Manipulative Performance Standard 6-6.601
- c. Manipulative Performance Standard 6-6.604

C. Claim Payments/Deposits:

<u>District Claims:</u>	<u>District Deposits & JE:</u>
\$12,702.00	\$19,191.37
\$71,945.65	\$6,458.90
\$1,162.40	\$7,199.95
\$1,920.00	\$5,028.00
\$1,275.43	
\$1,255.00	
\$28,617.00	
\$59,582.10	
\$87,760.35	
\$16,831.00	
\$9,059.36	
\$25,849.58	
\$1,936.94	
\$3,231.03	
\$2,427.41	

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

Ayes: Kaiserman, Brunton, Ogan, Gilcrest
Noes: None
Absent: None

8. 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).

No Public Comment

9. DIVISION 4 CANDIDATE INTERVIEWS (30 Minutes Per Candidate):

- Charles Schnell – 1:15
- David Whelden – 1:45
- Jim Edmiston – 2:15

10. DIVISION 4 BOARD OF DIRECTOR SELECTION:

- Discuss and Appoint

It was moved by Director Gilchrest to appoint Charles Schnell, No Second.

It was moved by Director Ogan and seconded by Director Brunton to appoint Jim Edmiston as Division 4 Board of Director. Motion was passed by the following vote:

Ayes: Kaiserman, Brunton, Ogan, Gilchrest

Noes: None

Abstain: None

11. OATH OF OFFICE:

- Division 4 Board of Director

Jim Edmiston was sworn in as Division 4 Board of Director.

12. DEPARTMENTAL MATTERS:

A. Administrative – Request for Fee Waiver – Mikhail Venikov

- Discussion

This item was tabled until the May board meeting.

B. Administrative – Fiscal Year 2021/2022 Final Audit

- O'Connor & Company
 1. Receive and File

Michael O'Connor provided an overview of the 2021/2022 Final Audit.

C. Administrative – Fitch and Associates Feasibility Study Contract

- Review and Approve

It was moved by Director Ogan and seconded by Director Gilchrest to Authorize the Fire Chief to enter into the Engagement Agreement with Fitch & Associates in the amount of \$11,243.75. Motion was passed by the following vote:

Ayes: Kaiserman, Brunton, Ogan, Gilchrest, Edmiston
Noes: None
Abstain: None
Absent: None

D. Facilities – Station 15 Siding Contract

- Review and Approve

It was moved by Director Kaiserman and seconded by Director Brunton to approve the Station 15 Siding Project to Sierra Cedar Corp in the amount of \$58,429.00. The board would like to look into Community Foundations for funding resources on future projects. The motion was passed by the following vote:

Ayes: Kaiserman, Ogan, Brunton, Edmiston, Gilchrest
Noes: None
Abstain: None
Absent: None

E. Operational – HRT Program

- Discuss and Approve

It was moved by Director Ogan and seconded by Director Gilchrest to approve the HRT Program and authorize the Fire Chief to sign the Joint Agreement between CHP and the El Dorado County Fire District. The motion was passed by the following vote:

Ayes: Kaiserman, Ogan, Brunton, Edmiston, Gilchrest
Noes: None
Abstain: None
Absent: None

F. Operational – TOT Funding Request

- Receive and File

Chief Cordero provided an update on the TOT Funding Request.

G. Administrative – Resolution 2023-03 Opposing Initiative No. 21-0042A1.

- Discuss and Approve

It was moved by Director Ogan and seconded by Director Brunton to approve Resolution 2023-03 Opposing Initiative No. 21-0042A1. The motion was passed by the following vote:

Ayes: Kaiserman, Ogan, Brunton, Edmiston
Noes: None
Abstain: Gilchrest
Absent: None

13. BOARD MATTERS:

- A. Purposed Draft Board Policy 1060
- Discussion

Tabled until the May 18, 2023, meeting.

12. **COMMITTEE REPORTS:**

Standing Committees:

A. Strategic Planning

No Report

B. Budget and Finance (Kaiserman, Gilchrest)

Director Kaiserman provided an overview of the recent Budget and Finance committee meeting.

C. Communications & Outreach (Brunton, Gilchrest)

Director Gilchrest provided an overview of the Communications & Outreach Committee meeting that took place on April 13, 2023.

Ad-hoc Committees:

A. Facilities and Equipment (Brunton, Kaiserman)

No Report

B. Human Resources (Ogan, Vacant)

No Report

C. DSP ECF Annexation Working Group (Kaiserman, Ogan)

Chief Cordero provided an overview of the last DSP ECF Annexation Working Group.

13. **CORRESPONDENCE AND COMMUNICATION:**

- Fire Engine Response Statistics.
- Medic Unit Response Statistics.
- Donation from Michael and Sarah Worlow Neri Survivor's Trust.

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

- JPA:
 - The JPA Finance committee is working on the upcoming budget for 2023/24.
 - We should have our DRAFT agreement for review and approval in the next month.
 - The County has hired End Point consulting for a system assessment, I had a meeting with the consulting group on March 10th, good discussion.
- City of Placerville
 - The City Manager has been working with PBK Consulting for an analysis of the PSB feasibility study, PBK has agreed to take on the analysis for a fee of \$2,650.00. Our portion of the review is \$1,325.00. The Board approved \$70,000.00 for the study, of which approximately \$42,000.00 was paid to Dewberry for the study.
 - We continue to meet bi-weekly to keep the PSB project moving forward. There was a meeting with Senator Alvarado-Gil regarding the project, her staff advised the initial funding for land acquisition and environmental work is moving forward.
- District information
 - The station 17 project continues to move forward, with some of the change orders and identified items, we have utilized some of the contingency funds with approximately \$10,000 remaining in that fund. Some of the additional add-ons may be deferred from the initial project.
 - Staff continue to work on the payroll software upgrade. We are in the testing phases of the loaned labor reporting, we did identify some errors in the initial testing, along with some additional items requested. HTRM is working towards completing those few remaining items.
 - The Image Trend RMS conversion continues to move forward, Captain Lindberg and his cadre are working to complete all the necessary fields for our RMS system, NFIRS and First Responder Fee.
 - Chief Johnson and I will be meeting with LAFCO on May 24th, tentatively to review the material from the Fire Summit Ad-Hoc committee.
 - Staff requested feedback from our PAO's regarding their onboarding process and initial entry into our District. Given this is a new program for County Fire, we wanted to obtain information as to what was good and what would be helpful to include. We received good feedback and have integrated some of the information into the onboarding for the current group of PAOs. We have five new PAOs that began their onboarding on April 17th, unfortunately one PAO backed out of the offer, we have a replacement going through pre-employment. The tentative actual start date for Medic 28 with the PAO staffing model is May 20th.
 - We were requested to provide a donation to the M.O.R.E. fundraising event this year, County Fire has offered up the "take your child to school in a fire engine" for auction.
 - Staff met with Diamond Springs Fire personnel and their Community Facilities District (CFD) consultant. Diamond Springs Fire currently has a CFD in place within their jurisdiction, with the annexation process County Fire would also need a CFD to continue the Diamond Springs CFD. Staff will provide a presentation for the Board at our next Board meeting.

- Crews will be participating in our annual swift water rescue drills April 23, 25 & 27 in Coloma
- April 29th we will be participating in the DSP FSC event at Lions Hall in Diamond Springs, on May 20th we will be attending the Strawberry Community Fire Safety Awareness event.
- Crews have responded to 3 working structure fires in the past couple weeks – they have done an amazing job in containing the fires and minimizing loss.

15. BOARD COMMENTS:

Brunton: Absent

Ogan: No Comment

Kaiserman: No Comment

Edmiston: Director Edmiston stated he would be in contact with current board members to meet. Director Edmiston thanked everyone for their support.

Gilchrest: Director Gilchrest stated he attended the recent Cameron Park CSD meeting, and he provided an overview of the meeting.

16. FUTURE AGENDA ITEMS:

Next regularly scheduled Board Meeting May 18, 2023.
Board Committees.

- 17. ADJOURNMENT:** *At 4:51 P.M. it was moved by Director Kaiserman and seconded by Director Ogan to adjourn; all in favor.*

EL DORADO COUNTY FIRE PROTECTION DISTRICT

POLICY TITLE: Fixed Asset Accounting Control
POLICY NUMBER: 3030

The purpose of this policy is to ensure accounting control resulting in the maintaining of accurate financial reports of fixed assets.

Expenditures for property or equipment that are to be recorded as permanent Fixed Assets of the El Dorado County Fire Protection District shall consist of:

3030.10

Expenditures greater than ~~\$10,000 (ten thousand dollars each, including sales tax)~~ and equipment whose useful life exceed 5 (five) years.

Deleted: \$1,000.00 (one thousand dollars each, including sales tax)

3030.20

An accounting, or inventory, of all fixed assets shall be conducted on an annual basis and shall be recorded in the Fixed Asset Property Record. After the conclusion of said inventory, the Fire Chief shall certify its completeness and report the results to the Board of Directors at its next regular monthly meeting.

3030.30

Applicable purchases of inclusion in said accounting shall be the following:

3030.31

Equipment, tools, ~~vehicles, building improvements~~ that individually have original total cost of more than ~~\$10,000.00~~, excluding sales tax.

Deleted: and

Deleted: \$1,000.00

3030.32

All land and building acquisitions regardless of price, and;

3030.33

Additions or major improvements to the District's service infrastructure.

3030.40

When any item define in section 3030.31 above is received, a tag with a unique identification number shall be affixed to said item, and the number recorded in the Fixed Asset Property Record.

3030.50

Information to be maintained in said Fixed Asset Property Record shall include at least the following:

3030.51

Asset number;

3030.52

Description;

3030.53

Manufacturer's serial number;

3030.54

Storage location;

3030.55

Original cost;

3030.56

Acquisition date;

3030.57

Life expectancy, and;

- 3030.58 Classification code (e.g., office equipment, vehicle, etc.)
- 3030.60 Maintenance, repairs and renewals of minor nature which do not extend the useful life of the related asset, should not be added to the value of the asset:
- 3030.61 Replacement of hoses or repairs to fixed assets whose purchase price exceeded ~~\$10,000.00~~. Replacement and/or repairs for these purposes shall be charged to Class II-Object-4140 (Maintenance-Equipment).
- 3030.70 Equipment expenditures in excess of \$500.00 (five hundred dollars) and less than \$999.00 (nine hundred ninety-nine dollars) excluding sales, shall be charged to Class II Object 4461 (Small Tools and Instruments) and shall not be capitalized.
- 3030.80 Acquisition of Fixed Assets
- Equipment purchases by and/or donated to the El Dorado County Fire Protection District which meet the criteria of the Capitalization Policy shall be recorded in the Fixed Asset Property Record. The Secretary to the Board of Directors shall provide and updated report to the Board of Directors, adding the acquisition/donation of the Fixed Asset to the Fixed Asset Property Record, no later than the month following the acquisition/donation.
- 3030.81
- The District will recognize a lease liability and right to use leased asset (leased asset) with an initial, individual value of \$35,000 or more.
- 3030.90 Sales of Fixed Assets
- The District shall remove all Fixed Assets that meet the criteria of the Capitalization Policy from the Fixed Asset Property Records upon sale, surplus, donation, or disposal of the Fixed Asset. The Secretary to the Board of Directors shall provide and updated report to the Board of Directors no later than the month following the action.

Deleted: \$1,000.00

Formatted: Font: 10 pt

EL DORADO COUNTY FIRE FINANCE REPORT

1. Fire Operations Budget Summary
2. District Claims Submitted for Payment

District Claims:

- \$30,172.61
- \$12,891.89
- \$180,316.00
- \$657.99
- \$841.78
- \$72,481.40
- \$1,354.99
- \$63,829.00
- \$186.00
- \$18,900.00
- \$8,999.94
- \$4,057.08
- \$15,662.57
- \$15,384.48
- \$51,279.00
- \$1,250.00
- \$123,875.73

District Deposits/Journal Entries:

- \$5,028.00

EL DORADO COUNTY FIRE PROTECTION DISTRICT					
Final Fire Operations Budget Summary 2022-2023					
July 1, 20201Through April 30, 2023 84% Expended					
Sub	Revenues / Sources	Final Budget 2022-2023	Expended 2022-2023	Over or Under Budget	Percentage Collected
<i>Carry-over funds from previous year</i>					
100	Property Taxes-Secured (current year)	\$10,596,087.00	\$10,189,712.87	(\$406,374.13)	96%
110	Property Taxes-Unsecured (current)	\$204,304.00	\$196,652.99	\$0.00	96%
140	Supplemental Property Taxes-Current	\$296,130.00	\$337,423.09	\$41,293.09	114%
174	Tax: Timber Yield	\$35.00	\$43.19	\$8.19	123%
342	Fund Balance (Measure S Fund Transfer St. 28)	\$0.00	\$0.00	\$0.00	0%
820	State Homeowners Property Tax Relief	\$72,628.00	\$37,190.80	(\$35,437.20)	51%
<i>Prior Years Property Taxes</i>					
120	Property Taxes-Prior Secured	\$4,385.00	(\$2,265.61)	(\$6,650.61)	0%
130	Property Taxes-Prior Unsecured	\$6,169.00	\$5,163.83	(\$1,005.17)	84%
150	Supplemental Property Taxes-Prior	\$18,164.00	\$28,966.34	\$10,802.34	159%
360	Taxes-Penalties	\$10,957.00	\$9,576.41	(\$1,380.59)	87%
<i>Voter Approved Special Taxes</i>					
175	Direct Assessment	\$517,231.00	\$500,247.75	(\$16,983.25)	97%
1310	Fire Suppression (Shingle Springs)	\$5,214.00	\$4,784.20	(\$429.80)	92%
<i>Other Fees & Service Reimbursements</i>					
880	St: Other	\$0.00	\$0.00	\$0.00	100%
881	Federal/State Reimbursements	\$861,795.00	\$425,241.37	(\$436,553.63)	49%
400	Interest	\$25,308.00	\$30,608.44	\$5,300.44	121%
420	Rent: Land & Building	\$25,969.00	\$16,969.47	(\$8,999.53)	65%
1100	Station 17 Lease Payment	\$0.00	\$37,696.00	\$37,696.00	0%
1200	Temporary T.O.T. Reimbursement	\$68,000.00	\$0.00	(\$68,000.00)	0%
1400/1401	Inspection Fee's - Prevention - Plan Review Fees	\$141,125.00	\$87,347.60	(\$53,777.40)	62%
1403	Development Fees Trust Fund	\$0.00	\$719,836.13	\$719,836.13	0%
1686	Ambulance Admin Reimbursement (1686)	\$304,328.00	\$80,000.00	(\$224,328.00)	26%
1744	Misc: Inspection or Services VHR	\$0.00	\$21,450.00	\$21,450.00	0%
1940	Miscellaneous	\$5,462.00	\$4,689.47	(\$772.53)	86%
1942	Misc: Reimbursement	\$0.00	\$0.00	\$0.00	0%
1947	Insurance Refunds & Safety Funds	\$6,466.00	\$141,845.07	\$135,379.07	2194%
2000	Sale of Fixed Assets	\$2,880.00	\$0.00	(\$2,880.00)	0%
1207	Shingle Springs Rancheria	\$654,000.00	\$600,000.00	(\$54,000.00)	92%
1800	Interfund Rev: Service Between Fund Types	\$138,040.00	\$138,040.00	\$0.00	100%
Total Revenue		\$13,964,677.00	\$13,611,219.41	(\$345,806.58)	97.47%

EL DORADO COUNTY FIRE PROTECTION DISTRICT

Final Fire Operations Budget Summary 2022-2023

July 1, 2021 Through April 30, 2023 84% Expended

Sub	Salaries & Benefits Expenditures / Uses: Class I	Final Budget 2022-2023	Expended 2022-2023	Over or Under Budget	Percentage Expended
3000	Salaries and Wages	\$5,311,165.00	\$4,316,624.18	(\$994,540.82)	81%
3001	Directors/Apprentice FF/Prevention Consultants	\$15,000.00	\$5,240.00	(\$9,760.00)	0%
3002	Overtime	\$1,597,515.00	\$1,279,885.78	(\$317,629.22)	80%
3004	Other Compensation	\$301,024.00	\$259,601.38	(\$41,422.62)	86%
3020	Retirement	\$2,553,894.00	\$3,161,538.80	\$607,644.80	124%
3021	OASDI	\$6,279.00	\$324.88	(\$5,954.12)	5%
3022	Medicare	\$97,638.00	\$84,065.54	(\$13,572.46)	86%
3040	Health & Dental	\$1,201,023.00	\$1,282,185.62	\$81,162.62	107%
3041	Unemployment Insurance	\$2,986.00	\$0.00	(\$2,986.00)	0%
3042	Long Term Disability & Volunteer Program	\$21,387.00	\$12,615.00	(\$8,772.00)	59%
3043	Defer Comp Employer Share	\$76,485.00	\$63,258.71	(\$13,226.29)	83%
3044	Vision	\$12,228.00	\$10,360.91	(\$1,867.09)	85%
3060	Workman's Compensation Insurance	\$508,128.00	\$508,129.00	\$1.00	100%
Total		\$11,704,752.00	\$10,983,829.80	(\$720,922.20)	93.84%

EL DORADO COUNTY FIRE PROTECTION DISTRICT

Final Fire Operations Budget Summary 2022-2023

July 1, 2021 Through April 30, 2023 84% Expended

Sub	Expenditures / Uses: Class II	Final Budget 2022-2023	Expended 2022-2023	Over or Under Budget	Percentage Expended
4020	Clothing	\$15,000.00	\$7,913.40	(\$7,086.60)	53%
4021	Safety Equipment	\$13,000.00	\$1,875.27	(\$11,124.73)	14%
4022	Uniforms	\$5,000.00	\$50,795.09	\$45,795.09	1016%
4040	Communications	\$149,400.00	\$151,198.39	\$1,798.39	101%
4044	Cable/Internet Service	\$0.00	\$0.00	\$0.00	0%
4060	Food	\$5,200.00	\$4,648.08	(\$551.92)	89%
4080	Warehouse Expenses	\$25,000.00	\$20,866.41	(\$4,133.59)	83%
4085	Refuse Disposal	\$19,000.00	\$17,392.05	(\$1,607.95)	92%
4087	Extermination	\$1,000.00	\$300.00	(\$700.00)	30%
4100	Insurance Premiums	\$91,000.00	\$126,073.47	\$35,073.47	139%
4140	Maintenance - Equipment	\$9,750.00	\$12,025.18	\$2,275.18	123%
4142	Maintenance - Radios	\$8,000.00	\$4,663.63	(\$3,336.37)	58%
4145	Maintenance - Equipment Parts	\$16,500.00	\$4,887.43	(\$11,612.57)	30%
4160	Maintenance - Vehicles	\$70,000.00	\$52,512.58	(\$17,487.42)	75%
4162	Maintenance - Vehicle Supplies	\$70,000.00	\$106,991.74	\$36,991.74	153%
4164	Maintenance -Tires & tubes	\$30,000.00	\$18,915.11	(\$11,084.89)	63%
4180	Maintenance - Buildings & Improvements	\$10,000.00	\$3,603.82	(\$6,396.18)	36%
4197	Building Supplies	\$15,000.00	\$15,835.66	\$835.66	106%
4200	Medical Supplies	\$0.00	\$0.00	\$0.00	0%
4220	Memberships	\$10,000.00	\$7,259.18	(\$2,740.82)	73%
4260	Office Expense	\$10,000.00	\$7,300.31	(\$2,699.69)	73%
4261	Postage	\$3,000.00	\$1,915.84	(\$1,084.16)	64%
4263	Subscriptions	\$200.00	\$0.00	(\$200.00)	0%
4300	Professional & Specialized Services	\$217,600.00	\$158,425.12	(\$59,174.88)	73%
4304	Agency Administration	\$0.00	\$0.00	\$0.00	0%
4313	Legal Services - Being Paid out of 4300	\$50,000.00	\$0.00	(\$50,000.00)	0%
4324	Medical, Dental, & Lab Services	\$20,000.00	\$33,880.06	\$13,880.06	169%
4400	Publications & Legal Notices	\$500.00	\$893.80	\$393.80	179%
4420	Rent & Leases Equipment	\$18,300.00	\$12,422.55	(\$5,877.45)	68%
4440	Rents & Leases	\$500.00	\$0.00	(\$500.00)	0%
4461	Minor Equipment	\$92,700.00	\$12,628.90	(\$80,071.10)	14%
4462	Equipment: Computers	\$4,000.00	\$8,494.46	\$4,494.46	212%
4500	Special Departmental Expense	\$34,950.00	\$18,511.15	(\$16,438.85)	53%
4503	Educational Training	\$5,000.00	\$0.00	(\$5,000.00)	0%
4507	Fire & Safety Supplies	\$25,000.00	\$29,447.33	\$4,447.33	118%
4529	Software License	\$30,625.00	\$86,583.15	\$55,958.15	283%
4536	Retirement Benefit	\$0.00	\$0.00	\$0.00	100%
4617	Staff Development	\$40,800.00	\$8,433.96	(\$32,366.04)	21%
4600	Transportation & Travel	\$0.00	\$2,381.26	\$2,381.26	0%
4606	Fuel Purchase - Bulk	\$130,000.00	\$130,087.53	\$87.53	100%
4620	Utilities	\$97,000.00	\$108,865.00	\$11,865.00	112%
	Total	\$1,343,025.00	\$1,228,026.91	(\$114,998.09)	91%

EL DORADO COUNTY FIRE PROTECTION DISTRICT

Final Fire Operations Budget Summary 2022-2023

July 1, 2021 Through April 30, 2023 84% Expended

Sub	Expenditures: Class III	Final Budget 2022-2023	Expended 2022-2023	Over or Under Budget	Percentage Expended
5060	Retirement/Interest of Other Long Term Debt	\$99,204.00	\$107,186.81	\$7,982.81	108%
5100	Interest	\$38,836.00	\$28,721.36	(\$10,114.64)	74%
5142	Audit Findings	\$0.00	\$0.00	\$0.00	0%
	Total	\$138,040.00	\$135,908.17	(\$2,131.83)	98%
Sub	Fixed Assets - Class IV	Final Budget 2022-2023	Expended 2022-2023	Over or Under Budget	Percentage Expended
6020	Fixed Assets - Structures & Improvements	\$175,000.00	\$95,456.14	(\$79,543.86)	55%
6023	Fixed Assets - Construction Services - Station 17	\$0.00	\$195,424.35	\$195,424.35	0%
6028	Fixed Assets - Construction Materials - Station 17	\$0.00	\$1,069.15	\$1,069.15	0%
6040	Fixed Assets - Apparatus/Equipment	\$503,500.00	\$1,754,538.59	\$1,251,038.59	348%
6042	Fixed Assets - Computer Systems	\$0.00	\$0.00	\$0.00	0%
	Total	\$678,500.00	\$2,046,488.23	\$1,367,988.23	302%

EL DORADO COUNTY FIRE PROTECTION DISTRICT

Final Fire Operations Budget Summary 2022-2023

July 1, 2021 Through April 30, 2023 84% Expended

	Final Budget 2022-2023	Expended 2022-2023	Over or (Under) Budget	Percentage Collected
Expenditures: Class III	Final Budget 2022-2023	Expended 2022-2023	Over or Under Budget	Percentage Expended
Class I: Salaries/Benefits	\$11,704,752.00	\$10,983,829.80	(\$720,922.20)	94%
Class II: Service & Supplies	\$1,343,025.00	\$1,228,026.91	(\$114,998.09)	91%
Class III: Long Term Debt	\$138,040.00	\$135,908.17	(\$2,131.83)	98%
Class IV: Fixed Assets	\$678,500.00	\$2,046,488.23	\$1,367,988.23	302%
TOTALS	\$13,864,317.00	\$14,394,253.11	\$529,936.11	104%

Outside District Claim Form

District: **El Dorado County Fire**
 Date: **4/6/2023**
 Prepared By: **Kathleen Freeman**
 Contact Phone: **530-644-9630 # 104**

AUDITOR USE ONLY
 DEPT: _____
 FILE NAME: _____
 AUDITED BY: _____
 Date: _____

PLEASE INDICATE CHECK DISTRIBUTION
 METHOD IN THE SPACE BELOW:
 US MAIL: _____ Return to District: _____
 Call/Email for pickup: **530-644-9630 # 104**
 Document Total: **\$72,481.40**
 Entered by: _____
 Date: _____

PROCESSOR USE ONLY

BATCH: _____

Entered by: _____

Date: _____

THE ARTICLES FOR SERVICES DESCRIBED BY THE INVOICE(S) ATTACHED AND LISTED BELOW WERE APPROVED AND ARE INCLUDED IN THE DISTRICT BUDGET THAT HAS BEEN ADOPTED BY THE BOARD OF DIRECTORS AND 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. I FURTHER CERTIFY I AM AUTHORIZED BY THE BOARD OF DIRECTORS TO APPROVE PAYMENT REQUESTS TO THE AUDITOR-CONTROLLER FOR THE ATTACHED INVOICE(S).

Authorizing signatures:

[Handwritten Signature]
Paul May

ALWAYS 1	VENDOR	SUFFIX	Invoice Number (Limit 20)	AMOUNT	FILE NAME	DATE	ALWAYS 2	ORG	OBJECT	DESCRIPTION (LIMIT 50 CHARACTERS)	AMOUNT	VENDOR NAME	SEPARATE CHECK	DOC.
1	11637	1	23-0224-512	427.50	EDCF04062023	4/6/23	2	8561000	2	EDCF Inv. 23-0224-512 Tow	427.50	A.C. Towing and Transport		
1	1965	1	10547	540.00	EDCF04062023	04/06/23	2	8561000	4324	EDCF Inv. 10547 Medical Examinations	540.00	ADM Screening		
1	2580	0	D575883	4740.74	EDCF04062023	04/06/23	2	8561000	3040	EDCF Inv. D575883 April 2023 Premiums	4740.74	American Fidelity		
1	1039	0	0000305334	919.33	EDCF04062023	04/06/23	2	8561000	4145	EDCF Inv. 0000305334 SCBA Maintenance	919.33	Bauer Compressors		
1	1039	0	0000305336	1176.44	EDCF04062023	04/06/23	2	8561000	4145	EDCF Inv. 0000305336 SCBA Maintenance	1176.44	Bauer Compressors		
1	933	0	14981	150.00	EDCF04062023	04/06/23	2	8561000	4160	EDCF Inv. 14981 Labor St-21	150.00	California Overhead Doors		
1	2712	0	106051	20.38	EDCF04062023	04/06/23	2	8561000	4145	EDCF Inv. 106051	20.38	Camino Power Tool		
1	487	0	1757660	1009.85	EDCF04062023	04/06/23	2	8561000	4162	EDCF Inv. 1757660 E-72	1009.85	Capitol Clutch And Brake, Inc.		
1	72	0	03142023-02	557.42	EDCF04062023	04/06/23	2	8561000	4620	EDCF Inv. 03142023-02 St-25	557.42	City Of Placerville		
1	1491	0	03252023-03	155.69	EDCF04062023	04/06/23	2	8561000	4040	EDCF Inv. 03252023-03 Acct.8155600510591228	155.69	Comcast		
1	1491	0	03282023-03	136.59	EDCF04062023	04/06/23	2	8561000	4040	EDCF Inv. 03282023-03 Acct.8155600520285746	136.59	Comcast		
1	1491	0	03122023-02	52.93	EDCF04062023	04/06/23	2	8561000	4040	EDCF Inv. 03122023-02 Acct.8155600520004352	52.93	Comcast		
1	1491	0	166528552	234.70	EDCF04062023	04/06/23	2	8561000	4040	EDCF Inv. 166528552 St-48	234.70	Comcast		
1	41	0	BE005449336-01	6681.82	EDCF04062023	04/06/23	2	8561000	3040	EDCF Inv. BE005449336-01 Dist. Dental April 2023	6681.82	Delta Dental		
1	41	0	BE005449336-02	2039.40	EDCF04062023	04/06/23	2	8561001	3040	EDCF Inv. BE005449336-02 JPA Dental April 2023	2039.40	Delta Dental		
1	21	0	174866822U030	147.26	EDCF04062023	04/06/23	2	8561000	4085	EDCF Inv. 174866822U030 Acct. 4030-6047719 St	147.26	El Dorado Disposal		
1	21	0	174866740U030	143.00	EDCF04062023	04/06/23	2	8561000	4085	EDCF Inv. 174866740U030 Acct. 4030-6062081 St	143.00	El Dorado Disposal		
1	21	0	174866684U030	143.00	EDCF04062023	04/06/23	2	8561000	4085	EDCF Inv. 174866684U030 Acct. 4030-6062262 Gl	143.00	El Dorado Disposal		
1	21	0	174866040U030	132.24	EDCF04062023	04/06/23	2	8561000	4085	EDCF Inv. 174866040U030 Acct. 4030-300213 St-1	132.24	El Dorado Disposal		
1	21	0	174866020U030	228.99	EDCF04062023	04/06/23	2	8561000	4085	EDCF Inv. 174866020U030 Acct. 4030-300306-001	228.99	El Dorado Disposal		
1	46	0	03212023-03	204.41	EDCF04062023	04/06/23	2	8561000	4700	EDCF Inv. 03212023-03 Acct. 033143-001 St-28	204.41	El Dorado Irrigation District		
1	46	0	03212023-04	395.17	EDCF04062023	04/06/23	2	8561000	4700	EDCF Inv. 03212023-04 Acct/ 033142-001 St-28	395.17	El Dorado Irrigation District		

