



El Dorado County Fire Chiefs Association

P.O. Box 201 Rescue CA, 95672 • Phone: (530) 677-1868 • Fax: (530) 677-9609

MINUTES **Board Workshop for September 27, 2010**

Welcome by Thomas Keating, Fire Chief. Over 75 attendees.

Presentation:

- El Dorado County Board of Supervisors gave fire districts a two year window to come up with a permanent funding solution.
- Chiefs can come up with ideas but only district Boards can implement them.
- Reviewed Citygate report.
- Currently Aid-To-Fire is coming out of CSA 7 funds and is about one-half of the amount previously received.
- Explanation of AB-8 procedures.
- Explanation of ERAF-I, ERAF-II, and ERAF-III.

Two Year Plan Concept – Annexation into El Dorado Hills Water District

- Would result in the suspension of ERAFs.
- Would maintain local identity and control.
- Provides an opportunity to renegotiate AB-8 funding.
- Would have district-wide elections.

Brian Veerkamp, Fire Chief

- Discussed AB-8, ERAF, and property tax reapportionment.

José Henriquez, LAFCO Executive Officer

- Gave a basic explanation on how annexation into EDHWD would proceed.

Group Question and Answer Period

- Questioned how fire districts could get a share of Proposition 172 funds. These funds are allocated by the BOS.
- Proposal has the potential for benefiting smaller districts while maintaining local identity and control.
- Concerns about liability to parent organization (EDHWD) such as OSHA violations, lawsuits, etc. EDHWD representative was very clear that they must protect their existing funding. They will not enter into any agreement that would compromise their funding or increase their liability.



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- Concerns about how to structure proposal to assure local control.

Consensus to have individual boards talk at their October meetings and decide if they want to participate in moving forward with the proposal to annex into EDHWD or come up with an alternative.

Will schedule a date (TBD) to meet again in November

ATTENDEES

Judie Irwin	PFPD District
Frank Clark	Garden Valley FPD
Jackye Phillips	Diamond Springs
Ken Humphreys	Rescue FPD
Greg Schwab	Georgetown
Anne Walker	RFPD
Robert L. Gill	Pioneer Fire
Ed Courtail	County Fire
Russ Sims	Pioneer
Gary Gerren	Fallen Leaf Fire
Bill Dekker	Garden Valley Fire
Brian Veerkamp	EDH Fire/JPA
Alan Clarke	Cameron Park CSD
Rich Green	Cameron Park CSD
Rob Janzen	PFPD
Brian Leduc	RFPD
Shiva Frentzen	CP resident
Lucas Shepard	ECF L3556 President
Steve Hyd	Meeks Bay
Joe Tyler	CPFD/CALFIRE
Bruce Lacher	ECF
John Pang	MBFPD
Kelly Keenan	CALFIRE AEU
John Moalli	Mosquito
Bob Brown	Georgetown
Scott M. Gosselin	Georgetown
Dave Sonza	Garden Valley
Lori Veerkamp	El Dorado Hills
Dave Johnson	Cameron Park
C.J. Smith	Rescue
F. Carpenter	Rescue



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Jack Daniels	Pioneer
Erica Sanchez	LAFCO
Brook Rother	Georgetown Fire
Jane Warmack	Meeks Bay Fire
Mark Johnson	ECF
Jerome Avery	MFD
Joe Snyder	Mosquito FPD
Scott McNeil	Cameron Park
Jody Gossner	CALFIRE
Dave Roberts	EDHFD
Mike Webb	CALFIRE/Cameron Park
Neil Hillior	Pioneer Fire
Wayne Durrington	Pioneer Fire
Ripley Howe	Pioneer Fire
Mike Roberts	Mt. Democrat
Jim O'Camb	EDHFD
Brian Estes	CALFIRE
Joe Rose	El Dorado Co FPD
Lewis Ridgeway	Latrobe FPD
Debbi Burch	GV Fire
Chris Couper	Latrobe FD
Jim Hartley	EDHFD
Erik Peterson	Diamond Springs
Todd Cunningham	Diamond Springs
José Henriquez	LAFCO
Tom Harris	Mosquito
Bob Davis	Mosquito
Sam Huffman	ECF
Richard Todd	EDC EMSA
Leah Yaws	Diamond Springs
Mike Gundry	CDF Firefighters L2881
Tom Mahach	EDC Fire District
Dr. Richard Boylan	Diamond Springs-El Dorado FPD
	Candidate
Edward Cunha	Diamond Springs-El Dorado
Matt Koht	RFPD
Richard Smith	Garden Valley
Rick Todd	Georgetown
Robb Combs	Diamond Springs
John Haverty	Latrobe FPD
Sandra Rennert	Pioneer FPD
Marcia Stumpf	Latrobe Fire



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John Knight

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