Authorizing signatures:

1	46	0	03092023-01	101.79	EDCF0406202	04/06/23	2	8561000	4700	EDCF Inv. 03092023-01 Acct. 053692-001 Gold Hill	101.79	El Dorado Irrigation District
1	12137	1	1057	761.25	EDCF0406202	04/06/23	2	8561000	4300	EDCF Inv. 1057 1100 Marshall/1450-1460 Broadwa	761.25	Fire Plan Review, Inc.
1	2654	0	19157	8.29	EDCF0406202	04/06/23	2	8561000	4197	EDCF Inv. 19157 St-28	8.29	Gold Country Ace Hardware and Hobbies
1	2654	0	19371	65.62	EDCF0406202	04/06/23	2	8561000	4197	EDCF Inv. 19371 St-28	65.62	Gold Country Ace Hardware and Hobbies
1	2654	0	19500	12.42	EDCF0406202	04/06/23	2	8561000	4197	EDCF Inv. 19500 St-28	12.42	Gold Country Ace Hardware and Hobbies
1	3434	0	CI037979	378.35	EDCF0406202	04/06/23	2	8561000	4162	EDCF Inv. CI037979 E-25	378.35	Golden State Emergency Vehicle Service
1	3434	0		873.02	EDCF0406202	04/06/23	2	8561000	4162	EDCF Inv. CI038388 E-25	873.02	Golden State Emergency Vehicle Service
1	3460	0	33585007	1105.44	EDCF0406202	04/06/23	2	8561000	4420	EDCF Inv. 33585007 Copy Machine Lease	1105.44	GreatAmerica Financial Services Corp
1	13187		0005858	160.00	EDCF0406202	04/06/23	2	8561000	4539	EDCF Inv. 0005858 Payroll Program Consultant	160.00	HRTM Consulting
1	874	0	03092023-02	8776.00	EDCF0406202	04/06/23	2	8561000	4324	EDCF Inv. 03092023-02 New Hire Medicals	8776.00	Kaiser Foundation Health Plan, Inc.
1	4984	1	1301767	17.60	EDCF0406202	04/06/23	2	8561000	4500	EDCF Inv. 1301767 St-28	17.60	Life Assist
1	8804	0	031423EDCF	1500.00	EDCF0406202	04/06/23	2	8561000	4300	EDCF Inv. 031423EDCF GASB 68 Report for Audit	1500.00	Macleod Watts
1	4974	0	11478	149.50	EDCF0406202	04/06/23	2	8561000	4400	EDCF Inv. 11478 Public Notice Div. 4	149.50	Mountain Democrat
1	11915		2368	2150.00	EDCF0406202	04/06/23	2	8561000	6020	EDCF Inv. 2368 St-16	2150.00	Mountain Roofing Systems
1	2318	1	0323-48	3097.50	EDCF0406202	04/06/23	2	8561000	4300	EDCF Inv. 0323-48 Annual Audit	3097.50	R.J. Ricciardi, Inc. CPA
1	62	0	03292023-03	56.75	EDCF0406202	04/06/23	2	8561000	4700	EDCF Inv. 03292023-03 Acct. 3752486564-1 St-23	56.75	Pacific Gas & Electric, Inc.
1	62	0	03082023-02	54.95	EDCF0406202	04/06/23	2	8561000	4700	EDCF Inv. 03082023-02 Acct. 9575072740-6 St-23	54.95	Pacific Gas & Electric, Inc.
1	62	0	03132023-05	63.35	EDCF0406202	04/06/23	2	8561000	4700	EDCF Inv. 03132023-05 Acct. 6720534296-6 St-74	63.35	Pacific Gas & Electric, Inc.
1	62	0	03132023-06	575.69	EDCF0406202	04/06/23	2	8561000	4700	EDCF Inv. 03132023-06 Acct. 9361049424-2 St-19	575.69	Pacific Gas & Electric, Inc.
1	62	0	03242023-01	29.55	EDCF0406202	04/06/23	2	8561000	4700	EDCF Inv. 03242023-01 Acct. 4577462625-8 St-16	29.55	Pacific Gas & Electric, Inc.
1	62	0	03232023-02	1001.03	EDCF0406202	04/06/23	2	8561000	4700	EDCF Inv. 03232023-02 Acct. 9563044298-6 St-28	1001.03	Pacific Gas & Electric, Inc.
1	62	0	03162023-04	662.67	EDCF0406202	04/06/23	2	8561000	4700	EDCF Inv. 03162023-04 Acct. 0294455775-6 St-72	662.67	Pacific Gas & Electric, Inc.
1	62	0	03162023-05	829.81	EDCF0406202	04/06/23	2	8561000	4700	EDCF Inv. 03162023-05 Acct. 2463807959-0 St-21	829.81	Pacific Gas & Electric, Inc.
1	62	0	03162023-06	415.25	EDCF0406202	04/06/23	2	8561000	4700	EDCF Inv. 03162023-06 Acct. 9160165239-8 St-25	415.25	Pacific Gas & Electric, Inc.
1	62	0	03202023-01	9.63	EDCF0406202	04/06/23	2	8561000	4700	EDCF Inv. 03202023-01 Acct. 5707449531-8 St-19	9.63	Pacific Gas & Electric, Inc.
1	62	0	03202023-02	186.63	EDCF0406202	04/06/23	2	8561000	4700	EDCF Inv. 03202023-02 Acct. 7501192011-5 Gld H	186.63	Pacific Gas & Electric, Inc.
1	62	0	03172023-02	71.79	EDCF0406202	04/06/23	2	8561000	4700	EDCF Inv. 03172023-02 Acct. 4198633477-3 st-17	71.79	Pacific Gas & Electric, Inc.
1	62	0	03292023-04	10.24	EDCF0406202	04/06/23	2	8561000	4700	EDCF Inv. 03292023-04 Acct. 1755802518-9 St-28	10.24	Pacific Gas & Electric, Inc.
1	3193	0	117590	10.71	EDCF0406202	04/06/23	2	8561000	4197	EDCF Inv. 117590 St-25	10.71	Placerville Hardware
1	3193	0	117636	18.49	EDCF0406202	04/06/23	2	8561000	4197	EDCF Inv. 117636 St-25	18.49	Placerville Hardware
1	239	0	144152	7.33	EDCF0406202	04/06/23	2	8561000	4197	EDCF Inv. 144152 St-19	7.33	Pleasant Valley Ace, Inc.
1	239	0	144234	37.73	EDCF0406202	04/06/23	2	8561000	4197	EDCF Inv. 144234 st-19	37.73	Pleasant Valley Ace, Inc.
1	239	0	144337	9.64	EDCF0406202	04/06/23	2	8561000	4197	EDCF Inv. 144337 St-19	9.64	Pleasant Valley Ace, Inc.
1	1032	0	91609366	1153.02	EDCF0406202	04/06/23	2	8561000	6020	EDCF Inv. 91609366 St-19	1153.02	Air Exchange, Inc.
1	1032	0	91609365	602.82	EDCF0406202	04/06/23	2	8561000	6020	EDCF Inv. 91609365 St-21	602.82	Air Exchange, Inc.
1	1032	0	91609363	2424.84	EDCF0406202	04/06/23	2	8561000	6020	EDCF Inv. 91609363 St-28	2424.84	Air Exchange, Inc.
1	1032	0	91609362	2099.26	EDCF0406202	04/06/23	2	8561000	6020	EDCF Inv. 91609362 St-25	2099.26	Air Exchange, Inc.
1	1032	0	91609361	779.71	EDCF0406202	04/06/23	2	8561000	6020	EDCF Inv. 91609361 St-72	779.71	Air Exchange, Inc.
1	12596	0	1054	902.79	EDCF0406202	04/06/23	2	8561000	4620	EDCF Inv. 1054 Electrical St-17 Remodel	902.79	Thomas Van Noord
1	2317	0	0185970-IN	156.00	EDCF0406202	04/06/23	2	8561000	4324	EDCF Inv. 0185970-IN New Hire	156.00	Preferred Alliance, Inc.
1	3337	0	19809	181.25	EDCF0406202	04/06/23	2	8561000	4462	EDCF Inv. 19809 Router St-72	181.25	RTS IT
1	401	0	2469	16853.18	EDCF0406202	04/06/23	2	8561000	6040	EDCF Inv. 2469 Radios	16853.18	Silverado Avionics, Inc.
1	8530	1	B99F41BF-0022	680.00	EDCF0406202	04/06/23	2	8561000	4040	EDCF Inv. B99F41BF-0022 Website April 2023	680.00	Streamline

Outside District Claim Form

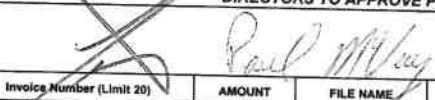
District: **El Dorado County Fire**
 Date: **4/6/2023**
 Prepared By: **Kathleen Freeman**
 Contact Phone: **530-644-9630 # 104**
122 2022-23 4-6-2023 EDCF Bills

AUDITOR USE ONLY
 DEPT: _____
 FILE NAME: _____
 AUDITED BY: _____
 Date: _____

PLEASE INDICATE CHECK DISTRIBUTION
 METHOD IN THE SPACE BELOW:
 US MAIL: _____ Return to District: _____
 Call/Email for pickup: _____ 530-644-9630 # _____
 Document Total: **\$1,354.99**
 BATCH: _____
 Entered by: _____
 Date: _____

THE ARTICLES FOR SERVICES DESCRIBED BY THE INVOICE(S) ATTACHED AND LISTED BELOW WERE APPROVED AND ARE INCLUDED IN THE DISTRICT BUDGET THAT HAS BEEN ADOPTED BY THE BOARD OF DIRECTORS AND 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. I FURTHER CERTIFY I AM AUTHORIZED BY THE BOARD OF DIRECTORS TO APPROVE PAYMENT REQUESTS TO THE AUDITOR-CONTROLLER FOR THE ATTACHED INVOICE(S).

Authorizing signatures:



ALWAYS 1	VENDOR	SUFFIX	Invoice Number (Limit 20)	AMOUNT	FILE NAME	DATE	ALWAYS 2	ORG	OBJECT	DESCRIPTION (LIMIT 50 CHARACTERS)	AMOUNT	VENDOR NAME	SEPARATE CHECK	DOC.
1	4366	1	547284	81.21	EDCF04062023	4/6/23	2	8561000	4162	EDCF Inv. 547284 U-21	81.21	Napa Auto Parts		
1	4366	1	515327	27.48	EDCF04062023	04/06/23	2	8561000	4162	EDCF Inv. 515327 7710	27.48	Napa Auto Parts		
1	4366	1	560916	37.53	EDCF04062023	04/06/23	2	8561000	4162	EDCF Inv. 560916 7722	37.53	Napa Auto Parts		
1	4366	1	560954	-37.53	EDCF04062023	04/06/23	2	8561000	4162	EDCF Inv. 560954 Credit	-37.53	Napa Auto Parts		
1	4366	1	515844	124.40	EDCF04062023	04/06/23	2	8561000	4162	EDCF Inv. 515844 E-25	124.40	Napa Auto Parts		
1	4366	1	516008	28.98	EDCF04062023	04/06/23	2	8561000	4162	EDCF Inv. 516008 U-28	28.98	Napa Auto Parts		
1	4366	1	516091	56.80	EDCF04062023	04/06/23	2	8561000	4162	EDCF Inv. 516091 E-72	56.80	Napa Auto Parts		
1	4366	1	516312	298.76	EDCF04062023	04/06/23	2	8561000	4162	EDCF Inv. 516312 E-25	298.76	Napa Auto Parts		
1	4366	1	547624	137.00	EDCF04062023	04/06/23	2	8561000	4162	EDCF Inv. 547624 7722	137.00	Napa Auto Parts		
1	4366	1	517231	27.06	EDCF04062023	04/06/23	2	8561000	4162	EDCF Inv. 517231	27.06	Napa Auto Parts		
1	4366	1	547968	16.60	EDCF04062023	04/06/23	2	8561000	4162	EDCF Inv. 547968 E-317	16.60	Napa Auto Parts		
1	4366	1	562599	31.36	EDCF04062023	04/06/23	2	8561000	4162	EDCF Inv. 562599 E-28	31.36	Napa Auto Parts		
1	4366	1	518289	16.76	EDCF04062023	04/06/23	2	8561000	4162	EDCF Inv. 518289 E-372	16.76	Napa Auto Parts		
1	4366	1	518934	16.54	EDCF04062023	04/06/23	2	8561000	4162	EDCF Inv. 518934 E-25	16.54	Napa Auto Parts		
1	4366	1	519169	179.87	EDCF04062023	04/06/23	2	8561000	4162	EDCF Inv. 519169 E-25	179.87	Napa Auto Parts		
1	4366	1	519507	298.76	EDCF04062023	04/06/23	2	8561000	4162	EDCF Inv. 519507 DEF	298.76	Napa Auto Parts		
1	4366	1	563933	13.41	EDCF04062023	04/06/23	2	8561001	4162	EDCF Inv. 563933 M-49	13.41	Napa Auto Parts		

Outside District Claim Form

District: El Dorado County Fire
Date: 4/17/2023
Prepared By: Kathleen Freeman
Contact Phone: 530-644-9630 # 104
128 2022-23 4-17-2023 EDCF Bills

AUDITOR USE ONLY

DEPT:

FILE NAME:

AUDITED BY:

Date:

PLEASE INDICATE CHECK DISTRIBUTION

METHOD IN THE SPACE BELOW:

US MAIL: Return to District:

Call/Email for pickup: 530-644-9630 #
Document Total:

\$8,999.94

PROCESSOR USE ONLY

BATCH:

Entered by:

Date:

THE ARTICLES FOR SERVICES DESCRIBED BY THE INVOICE(S) ATTACHED AND LISTED BELOW WERE APPROVED AND ARE INCLUDED IN THE DISTRICT BUDGET THAT HAS BEEN ADOPTED BY THE BOARD OF DIRECTORS AND 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. I FURTHER CERTIFY I AM AUTHORIZED BY THE BOARD OF DIRECTORS TO APPROVE PAYMENT REQUESTS TO THE AUDITOR-CONTROLLER FOR THE ATTACHED INVOICE(S).

Authorizing signatures:

Table with 14 columns: ALWAYS 1, VENDOR, SUFFIX, Invoice Number (Limit 20), AMOUNT, FILE NAME, DATE, ALWAYS 2, ORG, OBJECT, DESCRIPTION (LIMIT 50 CHARACTERS), AMOUNT, VENDOR NAME, SEPARATE CHECK, DOC. Includes 8 rows of invoice data.

Outside District Claim Form

District:	El Dorado County Fire	AUDITOR USE ONLY DEPT: _____ FILE NAME: _____ AUDITED BY: _____	PLEASE INDICATE CHECK DISTRIBUTION METHOD IN THE SPACE BELOW:		PROCESSOR USE ONLY	
Date:	4/17/2023					
Prepared By:	Kathleen Freeman			US MAIL: _____		BATCH: _____
Contact Phone:	530-644-9630 # 104			Return to District: _____		Entered by: _____
130 2022-23 4-17-2023 EDCF Bills			Call/Email for pickup: _____ Document Total: \$15,662.57		Date: _____	

THE ARTICLES FOR SERVICES DESCRIBED BY THE INVOICE(S) ATTACHED AND LISTED BELOW WERE APPROVED AND ARE INCLUDED IN THE DISTRICT BUDGET THAT HAS BEEN ADOPTED BY THE BOARD OF DIRECTORS AND 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. I FURTHER CERTIFY I AM AUTHORIZED BY THE BOARD OF DIRECTORS TO APPROVE PAYMENT REQUESTS TO THE AUDITOR-CONTROLLER FOR THE ATTACHED INVOICE(S).

Authorizing signatures:

ALWAYS 1	VENDOR	SUFFIX	Invoice Number (Limit 20)	AMOUNT	FILE NAME	DATE	ALWAYS 2	ORG	OBJECT	DESCRIPTION (LIMIT 50 CHARACTERS)	AMOUNT	VENDOR NAME	SEPARATE CHECK	DOC.
1	1080	0	03022023-02	89.71	EDCF04172023	4/17/23	2	8561000	4060	EDCF Inv. 03022023-02 E28	89.71	US Bank		
1	1080	0	03162023-07	15.00	EDCF04172023	04/17/23	2	8561000	4539	EDCF Inv. 03162023-07 E28 Active911	15.00	US Bank		
1	1080	0	03182023-01	3.99	EDCF04172023	04/17/23	2	8561000	4539	EDCF Inv. 03182023-01 E28	3.99	US Bank		
1	1080	0	03062023-04	304.13	EDCF04172023	04/17/23	2	8561000	4162	EDCF Inv. 03062023-04 E25	304.13	US Bank		
1	1080	0	03152023-01	381.25	EDCF04172023	04/17/23	2	8561000	4197	EDCF Inv. 03152023-01 E25 St-25	381.25	US Bank		
1	1080	0	03152023-02	16.17	EDCF04172023	04/17/23	2	8561000	4197	EDCF Inv. 03152023-02 E25 St-25	16.17	US Bank		
1	1080	0	03152023-03	36.73	EDCF04172023	04/17/23	2	8561000	4197	EDCF Inv. 03152023-03 E25 St-25	36.73	US Bank		
1	1080	0	03022023-03	0.99	EDCF04172023	04/17/23	2	8561000	4539	EDCF Inv. 03022023-03 PM	0.99	US Bank		
1	1080	0	03062023-05	41.02	EDCF04172023	04/17/23	2	8561001	4162	EDCF Inv. 03062023-05 E272 M49	41.02	US Bank		
1	1080	0	03092023-03	22.51	EDCF04172023	04/17/23	2	8561001	4162	EDCF Inv. 03092023-03 E272 M49	22.51	US Bank		
1	1080	0	03142023-03	404.65	EDCF04172023	04/17/23	2	8561000	4197	EDCF Inv. 03142023-03 E317 St-21	404.65	US Bank		
1	1080	0	03132023-07	61.99	EDCF04172023	04/17/23	2	8561000	4197	EDCF Inv. 03132023-07 E317 St-21	61.99	US Bank		
1	1080	0	02232023-01	168.00	EDCF04172023	04/17/23	2	8561000	6028	EDCF Inv. 02232023-01 TW St-17 Remodel	168.00	US Bank		
1	1080	0	03062023-06	259.11	EDCF04172023	04/17/23	2	8561000	6020	EDCF Inv. 03062023-06 TW Room Heaters	259.11	US Bank		
1	1080	0	03162023-08	77.37	EDCF04172023	04/17/23	2	8561000	6020	EDCF Inv. 03162023-08 TW	77.37	US Bank		
1	1080	0	02262023-01	65.00	EDCF04172023	04/17/23	2	8561000	4080	EDCF Inv. 02262023-01 WS Coffee	65.00	US Bank		
1	1080	0	02262023-02	65.00	EDCF04172023	04/17/23	2	8561000	4080	EDCF Inv. 02262023-02 WS Coffee	65.00	US Bank		
1	1080	0	02262023-03	94.99	EDCF04172023	04/17/23	2	8561000	4080	EDCF Inv. 02262023-03 WS Coffee	94.99	US Bank		
1	1080	0	02262023-04	124.97	EDCF04172023	04/17/23	2	8561000	4080	EDCF Inv. 02262023-04 WS Coffee	124.97	US Bank		
1	1080	0	03062023-07	65.00	EDCF04172023	04/17/23	2	8561000	4080	EDCF Inv. 03062023-07 WS Coffee	65.00	US Bank		
1	1080	0	03032023-04	40.73	EDCF04172023	04/17/23	2	8561000	4260	EDCF Inv. 03032023-04 LL St-21	40.73	US Bank		
1	1080	0	03032023-05	206.15	EDCF04172023	04/17/23	2	8561000	4260	EDCF Inv. 03032023-05 LL St-21	206.15	US Bank		

Authorizing signatures:

1	1080	0	03012023-	43.63	EDCF04172023	04/17/23	2	8561000	4606	EDCF Inv. 03012023- 31 BS Fuel	43.63	US Bank
1	1080	0	03072023-01	25.94	EDCF04172023	04/17/23	2	8561000	4162	EDCF Inv. 03072023-01 BS	25.94	US Bank
1	1080	0	03122023-03	19.99	EDCF04172023	04/17/23	2	8561000	4539	EDCF Inv. 03122023-03 GA Adobe	19.99	US Bank
1	1080	0	03142023-04	52.56	EDCF04172023	04/17/23	2	8561000	4260	EDCF Inv. 03142023-04 SA Office Supplies	52.56	US Bank
1	1080	0	03152023-04	7.53	EDCF04172023	04/17/23	2	8561000	4260	EDCF Inv. 03152023-04 SA Office Supplies	7.53	US Bank
1	1080	0	03012023-33	64.11	EDCF04172023	04/17/23	2	8561000	4539	EDCF Inv. 03012023-33 LS Dropbox	64.11	US Bank
1	1080	0	03112023-01	9.64	EDCF04172023	04/17/23	2	8561000	4162	EDCF Inv. 03112023-01 MD	9.64	US Bank
1	1080	0	02252023-01	31.17	EDCF04172023	04/17/23	2	8561000	4162	EDCF Inv. 02252023-01 JS	31.17	US Bank
1	1080	0	02282023-05	155.51	EDCF04172023	04/17/23	2	8561000	4022	EDCF Inv. 02282023-05 JS Carhartt	155.51	US Bank
1	1080	0	03022023-04	16.85	EDCF04172023	04/17/23	2	8561000	4606	EDCF Inv. 03022023-04 JS Fuel	16.85	US Bank
1	1080	0	03142023-05	820.41	EDCF04172023	04/17/23	2	8561000	4022	EDCF Inv. 03142023-05 JS Carhartt	820.41	US Bank
1	1080	0	03192023-01	182.33	EDCF04172023	04/17/23	2	8561000	4022	EDCF Inv. 03192023-01 JS Carhartt	182.33	US Bank
1	1080	0	02282023-06	76.68	EDCF04172023	04/17/23	2	8561000	4040	EDCF Inv. 02282023-06 TC Domain	76.68	US Bank
1	1080	0	02282023-07	0.99	EDCF04172023	04/17/23	2	8561000	4539	EDCF Inv. 02282023-07 TC	0.99	US Bank
1	1080	0	03012023-34	14.99	EDCF04172023	04/17/23	2	8561000	4539	EDCF Inv. 03012023-34 TC Adobe	14.99	US Bank
1	1080	0	03032023-06	1.99	EDCF04172023	04/17/23	2	8561000	4539	EDCF Inv. 03032023-06 TC	1.99	US Bank
1	1080	0	03122023-04	1266.13	EDCF04172023	04/17/23	2	8561000	4040	EDCF Inv. 03122023-04 TC Admin Phones	1266.13	US Bank
1	1080	0	03172023-03	43.30	EDCF04172023	04/17/23	2	8561000	4300	EDCF Inv. 03172023-03 TC	43.30	US Bank
1	1080	0	03142023-06	12.99	EDCF04172023	04/17/23	2	8561000	4539	EDCF Inv. 03142023-06 PL Adobe	12.99	US Bank
1	1080	0	02232023-02	-64.79	EDCF04172023	04/17/23	2	8561000	4022	EDCF Inv. 02232023-02 KF Credit	-64.79	US Bank
1	1080	0	03062023-08	2384.17	EDCF04172023	04/17/23	2	8561000	4461	EDCF Inv. 03062023-08 KF Owls	2384.17	US Bank
1	1080	0	03072023-02	150.70	EDCF04172023	04/17/23	2	8561000	4040	EDCF Inv. 03072023-02 KF St-19	150.70	US Bank
1	1080	0	03072023-03	14.99	EDCF04172023	04/17/23	2	8561000	4539	EDCF Inv. 03072023-03 KF Adobe	14.99	US Bank
1	1080	0	03092023-04	15.99	EDCF04172023	04/17/23	2	8561000	4539	EDCF Inv. 03092023-04 KF Zoom	15.99	US Bank
1	1080	0	03102023-01	172.69	EDCF04172023	04/17/23	2	8561000	4022	EDCF Inv. 03102023-01 KF Embroidery	172.69	US Bank
1	1080	0	03152023-05	30.00	EDCF04172023	04/17/23	2	8561000	4040	EDCF Inv. 03152023-05 KF St-72	30.00	US Bank
1	1080	0	03182023-02	588.00	EDCF04172023	04/17/23	2	8561000	4300	EDCF Inv. 03182023-02 KF Employee Backgrounds	588.00	US Bank
1	1080	0	03172023-04	1939.20	EDCF04172023	04/17/23	2	8561000	4142	EDCF Inv. 03172023-04 KF	1939.20	US Bank
1	1080	0	02102023-03	-215.00	EDCF04172023	04/17/23	2	8561000	4324	EDCF Inv. 02102023-03 KF Credit	-215.00	US Bank
1	1080	0	02272023-03	69.99	EDCF04172023	04/17/23	2	8561000	4539	EDCF Inv. 02272023-03 TC Evernote	69.99	US Bank
1	1080	0	02222023-02	96.47	EDCF04172023	04/17/23	2	8561000	4180	EDCF Inv. 02222023-02 AA SI21	96.47	US Bank
1	1080	0	02222023-03	65.56	EDCF04172023	04/17/23	2	8561000	4080	EDCF Inv. 02222023-03 AA St-28	65.56	US Bank
1	1080	0	02272023-04	308.86	EDCF04172023	04/17/23	2	8561000	4080	EDCF Inv. 02272023-04 AA ST-28	308.86	US Bank
1	1080	0	02282023-08	229.74	EDCF04172023	04/17/23	2	8561000	4080	EDCF Inv. 02282023-08 AA St-17	229.74	US Bank
1	1080	0	02202023-07	65.56	EDCF04172023	04/17/23	2	8561000	4080	EDCF Inv. 02202023-07 AA St-17	65.56	US Bank
1	1080	0	02262023-30	593.69	EDCF04172023	04/17/23	2	8561000	4197	EDCF Inv. 02262023-30 E21 St-25	593.69	US Bank
1	1080	0	02262023-31	254.77	EDCF04172023	04/17/23	2	8561000	4197	EDCF Inv. 02262023-31 E21 St-25	254.77	US Bank
1	1080	0	02262023-32	83.95	EDCF04172023	04/17/23	2	8561000	4197	EDCF Inv. 02262023-32 E21 St-25	83.95	US Bank
1	1080	0	03032023-30	28.90	EDCF04172023	04/17/23	2	8561000	4197	EDCF Inv. 03032023-30 E21 St-25	28.90	US Bank
1	1080	0	03042023-30	17.22	EDCF04172023	04/17/23	2	8561000	4197	EDCF Inv. 03042023-30 E21 St-25	17.22	US Bank
1	1080	0	03162023-30	14.04	EDCF04172023	04/17/23	2	8561000	4197	EDCF Inv. 03162023-30 E21 St-25	14.04	US Bank
1	1080	0	02222023-04	26.80	EDCF04172023	04/17/23	2	8561000	4080	EDCF Inv. 02222023-04 AA St-25	26.80	US Bank
1	1080	0	02232023-03	242.43	EDCF04172023	04/17/23	2	8561000	4080	EDCF Inv. 02232023-03 AA St-25	242.43	US Bank

Authorizing signatures:

1	1080	0	02202023-08	17.15	EDCF04172023	04/17/23	2	8561000	4080	EDCF Inv. 02202023-08 AA St-25	17.15	US Bank
1	1080	0	02202023-09	81.95	EDCF04172023	04/17/23	2	8561000	4080	EDCF Inv. 02202023-09 AA St-25	81.95	US Bank
1	1080	0	02222023-05	118.89	EDCF04172023	04/17/23	2	8561000	4080	EDCF Inv. 02222023-05 AA St-28	118.89	US Bank
1	1080	0	02222023-06	118.89	EDCF04172023	04/17/23	2	8561000	4080	EDCF Inv. 02222023-06 AA St-28	118.89	US Bank
1	1080	0	02232023-04	184.95	EDCF04172023	04/17/23	2	8561000	4142	EDCF Inv. 02232023-04 AA Radio Equip. St-25	184.95	US Bank
1	1080	0	02282023-09	26.37	EDCF04172023	04/17/23	2	8561000	4080	EDCF Inv. 02282023-09 AA St-28	26.37	US Bank
1	1080	0	03062023-09	53.35	EDCF04172023	04/17/23	2	8561000	4080	EDCF Inv. 03062023-09 AA St-19	53.35	US Bank
1	1080	0	03062023-10	23.58	EDCF04172023	04/17/23	2	8561000	6020	EDCF Inv. 03062023-10 AA	23.58	US Bank
1	1080	0	03062023-11	28.00	EDCF04172023	04/17/23	2	8561000	4260	EDCF Inv. 03062023-11 AA St-21	28.00	US Bank
1	1080	0	03062023-12	20.22	EDCF04172023	04/17/23	2	8561000	4260	EDCF Inv. 03062023-12 AA St-21	20.22	US Bank
1	1080	0	03062023-13	17.95	EDCF04172023	04/17/23	2	8561000	4260	EDCF Inv. 03062023-13 AA St-21	17.95	US Bank
1	1080	0	03102023-02	46.71	EDCF04172023	04/17/23	2	8561000	6028	EDCF Inv. 03102023-02 AA St-17 Remodel	46.71	US Bank
1	1080	0	03102023-03	373.20	EDCF04172023	04/17/23	2	8561000	6028	EDCF Inv. 03102023-03 AA St-17 Remodel	373.20	US Bank
1	1080	0	03072023-03	64.24	EDCF04172023	04/17/23	2	8561000	6028	EDCF Inv. 03072023-03 AA St-17 Remodel	64.24	US Bank
1	1080	0	03072023-04	249.00	EDCF04172023	04/17/23	2	8561000	6028	EDCF Inv. 03072023-04 AA St-17 Remodel	249.00	US Bank
1	1080	0	03112023-02	67.86	EDCF04172023	04/17/23	2	8561000	4080	EDCF Inv. 03112023-02 AA St-19	67.86	US Bank
1	1080	0	03152023-06	236.47	EDCF04172023	04/17/23	2	8561000	6020	EDCF Inv. 03152023-06 AA	236.47	US Bank
1	1080	0	03132023-08	123.51	EDCF04172023	04/17/23	2	8561000	6020	EDCF Inv. 03132023-08 AA	123.51	US Bank
1	1080	0	03122023-05	144.79	EDCF04172023	04/17/23	2	8561000	6020	EDCF Inv. 03122023-05 AA	144.79	US Bank
1	1080	0	03132023-09	284.16	EDCF04172023	04/17/23	2	8561000	6020	EDCF Inv. 03132023-09 AA	284.16	US Bank
1	1080	0	03212023-05	99.19	EDCF04172023	04/17/23	2	8561000	4260	EDCF Inv. 03212023-05 AA Office Supplies St-12	99.19	US Bank
1	1080	0	03112023-03	11.95	EDCF04172023	04/17/23	2	8561000	4060	EDCF Inv. 03112023-03 AA OES Prepo	11.95	US Bank
1	1080	0	03132023-10	25.05	EDCF04172023	04/17/23	2	8561000	4060	EDCF Inv. 03132023-10 AA OES Prepo	25.05	US Bank
1	1080	0	03142023-07	60.15	EDCF04172023	04/17/23	2	8561000	4060	EDCF Inv. 03142023-07 AA OES Prepo	60.15	US Bank
1	1080	0	03132023-11	48.23	EDCF04172023	04/17/23	2	8561000	4060	EDCF Inv. 03132023-11 AA OES Prepo	48.23	US Bank
1	1080	0	03102023-04	46.87	EDCF04172023	04/17/23	2	8561000	4060	EDCF Inv. 03102023-04 AA OES Prepo	46.87	US Bank
1	1080	0	03122023-06	39.33	EDCF04172023	04/17/23	2	8561000	4060	EDCF Inv. 03122023-06 AA OES Prepo	39.33	US Bank
1	1080	0	03102023-05	37.33	EDCF04172023	04/17/23	2	8561000	4060	EDCF Inv. 03102023-05 AA OES Prepo	37.33	US Bank
1	1080	0	03112023-04	37.00	EDCF04172023	04/17/23	2	8561000	4060	EDCF Inv. 03112023-04 AA OES Prepo	37.00	US Bank
1	1080	0	03142023-08	50.96	EDCF04172023	45033	2	8561000	4060	EDCF Inv. 03142023-08 AA OES Prepo	50.96	US Bank
1	1080	0	03132023-12	76.43	EDCF04172023	45033	2	8561000	4060	EDCF Inv. 03132023-12 AA OES Prepo	76.43	US Bank
1	1080	0	03122023-07	104.56	EDCF04172023	45033	2	8561000	4060	EDCF Inv. 03122023-07 AA OES Prepo	104.56	US Bank
1	1080	0	03102023-06	25.8	EDCF04172023	45033	2	8561000	4060	EDCF Inv. 03102023-06 AA OES Prepo	25.8	US Bank
1	1080	0	03112023-05	132.98	EDCF04172023	45033	2	8561000	4060	EDCF Inv. 03112023-05 AA OES Prepo	132.98	US Bank
1	1080	0	03142023-09	78.37	EDCF04172023	45033	2	8561000	4060	EDCF Inv. 03142023-09 AA OES Prepo	78.37	US Bank
1	1080	0	03312023-03	2	EDCF04172023	45033	2	8561000	4260	EDCF Inv. 03312023-03	2	US Bank

**EL DORADO COUNTY
AUDITOR-CONTROLLER
ELECTRONIC FUNDS TRANSFER
MEMORANDUM**

TO: K.E. Coleman, Treasurer/Tax Collector

FROM: Department/District: El Dorado County Fire District

Authorized Signature: _____

Joe Harn, Auditor-Controller

Authorized Signature: _____

DATE:

RE: AUTHORIZATION TO ELECTRONICALLY TRANSFER FUNDS

This is my official warrant to pay via electronic transfer on 4/24/2023, as described below:

METHOD OF TRANSFER: ACH WIRE TRANSFER

AMOUNT: \$123,875.73

BANK NAME: Union Bank

BANK BRANCH: 400 California Street

San Francisco, CA 94104

ABA NUMBER/ROUTING NUMBER: 1220200496

BANK ACCOUNT NUMBER: 0050206971

BANK ACCOUNT/PAYEE NAME: CalPERS Fiscal Services Division

PAYEE INVOICE NUMBER (if any): 100000017115580

FENIX DOCUMENT NUMBER: _____

I hereby certify that the above ACH/Wire transfer instructions and account information has been confirmed by me.

Kathleen Freeman
Print name of employee responsible
for accuracy of wire instructions

04 /18 /2023
Date

[Signature]
Signature

Treasury Use Only

PAYMENT # _____ DATE _____ TIME _____ INITIAL _____

APPROVED _____ RELEASED _____ TIME _____ INITIAL _____

ACH/WIRE TRANSFER REQUEST

AUDITOR'S USE ONLY

BATCH #

CASH ACCT

DOC #

CK/WIRE #

ACTION DATE

HEADER DESCRIPTION:

ENTERED BY

DATE

REVIEWED BY

APPROVED BY

PROCESSING

APP JOURNAL #

DATE

TJ JOURNAL #

DATE

NOTES:

PREPARED BY:

PRINT NAME

SIGNATURE AND DATE

REQUIRED

DEPARTMENT NAME

DEPARTMENT NUMBER

(4 DIGIT NUMBER)

PRINT AUTHORIZED NAME

AUTHORIZED SIGNATURE

DEPARTMENT AUTHORIZATION : I HERBY CERTIFY THAT THE DETAILS OF THIS REQUESTED WIRE DISBURSEMENT ALONG WITH THE ATTACHED SUPPORTING DOCUMENTS ARE: WITHIN MY AUTHORITY TO APPROVE; WERE NECESSARY TO CONDUCT COUNTY BUSINESS; ARE ITEMS RECEIVED OR FOR A SERVICE THAT HAS OR WILL BE DELIVERED AS OBLIGATED BY VENDOR; AND THAT NO PRIOR DISBURSEMENT HAS BEEN MADE FOR SAID

VENDOR NAME

FENIX VENDOR NUMBER

SUFFIX

INVOICE NUMBER (20CHARACTERS)

AMOUNT

ACH AUTO WITHDRAWL

ACH TRANSFER (ABA/ACCT# REQ)

WIRE TRANSFER (REQUIRES JUSTIFICATION)

REQUESTED TRANSFER DATE

CONFIRMED 48 HRS NOTICE TO TREASURY

INITIAL

****WIRE TRANSFER JUSTIFICATION:** District/JPA Health Premiums May 2023

ORG CODE	OBJECT	PROJECT STRING	DESCRIPTION (30 CHARACTERS MAX)	AMOUNT
8561000	3040		Dist. Health May 2023	\$94,611.35
8561001	3040		JPA Health May 2023	\$29,264.38
TOTAL				\$123,875.73



California Public Employees' Retirement System
P.O. Box 942715, Sacramento, CA 94229-2715

888 CalPERS (or 888-225-7377)
TTY: (877) 249-7442 Fax: (800) 959-6545
www.calpers.ca.gov

California Public Employees' Retirement System

Tim Cordero
El Dorado County Fire Protection District
PO BOX 807
4040 CARSON ROAD
CAMINO, CA 95709-0807

Business Unit: 1800
CalPERS ID: 4388508673
Statement Date: 04/14/2023

Dist #94,611.35
JPA #29,264.38

Health Premium Statement - PERS

Receivable ID	Description	Billing Month	Amount
100000017145353	Total Active & Retired Premium: \$173,118.47	05/2023	
	PA Billing Active Premium		\$115,301.44
	PA Billing Employer Share of Retired Premium		\$8,003.00
	Admin Fee for Active: (0.33% of Total Active Premium)		\$380.49
	Admin Fee for Retired: (0.33% of Total Retired Premium)		\$190.80
	Subtotal		\$123,875.73
100000017115580	Previous Payment Due	04/2023	\$127,204.72
	Payment Applied		(\$127,204.72)
	Subtotal		\$0.00

Total Payment Due 05/10/2023: \$123,875.73



Retain this Statement for your records.

Health Premium payments are to be paid in full by the 10th of each month. Payments which are not received in full on or before this date will be assessed interest on the next month's statement (California Code of Regulations §599.515) and may be subject to the delinquency process. Please note that this monthly statement is a demand for payment in accordance with the Public Employees' Medical and Hospital Care Act, and failure to timely remit health premium payments in full by the 10th of each month may result in the termination of health care coverage for your agency pursuant to Government Code §22939 and collection of any outstanding amounts, including, but not limited to, all outstanding health premium payments/contributions, interest, penalties, and the costs of collection, including reasonable legal fees, when necessary to collect the amount due.

Please pay this statement using Electronic Funds Transfer (EFT) debit or Automated Clearing House (ACH) credit method. Please visit my.calpers.ca.gov to schedule a debit EFT payment or call our CalPERS Customer Contact Center at **888 CalPERS** (or **888-225-7377**) for information regarding EFT ACH credit payments. Please allow two banking days prior to the due date for payments to be received at CalPERS on time.

To view the Monthly Employer Billing Roster, please log on to my.calpers.ca.gov and select the Download Roster option that is located within the Billing and Payment Summary section. If discrepancies are discovered when reconciling the Statement to the Roster or the Roster to your internal records, please contact us. The Health Premium Billing should be reconciled on a monthly basis.

If you have questions, please contact the **CalPERS Customer Contact Center** at **888 CalPERS** (or **888-225-7377**).



**EL DORADO COUNTY
DEPOSIT PERMIT**

TREASURER HAS RECEIVED A DEPOSIT FROM

DATE 3/23/2023

AUDITOR for EL DORADO COUNTY FIRE PROTECTION DISTRICT

PREPARED BY Peggy Medland

DEPARTMENT OR AGENCY NAME (including division)

Phone # x5466

B of A 14018169154

DEPOSITOR NUMBER 808561

ENTER COIN AND CURRENCY (auto populates Total Deposit section)

Coin and Currency	\$	0.01	x	0	\$	-	\$	1.00	x	0	\$	-
	\$	0.05	x	0	\$	-	\$	5.00	x	0	\$	-
	\$	0.10	x	0	\$	-	\$	10.00	x	0	\$	-
	\$	0.25	x	0	\$	-	\$	20.00	x	0	\$	-
	\$	0.50	x	0	\$	-	\$	50.00	x	0	\$	-
						\$	-	\$	100.00	x	0	\$

Total Deposit Section

COIN	0.00
CURRENCY	0.00
CHECKS	0.00
OFF - SITE	0.00
DIRECT DEPOSIT / WIRE	5,028.00

Total Coin: \$ - Total Currency: \$ -

Enter Total Checks: \$ - Enter Total Offsites: \$ -

Enter Total Direct Deposit/Wire: \$ 5,028.00

TOTAL DEPOSIT	5,028.00
----------------------	-----------------

GENERAL LEDGER ACCOUNT LINES (type apostrophe first if there are leading zero):

S F X	ORG	OBJECT NUMBER	PROJECT STRING	DESCRIPTION (50 CHARACTERS MAX.)	AMOUNT
1	8561000	1100		USFS STATION 16 LEASE PMT	5,028.00
2					
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					

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

K.E. COLEMAN, TREASURER / TAX COLLECTOR

BY Jessie Schuhl

BY [Signature]

DATE 4/25/23

DATE 4/25/23

DP # 95245

CERTIFIED INTO THE COUNTY
TREASURY

JE NUMBER 2023-__-__

UNDER SECTION GOVT CODE
27008

INPUT BY



March 10, 2023

Ranger Road Veteran Non Profit

3257 Monier Circle #A

Rancho Cordova CA, 95742

Dear El Dorado Fire members,

Ranger Road is a veteran nonprofit organization focused on assisting our American heroes as they transition out of the military and continue into the next chapter of their lives. Ranger Road exists to serve our veterans and nothing would be possible without your generous assistance and contributions. Your commitment to helping the veterans and their families in our community is sincerely appreciated.

Each year Ranger Road advances its mission of assisting veterans transitioning back into society, and through sports and outdoor activities we are witnessing improvement in the lives of so many families. We are growing rapidly as more veteran families continue seeking assistance through Ranger Road and your help is needed.

The goal of Ranger Road is to continue making a difference in the veteran community. With your assistance we will continue making a positive impact on the lives of US Veteran families throughout the country.

- **We are seeking a full or partial fee waiver from El Dorado County Fire Department. We are involved in a veteran house build and we hope you can consider assisting us.**

100% of donations coming into Ranger Road go directly towards supporting our veterans. Thank you once again for considering Ranger Road, and may God bless you.

Sincerely,

Mikhail Venikov

CEO

"Together We Are Strong"

www.rangerroad.org

Mikhail@rangerroad.org

Cell: 916-844-5531

EIN: 61-1771715



To: Board of Directors
From: Tim Cordero, Fire Chief
Date: May 8, 2023
**Subject: Advanced Life Support Ambulance Agreement
between El Dorado County Emergency Service
Authority and El Dorado County Fire Protection
District.**

The El Dorado County Emergency Services Authority (JPA), JPA Finance Committee and the JPA Board have been working on updating the agreements between the transporting agencies and the JPA. The current contract between the County and the JPA includes annual inflators to ensure the fiscal needs of the JPA are met. The proposed agreements for the transporting agencies have been reviewed by JPA legal and approved by the JPA Board.

The highlighted changes within the new agreement are:

- Increase in allowable costs per medic unit to \$1.3 million / unit, Class 30 costs.
- Funding for five (5) medic units
- Inclusion of PAO language
- Potential funding for unused leave balances and additional administrative costs at the close of the fiscal year

Staff would recommend the Board approve the *Advanced Life Support Ambulance Agreement Between El Dorado County Emergency Service Authority and El Dorado County Fire Protection District* effective July 1, 2023, and authorize the Fire Chief to sign the agreement.

Attachments:

Advanced Life Support Ambulance Agreement between El Dorado County Emergency Services Authority and El Dorado County Fire Protection District



El Dorado County Emergency Services Authority

ADVANCED LIFE SUPPORT AMBULANCE AGREEMENT BETWEEN EL DORADO COUNTY EMERGENCY SERVICES AUTHORITY AND EL DORADO COUNTY FIRE PROTECTION DISTRICT

This Agreement made and entered into by and between the El Dorado County Emergency Services Authority (hereinafter referred to as "**JPA**"); and the El Dorado County Fire Protection District (hereinafter referred to as "**Contractor**"), whose principal place of business is 4040 Carson Road. Camino, CA 95709.

RECITALS

WHEREAS, the **JPA** is responsible for providing Advanced Life Support ("ALS") pre-hospital medical care within its jurisdiction, in compliance with Contract #2298 for Pre-hospital Advanced Life Support, Ambulance and Dispatch Services with the County of El Dorado ("Master Contract"); and

WHEREAS, **Contractor** desires to provide ALS ambulance service in El Dorado County, for emergency and non-emergency prehospital calls for service, and routine medical transportation; and

WHEREAS, the **Contractor**, from time to time is requested to provide Standby Services for Special Events, such as for an event where spectators and/or participants in the event have a potential for illness or injury, or for any situation where an event results in a gathering of persons in one general locale, sufficient in numbers, or engaged in an activity, that creates a need to have one or more EMS resources at the site as defined by EMS Agency Policy issued by the EMS Agency Medical Director; and

WHEREAS, the **JPA** and the **Contractor** agree that it is necessary to clearly define all expectations and regulations regarding the provision of ALS ambulance service for emergency and non-emergency prehospital calls, Standby and Special Event Services and routine medical transportation services in the current **Contractor** Agreement; and

WHEREAS, this Agreement is developed in compliance with the Master Contract with the County of El Dorado; and

WHEREAS, **Contractor** agrees to comply with the requirements of the California Health and Safety Code, Division 2.5, Section 1797 et seq.; California Code of Regulations, Title 22, Division 9, Chapter 4, Article 7, Section 100167; the County Emergency Medical Service and Medical Transportation Ordinance; Contract #2298 for Pre-hospital Advanced Life Support, Ambulance and Dispatch Services with the County of El Dorado; the standards of the El Dorado County EMS Agency, including but not limited

to the County EMS Agency Policy and Procedure Manual, El Dorado County Trauma Plan, and applicable agency, local and state statutes, ordinances or regulations; and

WHEREAS, the El Dorado County EMS Agency Medical Director, (“EMSA MD”) through the County EMS Agency, and as defined in the Master Contract, has the authority to develop overall plans, policies, and medical standards to ensure that effective levels of ALS care are maintained within the County; and that the EMSA MD has the authority for establishing the minimum required medical equipment, medication inventories, and medical protocols, with exception to ambulance specifications; and

WHEREAS, the **JPA** and the **Contractor** agree that a higher level of medical training may be necessary to provide patient care. The **JPA** may require the **Contractor** to provide a higher standard of medical training than is required by the California Code of Regulations Title 22; and

WHEREAS, the EMSA MD shall have retrospective, concurrent, and prospective medical control including access to all medical information pertinent to data collection, evaluation and analysis; and

WHEREAS, County is a Covered Entity, as defined in the Privacy Rule of the Health Insurance Portability and Accountability Act, Pub. L. No. 104-161 of 1996 ("HIPAA") and **Contractor** is defined as a Business Associate of the County under this law, which requires protection of any disclosure of Public Health Information (PHI) pursuant to this Agreement; and includes adherence to the Health Information Technology for Economic and Clinical Health Act (the HITECH Act), as incorporated in the American Recovery and Reinvestment Act of 2009, Public Law 111-005; and the Genetic Information Nondiscrimination Act (the GINA).

NOW, THEREFORE, the **JPA** and **Contractor** mutually agree as follows:

SECTION 1-DEFINITIONS

Definitions contained in the Master Contract are herein incorporated into this Agreement by reference.

SECTION 2-SCOPE OF SERVICES

2.1 **Contractor** agrees to provide full-service ALS Ambulance Services as described in this Agreement, and the terms and conditions of the El Dorado County Emergency Medical Service and Medical Transportation Ordinance. In the performance of its obligation hereunder, it is agreed that the Contractor is subject to the medical control of the EMSA MD, and to the control or direction of the **JPA**.

2.2 **Contractor** shall provide and operate five (5) pre-hospital ALS ambulance(s) as provided in the California Code of Regulations, Title 22, Division 9, Chapter 4, Article 7, Section 100167.

2.3 **Contractor** shall at all times meet the requirements set forth by the California Highway Patrol; the California Vehicle Code; the State of California Health and Safety

Code; the State of California Emergency Medical Services Authority, the California Code of Regulations, the El Dorado County Emergency Medical Service and Medical Transportation Ordinance, the El Dorado County EMS Agency Policies, Procedures and Field Treatment Protocols, **JPA** Policies and Procedures and any other applicable statute, ordinance, and resolution regulating ALS services provided under this Agreement, including but not by way of limitation, personnel, vehicles, equipment, services, and supplies which are the subject of this Agreement.

In the event of any conflicting statute, ordinance, or regulation, the statute, ordinance, or regulation setting forth the more stringent requirement shall be met.

2.4 This Agreement is for pre-hospital ALS ambulance services provided in the primary response area of El Dorado County known as CSA No. 7, also referred to as the West Slope of El Dorado County. **Contractor** shall be responsible for providing pre-hospital ALS ambulance service for all requests for ALS service received from any person or any agency in the coverage area and dispatched through the designated dispatch center.

2.5 **Contractor** shall ensure that personnel are familiar with local geography throughout the primary response area.

2.6 Performance in this Agreement means appropriately staffed and equipped ambulances at the Advanced Life Support level which respond within defined Response Time standards and performance standards pursuant to the requirements established by the County and articulated in the Master Contract. Clinical performance must be consistent with approved local medical standards and protocols. The conduct of personnel must be professionally and courteous at all times. In the performance of its obligation hereunder, it is agreed that **Contractor** is subject to medical control or direction of the County and the **JPA**.

2.7 **Contractor** shall not advertise itself or the responding ambulance unit as providing ALS services unless routinely providing ALS services on a continuous twenty-four (24) hr-per-day basis, as provided in the California Code of Regulations, Title 22, Division 9, Chapter 4, Article 7, Section 100167.

2.8 The designated Base Hospital for County Service Area No. 7 is Marshall Medical Center.

2.9 The designated Dispatch Center for County Service Area No. 7 is the California Department of Forestry and Fire Protection (CAL Fire) Emergency Command Center in Camino.

SECTION 3-SERVICE STANDARDS

3.1 **Contractor** shall transport each patient in need of or requiring transport to the appropriate hospital as defined in County Protocol.

3.2 **Contractor** shall immediately respond to requests for ambulance service from the designated dispatch center to the address or location given unless diverted by the designated dispatch center pursuant to the **JPA's** System Status Management Plan.

3.3 **Contractor** shall notify the designated dispatch center when en route, upon arrival at scene, upon departure from scene, upon arrival at hospital, and upon departure from hospital. **Contractor** shall notify the designated dispatch center when they are committed to a call, out of service, back in service, back in in county, or when any other status change occurs.

3.4 **Contractor** shall immediately notify the designated dispatch center to be assigned to an incident in any circumstance involving an emergency response at a location not previously dispatched by the designated dispatch center.

3.5 In the event that the **Contractor** is unable to respond to a request for ambulance service, the crew shall immediately notify the designated dispatch center.

3.6 **Contractor** shall notify the hospital and give a report on patient status, treatment given, and estimated time of arrival. **Contractor** shall communicate current and ongoing patient assessments to the Hospital and collaborate with Hospital in the provision of care, and follow physician or MICN direction as instructed.

3.7 If contact with the Hospital is not obtainable, the **Contractor** shall operate under El Dorado County Treatment Protocols.

3.8 **Contractor** shall allow inspections, site visits, or ride-alongs at any time by County EMS Agency staff, and/or **JPA** staff, with reasonable notice, for purposes of Agreement compliance and medical quality assurance.

3.11 The **Contractor** and all personnel who provide service on the ambulance unit shall abide by the policies and operating procedures set forth by the **JPA** to meet the implementation of the System Status Management Plan including system move-up, staffing adjustments, transfers, standbys, and all other activities of the ambulance service.

3.12 The maximum unit hour utilization (UHU) for a 24-hour ambulance transport unit crew shall not exceed 0.40 continuously without **JPA** and County approval. The **JPA** and **Contractor** may review the System Status Management Plan any time the ratio of unit utilization to unit hour production exceeds 0.40 UHU.

SECTION 4- STANDBY AND SPECIAL EVENT COVERAGE

4.1 Non-dedicated Standby Ambulance Service

Upon request by law enforcement and/or fire departments, and where available units/staffing exist, the **Contractor** may furnish courtesy stand-by ambulance coverage

at emergency incidents involving a potential danger to the personnel of the requesting agency or the general public. Other community service-oriented entities may request non-dedicated standby ambulance coverage for special events from the **Contractor**. The **Contractor** is encouraged to provide such non-dedicated stand-by coverage to events when possible. The **Contractor** will offer such non-dedicated standby ambulance services at no charge.

4.2 Dedicated Standby Ambulance Service

Community service-oriented entities or commercial enterprises may request dedicated stand-by ambulance coverage for special events from the **Contractor**. Each dedicated standby ambulance service event shall have a two-hour minimum. The **Contractor** will offer such dedicated standby ambulance services at the rates established by the El Dorado County Board of Supervisors. The **Contractor** is hereby authorized by **JPA** to execute any necessary contracts for these services with the requester of services. **Contractor** shall secure all billing information required by County so that County can bill the responsible parties for such services and provide to the **JPA** a copy of any such contract and required billing information.

SECTION 5-PERSONNEL

5.1 **Contractor** shall maintain a minimum staffing level of not less than one (1) EMT-Basic and one (1) EMT-Paramedic for each in-service Ambulance.

5.2 **Contractor** shall ensure that all EMT-Paramedic personnel are licensed by the State of California and accredited with the El Dorado County EMS Agency. **Contractor** shall ensure that all EMT-Basic personnel are State of California certified. Personnel whose certification/accreditation has lapsed shall not be allowed to provide pre-hospital care within El Dorado County until they have met all requirements to bring current their certification/accreditation.

5.3 **Contractor** shall ensure compliance with all EMT-Basic and EMT-Paramedic regulations from the State of California Health and Safety Code, Division 2.5, and Title 22, Division 9, and ensure that the County EMS Agency Policies, Procedures and Field Treatment Protocols are followed.

5.4 **Contractor** shall ensure that all personnel are physically and mentally fit to serve in the prehospital care capacity. No personnel shall use intoxicating substances while on duty, nor shall they be used in the eight (8) hours prior to reporting for duty.

5.5 In compliance with federal law, the **JPA** and its **Contractors** shall maintain a drug free workplace, including legalized marijuana.

5.6 In the case of a Critical Care Transport (CCT), each CCT ambulance shall be staffed with a minimum of one EMT-Basic and one (1) qualified medical person(s) to provide critical care during transport, as agreed upon by the sending hospital. Each ambulance shall be equipped with appropriate medical equipment and supplies.

5.7 **Contractor** shall ensure that the medical certification and/or accreditation level of all personnel be available on request. Said identification shall be worn as deemed operationally necessary.

5.8 **Contractor** shall maintain good working relationships with fire agencies; first response agencies; law enforcement; base hospitals; County EMS Agency; and City and County staff. The conduct of personnel must be professional and courteous at all times.

5.9 **Contractor** shall ensure professional and courteous conduct at all times from all personnel assigned to the **JPA** Ambulance Unit.

5.10 **Contractor** shall conduct annual written performance evaluations on each employee assigned to the **JPA** Ambulance Unit with regard to their medical duties and performance.

5.11 **Contractor** shall participate in the Department of Motor Vehicle Pull Notice program for regular updates of employees' driver's license status.

5.12 **Contractor** and **Contractor** employees assigned to the **JPA** Ambulance Unit shall comply with all applicable **JPA** policies, operating procedures, and standards.

5.13 The **Contractor** will negotiate individually with recognized employee organizations for wage and fringe benefits as well as working conditions. **Contractor** shall ensure safe and sanitary living quarters for on-duty personnel.

SECTION 6- EQUAL OPPORTUNITY EMPLOYER

6.1 **Contractor** shall be an equal opportunity employer and shall be committed to an active Equal Employment Opportunity Program (EEOP). It shall be the stated policy of the **Contractor** that all employees and applicants shall receive equal consideration and treatment in employment without regard to race, color, religion, ancestry, national origin, age (over 40) sex, marital status, medical condition, physical handicap, or other protected status.

All recruitment, hiring, placements, transfers and promotions will be on the basis of individual skills, knowledge and abilities, regardless of the above identified categories. All other personnel actions such as compensation, benefits, layoffs, terminations, training, etc., shall also be administered without discrimination. Equal employment opportunity will be promoted through a continual and progressive EEOP. The objective of an EEOP is to ensure nondiscrimination in employment and, wherever possible, to actively recruit and include for consideration for employment minorities, women and the physically handicapped.

SECTION 7-TRAINING & EDUCATION

7.1 **Contractor** shall maintain records of all EMS training, continuing education and skills maintenance as required by the El Dorado County EMS Agency. **Contractor** shall provide specific records upon written request to the **JPA**.

7.2 **Contractor** shall participate in EMS system components that include paramedic, nurse and trainee field observations including ride-a-longs, disaster drills, and continuing education programs.

7.3 **Contractor** shall provide qualified EMT-Paramedic personnel to be Field Training Officers (FTO's) to instruct and accredit paramedics who are new to the system or who are in an approved paramedic internship program. FTO's shall provide orientation to El Dorado County EMS Policies, Procedures, Protocols, Trauma Plan, EMS Plan; EMS radio communication and Base Station, receiving hospitals, and the **JPA** Policies & Procedures. FTO's shall provide training in any optional scope of practice procedure currently in effect in El Dorado County.

7.3.1 **Contractor** shall ensure that FTO's shall be allowed to attend meetings and/or training pertinent to the El Dorado County EMS system. The EMSA MD shall approve all El Dorado County FTO's.

7.4 **Contractor** shall participate in providing community education on 9-1-1 system access, CPR and first aid, and may utilize community organizations to support and enhance local community efforts in providing public education.

7.5 **Contractor** agrees that EMT- Paramedics and EMT-Basics shall maintain their accreditation and certification or licensure as required by state and local policy.

7.6 In addition to being either an EMT-Paramedic or EMT-Basic, **Contractor** agrees that employees staffing an ambulance shall at a minimum meet the agency's firefighter or Paramedic Ambulance Operator requirements. Employees will receive on-going training and shall participate in exercise drills to maintain an acceptable level of skill, knowledge and experience. Employees will be suitably outfitted with the necessary protective equipment and gear to perform the duties of a Firefighter or Paramedic Ambulance Operator.

SECTION 8- QUALITY ASSURANCE

8.1 **Contractor** shall at a minimum follow the requirements of the **JPA** CQI Plan.

8.2 **Contractor** shall participate in assigned **JPA** quality improvement/quality assurance activities and shall appoint appropriate personnel to serve on pre-hospital and disaster committees, as needed. These committees and/or activities shall include, but are not limited to, Continuous Quality Improvement Committee (CQIC), Medical Advisory Committee (MAC), peer review, post incident critiques, and as mutually agreed upon between the **Contractor** and the **JPA**.

8.3 **Contractor** shall cooperate fully in supplying all requested documentation to the **JPA**, the Base Hospital and the County EMS Agency, and shall participate fully in all quality assurance programs mandated by the County.

8.4 **Contractor** shall allow inspections, site visits or ride-a-longs at any time by **JPA** and County EMS Agency staff, with a minimum of one (1) hour notice to the Fire Chief or designee for purposes of **JPA** contract compliance and medical quality assurance.

8.5 **Contractor** shall comply with California Code of Regulations, Title 22 (Social Security), Division 9 (Pre-Hospital Emergency Medical Services), Chapter 12 (EMS System Quality Improvement), Articles 1 thru 4.

SECTION 9- MUTUAL AID, MASS CASUALTY & DISASTER

9.1 Mutual aid response shall be performed in accordance with approved cover and mutual aid agreements. In the course of rendering Mutual Aid, the **Contractor** shall be exempt from the maximum response time standards criteria. **Contractor** shall advise dispatch that they are unable to respond to mutual aid requests if such response is in conflict with a response in the Primary Response Area.

9.2 **Contractor** shall cooperate with **JPA** in establishing disaster and multi-casualty incident plans, policies and procedures; and assist in planning and participate in interagency disaster/multi-casualty incident training exercises annually.

9.3 During declared disasters or large-scale multi-casualty incidents, **Contractor** shall be exempt from all responsibilities for response-time performance. When the **Contractor** is notified that disaster assistance is no longer required, the **Contractor** shall return its resources to the primary area of responsibility and shall resume all operations in a timely manner.

SECTION 10- AMBULANCE SUPPLIES & EQUIPMENT

10.1 The **JPA** will be financially responsible for the ambulance fleet. This financial responsibility includes asset/inventory management such as:

- A. Communications equipment (i.e., radios, tablets, AVL, Cradlepoint)
- B. Vehicle maintenance
- C. Vehicle parts
- D. Vehicle tires
- E. Medical Equipment (i.e. gurneys, powerloads, stair chairs, cardiac monitors, mechanical compression devices)
- F. Medical supplies
- G. Controlled Substances & Controlled Substance Storage
- H. Airgas equipment rental
- I. FasTrak equipment and fines
- J. Fuel
- K. Insurance for medic units

10.2 **Contractor** shall possess and maintain adequate medical supplies in compliance with the El Dorado County EMS Agency, and **JPA** Policies and Procedures Manuals. In addition, **Contractor** agrees to comply with all federal, state, local laws, rules and regulations and **JPA** policies and procedures related to the security and protection of the ambulances, medical supplies, equipment and controlled substances.

10.3 Standards for medical equipment shall be in compliance with the County EMS Agency Policy and Procedure Manual. The County EMS Agency shall maintain the Policy and Procedure Manual and manual updates online at their website. **Contractor** shall be charged with knowledge of the Policies & Procedures. Policies and Procedures shall be updated from time to time as determined necessary by the County EMS Agency.

10.4 Compliance with these medical equipment requirements is mandated for in service reserve ambulances. The ambulance and supplies shall be maintained in a clean, sanitary and safe mechanical condition at all times.

10.5 Upon inspection by the County or the **JPA**, any primary or in service reserve ambulance failing to meet these medical equipment requirements shall be immediately removed from service and remain out of service until any deficiency is corrected. At the time when a reserve ambulance unit is used to provide the services required by this Agreement, the unit shall comply with all equipment requirements as specified in this Agreement.

10.6 **Contractor** shall utilize and maintain two-way communication equipment that is compatible with County approved dispatch, designated Base Station facilities and all EMS users. Communication capabilities and use of frequencies may be monitored by the **JPA** and the County EMS Agency.

10.7 **Contractor** shall recognize the right of the **JPA** to move issued equipment to another **Contractor** as needed to assure system wide services, as long as such movement does not impede **Contractor's** ability to provide the services defined in the Master Contract and this Agreement.

10.8 **Contractor** shall not take ownership of the ambulance or any related equipment.

10.9 The **JPA** shall provide ambulances and all other required equipment needed to function as an Advanced Life Support Unit.

SECTION 11- REPORTS & POLICIES

11.1 **Contractor** shall submit reports and data to the **JPA** in a form and manner approved by the **JPA**. The articles hereinafter detail reporting requirements and timetables, which are intended to be mandatory and exemplary but not intended to be all-inclusive. **Contractor** shall be responsible to ensure that all information is provided to the **JPA** in a timely manner as indicated throughout this Agreement.

11.2 **Contractor** personnel shall utilize the El Dorado County "Pre-hospital Care Report" (PCR) (in electronic digital form) for all emergency and non-emergency responses including non-transports.

11.2.1 The Pre-hospital Care Report and billing paperwork shall be submitted to the County according to the time frames established in writing by Ambulance Billing as required by El Dorado County EMS Policy.

11.2.2 **Contractor** personnel shall perform due diligence to obtain and transmit all required billing and patient care information. If circumstances arise which limit the availability of patient information, billing information, and associated information, **Contractor** shall remain responsible to obtain the required information and submit it to the County. **Contractor** personnel shall adhere to the requirements of the El Dorado County EMS Policy for proper reporting and documentation.

11.3 Ambulance Billing shall notify the **JPA** of failure to adequately complete and submit a PCR within forty-eight (48) hours of the completion of the call. Repeated failures to adequately complete the PCR shall be reported to the **JPA**, and the **JPA** shall notify **Contractor** to correct the omission/error situation. The **Contractor** shall have five business days in which to furnish the required information to Ambulance Billing. For every ePCR not delivered within five (5) business days of the required delivery date, the **JPA** may fine the **Contractor** two hundred and fifty (\$250) dollars.

11.4 For every ePCR that is not accurately completed and turned over to the County within thirty (30) days of the completion of each call, the **JPA** may fine **Contractor** an additional one thousand (\$1,000) dollars.

11.5 **Contractor** shall provide its personnel with Incident Report forms and shall ensure that its personnel understand and utilize such forms. **Contractor** shall notify the **JPA** within 24-hours of a sentinel event. Examples: injury to patient, crew or public, or high-profile incident. **Contractor** may also provide notification and Incident Forms to the El Dorado County EMS Agency.

11.6 **Contractor** shall document any and all incidents of unusual activities or occurrences that impacted or had an effect on the normal delivery of services. Events that an attending Paramedic or the **Contractor** feel should be documented but are not appropriate to include on the PCR should be included on the Incident Report. Such activities may include but are not limited to: acts of violence against personnel, combative patients, patient care concerns, inter-agency conflicts, medical equipment failures, obstacles to responses including chronic adverse road conditions, and radio, dispatch, or communication failures. Any other unusual activities that have the potential of affecting patient care shall be documented in established EMSA forms and sent to the **JPA** by the next business day.

11.7 **Contractor** shall document vehicle failure above and beyond usual scheduled maintenance and repairs and ambulance vehicle accidents that could potentially have a detrimental effect on patient care issues. Vehicle failure and ambulance accident reports shall be sent to the **JPA** within 24 hours of the occurrence.

11.8 For each response within the previous calendar month that exceeds the Response Time Standard for the area of dispatch location (Urban, Semi-Rural, Rural, or Wilderness) **Contractor** shall submit a Response Time Exception Report to the **JPA**. The reason for the delayed response time shall be clear, precise, and verifiable in order to determine if the exception is acceptable. These reports shall be submitted to the **JPA** for the previous calendar month of service on a monthly basis by the 1st day of the next month.

11.9 **Contractor** shall be responsible for maintaining complete and legible vehicle inspection logs and have them available for audit by the **JPA** for a period of one year.

11.10 **Contractor** shall be responsible to comply with all operational policies and standards currently articulated in this Agreement; the **JPA**'s Policy and Procedure Manual; the Health and Safety Code, Division 2.5; California Code of Regulations, Title

22, Division 9; and policies and procedures promulgated by the California Emergency Medical Services Authority and by the El Dorado County Medical Services Agency.

11.11 The **Contractor** will provide services to **JPA** and in conjunction with the provision of such services, certain Protected Health Information ("PHI") may be made available to **Contractor** for the purposes of carrying out its obligations. **Contractor** agrees to comply with all the terms and conditions of Appendix A, HIPAA Business Associate Agreement, attached hereto and made by reference a part hereof, regarding the Health Insurance Portability and Accountability Act of 1996 ("HIPAA") and the regulations promulgated thereunder.

In as much as an exchange of Protected Health Information (PHI) will occur between **JPA** and **Contractor**, **Contractor** agrees to faithfully distribute to patient the El Dorado County Notice of Privacy Practices, to be supplied by **JPA**, before the first delivery of service for all non-emergency transfers and dry runs with patient contact, where services were provided to patient. All Notices of Privacy Practices for emergency transfers will be mailed by El Dorado County Ambulance Billing as soon as practical following the provision of services.

11.12 **Contractor** shall comply with all applicable **JPA** policies, operating procedures, and standards.

11.13 **JPA** shall maintain an equipment inventory list and conduct an annual inventory of all fixed assets of **JPA** and/or CSA-7 in the possession of the **Contractor**. The list shall verified as accurate by the **Contractor**.

SECTION 12- COMPETITION

12.1 **Contractor**, and its principals are prohibited from engaging in any enterprise that effectively results in competition for emergency and non-emergency ambulance services of any kind within the Primary Response Area as described in this Agreement.

SECTION 13- BILLING FOR SERVICES

13.1 Parties receiving non-emergency and/or emergency medical transport services from **Contractor** shall be billed by County Ambulance Billing for said services. Ambulance personnel shall not request nor receive payment for any services provided pursuant to this Agreement, nor shall they quote charges to the patient or any other concerned individuals or extend promises for special treatment regarding billable charges. **JPA** shall provide ambulance billing rate forms to ambulance personnel, and personnel may make these forms available to individuals upon request.

SECTION 14- COMPENSATION

14.1 Compensation shall be the **JPA** Board of Directors approved budget amounts as outlined in Appendix B.

14.2 **Contractor** shall maintain fiscal records necessary and prudent to meet the standards for accounting practices in use by the County, County Service Area 7 and the **JPA**.

14.3 The **JPA** will reimburse other **Contractor's** for any use of their personnel, on a regular basis, in order to provide coverage of back-up units, special details or assignments. Such reimbursement to be at the actual cost of such services to the other members of the **JPA**.

14.4 A **Contractor** shall not assume liability for the payment of salary, wages or other compensation to officers, agents or employees of the other **Contractors** or parties performing service under the Master Contract, or any liability other than that provided in this agreement.

14.5 **Contractor** shall not be responsible for benefits, wages, seniority, or other employee rights granted by any other **Contractor** to its employees if or when such other **Contractor** employees are assigned to the **Contractor** in the performance of services and functions pursuant to this agreement.

14.6 **Contractor** shall not be liable for compensation to or indemnification of other **Contractor** or parties performing service under the Master Contract for injury or sickness arising out of the performance of this agreement.

14.7 The **JPA** shall provide the funding and insurance policy for ambulance collision and comprehensive coverage for equipment of and on the ambulance.

14.8 The **JPA** shall provide dispatch services for ambulances, as defined in the Master Contract.

14.9 The **JPA** shall not be responsible for benefits, wages, seniority, workers' compensation, or other employee rights granted by law or by contract to **Contractor's** employees.

SECTION 15- CHANGES

15.1 This Agreement may be amended by mutual consent of the parties hereto. Said amendments shall become effective only when in writing and approved by the duly authorized Boards and fully executed by duly authorized officers of the parties hereto.

15.1.1 This Agreement may be terminated by either party, upon receipt of written notice, with at least a 90-calendar day advance notice.

15.1.2 The **JPA** may deny, suspend or revoke this Agreement for failure of the **Contractor** to comply with this Agreement, the El Dorado County Emergency Medical Service and Medical Transportation Ordinance; or applicable policies, procedures and regulations.

SECTION 16- INDEPENDENT CONTRACTOR

16.1 In performance of the services herein provided for, **Contractor** shall be, and is, an independent contractor, and is not an agent or employee of **JPA**.

16.2 Pursuant to this Agreement, it is acknowledged and agreed that the **JPA** and **Contractor** are both legally separate entities. No other special relationship will arise from this Agreement except as so stated.

16.3 **Contractor** is, and shall be at all times, deemed independent and shall be wholly responsible for the manner in which it performs services required by terms of this Agreement. **Contractor** exclusively assumes responsibility for acts of its employees, associates, and subcontractors, if any are authorized herein, as they relate to services to be provided under this Agreement during the course and scope of their employment.

16.3.1 **Contractor** shall be responsible for performing the work under this Agreement in a safe, professional, skillful and workmanlike manner and shall be liable for its own negligence and negligent acts of its employees. **JPA** shall not be charged with responsibility of preventing risk to the **Contractor** or its employees.

16.3.2 **JPA** engages **Contractor** for **Contractor's** unique qualifications and skills as well as those of **Contractor's** personnel. **Contractor** shall not subcontract, delegate or assign services to be provided, in whole or in part, to any other person or entity without prior written consent of **JPA**.

16.4 **Contractor** is the sole employer of **Contractor's** employees. **JPA** has no right to direct, control, schedule, or supervise **Contractor's** employees, nor does the **JPA** have the right to hire or fire **Contractor's** employees or set their compensation. **JPA** shall not be liable for amounts owed by **Contractor** as a result of its employment relationship with its employees, such as wages, benefits, pension contributions, or workers' compensation.

SECTION 17- NON-DISCRIMINATION, BENEFITS, & FACILITIES

17.1 **Contractor** certifies under the laws of the State of California that **Contractor** shall not unlawfully discriminate in the provision of services because of race, color, creed, national origin, sex, age, or physical or mental disability as provided by State and federal law and in accordance with Title VI of the Civil Rights Act of 1964 [42 USC 2000(d)]; Age Discrimination Act of 1975 (42 USC 6101); Rehabilitation Act of 1973 (29 USC 794); Education Amendments of 1972 (20 USC 1681); Americans with Disabilities Act of 1990 (42 USC 12132); Title 45, Code of Federal Regulations, Part 84; provisions of the Fair Employment and Housing Act (Government Code Section 12900 et seq.); and regulations promulgated thereunder (Title 2, CCR, Section 7285.0 et seq.); Title 2, Division 3, Part 1, Chapter 1, Article 9.5 of the California Government Code, commencing with Section 11135; and Title 9, Division 4, Chapter 6 of the California Code of Regulations, commencing with Section 10800.

17.2 For the purpose of this Agreement, discriminations on the basis of race, color, creed, national origin, sex, age, physical or mental disability, or other protected characteristic include, but are not limited to, the following: denying a participant any service or providing a benefit to a participant which is different, or is provided in a different manner or at a different time from that provided to other participants under this Agreement; subjecting a participant to segregation or separate treatment in any matter related to the receipt of any service; restricting a participant in any way in the enjoyment of any advantage or privilege enjoyed by others receiving any service or benefit; and/or treating a participant differently from others in determining whether the participant satisfied any admission, enrollment, eligibility, membership or other requirement or condition which individuals must meet in order to be provided any service or benefit.

SECTION 18- INDEMNITY

18.1 To the fullest extent allowed by law, **Contractor** shall defend, indemnify, and hold the **JPA** harmless against and from any and all claims, suits, losses, damages and liability for damages of every name, kind and description, including attorney's fees and costs incurred, brought for, or on account of, injuries to or death of any person, including but not limited to workers, **JPA** employees, and the public, or damage to property, or any economic or consequential losses, which are claimed to or in any way arise out of or are connected with the **Contractor's** services, operations, or performance hereunder, regardless of the existence or degree of fault or negligence on the part of the **JPA**, the **Contractor**, subcontractor(s) and employee(s) of any of these, except for the sole, or active negligence of the **JPA**, its officers and employees, or as expressly provided by statute. This duty of **Contractor** to indemnify and save **JPA** harmless includes the duties to defend set forth in California Civil Code Section 2778.

18.2 To the fullest extent allowed by law, **JPA** shall defend, indemnify, and hold the **Contractor** harmless against and from any and all claims, suits, losses, damages and liability for damages of every name, kind and description, including attorney's fees and costs incurred, brought for, or on account of, injuries to or death of any person, including but not limited to workers, **Contractor** employees, and the public, or damage to property, or any economic or consequential losses, which are claimed to or in any way arise out of or are connected with the **JPA's** services, operations, or performance hereunder, regardless of the existence or degree of fault or negligence on the part of the **JPA**, the **Contractor**, subcontractor(s) and employee(s) of any of these, except for the sole, or active negligence of the **Contractor**, its officers and employees, or as expressly provided by statute. This duty of **JPA** to indemnify and save **Contractor** harmless includes the duties to defend set forth in California Civil Code Section 2778.

SECTION 19- INSURANCE

19.1 The **Contractor** shall provide to the **JPA** proof of a policy of insurance and documentation evidencing that the **Contractor** maintains insurance that meets the following requirements set forth hereinafter.

19.1.1 Full Worker's Compensation and Employers' Liability Insurance covering all **JPA** funded employees of the **Contractor** as required by law in the State of California.

19.1.2 Commercial General Liability Insurance of not less than \$3,000,000 combined single limit per occurrence for bodily injury and property damage.

19.1. Professional liability for **JPA** funded employees is required with a limit of liability of not less than \$6,000,000 per occurrence.

19.1. **Contractor** shall furnish a certificate of insurance satisfactory to the **JPA** as evidence that the insurance required above is being maintained. The insurance shall be issued by an insurance company acceptable to the **JPA**.

19.2 **Contractor** agrees that the insurance required above shall be in effect at all times during the term of this Agreement. In the event said insurance coverage expires at any

time or times during the term of this Agreement, **Contractor** agrees to provide at least thirty (30) days prior to said expiration date, a new certificate of insurance evidencing insurance coverage as provided for herein for not less than the remainder of term of the Agreement, or for a period of not less than one (1) year. New certificates of insurance are subject to the approval of the **JPA** and **Contractor** agrees that no work or services shall be performed prior to the giving of such approval. In the event **Contractor** fails to keep in effect at all times insurance coverage as herein provided, **JPA** may, in addition to any other remedies it may have, terminate this Agreement upon the occurrence of such event.

19.2.1 The certificate of insurance must include the following provisions stating that: 1) The insurer shall not cancel the insured's coverage without thirty (30) days prior written notice to **JPA**, and; 2) The County and the **JPA**, and their officers, officials, employees, and volunteers are included as additional insured, but only insofar as the operations under this Agreement are concerned. The additional insured provision shall apply to all liability policies except worker's compensation and professional liability insurance policies.

19.3 **Contractor's** insurance coverage shall be primary insurance as respects to the **JPA**, its officers, officials, employees and volunteers. Any insurance or self-insurance maintained by the **JPA** its officers; officials, employees or volunteers shall be in excess of the **Contractor's** insurance and shall not contribute with it.

19.3.1 Any deductibles or self-insured retentions must be declared to and approved by the **JPA**, either:

19.3.1.1 The insurer shall reduce or eliminate such deductibles or self-insured retentions as respects the **JPA**, its officers, officials, employees, and volunteers; or

19.3.1.2 **Contractor** shall procure a bond guaranteeing payment of losses and related investigations, claim administration and defense expenses.

19.4 Any failure to comply with the reporting provisions of the policies shall not affect coverage provided to the **JPA**, its officers, officials, employees or volunteers.

19.5 The insurance companies shall have no recourse against the **JPA**, its officers and employees or any of them for payment of any premiums or assessments under any policy issued by any insurance company.

19.6 The **Contractor's** obligations shall not be limited by the foregoing insurance requirements and shall survive expiration of this Agreement.

19.7 In the event the **Contractor** cannot provide an occurrence policy, **Contractor** shall provide insurance covering claims made as a result of performance of this Agreement for not less than three (3) years following completion of performance of this Agreement.

19.7.1 Certificate of insurance shall meet such additional standards as may be determined by the **JPA**.

SECTION 20- INTEREST OF PUBLIC OFFICIAL

20.1 Except for their duties to the **JPA** Board, no official or employee of **Contractor** who exercises any functions or responsibilities in review or approval of services to be provided by **Contractor** under this Agreement shall participate in or attempt to influence any decision relating to this Agreement which affects his/her personal interest or interest of any corporation, partnership, or association in which he/she is directly or indirectly interested; nor shall any such official or employee of the **JPA** have any interest, direct or indirect, in this Agreement or the proceeds thereof.

SECTION 21- INTEREST OF CONTRACTOR

21.1 **Contractor** covenants that **Contractor** presently has no personal interest or financial interest and shall not acquire same in any manner or degree in either: 1) any other agreement or contract connected with or directly affected by the services to be performed by this Agreement; or, 2) any other entities connected with or directly affected by the services to be performed by this Agreement.

SECTION 22- VENUE

22.1 Any dispute resolution action arising out of this Agreement, including, but not limited to, litigation, mediation, or arbitration, shall be brought in El Dorado County, California, and shall be resolved in accordance with the laws of the State of California. **Contractor** waives any removal rights it might have under Code of Civil Procedure Section 394.

SECTION 23- ADMINISTRATION

23.1 All notices to be given by the parties hereto shall be in writing and sent postage prepaid by registered mail. Notices to **Contractor** shall be addressed as follows, or to such other location as either party directs:

JPA
480 Locust Road
Diamond Springs, CA 95619
530-642-0622
Attn: Executive Director

Contractor
4040 Carson Road
Camino, CA 95709
(530) 644-9630
Attn: Fire Chief

23.2 The **JPA** Officer or employee responsible for administering this Agreement is the Executive Director, or successor.

SECTION 24- DISPUTES

24.1 Should any disputes arise between and/or among the **Contractor**, other Member Agencies, the **JPA** or the County EMS Agency, all parties will have the right to bring such disputes to the **JPA** Board of Directors, as provided by the Master Contract.

SECTION 25- FORCE MAJEURE

25.1 If any party hereto is rendered unable, wholly or in part, by Force Majeure to carry out its obligations under this agreement, that party shall give to the other parties hereto prompt written notice of the Force Majeure with reasonable full particulars concerning it.

25.2 Thereupon, the obligations of the party giving the notice, so far as they are affected by the Force Majeure, shall be suspended during, but no longer than the continuance of, the Force Majeure, except for a reasonable time thereafter required to resume performance.

25.3 During any period in which any party hereto is excused from performance by reason of the occurrence of an event of Force Majeure, the party so excused shall promptly, diligently, and in good faith take all reasonable action required in order for it to be able to commence or resume performance of its obligations under the agreement.

25.4 Without limiting the generality of the foregoing, the party so excused from performance shall, during any such period of Force Majeure, take all actions reasonably necessary to terminate any temporary restraining orders or preliminary or permanent injunctions to enable it to so commence or resume performance of its obligations under the agreement

25.5 The party whose performance is excused due to the occurrence of an event of Force Majeure shall, during such period, keep the other parties notified of all such actions required in order for it to be able to commence or resume performance of its obligations under the agreement.

25.6 Force Majeure is defined as an act of God, act of public enemy, war and other causes not reasonably within the control of any parties hereto.

SECTION 26- AUTHORITY TO BIND

The parties to this Agreement represent that the undersigned individuals executing this Agreement on their respective behalf are fully authorized to do so by law or other appropriate instrument and to bind upon said parties to the obligations set forth herein.

SECTION 27-SEVERABILITY

If any provision of this Agreement is held by a court of competent jurisdiction to be invalid, void or unenforceable, the remaining provisions shall continue in full force and effect without being impaired or invalidated in any way.

SECTION 28- TERM

This agreement shall become effective on July 1, 2023, and will remain in effect, unless terminated pursuant to the provisions herein. This Agreement will be reviewed annually.

SECTION 29-PRIOR AGREEMENTS SUPERSEDED

This document and the documents referred to herein or exhibits hereto are the entire Agreement between the parties, and they supersede all prior written or oral agreements or understandings in connection with the same subject matter. Each party acknowledges that in entering into this Agreement it does not rely on any statement, representation, or warranty other than those expressly set out in this Agreement.

In witness whereof, the parties hereto have executed this Agreement the day and year first below written.

Cristy Jorgensen, Executive Director
El Dorado County Emergency Services Authority

Date _____

Fire Chief Tim Cordero
El Dorado County Fire Protection District

Date _____

Appendix A

HIPAA Business Associate Agreement Amendment

EL DORADO COUNTY EMERGENCY SERVICES AUTHORITY AND EL DORADO COUNTY FIRE PROTECTION DISTRICT

This HIPAA Business Associate Agreement Amendment (“Amendment”) entered into by the El Dorado County Emergency Services Authority (hereinafter referred to as “the **JPA**”) and the El Dorado County Fire Protection District (hereinafter referred to as “**Business Associate**”) supplements and is made part of the Business Associate Advanced Life Support Ambulance Agreement. (“Underlying Agreement”) as of the date of approval by the parties (the “Effective Date”).

RECITALS

WHEREAS, **JPA** and the **Business Associate** entered into the Underlying Agreement pursuant to which the **Business Associate** provides services to **JPA**, and in conjunction with the provision of such services, certain Protected Health Information (“PHI”) and Electronic Protected Health Information (“ePHI”) may be made available to the **Business Associate** for the purposes of carrying out its obligations under the Underlying Agreement; and

WHEREAS, the provisions of the Health Insurance Portability and Accountability Act, Pub. L. No. 104-161 of 1996 (“HIPAA”), more specifically the regulations found at Title 45, CFR, Parts 160 and 164 (the “Privacy Rule”), as may be amended from time to time, which are applicable to the protection of any disclosure of PHI pursuant to the Underlying Agreement; and comply with the HITECH (the Health Information Technology for Economic and Clinical Health Act of 2009) and the regulations thereunder (including 45 C.F.R. Sections 164.308, 164.310, 164.312 and 164.316), that apply to a business associate of a covered entity in the same manner that such sections apply to the covered entity.

WHEREAS, County of El Dorado (County) is a Covered Entity, as defined in the Privacy Rule; and

WHEREAS, the **JPA** and its sub-contracting agency that is a recipient of PHI is a **Business Associate** as defined in the Privacy Rule; and

WHEREAS, the parties agree that any disclosure or use of PHI be in compliance with the Privacy Rule or other applicable law; and

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, the Parties agree as follows:

1. Definitions. Unless otherwise provided in this Amendment, capitalized terms shall have the same meanings as set forth in the Privacy Rule, as may be amended from time to time.

2. Scope of Use and Disclosure by the **Business Associate** of County Disclosed PHI.

- A. The **Business Associate** shall be permitted to use PHI disclosed to it:
- (1) on behalf of the **JPA**, or to provide services to the **JPA** for the purposes contained herein, if such use or disclosure would not violate the Privacy Rule if done by the **JPA**, or the minimum necessary policies and procedures of the **JPA** and County.
 - (2) As necessary to perform any and all of its obligations under the Underlying Agreement.
- B. Unless otherwise limited herein, in addition to any other uses and/or disclosures permitted or authorized by this Amendment or required by law, the **Business Associate** may:
- (1) Use the PHI in its possession for its proper management and administration and to fulfill any legal obligations.
 - (2) Disclose the PHI in its possession to a third party for the purpose of the **Business Associate's** proper management and administration or to fulfill any legal responsibilities of the **Business Associate**. The **Business Associate** may disclose PHI as necessary for the **Business Associate's** operations only if:
 - (a) The disclosure is required by law; or
 - (b) The **Business Associate** obtains a written **Business Associate** agreement from any person or organization to which the **Business Associate** will disclose such PHI that the person or organization:
 - i. will comply with all applicable HIPAA-HITECH laws;
 - ii. will hold such PHI in confidence and use or further disclose it only for the purpose for which the **JPA** disclosed it to the third party, or as required by law;
 - iii. will notify the **JPA** of any instances of which it becomes aware in which the confidentiality of the information has been breached.
 - (3) Aggregate the PHI and/or aggregate the PHI with that of other data for the purpose of providing **JPA** and County with data analyses related to the Underlying Agreement, or any other purpose, financial or otherwise, as requested by **JPA** and the County.
 - (4) Not disclose PHI without first notifying and receiving approval from the **JPA** and/or County.
- C. The **Business Associate** agrees that it will neither use nor disclose PHI it receives from any other business associate, except as permitted or

required by this Amendment, or as required by law, or as otherwise permitted by law.

3. Obligations of the **Business Associate**. In connection with its use of PHI disclosed to the **Business Associate**, the **Business Associate** agrees to:
 - A. Use or disclose PHI only as permitted or required by this Amendment or as required by law.
 - B. Use reasonable and appropriate safeguards to prevent use or disclosure of PHI other than as provided for by this Amendment and applicable laws.
 - C. To the extent practical, mitigate any harmful effect that is known to the **Business Associate** of a use or disclosure of PHI by the **Business Associate** in violation of this Amendment and applicable laws.
 - D. Report to **JPA** any use or disclosure of PHI not provided for by this Amendment of which the **Business Associate** becomes aware.
 - E. Require sub-contractors or agents to whom the **Business Associate** provides PHI to agree and sign a **Business Associate** agreement.
 - F. Use appropriate administrative, technical and physical safeguards to prevent inappropriate use or disclosure of PHI created or received.
 - G. Obtain and maintain knowledge of the applicable laws and regulations related to HIPAA and HITECH, as may be amended from time to time.
 - H. **Business Associate** will notify said party in writing within sixty (60) days where PHI may have been intentionally, and/or inadvertently disclosed and if such disclosure has been secured.
 - I. **Business Associate** and their personnel acknowledge that all collected PHI needs to be secured at all times.
4. PHI Access, Amendment and Disclosure Accounting.

The **Business Associate** agrees to:

 - A. Provide access, at the request of **JPA**, within five (5) days, to PHI in a Designated Record Set, to the **JPA**, or to an Individual as directed by the **JPA**.
 - B. To make any amendment(s) to PHI in a Designated Record Set that the **JPA** directs or agrees to at the request of **JPA** or an Individual within sixty (60) days of the request of **JPA**.
 - C. To assist the **JPA** in meeting its disclosure accounting under HIPAA:
 - (1) The **Business Associate** agrees to document such disclosures of PHI and information related to such disclosures as would be required for the **JPA** to respond to a request by an Individual for an accounting of disclosures of PHI.
 - (2) The **Business Associate** agrees to provide to **JPA** or an

Individual, within sixty (60) days, information collected in accordance with this section to permit the **JPA** to respond to a request by an Individual for an accounting of disclosures of PHI.

(3) The **Business Associate** shall have available for the **JPA** the information required by this section for the six (6) years preceding the **JPA**'s request for information.

D. Make available to the **JPA**, the **Business Associate**'s internal practices, books and records relating to the use of and disclosure of PHI for purposes of determining the **Business Associate**'s compliance with the Privacy Rule, subject to any applicable legal restrictions.

E. Within thirty (30) days of receiving a written request from **JPA**, make available any and all information necessary for **JPA** to make an accounting of disclosures of **JPA** PHI by the **Business Associate**.

F. Within thirty (30) days of receiving a written request from **JPA**, incorporate any amendments or corrections to the PHI in accordance with the Privacy Rule in the event that the PHI in the **Business Associate**'s possession constitutes a Designated Record Set.

G. Not make any disclosure of PHI that **JPA** would be prohibited from making.

5. Obligations of **JPA**.

A. **JPA** agrees that it will make its best effort to promptly notify the **Business Associate** in writing of any restrictions on the use and disclosure of PHI agreed to by **JPA** that may affect the **Business Associate**'s ability to perform its obligations under the Underlying Agreement, or this Amendment.

B. **JPA** agrees that it will make its best effort to promptly notify the **Business Associate** in writing of any changes in, or revocation of, permission by any Individual to use or disclose PHI, if such changes or revocation may affect the **Business Associate**'s ability to perform its obligations under the Underlying Agreement, of this Amendment.

C. **JPA** agrees that it will make its best effort to promptly notify the **Business Associate** in writing of any known limitation(s) in its notice of privacy practices to the extent that such limitation may affect the **Business Associate**'s use of disclosure of PHI.

D. **JPA** shall not request the **Business Associate** to use or disclose PHI in any manner that would not be permissible under the Privacy Rule if done by **JPA**, except as may be expressly permitted by the Privacy Rule.

E. **JPA** will obtain any authorizations necessary for the use or disclosure of PHI, so that the **Business Associate** can perform its obligations under this Amendment and/or the Underlying Agreement.

6. Terms and Termination.

This Amendment shall commence upon the Effective Date and terminate upon the termination of the Underlying Agreement, as provided therein. Upon termination of this Agreement for any reason, the **Business Associate**, with respect to protected health information received from the County or **JPA** or created, maintained, or received by the **Business Associate** on their behalf, shall:

- A. Retain only that protected health information which is necessary for the **Business Associate** to continue its proper management and administration or to carry out its legal responsibilities;
- B. Return or destroy the remaining protected health information that the **Business Associate** still maintains in any form;
- C. Continue to use appropriate safeguards and comply with Subpart C of 45 CFR part 164 with respect to electronic protected health information to prevent use or disclosure of the protected health information, other than as provided for in this Section, for as long as the **Business Associate** retains the protected health information;
- D. Not use or disclose the protected health information retained by the **Business Associate** when it is no longer needed by the **Business Associate** for its proper management and administration or to carry out its legal responsibilities.

7. Amendment to Indemnity.

The **Business Associate** shall indemnify and hold harmless (1) the County and all Agencies, Districts, Special Districts and Departments of the County (2) the **JPA**, and (3) the County's and **JPA's** respective directors, officers, Board of Supervisors, elected and appointed officials, employees, agents and representatives (collectively, the "indemnified parties") from any liability whatsoever, based or asserted upon any services of the **Business Associate**, its officers, employees, subcontractors, agents or representatives arising out of or in any way relating to this Amendment, including but not limited to property damage, bodily injury, or death or any other element of any kind or nature whatsoever including fines, penalties or any other costs and resulting from any reason whatsoever arising from the performance of the **Business Associate**, its officers, agents, employees, subcontractors, agents or representatives from this Amendment. The **Business Associate** shall defend, at its sole expense, all costs and fees including but not limited to attorney fees, cost of investigation, defense and settlements or awards of all indemnified parties in any claim or action based upon such alleged acts or omissions.

With respect to any action or claim subject to indemnification herein by the **Business Associate**, the **Business Associate** shall, at their sole cost, have the right to use counsel of their choice and shall have the right to adjust, settle, or compromise any such action or claim without the prior consent of the indemnified parties; provided, however, that any such adjustment, settlement or compromise in no manner whatsoever limits or circumscribes the **Business Associate's** indemnification to the indemnified **parties** as set forth herein. The **Business**

Associate's obligation to defend, indemnify and hold harmless the indemnified parties shall be subject to the indemnified parties having given the **Business Associate** written notice within a reasonable period of time of the claim or of the commencement of the related action, as the case may be, and information and reasonable assistance, at the **Business Associate's** expense, for the defense or settlement thereof. The **Business Associate's** obligation hereunder shall be satisfied when the **Business Associate** has provided to the indemnified parties the appropriate form of dismissal relieving **JPA** from any liability for the action or claim involved.

The specified insurance limits required in the Underlying Agreement of this Amendment shall in no way limit or circumscribe the **Business Associate's** obligations to indemnify and hold harmless the the indemnified parties herein from third party claims arising from the issues of this Amendment.

In the event there is conflict between this clause and California Civil Code Section 2782, this clause shall be interpreted to comply with Civil Code 2782. Such interpretation shall not relieve the **Business Associate** from indemnifying the indemnified parties to the fullest extent allowed by law.

In the event there is a conflict between this indemnification clause and an indemnification clause contained in the Underlying Agreement of this Amendment, this indemnification shall only apply to the subject issues included within this Amendment.

8. Amendment. The parties agree to take such action as is necessary to amend this Amendment from time to time as is necessary for **JPA** to comply with the Privacy Rule and HIPAA generally.
9. Survival. The respective rights and obligations of this Amendment shall survive the termination or expiration of this Amendment.
10. Regulatory References. A reference in this Amendment to a section in the Privacy Rule means the section as in effect or as amended.
11. Conflicts. Any ambiguity in this Amendment and the Underlying Agreement shall be resolved to permit County to comply with the Privacy Rule and HIPAA generally.
12. Except as herein amended, all other parts and sections of this Agreement with the **Business Associate**, shall remain unchanged and in full force and effect.

Appendix B

COMPENSATION FOR SERVICES

EL DORADO COUNTY EMERGENCY SERVICES AUTHORITY AND EL DORADO COUNTY FIRE PROTECTION DISTRICT

1. The **Contractor** acknowledges and agrees 1) that the **JPA's** Master Contract with the County is funded from three specific funding sources: CSA No. 7 Property Tax, CSA No. 7 Special Tax, and Ambulance Billing revenue; 2) all of these funding sources are limited and fluctuate from year to year; 3) there are three primary categories of on-going expenditure that must be sustained by CSA No. 7 funding: CSA No. 7 administration activities performed by the County, **JPA** ambulance services and ambulance billing/collection services; and, 4) the Master Contract is primarily a fixed price Agreement with annual adjustments plus standby revenue. The **JPA** and **Contractor** agree that the County shall not fund compensation from any other funds or revenues, including but not limited to the County's General Fund.

2. The **JPA** shall compensate the **Contractor** on a monthly basis based on actual costs expended (i.e., payments made) with amounts not to exceed those listed in the chart below.

Class 30 Expenses			
Employee Salary & Benefits	Maximum Allowance: \$1,300,000 per medic unit	Compensation will be at actual cost of the previous months Employee Salary & Benefit cost. <i>*Exception: If Contractor pre-pays the UAL obligation, that payment will be distributed over a period not to exceed 12 consecutive calendar months.</i>	
Class 40 Expenses			
Object Code 4022: Uniforms	Maximum Allowance: \$7,200 per medic unit	Compensated at actual cost.	
Object Code 4304 Agency Admin	\$25,000 per medic unit	Compensated annually in July	
Object Code 4440: Rental/Lease Buildings	\$18,500 per medic unit	Compensated annually in January <i>*Payable to the Fire District where the medic unit is physically based.</i>	
Object 4609 Staff Development	Maximum Allowance: \$7,200 per medic unit	Compensated at actual cost	
Object 4700 Utilities	\$9,700 per medic unit	Compensated annually in January <i>*Payable to the Fire District where the medic unit is physically based.</i>	

3. Invoices submitted for reimbursement must be accompanied with supporting documentation of payment and the basis for such payment, including receipts, invoices, personnel rosters and referenced line items and are subject to the review and approval of the **JPA** Executive Director or designee.
4. The **Contractor** agrees to submit a preliminary fiscal year budget to the **JPA** on an annual basis, which will be reviewed and approved by the **JPA** Finance Committee.
5. At any time during the Agreement, in the event that significant circumstances beyond the reasonable control of the **JPA** or **Contractor**, dramatically increase the **Contractor's** expenses or decrease **JPA** revenues, either the **JPA** or the **Contractor** may request to meet and confer regarding the terms of this Agreement.
6. After the close of Fiscal Year 2022/23, **Contractor** may submit to the **JPA** a chart of all unused leave balances accrued during FY 22/23 for each employee while that employee was assigned full-time to a **JPA** ambulance. The chart should not include those hours that are included in an annual cash-out per the **Contractor's** bargaining agreement.

The chart submitted by the **Contractor** shall be accompanied by appropriate documentation of the calculation of employee(s) annual leave accrual and associated unused balance including hours and rate of pay.

The **JPA** shall record all such unused leave balances as accrued liabilities to the **Contractor**, to be reimbursed by the **JPA** as such time that (a) the respective **Contractor** employee is no longer assigned full time to a **JPA** Ambulance, or (b) this contract terminates because the **JPA** is no longer obligated under Contract #2298 (or subsequent contract) with the County of El Dorado for Prehospital Advanced Life Support, Ambulance and Dispatch Services.

Such request must be made at the next regularly scheduled **JPA** Board of Directors meeting and is subject to available funds within the remaining balance of Class 30 Employee Salary & Benefits (Object Code 4324) in the **JPA** budget.

7. If additional funds are available after the request for unused leave balances have been funded, **Contractor** may request additional funding to reimburse administrative expenses above and beyond the amounts described above based on the following:
 - a. Calculation formula will be: # of medic unit personnel as a % of total department full-time employee count. This % is applied towards the comprehensive salary and benefit cost of administrative employees who support medic unit operations.

Such request must be made at the next regularly scheduled **JPA** Board of Directors meeting and is subject to available funds within the remaining balance of Class 30 Employee Salary & Benefits (Object Code 4324) in the **JPA** budget.

8. If additional funds are available after the reimbursement of Administrative fees (based on the calculation formula in item #6 above), **Contractor** may request additional reimbursement of actual personnel expenses over the contractually obligated amount. Such request must be made at the next regularly scheduled **JPA** Board of Directors meeting and is subject to available funds within the remaining balance of Medic Unit Class 30 Employee Salary & Benefits (Object Code 4324) in the **JPA** budget.
9. Any request for additional funds above and beyond those specifically defined in this agreement under Appendix B, Item #2, are subject to the review and approval of the **JPA** Board of Directors.

EL DORADO COUNTY FIRE PROTECTION DISTRICT
RESOLUTION 2023-03

ADOPTING THE PRELIMINARY
FIRE OPERATING BUDGET
FOR FISCAL YEAR 2023-2024

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 May 18, 2023.

NOW, THEREFORE BE IT RESOLVED that the Preliminary 2023-2024 Fiscal Year Budget, in the amount of **\$14,214,365.00** for Fire Operations, attached hereto and identified as EXHIBIT 'A' is hereby approved and adopted.

PASSED AND ADOPTED this 18th day of May 2023.

ATTEST:

Secretary, El Dorado County Fire Protection District

Chairman, Board of Directors

ECF Asset/Revenue Statement FY 23/24 (Preliminary)

01 CATEGORY (TAXES)	FY 22/23	FY 23/24
(0100) PROP TAX: CURR SECURED (2% statutory assumption)	\$10,536,995.00	\$10,747,734.00
(0100) PROP TAX : SECURED (STATE ASSESSED PROPERTY)	\$265,438.00	\$265,438.00
(0110) PROP TAX: CURR UNSECURED	\$204,304.00	\$204,304.00
(0120) PROP TAX: PRIOR SECURED	\$4,385.00	\$4,385.00
(0130) PROP TAX: PRIOR UNSECURED	\$6,169.00	\$6,169.00
(0140) PROP TAX: SUPP CURRENT	\$296,130.00	\$296,130.00
(0150) PROP TAX: SUPP PRIOR	\$18,164.00	\$18,164.00
(0174) TAX: TIMBER YIELD	\$35.00	\$35.00
(0175) TAX: SPECIAL TAX	\$517,231.00	\$517,231.00
(0100) PROPERTY TAX ADMINISTRATIVE COST	-\$206,346.00	-\$206,346.00
03 CATEGORY (FINES AND PENALTIES)		
(0360) PEN & COST DELIQUENT TAXES	\$10,957.00	\$10,957.00
04 CATEGORY (REV USE MONEY/PROP)		
(0400) REV: INTEREST	\$25,308.00	\$25,308.00
(0420) RENT: LAND AND BUILDINGS	\$25,969.00	\$25,969.00
08 CATEGORY (STATE/FEDERAL REIMBURSEMENTS)		
(0820) ST: HOMEOWNER PROP TAX RELIEF	\$72,628.00	\$72,628.00
(0881) ST: MANDATED REIMBURSEMENTS	\$420,257.00	\$690,000.00
12 CATEGORY (OTHER GOV AGENCY)		
(1200) Temporary T.O.T. reimbursement	\$68,000.00	\$68,000.00
(1207) REV: SHINGLE SPRINGS RANCHERIA	\$654,000.00	\$654,000.00
13 - 16 CATEGORY (SERVICE CHARGES)		
(1310) SPECIAL ASSESSMENTS	\$5,214.00	\$5,214.00
(1400/1401) PLAN & ENG: SERVICES AND FEES	\$141,125.00	\$141,125.00
(1686) JPA ADMINISTRATIVE FEE	\$304,328.00	\$469,418.00
18 CATEGORY (INTRFND: SRV BTWN FND TYPE)		
(1800) TRANSFER FOR STATION 28 PAYMENT	\$138,040.00	\$138,040.00
19 CATEGORY (MISCELLANEOUS REV)		
(1940) MISC: REVENUE (1st Responder Fee)	\$55,000.00	\$55,000.00
(1947) INSURANCE REFUND	\$5,462.00	\$5,462.00
20 CATEGORY (OTHER FIN SOURCES)		
(2000) SALE FIXED ASSETS	\$0.00	\$0.00
Total District Annual Revenue	\$13,568,793.00	\$14,214,365.00

ECF Financial Summary FY 23/24(Preliminary)

Revenue	FY 23/24
Revenue (includes Measure S funds) (@2% statutory growth)	\$14,214,365.00
Expenditures	\$14,208,049.00
Budget surplus	\$6,316.00
Total Budget adopted for FY 23/24	\$14,208,049.00
* Projected carry-over into Reserve Fund at end of FY 23/24	\$6,316.00
* Projected carry-over into Apparatus Fund at end of FY 23/24	\$350,000.00

Expenditure/Allocation Summary	FY 23/24
Salaries & Benefits	\$12,106,984.00
Services & Supplies	\$1,434,525.00
Debt Service/Audit Findings (Station 28 payment)	\$138,040.00
Improvements to Fire Stations/training ground materials	\$125,000.00
Safety Equipment	\$53,500.00
Annual allocation towards emergency vehicle replacement	\$350,000.00
Total Expenditures/Allocation for FY 23/24	\$14,208,049.00

Undesignated Reserve Account Balance	FY 23/24
General Undesignated Reserve Fund	\$3,080,211.00
Fire hose capital replacement fund	\$15,000.00
Total available undesignated reserve balance	\$3,095,211.00

ECF FY 23/24 Designated/Special Purpose Funds (Preliminary)

Fixed & rolling capital/administrative funds	FY 23/24
General Apparatus Fund (end of FY 23/24 projection)	\$1,042,237.00
Station 19 remodel	\$400,000.00
Station 28 pay-off	\$1,412,000.00
Total	\$2,854,237.00

Development fees	FY 23/24
Development Fee Balance City of Placerville (Designated)	\$500,000.00
Development Fee Balance other areas of District (Designated)	\$1,257,000.00
Cafeteria Plan Fund (Designated)	\$23,493.00
Total	\$1,780,493.00

Restricted Fund(s)	FY 23/24
Red Hawk Administration Fund	\$600,000.00
Career track curriculum funds	\$200,000.00
Total	\$800,000.00

ECF Wage and Benefit Detail FY 23/24 Class 3000 Pg. 1 (Preliminary)

3000 Salaries (Includes time in service longevity pay)	FY22/23	FY 23/24
Fire Chief (1)	\$184,995.00	\$184,995.00
Division Chief (5)	\$699,752.00	\$710,723.00
Fire Captain (16) (15 engine, 1 specialist)	\$1,795,364.00	\$1,824,088.00
Engineer (15)	\$1,430,694.00	\$1,440,565.00
FF/PM (4), FF/EMT (8)	\$829,176.00	\$865,969.00
Administrative Support (3)	\$196,184.00	\$199,000.00
AMA contract/BOD Pay/anticipated step increases	\$190,000.00	\$190,000.00
Total	\$5,326,165.00	\$5,415,340.00
3002 Overtime	FY 22/23	FY 23/24
Sick Leave Coverage	\$322,157.00	\$312,977.00
Vacation Leave Coverage	\$683,563.00	\$688,056.00
Strike Team Coverage (100% reimbursable from State of CA)	\$250,000.00	\$400,000.00
Training Captain converted to Training/EMS specialist	\$80,000.00	\$175,000.00
Total	\$1,335,720.00	\$1,576,033.00
3004 Additional Compensation	FY 22/23	FY 23/24
FLSA	\$116,332.00	\$118,435.00
Uniform Allowance	\$35,800.00	\$35,800.00
Holiday Pay	\$129,692.00	\$145,767.00
District incentivized programs	\$19,200.00	\$19,200.00
Employee 457 contributions	\$76,485.00	\$76,130.00
Total	\$377,509.00	\$395,332.00
3020 Retirement	FY 22/23	FY 23/24
Safety ("Classic") Normal Cost	\$650,819.00	\$748,317.00
Safety FY 23/24 UAL (1.75% HTL proxy discount for PV)	\$1,570,465.00	\$1,687,826.00
Safety (PEPRA) Normal Cost	\$247,309.00	\$305,358.00
Miscellaneous Normal Cost	\$19,436.00	\$21,000.00
Miscellaneous FY 23/24 UAL	\$65,865.00	\$70,000.00
Total	\$2,553,894.00	\$2,832,501.00
Page Total	\$9,593,288.00	\$10,219,206.00

ECF Wage and Benefit Detail FY 23/24 Class 3000 Page 2 (Preliminary)

3021 Social Security	FY 22/23	FY 23/24
Social Security	\$6,279.00	\$6,279.00
Total	\$6,279.00	\$6,279.00
3022 Medicare	FY 22/23	FY 23/24
Medicare	\$97,638.00	\$97,636.00
Total	\$97,638.00	\$97,636.00
3040 Health Insurance	FY 22/23	FY 23/24
Current Employee Health	\$972,600.00	\$1,000,500.00
Retiree Health	\$175,664.00	\$175,664.00
Dental Insurance	\$52,759.00	\$52,759.00
Total	\$1,201,023.00	\$1,228,923.00
3041 Unemployment Insurance	FY 22/23	FY 23/24
Unemployment Insurance	\$2,986.00	\$4,000.00
Total	\$2,986.00	\$4,000.00
3042 Long-term Disability	FY 22/23	FY 23/24
Long-term Disability	\$21,387.00	\$24,000.00
Total	\$21,387.00	\$24,000.00
3044 Vision Insurance	FY 22/23	FY 23/24
Vision Insurance Plan	\$12,228.00	\$14,000.00
Total	\$12,228.00	\$14,000.00
3060 Workers Compensation	FY 22/23	FY 23/24
FASIS	\$498,000.00	\$512,940.00
Total	\$498,000.00	\$512,940.00
Page Total	\$1,838,919.00	\$1,887,778.00
*Class 3000 total for FY 23/24		\$12,106,984.00

ECF Services & Supplies FY 23/24 Page 1 (Preliminary)

4020 Clothing	FY 22/23	FY 23/24
Safety Boots	\$15,000.00	\$15,000.00
Total		\$15,000.00
4021 Fire Turnouts	FY 22/23	FY 23/24
Safety Equipment; Structural PPE	\$10,000.00	\$10,000.00
Wild land PPE	\$1,500.00	\$1,500.00
FATS Tags	\$1,500.00	\$1,500.00
Total	\$13,000.00	\$13,000.00
4022 Uniforms (100% purchase recovery/Job shirts)	FY 22/23	FY 23/24
Job Shirts/Jackets	\$5,000.00	\$5,000.00
Total	\$5,000.00	\$5,000.00
4040 Communications	FY 22/23	FY 23/24
Dispatch	\$72,000.00	\$72,000.00
Internet (add fiber-optic upgrade)	\$23,200.00	\$23,200.00
Telephone - Long Distance	\$35,000.00	\$35,000.00
Cellular Telephone	\$18,000.00	\$18,000.00
District Website Maintenance	\$1,200.00	\$11,200.00
Total	\$149,400.00	\$159,400.00
4060 Meal Purchases	FY 22/23	FY 23/24
During Incidents	\$4,000.00	\$4,000.00
During Professional Meetings	\$1,200.00	\$1,200.00
During Meetings	\$5,200.00	\$5,200.00
4080 Household Expenses	FY 22/23	FY 23/24
Station Services	\$25,000.00	\$25,000.00
Total		\$25,000.00
4085 Refuse Disposal	FY 22/23	FY 23/24
During Incidents	\$19,000.00	\$19,000.00
Total		\$19,000.00
FY 23/24 Page Total		\$241,600.00

ECF Services & Supplies FY 23/24 Page 2 (Preliminary)

4087 Extermination	FY 22/23	FY 23/24
Station Extermination	\$1,000.00	\$1,000.00
Total		\$1,000.00
4100 Insurance	FY 22/23	FY 23/24
Fire, Theft, Property	\$160,000.00	\$160,000.00
Employee Life Insurance	\$6,000.00	\$6,000.00
Total	\$166,000.00	\$166,000.00
4140 Equipment Maintenance	FY 22/23	FY 23/24
Chainsaws	\$250.00	\$250.00
Extinguisher Maintenance	\$1,500.00	\$1,500.00
General Equipment Maintenance	\$6,000.00	\$6,000.00
Extrication Equipment	\$1,000.00	\$1,000.00
Miscellaneous Equipment Maintenance	\$1,000.00	\$1,000.00
Total	\$9,750.00	\$9,750.00
4142 Radio Maintenance	FY 22/23	FY 23/24
Radio Equipment	\$8,000.00	\$8,000.00
Total	\$8,000.00	\$8,000.00
4145 Maintenance: Equipment Parts	FY 22/23	FY 23/24
SCBA Maintenance	\$15,000.00	\$15,000.00
Equipment Parts	\$500.00	\$500.00
Chainsaw Parts	\$500.00	\$500.00
Misc. Parts	\$500.00	\$500.00
Total	\$16,500.00	\$16,500.00
4160 Vehicle Maintenance Service Contract	FY 22/23	FY 23/24
Mechanics Services	\$59,000.00	\$59,000.00
Total	\$59,000.00	\$59,000.00
4162 Vehicle Maintenance: Supplies	FY 22/23	FY 23/24
Vehicle Supplies	\$70,000.00	\$70,000.00
Total	\$70,000.00	\$70,000.00
FY 23/24 Page Total		\$330,250.00

ECF Services & Supplies FY 23/24 Page 3 (Preliminary)

4164 Vehicle Tires/Tubes	FY 22/23	FY 23/24
Vehicle Tires	\$30,000.00	\$30,000.00
Total		\$30,000.00
4180 Building Improvements	FY 22/23	FY 23/24
Station Improvements	\$10,000.00	\$10,000.00
Total	\$10,000.00	\$10,000.00
4197 Building Supplies	FY 22/23	FY 23/24
Supplies	\$15,000.00	\$15,000.00
Total		\$15,000.00
4220 Memberships	FY 22/23	FY 23/24
Professional Organizations	\$10,000.00	\$10,000.00
Total	\$10,000.00	\$10,000.00
4260 Office Expense	FY 22/23	FY 23/24
Miscellaneous Office Supplies	\$10,000.00	\$10,000.00
Total	\$10,000.00	\$10,000.00
4261 Postage	FY 22/23	FY 23/24
General Postage	\$3,000.00	\$3,000.00
Total	\$3,000.00	\$3,000.00
4263 Subscriptions	FY 22/23	FY 23/24
Periodicals	\$200.00	\$200.00
Total	\$200.00	\$200.00
FY 23/24 Page Total		\$78,200.00

ECF Services and Supplies FY 23/24 Page 4 (Preliminary)

4300 Professional Services	FY 22/23	FY 23/24
CPS Testing/Assessments	\$1,000.00	\$1,000.00
Annual Audit	\$13,000.00	\$13,000.00
CPA Services	\$10,000.00	\$10,000.00
IT Consultants/Hardware/Software/Communications outreach	\$80,000.00	\$80,000.00
Consultant(s) includes Agov/Govinvest, prev., public safety bldg.	\$47,500.00	\$47,500.00
Elections	\$0.00	\$0.00
A&E Consulting Group	\$4,000.00	\$4,000.00
Employee Assistance Program	\$7,000.00	\$7,000.00
Employee Backgrounds	\$2,000.00	\$2,000.00
El Dorado County LAFCO	\$7,600.00	\$7,600.00
Explorer Program	\$500.00	\$500.00
Printing, Engraving, Alterations	\$2,500.00	\$2,500.00
Department Health and Wellness Program (MOU pending)	\$50,000.00	\$60,000.00
Total	\$225,100.00	\$235,100.00

4313 Legal Services	FY 22/23	FY 23/24
Legal Services/Consultation	\$50,000.00	\$50,000.00

4324 Medical/Dental/Lab	FY 22/23	FY 23/24
Medical Aid (Work Related Injury)	\$20,000.00	\$20,000.00
Total	\$20,000.00	\$20,000.00

4400 Publications & Legal Notices	FY 22/23	FY 23/24
Election Notices	\$0.00	\$0.00
Budget Hearings	\$0.00	\$0.00
Miscellaneous	\$500.00	\$500.00
Total	\$500.00	\$500.00

4420 Rents & Leases of Equipment	FY 22/23	FY 23/24
Copiers	\$16,000.00	\$16,000.00
Audio/Visual Equipment	\$0.00	\$0.00
Telephone Equipment	\$2,300.00	\$2,300.00
Total	\$18,300.00	\$18,300.00

FY 23/24 Page total		\$323,900.00
----------------------------	--	---------------------

ECF Services & Supplies FY 23/24 Page 5 (Preliminary)

4460 Rents & Leases of Equipment	FY 22/23	FY 23/24
Lease of Postage Machine/Water Disposal	\$500.00	\$500.00
Total	\$500.00	\$500.00
4461 Equipment (Minor)	FY 22/23	FY 23/24
General Minor Equipment (AVL upgrades)	\$70,500.00	\$70,500.00
Investigation	\$3,700.00	\$3,700.00
Prevention Division	\$500.00	\$500.00
Audio/Visual Support	\$0.00	\$0.00
Administration	\$2,000.00	\$2,000.00
Computer/Camera Equipment	\$16,000.00	\$16,000.00
Total	\$92,700.00	\$92,700.00
4462 Equipment	FY 22/23	FY 23/24
Computer Equipment	\$4,000.00	\$4,000.00
Total	\$4,000.00	\$4,000.00
4500 Special Department Expense	FY 22/23	FY 23/24
Prevention (General/Public Education)	\$7,000.00	\$7,000.00
Prevention (Interwest Program)	\$5,000.00	\$5,000.00
DMV Renewals	\$250.00	\$250.00
Administration/Badges/Awards/Flags	\$500.00	\$500.00
Manuals (Network)	\$600.00	\$600.00
Manuals (Prevention)	\$600.00	\$600.00
General Training Items	\$1,000.00	\$1,000.00
CPR/Fire EMS supplies	\$20,000.00	\$20,000.00
Total	\$34,950.00	\$34,950.00
4503 Staff Development	FY 22/23	FY 23/24
Instructor reimbursement	\$5,000.00	\$5,000.00
Total	\$5,000.00	\$5,000.00
FY 23/24 Page Total		\$137,150.00

ECF Services and Supplies FY 23/24 Page 6 (Preliminary)

4507 Fire & Safety Supplies	FY 22/23	FY 23/24
Fire Hose and Supplies; Replacement/Repair	\$15,000.00	\$15,000.00
Technical Rescue Equipment	\$9,000.00	\$9,000.00
Firefighting Foam	\$1,000.00	\$1,000.00
Total	\$25,000.00	\$25,000.00

4539 Software License	FY 22/23	FY 23/24
Firehouse Software Maintenance Agreement	\$2,625.00	\$2,625.00
TeleStaff Maintenance Agreement	\$10,000.00	\$10,000.00
Target Solutions & Web Staff Agreement	\$8,000.00	\$8,000.00
Telestaff Software Upgrade	\$10,000.00	\$10,000.00
Computer programs/license upgrades	\$0.00	\$0.00
Total	\$30,625.00	\$30,625.00

4540 MOU Training Reimbursement	FY 22/23	FY 23/24
MOU approved training reimbursement	\$40,800.00	\$40,800.00
Total	\$40,800.00	\$40,800.00

4606 Fuel Purchases	FY 22/23	FY 23/24
Fire District Fuel	\$130,000.00	\$130,000.00
Total	\$130,000.00	\$130,000.00

4700 Utilities	FY 22/23	FY 23/24
Water	\$12,000.00	\$12,000.00
Electricity	\$59,000.00	\$59,000.00
Propane	\$26,000.00	\$26,000.00
Total	\$97,000.00	\$97,000.00

FY 23/24 Page Total		\$323,425.00
----------------------------	--	---------------------

FY 23/24 Class 4000 total		\$1,434,525.00
----------------------------------	--	-----------------------

ECF Debt Service FY 23/24 Page 1 (Preliminary)

Class 5000	FY 22/23	FY 23/24
5060 Facilities	\$99,204.00	\$99,204.00
5100 Interest	\$38,836.00	\$38,836.00
5142 Audit Findings	\$0.00	\$0.00
Total	\$138,040.00	\$138,040.00
Class 5000 Total		\$138,040.00
Transfer out of Measure S Fund into Class 5000		\$138,040.00

ECF Class 6000 FY 23/24 (Preliminary)

6020 Structures & Improvements	FY 22/23	FY 23/24
Station Improvements	\$150,000.00	\$100,000.00
Training ground materials	\$25,000.00	\$25,000.00
Class 6020 Total	\$175,000.00	\$125,000.00
6040 Equipment	FY 22/23	FY 23/24
Safety Equipment; Stucturual PPE	\$50,000.00	\$50,000.00
Wildland PPE	\$3,000.00	\$3,000.00
FATS Tags	\$500.00	\$500.00
Generational Apparatus Replacement	\$450,000.00	\$350,000.00
Class 6040 Total	\$503,500.00	\$403,500.00
	Preliminary	Final
Total Class 6000 Expenditures	\$620,500.00	\$528,500.00



To: Board of Directors
From: Tim Cordero, Fire Chief
Date: May 4, 2023
Subject: 2023/2024 Fiscal Year 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. See attached, 2022-2023 Proposition 4- Appropriation Limitation Memorandum from Andre Saich, Principal Financial Analyst.

Appropriation Limits are 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.

Fiscal year's 2022-2023 appropriation Limit was \$23,508,946.52 and our budget was \$14,009,330.00.

The fiscal year 2023-2024 Appropriation Limit is \$24,458,707.96 which is well below our preliminary budget of \$14,214,365.00.

Staff recommends that the Board of Directors approve and adopt Resolution 2022-04, Appropriation Limitations.

Attachment(s):

2023-2024 Proposition 4 – Appropriation Limitation Memorandum from Andre Saich.

Resolution 2023-04 - Appropriation Limitations.



County of El Dorado

OFFICE OF AUDITOR-CONTROLLER

360 FAIR LANE
PLACERVILLE, CALIFORNIA 95667
Phone: (530) 621-5487 FAX: (530) 295-2535

JOE HARN, CPA
Auditor-Controller

TSUNG-KUEI HSU
Assistant Auditor-Controller

May 4, 2023

To: All Special Districts
From: Andreja Saich, Principal Financial Analyst
Subject: 2023-2024 Proposition 4 - Appropriation Limitation

Your district needs to calculate and adopt the new tax spending limit for FY 2023-24 in accordance with the provisions of the spending limitation legislation implementing Proposition 4 (the 1979 Gann Spending Limit Initiative). Government Code Section 7910 requires that: “. . . the governing body of each local jurisdiction to establish appropriation limits by resolution for the following fiscal year at a regular or special meeting.”

The district’s new limit for the 2023-2024 year will be calculated on the basis of the prior year’s limit increased by a growth factor. The growth factor results from combining the change in Per Capita Personal Income and the change in population for your district (as certified by the State’s Department of Finance) or the change reported for “unincorporated areas” for our County.

The change in the “cost of living” factor (Per Capita Personal Income) has been reported to be 4.44% and reported change in population in the County’s unincorporated areas to be a decrease of -.38%. Therefore, the ratio of change to be applied to last year’s limit is:

$$1.0444 \quad (\text{X}) \quad 0.9962 \quad = \quad 1.0404$$

Attached is a sample format for the required “NOTICE OF PUBLIC HEARING” and a sample resolution (which includes the calculation formula).

**BOARD OF DIRECTORS
OF THE
EL DORADO COUNTY FIRE PROTECTION DISTRICT**

RESOLUTION 2023-04

WHEREAS, the Board of Directors conducted a hearing on the appropriation limitation for the El Dorado County Fire Protection District on May 18, 2023; 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 2022-2023 fiscal year, as described in Article XIII B of the State Constitution and implemented by Chapter 1205, Statutes of 1980 was calculated at the sum of \$24,458,707.96. Utilizing the new amount the 2023-2024 fiscal year appropriation limits would be computed as follows:

<u>\$23,508,946.52</u>	X	1.0404	<u>\$24,458,707.96</u>
(2022-2023 Appropriation Limit)			(2023-2024 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 18th day of May 2023, by the following vote:

AYES:
NOES:
ABSENT:

ATTEST:

Chairman, Board of Directors

Secretary to the Board of Directors



To: Board of Directors
From: Tim Cordero, Fire Chief
Date: March 9, 2023
Subject: Purchase of Thermal Imaging Cameras

During the April 20, 2023 Board meeting, staff advised the Board of a donation received by the District from the Michael and Sarah Worlow Neri Survivor's Trust for \$8,000.00. While it is unknown to the district the history or intent of including the Shingle Springs Fire Department, now El Dorado County Fire in the trust, it is reasonable to assume the intent would be to benefit our firefighters.

Several of our firefighters have been researching the *Seek FirePro X* thermal imaging cameras (TIC's), which are compact, smaller versions of the primary TIC's carried on our apparatus. The donation received would allow for the purchase of 13 TIC's which would be assigned to the firefighter seat on each engine company and medic units. The estimated cost is \$7600.00 plus tax and shipping.

Staff would recommend the Board approve the purchase of 13 *Seek FirePro X* TIC's, which will enhance firefighter safety and effectiveness utilizing the donation provided by the Michael and Sarah Worlow Neri Survivor's Trust.

Attachment:
Michael and Sarah Worlow Neri Survivor Trust Letter



RANDALL R. WILSON
2390 Professional Drive
Roseville, CA 95661
(916) 783-5281
Fax (916) 783-5232
rwilson@swbclaw.com
www.swbclaw.com

Paul H. Chamberlain, deceased

February 21, 2023

El Dorado Fire Department
3860 Ponderosa Road
Shingle Springs, CA 95682

Re: Michael and Sarah Worlow Neri Survivor's Trust

Dear Sir/Madam:

Our client, Michael Neri, provided in the Michael and Sarah Worlow Neri Survivor's Trust U/A dated January 27, 2000 for a distribution in the sum of \$8,000.00 to the Shingle Springs Fire Department. We understand that the volunteer fire department was consolidated into the El Dorado Fire Department prior to Michael's death (September 27, 2021). Enclosed herewith please find check in the sum of \$8,000.00.

Sincerely,

SINCLAIR WILSON
BALDO & CHAMBERLAIN

By


RANDALL R. WILSON

Enclosure



To: Board of Directors
From: Tim Cordero, Fire Chief
Date: May 8, 2023
Subject: LAFCO Ballot for Special District Representatives

The district was notified by LAFCO that both the Regular and Alternate Special District seats were up for election. LAFCO accepted nominations from all the special districts for both vacancies.

LAFCO received nominations for two candidates, Michael Saunders & Tim White. Attached is the ballot form from LAFCO. The El Dorado County Fire Board of Directors receives one vote, as a collective body. The Board may choose to rank the individuals, the Board may also choose to select "No Vote" and not participate in the ballot process. Upon close of the election, May 31, 2023, the individual receiving the most #1 rankings will fill the regular member and the second filling the alternate position.

The Board has been provided the ballot information and resumes as received from LAFCO staff prior to this meeting for review and consideration.

Staff does not have a recommendation on this item.

Attachments:
LAFCO Ballot and Election packet



LOCAL AGENCY FORMATION COMMISSION
550 Main Street, Suite E. Placerville, CA 95667
(530) 295-2707 • lafco@edlafco.us • www.edlafco.us

March 31, 2023

Subject: Election of a Regular and Alternate Special District Representative to LAFCO

Dear Special District Selection Committee,

Thank you for submitting nominations for LAFCO Special District representatives. Please note there are two seats up for election, a Regular and Alternate seat, each will serve a four-year term, beginning June 2023 and ending May 2027. The nomination period is now closed, nominations have been received for the following candidates:

- 1) Michael Saunders, Georgetown Divide Public Utility District
- 2) Tim White, El Dorado Hills County Water District (EDH Fire)

An election ballot and a copy of each candidate's nomination and statement of qualifications is enclosed with this letter. Please place this matter on the agenda of your next regularly scheduled meeting.

Please rank each nominee in the order of preference using "1" for your first preference, "2" for second. There are two seats that are up for election and two nominees, therefore, whomever receives the highest number of votes in this election will serve as the Regular member, the second candidate will serve as the Alternate member.

The voting period will be 61 days from March 31, 2023; all votes are due in writing on or before **5:00 pm on May 31, 2021**. Voting will cease on this date. Please do not forget to have the presiding officer (Board President or Chair) of the board meeting in which you made your selection sign the returned ballot. **If any of these requirements are not met, the ballot will be considered invalid.**

Please contact the LAFCO office at (530) 295-2707 if you have any questions.

Sincerely,

shiva frentzen

Shiva Frentzen
Executive Officer

Enclosures

S:\Elections\2023 Special District Election\2023 SDE Ballots\2023 Special District Election Letter.docx

COMMISSIONERS

Public Member: Bill Wilde • Alternate Public Member: Dawn Hodson
City Members: John Clerici, Tamara Wallace • Alternate City Member: Vacant
County Members: John Hidahl, George Turnbo • Alternate County Member: Wendy Thomas
Special District Members: Brian Veerkamp, Timothy J. White • Alternate Special District Member: Michael Saunders

STAFF

Shiva Frentzen, Executive Officer • Erica Sanchez, Assistant Executive Officer
Malathy Subramanian, Commission Counsel



LOCAL AGENCY FORMATION COMMISSION
 550 Main Street, Suite E. Placerville, CA 95667
 (530) 295-2707 • lafco@edlafco.us • www.edlafco.us

ELECTION BALLOT

Special District Representatives to LAFCO Regular and Alternate Seat

The election ends on May 31, 2023 at 5:00 p.m.

Rank the nominees in preferential order, "1" being the first preference, "2" being the second. The highest ranked candidate will win the Regular seat, the second will win the Alternate seat.

Name, District	Ranking
Michael Saunders, Georgetown Divide Public Utility District	1 2
Tim White, El Dorado Hills County Water District (EDH Fire)	1 2
District has decided not to vote in this election please circle →	NO VOTE

**Please return this ballot with or without a vote.
 If you choose NO VOTE, the presiding officer's signature is still required.**

NAME OF VOTING DISTRICT:

SIGNATURE OF PRESIDING OFFICER:

Note: Presiding Officer is the Chair/President. Any other signature invalidates this ballot.

PRINTED NAME OF PRESIDING OFFICER (Required):

Email to: lafco@edlafco.us
or
Mail to: El Dorado LAFCO
550 Main Street, Suite E
Placerville, CA 95667

AGENDA ATTACHED (Optional): Yes _____ No _____



LOCAL AGENCY FORMATION COMMISSION
 550 Main Street, Suite E. Placerville, CA 95667
 (530) 295-2707 · lafco@edlafco.us · www.edlafco.us

SPECIAL DISTRICT NOMINATION

Special District Representative to LAFCO

Position	Nominee's Name	Originating District
Special District Representative	Michael Saunders	Georgetown Divide Public Utilities District

SIGNATURE OF PRESIDING OFFICER: *Mitch MacDonald*
 (Original Signature Required)

Note: Presiding Officer is the Chair/President. Any other signature invalidates this ballot, unless accompanied by Meeting Minutes designating an alternate.

PRINTED NAME OF PRESIDING OFFICER: Mitch MacDonald
 (Required)

NAME OF NOMINATING DISTRICT: Georgetown Divide Public Utilities District

MINUTES ATTACHED (Optional): Yes No

Nominations must be received by LAFCO before

5:00 p.m. on March 30, 2023

Return to:

**El Dorado LAFCO
 550 Main Street, Suite E
 Placerville, CA 95667**

lafco@edlafco.us

COMMISSIONERS

Public Member: Bill Wilde • Alternate Public Member: Dawn Hodson
 City Members: John Clerici, Tamara Wallace • Alternate City Member: Vacant
 County Members: John Hidahl, George Turnbo • Alternate County Member: Wendy Thomas
 Special District Members: Brian Veerkamp, Timothy J. White • Alternate Special District Member: Michael Saunders
 STAFF
 Shiva Frentzen, Executive Officer • Erica Sanchez, Assistant Executive Officer
 Malathy Subramanian, Commission Counsel

RESOLUTION NO. 2023-13
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
NOMINATING A REPRESENTATIVE TO
THE LOCAL AGENCY FORMATION COMMISSION

WHEREAS, the El Dorado Local Agency Formation Commission (LAFCO) is a state maned local agency composed of seven regular Commissioners, two of whom represent independent special districts; and

WHEREAS, the LAFCO Special District Selection Committee is conducting an election of a Special District representative to serve a four-year term, beginning May 2023 and ending May 2027; and

WHEREAS, the Georgetown Divide Public Utility District (GDPUD) has been invited to nominate a representative to LAFCO by March 30, 2023; and

WHEREAS, the Board of Directors previously nominated Director Michael Saunders to fill an open seat on January 12, 2021; and

WHEREAS, Director Saunders has again expressed an interest in representing Special Districts on LAFCO and has submitted his Statement of Qualifications (Attached); and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT Director Michael Saunders is nominated as a Special District representative to LAFCO and directs the General Manager to submit the Nomination Form and Statement of Qualifications by March 30, 2023.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 14th day of March 2023, by the following vote:

AYES: Stovall, Saunders, Thornbrough, Seaman, MacDonald

NOES: NONE.

ABSENT/ABSTAIN: NONE.



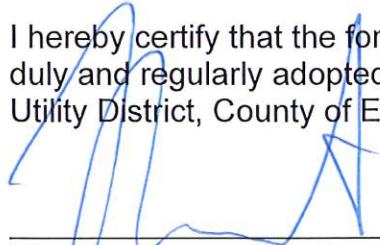
Mitch MacDonald, President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
Attest:



Nicholas Schneider, Clerk and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

CERTIFICATION

I hereby certify that the foregoing is a full, true, and correct copy of Resolution 2023-13 duly and regularly adopted by the Board of Directors of the Georgetown Divide Public Utility District, County of El Dorado, State of California, on this 14th day of March 2023.



Nicholas Schneider, Clerk and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

ATTACHMENT

1. Saunders Statement of Qualifications

Statement of Qualifications
March 2023

I am currently serving on the Georgetown Divide Public Utility District Board of Directors. I have been on the Board since 2018 during that time I have served as Treasurer, Vice-President, and President of the Board; I currently am the Legislative Liaison. I represent the District on the Executive Committee for the Regional Water Authority and I am also on the Region 3 Board for the Association of California Water Agencies. I have been a member of various workgroups for the State with the Department of Water Resources working on recommendations and guidelines for the various water use efficiency standards and agency reporting requirements for water shortages, and the new water annual supply and demand report.

I am currently the Alternate Special District Representative on El Dorado LAFCO serving since 2019. During my time on LAFCO, my committee work has included the Ad hoc Budget Committee, Ad Hoc Grand Jury Committee, Small Water District MSR Review Committee, and the Executive Officer Recruitment Committee. I have been engaged and involved at the local level and have participated at the State level with CaLAFCO.

I bring my knowledge and experience of Special Districts and governance to LAFCO. I will continue to work with staff and electeds to ensure their agencies are accurately reflected in their municipal service reviews. I will strive to make sure as a Commissioner that LAFCO decisions allow for transparency, that LAFCO will share and communicate all information, and work with agencies, boards, and communities in the evaluation and promotion of the efficient provision of services within El Dorado County. If re-elected, I will continue to be a resource to our Special District members, agencies, the community, and the public. I humbly ask for your vote to continue to represent Special Districts on the El Dorado LAFCO Commission.

Thank you,

Michael Saunders,
Board of Directors
Georgetown Divide Public Utility District

Alternate Commissioner, Special District Member
El Dorado LAFCO



LOCAL AGENCY FORMATION COMMISSION
 550 Main Street, Suite E. Placerville, CA 95667
 (530) 295-2707 · lafco@edlafco.us · www.edlafco.us

SPECIAL DISTRICT NOMINATION

Special District Representative to LAFCO

Position	Nominee's Name	Originating District
Commissioner	Timothy White	El Dorado Hills County Water District

SIGNATURE OF PRESIDING OFFICER: _____

(Original Signature Required)

Note: Presiding Officer is the Chair/President. Any other signature invalidates this ballot, unless accompanied by Meeting Minutes designating an alternate.

PRINTED NAME OF PRESIDING OFFICER: John Biraudo
(Required)

NAME OF NOMINATING DISTRICT: El Dorado Hills County Water District

MINUTES ATTACHED (Optional): Yes No

Nominations must be received by LAFCO before
5:00 p.m. on March 30, 2023

Return to:

El Dorado LAFCO
550 Main Street, Suite E
Placerville, CA 95667

lafco@edlafco.us

COMMISSIONERS

Public Member: Bill Wilde • Alternate Public Member: Dawn Hodson
 City Members: John Clerici, Tamara Wallace • Alternate City Member: Vacant
 County Members: John Hidahl, George Turnbo • Alternate County Member: Wendy Thomas
 Special District Members: Brian Veerkamp, Timothy J. White • Alternate Special District Member: Michael Saunders

STAFF

Shiva Frentzen, Executive Officer • Erica Sanchez, Assistant Executive Officer
 Malathy Subramanian, Commission Counsel

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED SIXTY FIRST MEETING OF THE BOARD OF DIRECTORS

Thursday, February 16, 2023, 5:30 p.m.

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

I. CALL TO ORDER

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

II. CLOSED SESSION

- A. **Closed Session pursuant to Government Code Section 54956.8, Real Property Negotiations; upcoming expiration/potential extension/alternatives to current lease of Career Development Center; 4697 Golden Foothill Pkwy, El Dorado Hills, CA 95762 (APN: 117-100-009-000); District Negotiator: Bob Kuhl (KW Commercial) and Chief Johnson; Property owner's Representative: Cole Sweatt (Tri Commercial)**
- B. **Closed Session pursuant to Government Code Section 54957.6; Conference with Labor Negotiators; Agency Designated Representatives: Finance Committee, Directors Girauo and White, Chief Johnson; Employee Organization: El Dorado Hills Professional Firefighters, Local 3604; Discuss Local 3604's written request to meet and confer**
- C. **Closed Session pursuant to Government Code Section 54956.9(D)(1): Conference with legal counsel regarding existing litigation: Thomas and Helen Austin v. The County of El Dorado, et. al.; El Dorado County Superior Court Case No. 21050633**

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

The meeting reconvened at 6:11 p.m. No action was taken in Closed Session.

III. PLEDGE OF ALLEGIANCE

IV. CONSENT CALENDAR

- A. **Approve Minutes of the 859th Board meeting held January 19, 2023**
- B. **Approve Financial Statements and Check Register for January 2023**

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

V. PRESENTATION

- A. **Presentation by former volunteer Lieutenant, Bob Grant – Item taken after Item VI-B. Bob Grant, former Department volunteer, presented some information and a memory book about the Department's history.**

excellent additions to the Department. He also highlighted an incident where the crews provided superior customer service.

XII. COMMUNITY RISK REDUCTION REPORT

- A. CRRD Report** – Chief Fields reported the activity from the CRR Division for January.

XIII. FISCAL ITEMS

XIV. NEW BUSINESS

- A. Approve Board member registration and travel to 2023 training conferences** – Director of Finance Braddock presented a list of educational opportunities for the Board members and requested approval for the Board members to attend and be reimbursed for applicable travel expenses.

Director Bennett made a motion to Board member registration and travel to 2023 training conferences, seconded by Director White and unanimously carried.

- B. LAFCO Special District Nomination** – Director White requested the Board’s support and nomination for the LAFCO Special District seat.

Director Durante made a motion to nominate Tim White to fill the LAFCO Special District representative seat, seconded by Director Bennett and unanimously carried.

- C. Review and approve Resolution 2023-01 of appreciation for retired El Dorado County CAO Don Ashton** – Chief Johnson reported that El Dorado County CAO Don Ashton has retired and he is requesting approval of a resolution of appreciation to present to him.

Director White made a motion to approve Resolution 2023-01 of appreciation for retired El Dorado County CAO Don Ashton, seconded by Director Durante and unanimously carried.

XV. OLD BUSINESS

- A. Training Facility Update** – Chief Hall reported that the training facility project is on schedule, on budget and the progress is amazing to watch.
- B. EDHCSD/EDHFD 2x2 update (Directors Bennett and Durante)** – No report.
- C. Review and approve updated Master Services Agreement with PBK-WLC Architects** – Chief Johnson stated that WLC Architects merged with PBK Architects, and the original Master Services Agreement has expired. Staff is asking the Board to approve an updated Master Services Agreement.

Director White made a motion to approve updated Master Services Agreement with PBK-WLC Architects, seconded by Director Durante and unanimously carried.

Timothy J. White

Nominee, El Dorado County Special District Representative

El Dorado County LAFCO

Statement of Qualifications

I am currently one of the two Special District Commissioners on the El Dorado Local Agency Formation Commission (LAFCO) and have been nominated by my fellow directors at the El Dorado Hills Fire Department (EDHFD), as well as the Board of Directors of the El Dorado Hills Community Services District, to run for re-election for a full 4-year term as a Special District Commissioner.

My qualifications and background information are as follows:

- EDHFD Board of Directors- December 2018-present. Vice-president 2020, President 2021. Have served, or am serving on, the following Board Committees:
 - Finance
 - Strategic Planning
 - Joint Powers Authority
 - Ambulance Deployment
 - Community Risk Reduction Services
- El Dorado Hills Area Planning Advisory Committee (APAC) - voting member- 2015-present. Chair- 2016 and 2017. Vice Chair-2018-present. APAC is a volunteer group of residents that review proposed residential and commercial developments in the El Dorado Hills area and provide comments and written reports addressing resident concerns on those projects to the El Dorado County Planning Commission and the El Dorado County Board of Supervisors.
- Appointed as an alternate member by the El Dorado County Board of Supervisors to the 2022-2023 Charter Review Committee.
- UCCE Master Gardener of El Dorado County since 2016.
- I am a native Californian, a graduate of the University of San Francisco and of the University of Los Angeles School of Law. Practiced law for 30 years concentrating in business-financial law, with an emphasis in international transactions.

As a LAFCO Commissioner since January 2022, I have supported and encouraged efforts to make LAFCO more efficient and cost-effective, particularly with respect to oversight of Special Districts. I have the time, interest, and ability to serve as an effective LAFCO Commissioner. I listen to others, respect differing opinions, and will work collaboratively with everyone to ensure our common goal of El Dorado County being a desirable place to live.

I will continue to represent the Special Districts in El Dorado County by making sure that we have a voice in the LAFCO process- that our various unique and specific interests are heard.



El Dorado County Fire Protection District

April 2023

Run Statistics – Engines & Medics



Engine Companies:

Engine 17: 109

Engine 19: 88

Engine 25: 346

Engine 28: 100

Engine 72: 44

Total Responses: 687

Medic Units:

Medic 17: 168

Medic 19: 189

Medic 25: 288

Medic 28: 216

Medic 49: 264

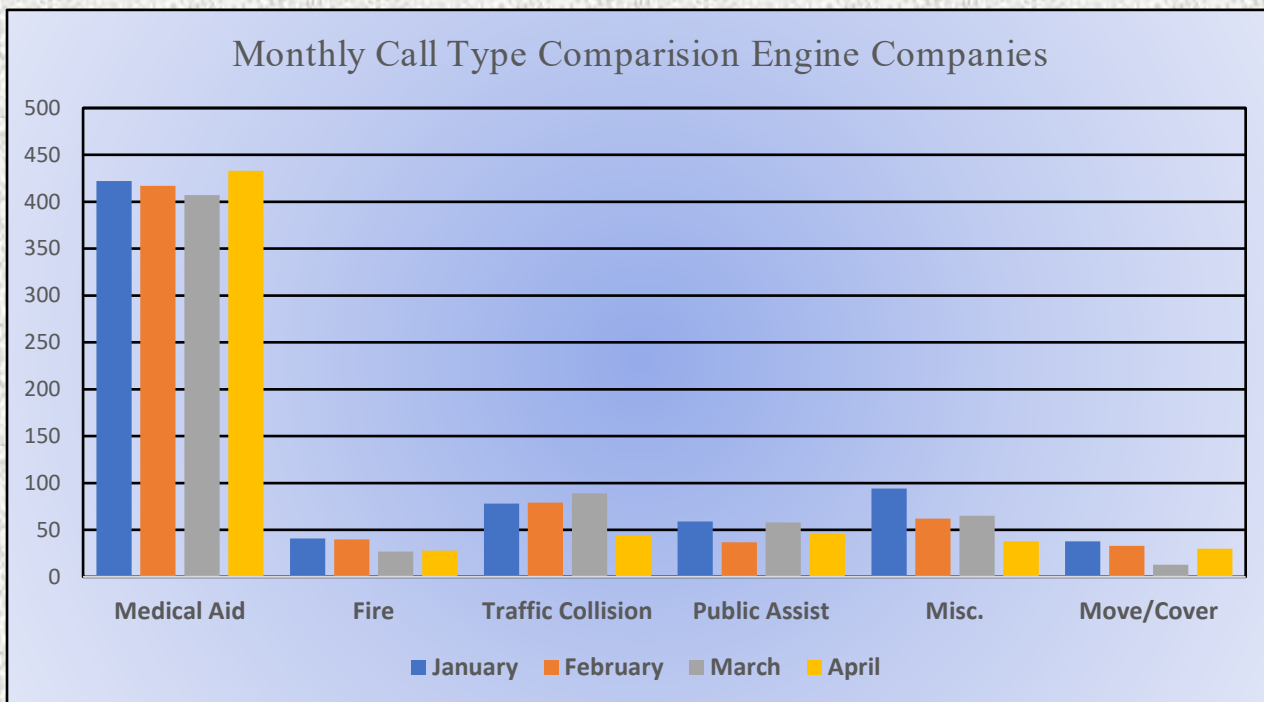
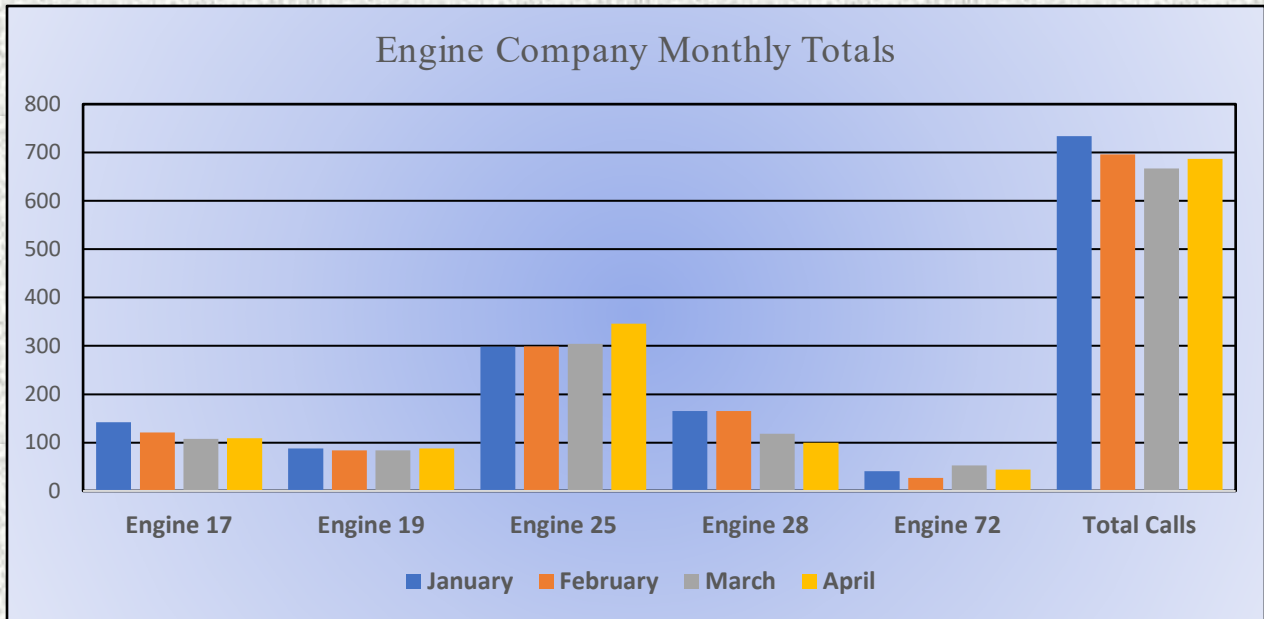
Total Responses: 1,125





El Dorado County Fire Protection District

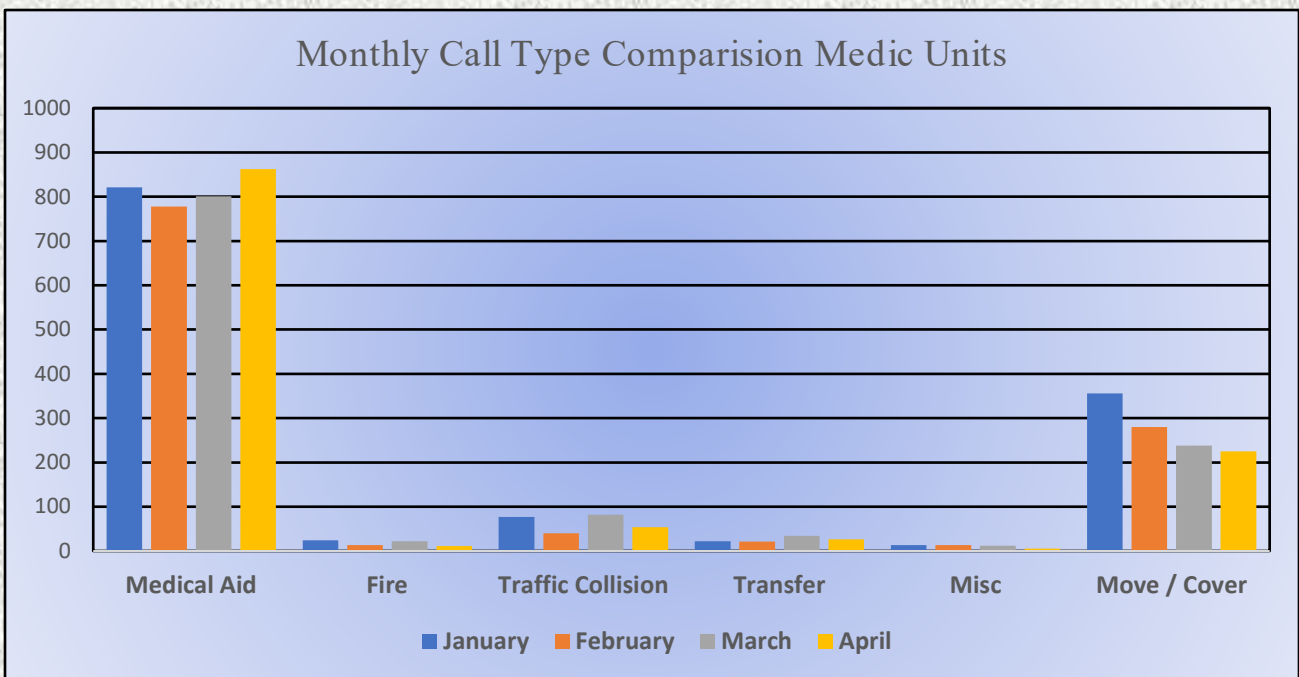
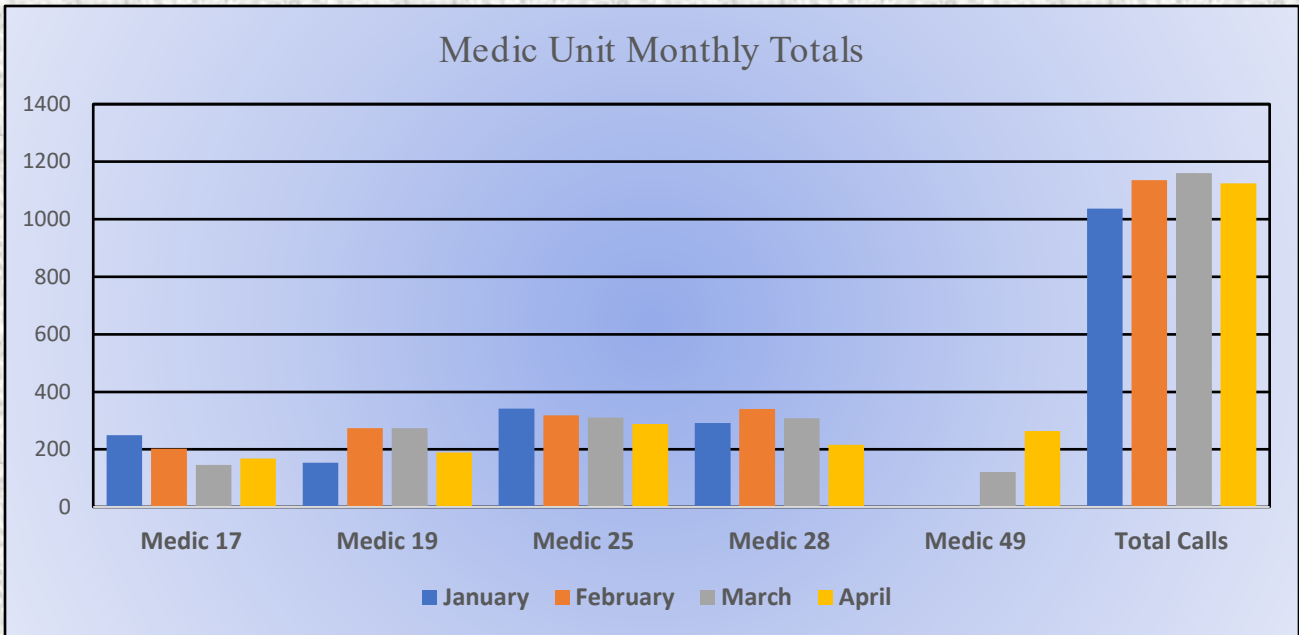
Monthly Run Statistics and Call Break Down
April 2023
Engine Companies and Medic Units





El Dorado County Fire Protection District

Monthly Run Statistics and Call Break Down
April 2023
Engine Companies and Medic Units





El Dorado County Fire Protection District



Station 25 Run Statistics April 2023

ENGINE 25: 288 Total Calls

- Medical Aid- 237
- Fire- 4
- Traffic Collision- 17
- Public Assist - 14
- Misc. – 18
- Move/Cover – 2

MEDIC 25: 346 Total Calls

- Medical Aid- 292
- Fire- 3
- Traffic Collision- 12
- Transfer - 17
- Misc.- 2
- Move/Cover - 20



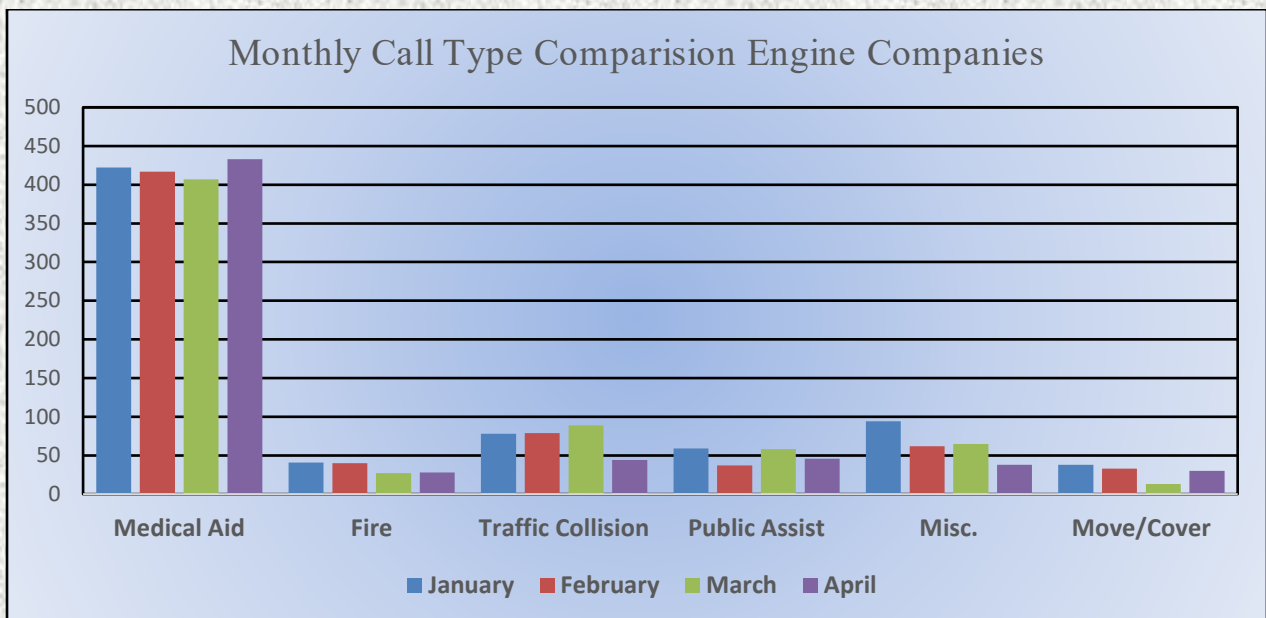
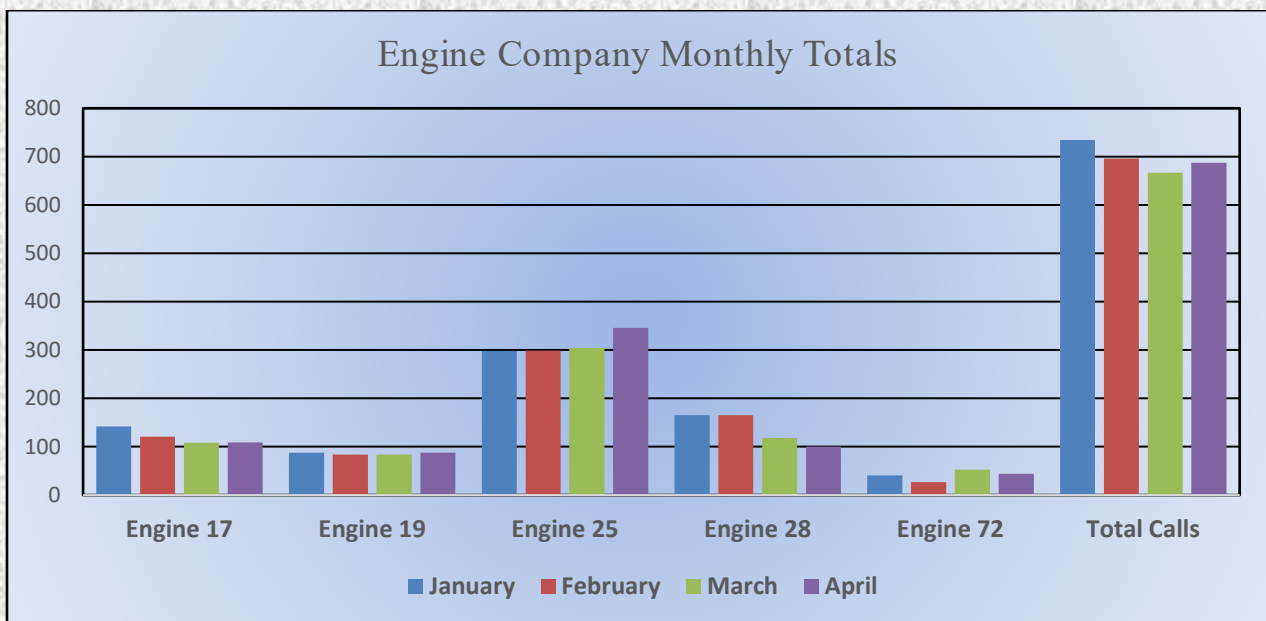


El Dorado County Fire Protection District



Monthly Run Statistics and Call Break Down April 2023 Engine Companies and Medic Units

Total Responses for Engine Companies: 687

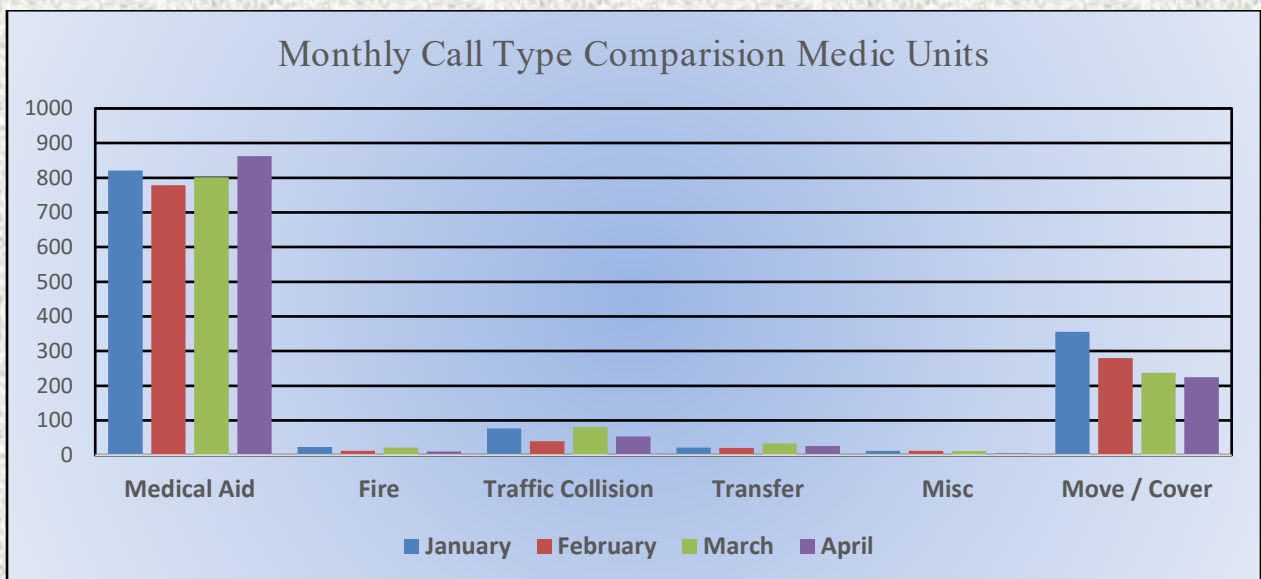
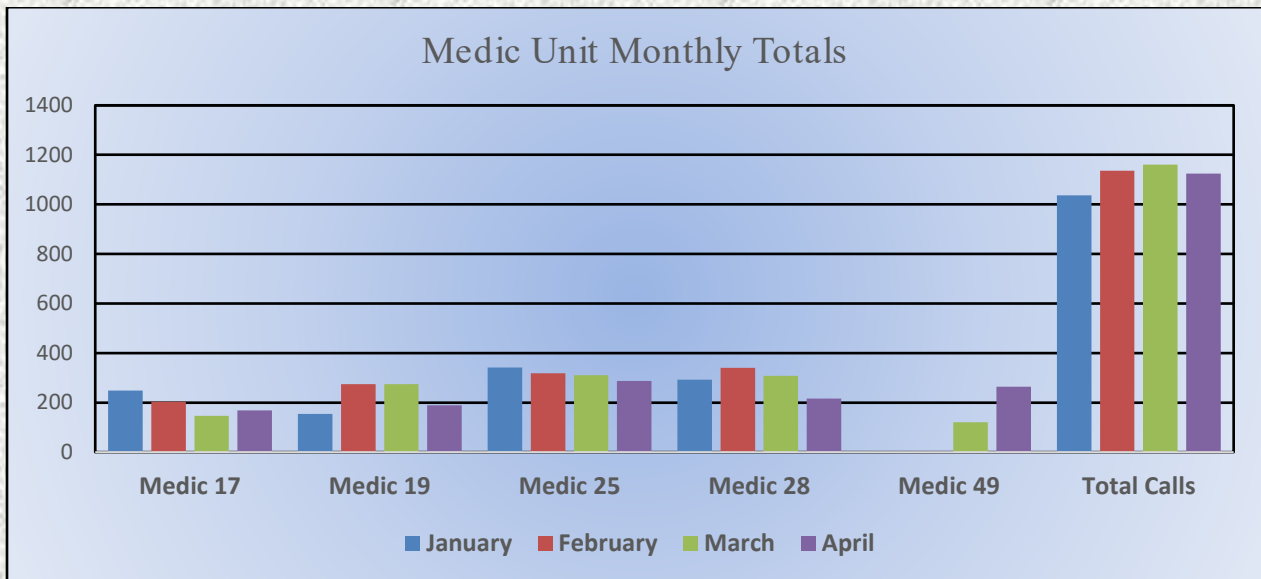




El Dorado County Fire Protection District

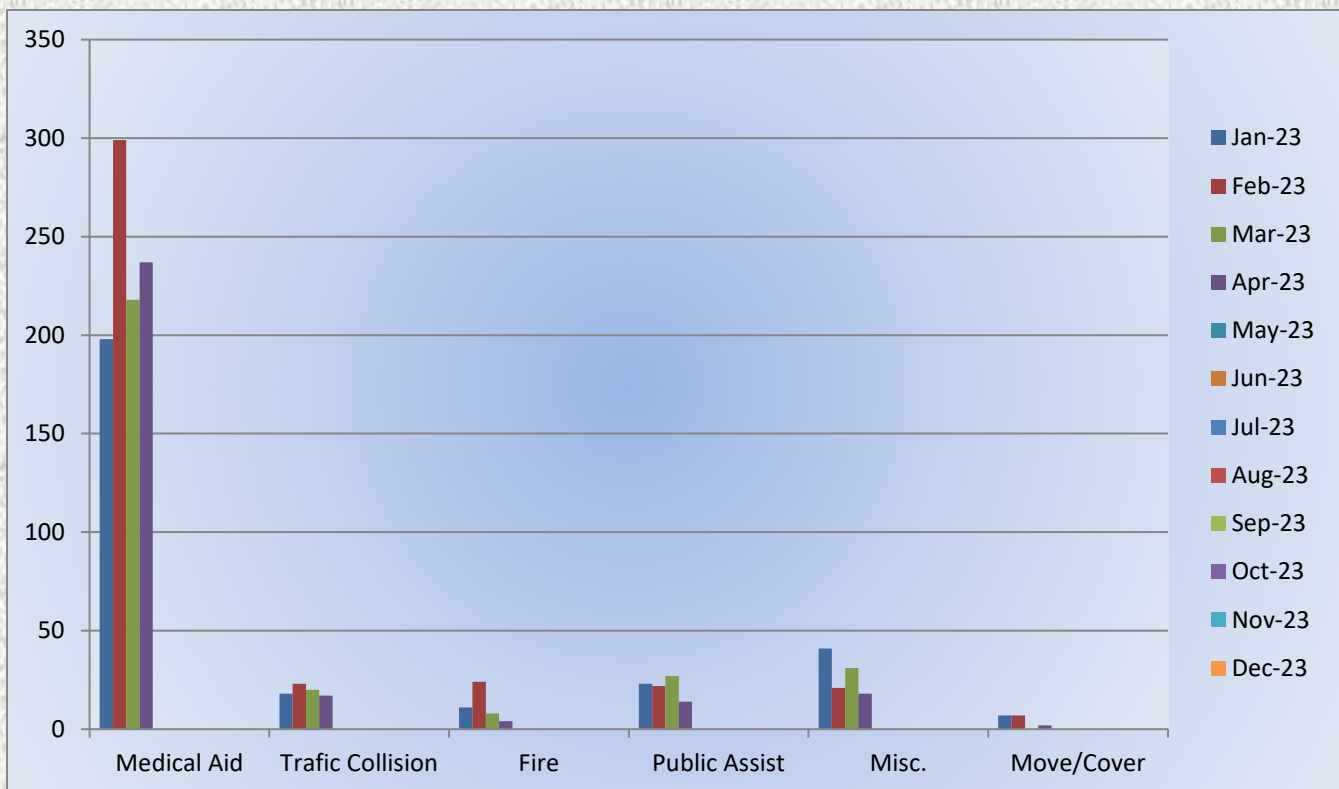
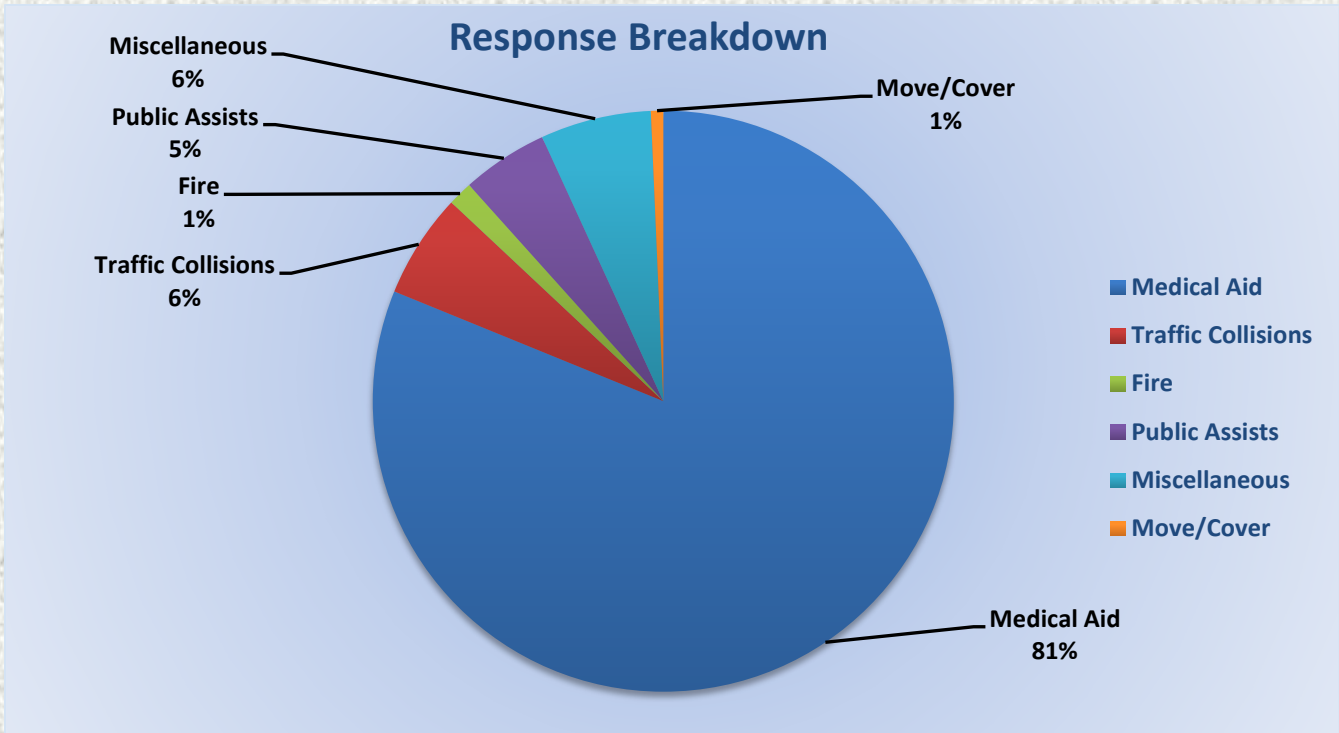


Total Responses for Medic Units: 1125





Engine 25 Monthly Statistics Comparison





El Dorado County Fire Protection District

Station 17 / 21 Run Review Aril 2023

ENGINE 17: 109 Total Calls

Medical Aid- 52

Fire- 7

Traffic Collision- 20

Public Assist- 16

Misc- 10

Move/Cover - 4

MEDIC 17: 168 Total Calls

Medical Aid- 136

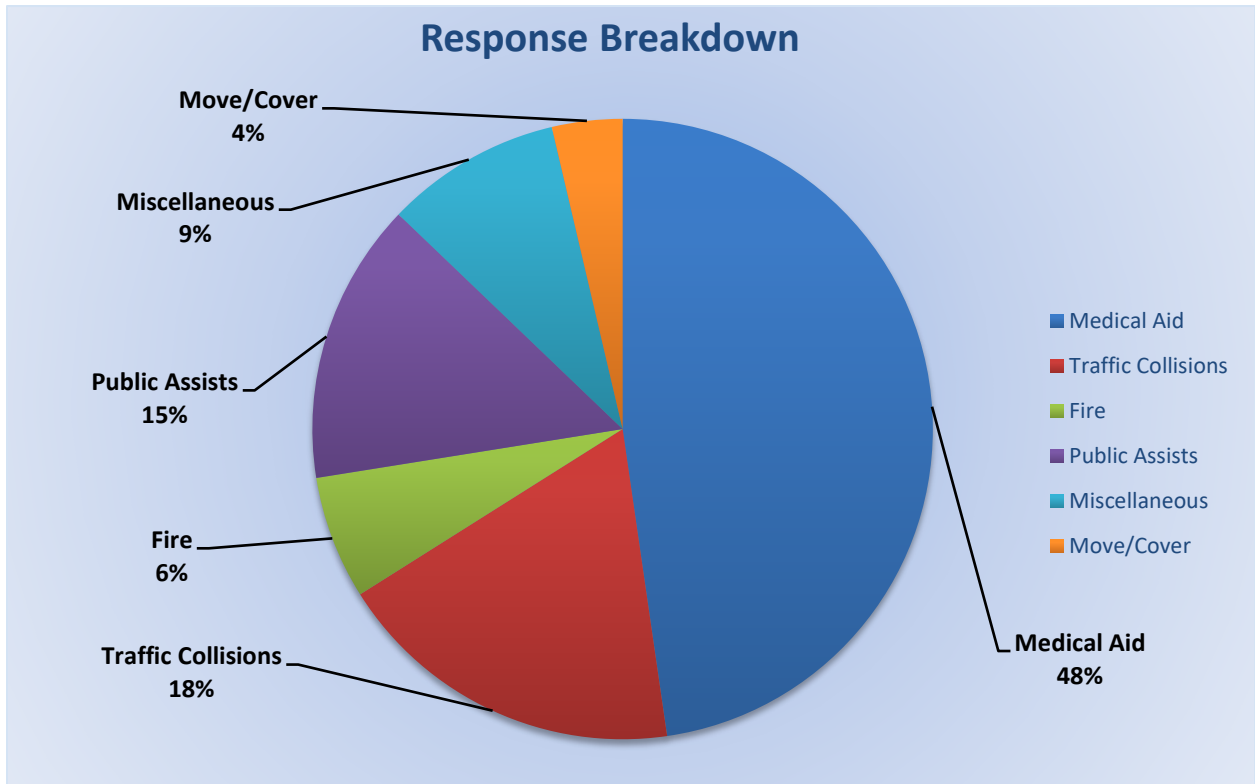
Fire- 2

Traffic Collision- 11

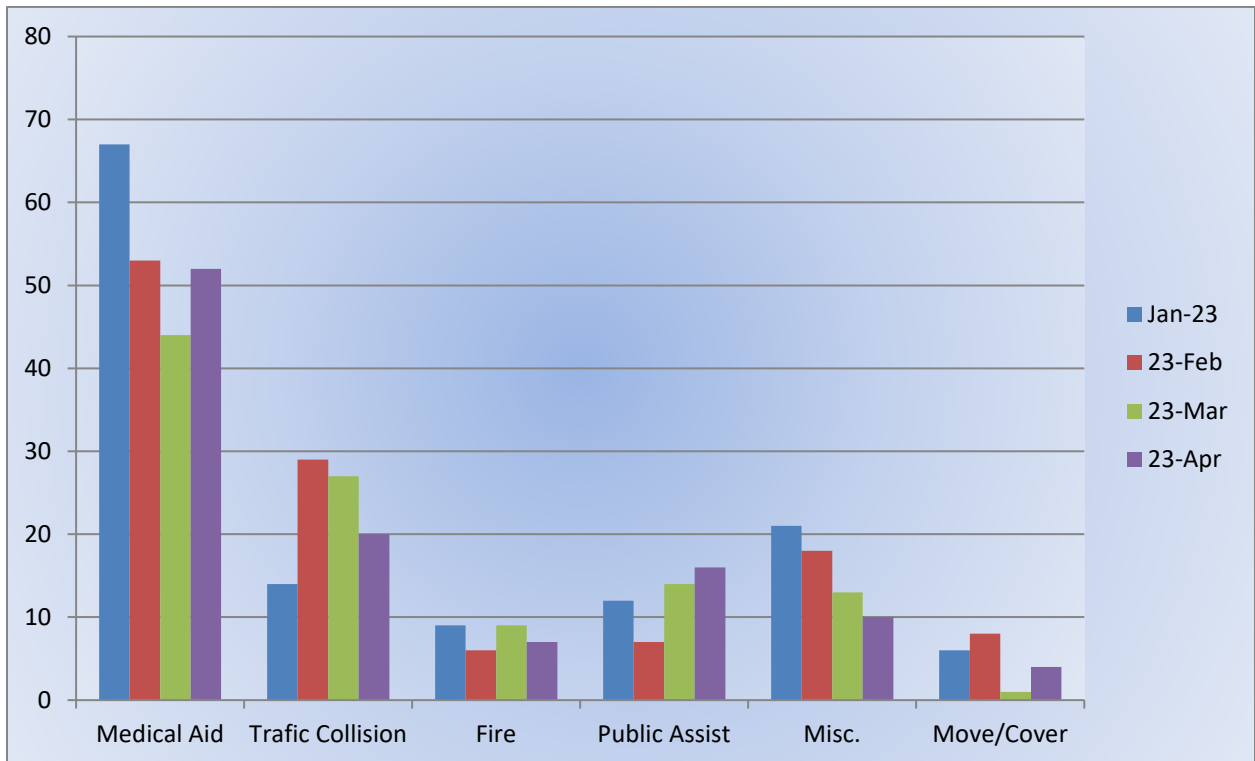
Transfer- 1

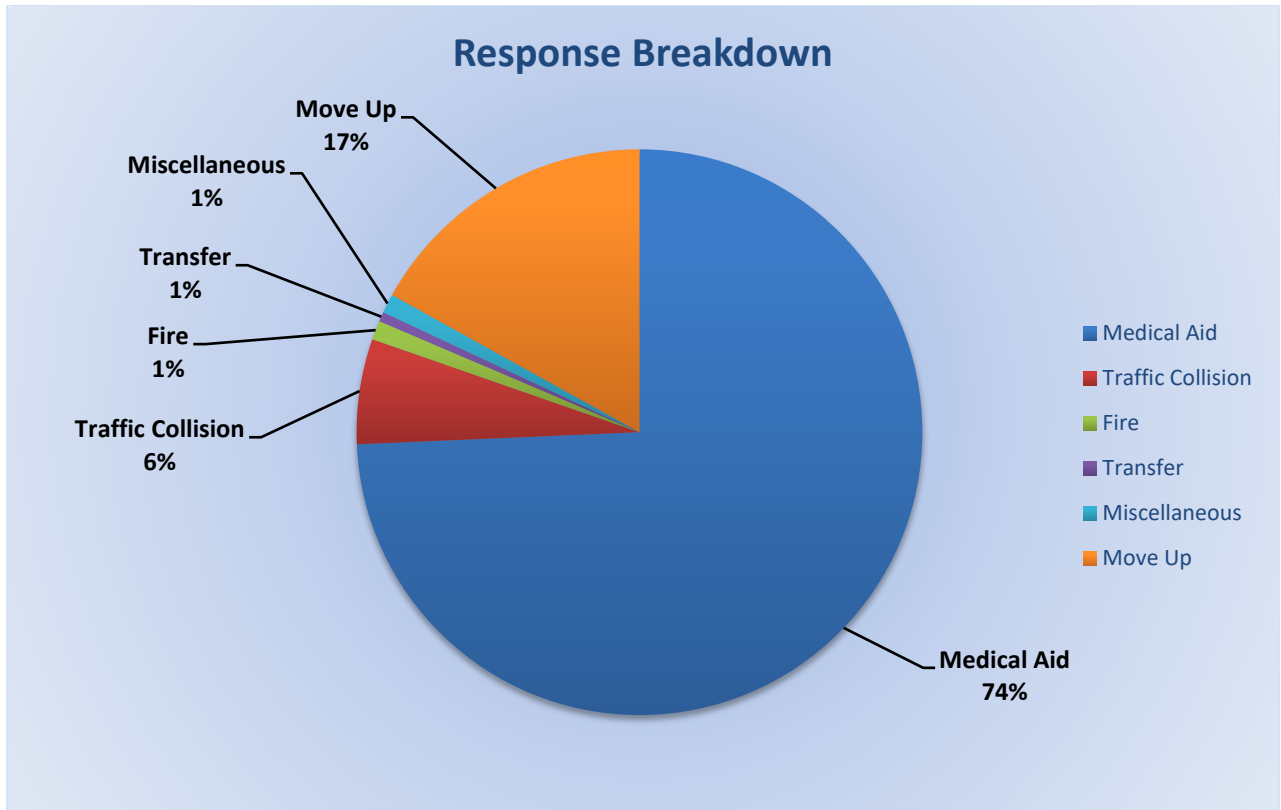
Misc- 2

Move/Cover -16

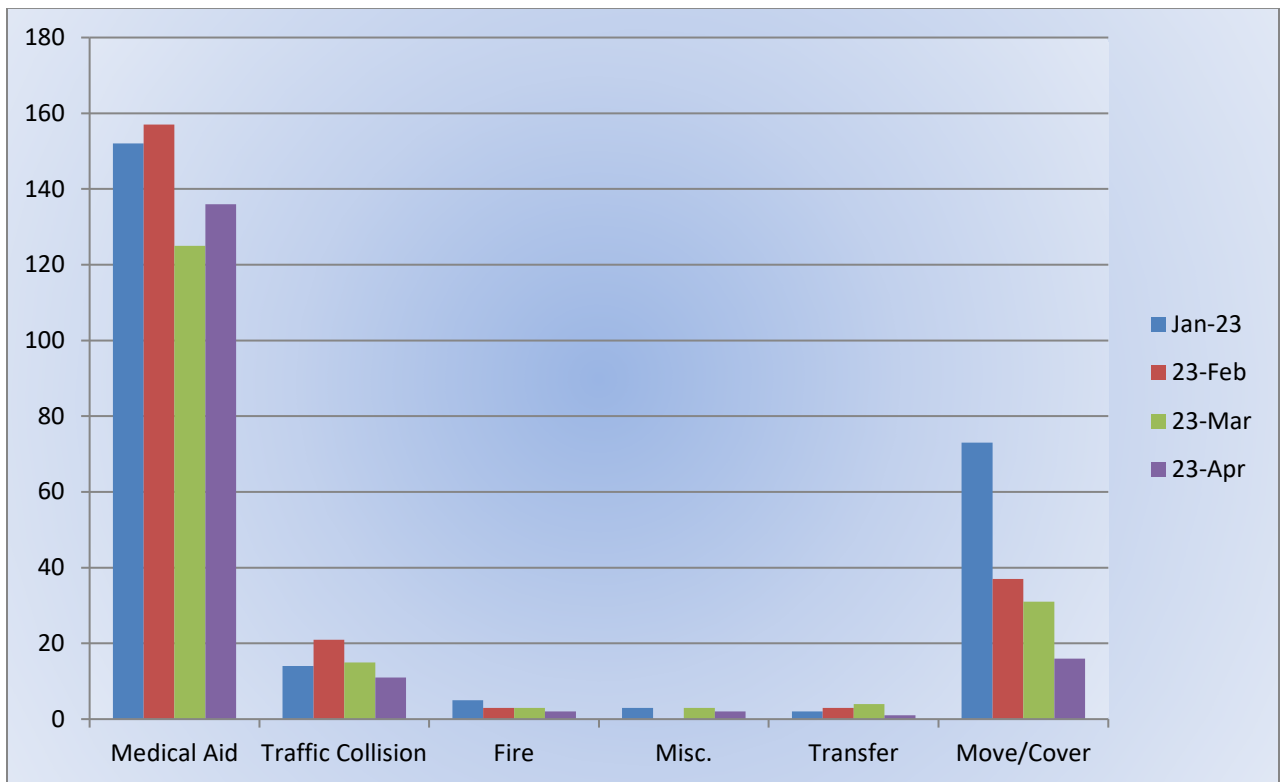


E17 Monthly Statistics Comparison





MI7 Monthly Statistics Comparison





El Dorado County Fire Protection District

Station 19 Run Review April 2023

ENGINE 19: 88 Total Calls

Medical Aid - 45

Fire - 9

Traffic Collision - 11

Public Assist - 9

Misc. - 1

Move/Cover - 13

MEDIC 19: 189 Total Calls

Medical Aid- 80

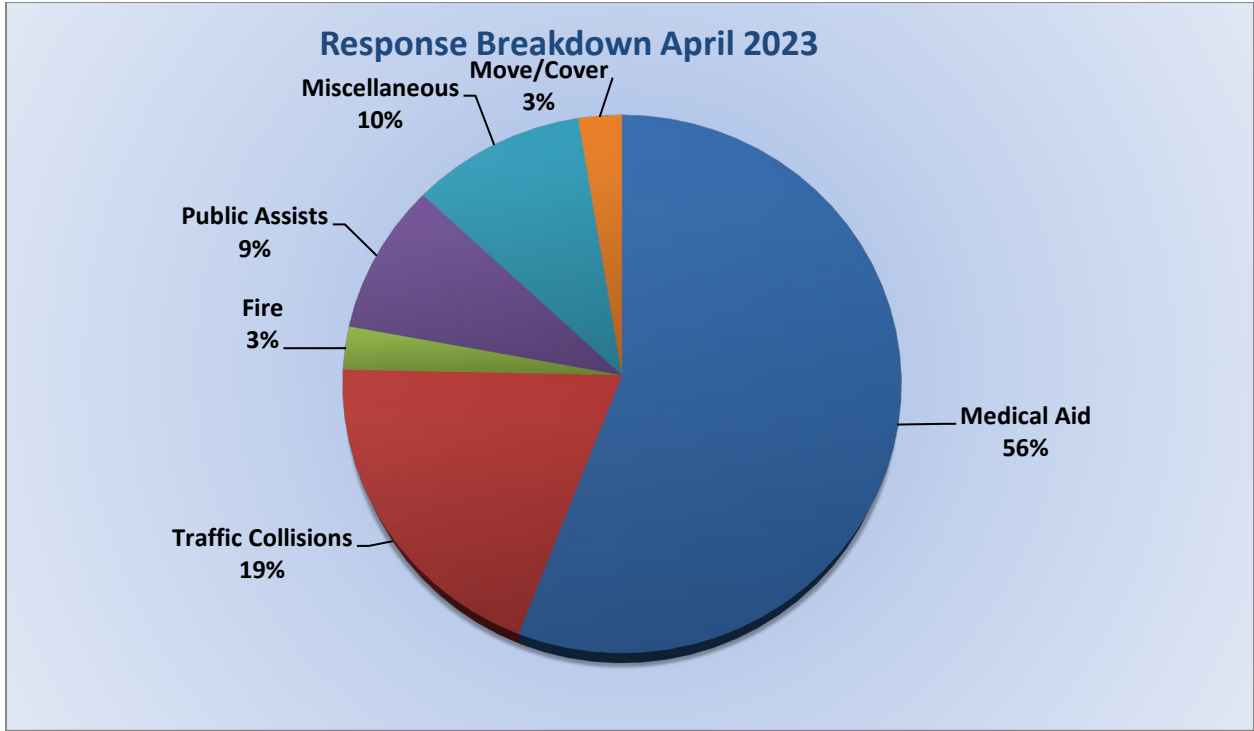
Fire- 1

Traffic Collision- 13

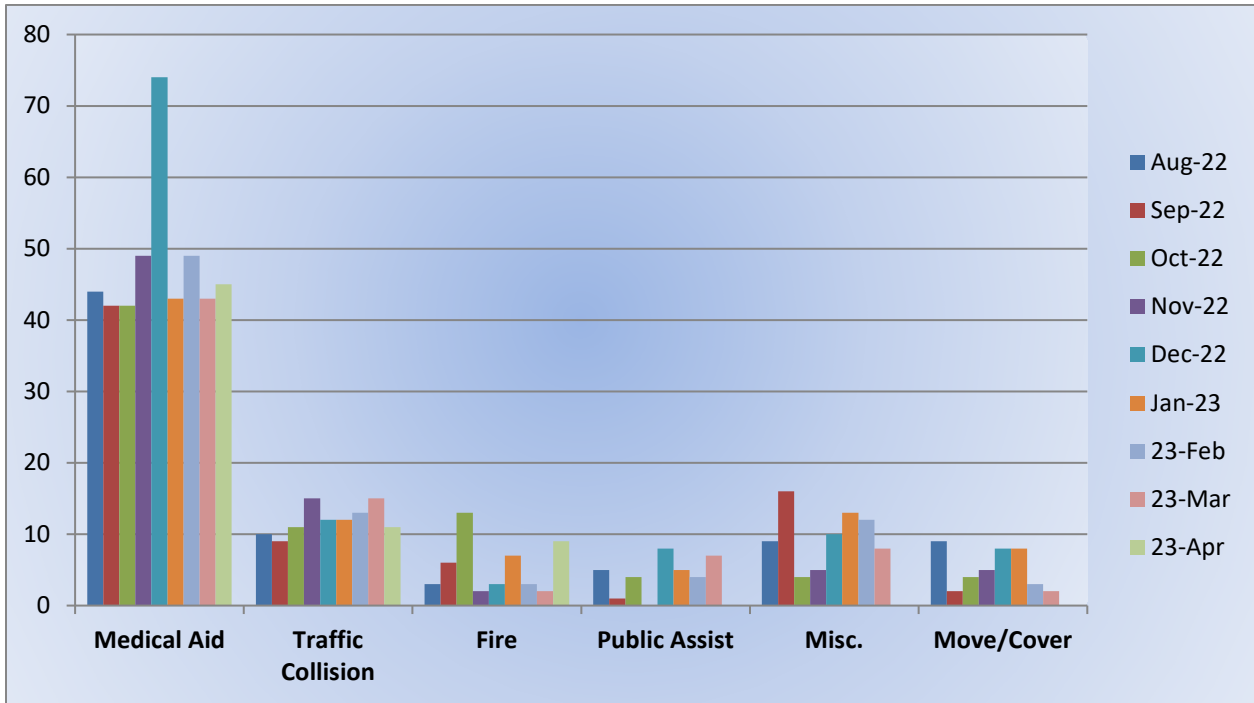
Transfer-0

Misc.- 0

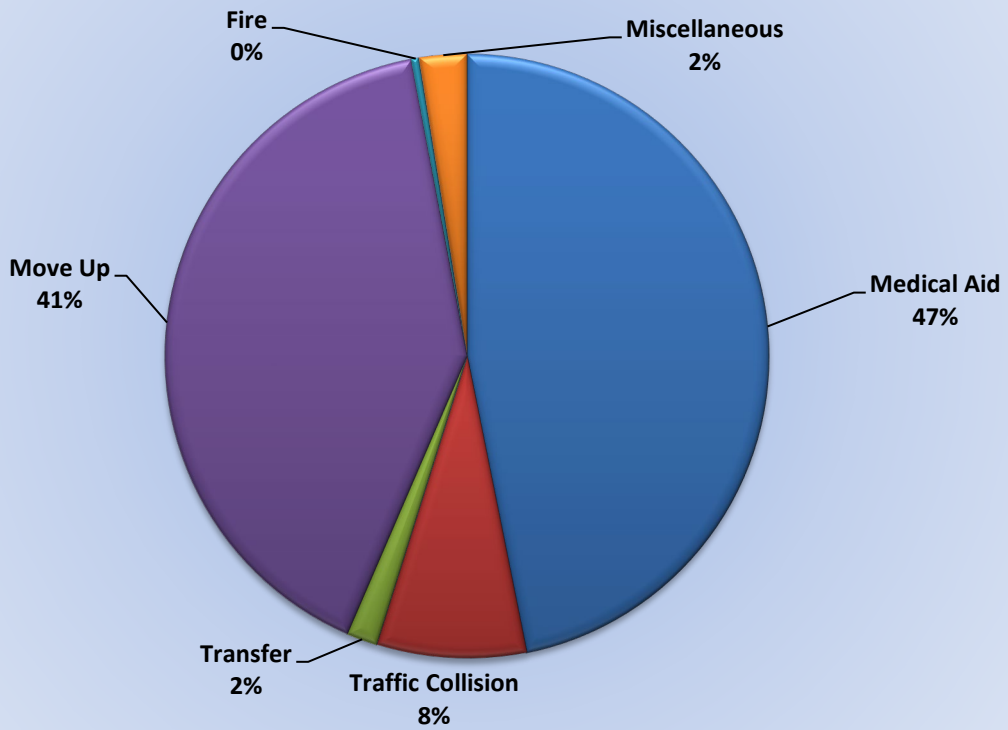
Move/Cover - 95



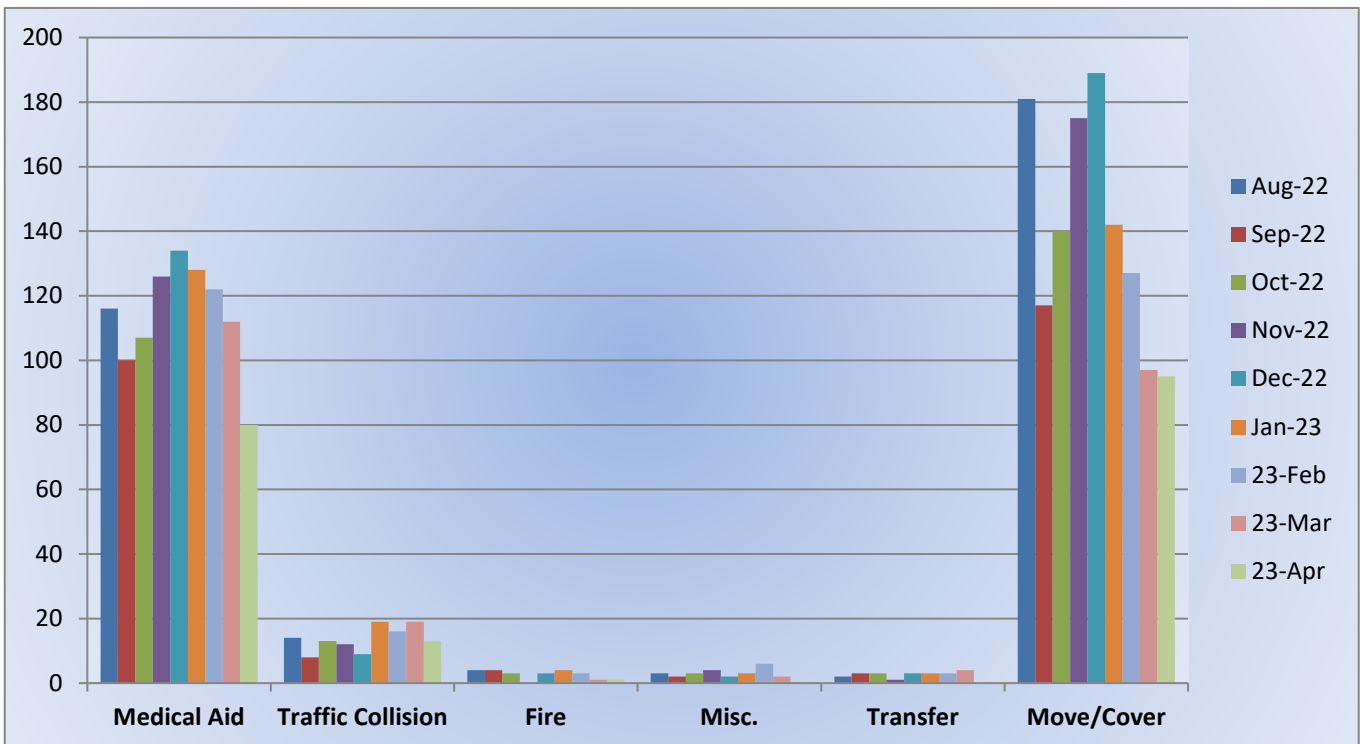
E19 Monthly Statistics Comparison



Response Breakdown April 2023



M19 Monthly Statistics Comparison





El Dorado County Fire Protection District

Station 25 Run Review April 2023

ENGINE 25: 288 Total Incidents

Medical Aid- 237

Fire- 4

Traffic Collision- 17

Public Assist- 14

Misc- 18

Move/Cover - 2

MEDIC 25: 346 Total Incidents

Medical Aid- 292

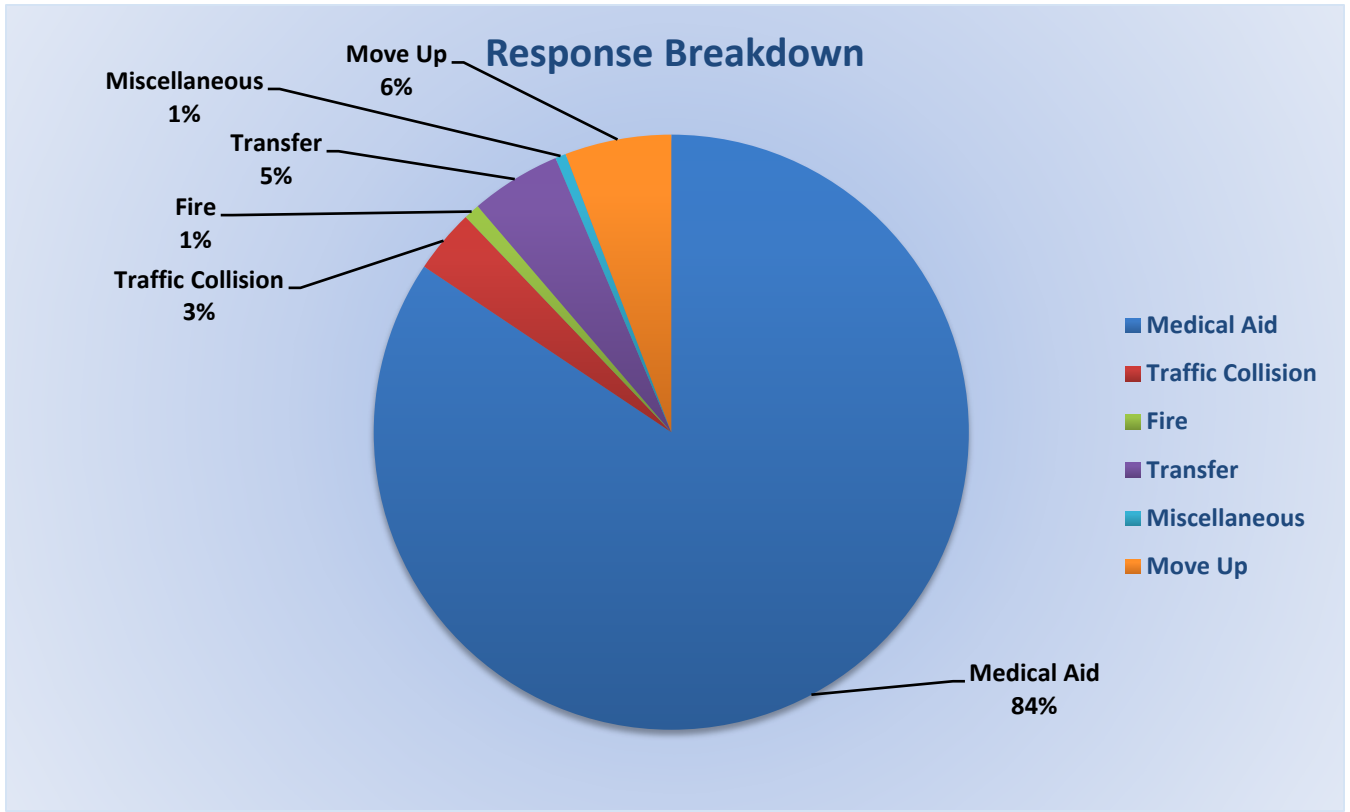
Fire- 3

Traffic Collision- 12

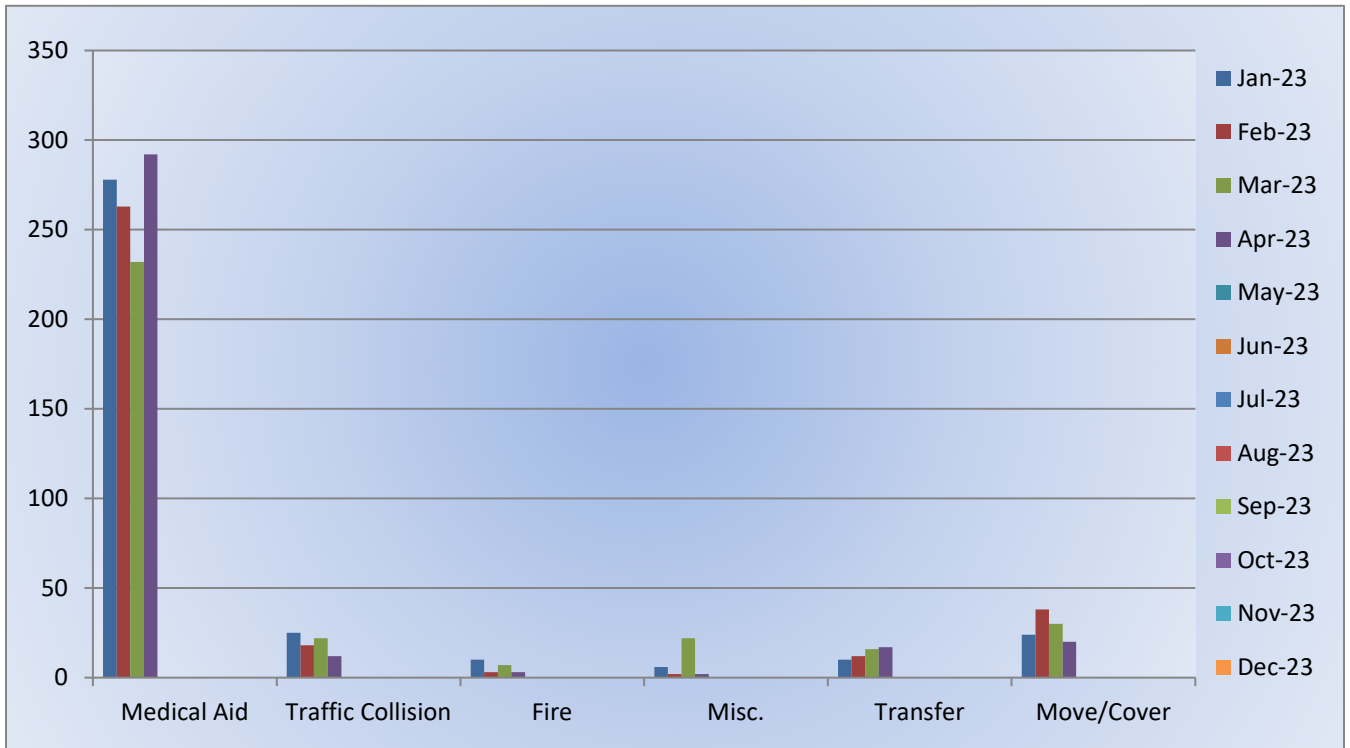
Transfer- 17

Misc- 2

Move/Cover – 20



M25 Monthly Statistics Comparison





El Dorado County Fire Protection District

Station 28 Run Review April 2023

ENGINE 28: 100 Total Calls

Medical Aid - 68

Fire - 5

Traffic Collision - 8

Public Assist - 2

Misc - 6

Move/Cover - 11

MEDIC 28: 216 Total Calls

Medical Aid- 157

Fire- 3

Traffic Collision- 5

Transfer- 4

Misc- 1

Move/Cover – 46



El Dorado County Fire Protection District

Station 72 and Medic 49 Run Review April 2023

ENGINE 72: 44 Total Calls

Medical Aid - 31

Fire - 3

Traffic Collision - 5

Public Assist - 2

Misc - 3

Move/Cover - 0

MEDIC 49: 264 Total Calls

Medical Aid- 197

Fire- 2

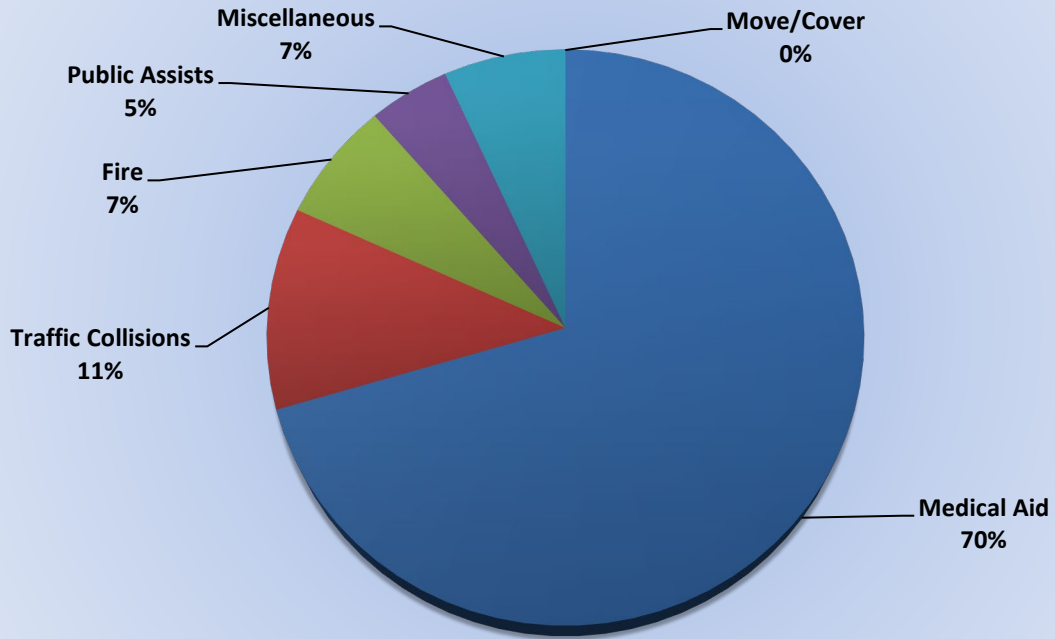
Traffic Collision- 13

Transfer- 4

Misc- 0

Move/Cover – 48

Response Breakdown



E72 Monthly Statistics Comparison

