



Latrobe Fire Protection District

P.O. Box 178
7660 South Shingle Road
Shingle Springs, California 95682
Phone and Fax (530) 677-6366
lfpd@zetabroadband.com



LFPD Ordinance No. 01-11-01 (Rev. 12-13-10) 2010 Edition California Fire Code Adoption Based Upon the 2009 Edition of the International Fire Code	APPROVED	Date: December 13, 2010
	REVISED	Date:
	BOARD CHAIR	Sign:
	BOARD SECRETARY	Sign:

LFPD ORDINANCE NO. 01-11-01, Rev. 2010

AN ORDINANCE OF THE LATROBE FIRE PROTECTION DISTRICT

"CALIFORNIA FIRE CODE" WITHIN THE LATROBE FIRE PROTECTION DISTRICT

BE IT ORDAINED BY AS FOLLOWS:

An ordinance of the Latrobe Fire Protection District adopting the 2010 edition of the California Fire Code, based upon the 2009 edition of the International Fire Code, regulating and governing the safeguarding of life and property from fire and explosion hazards arising from the storage, handling and use of hazardous substances, materials and devices, and from conditions hazardous to life or property in the occupancy of buildings and premises in the Latrobe Fire Protection District; providing for the issuance of permits and collection of fees therefore; repealing Ordinance No. 01-11-01, Rev. 2007 of the Latrobe Fire Protection District and all other ordinances and parts of the ordinances in conflict therewith.

Section 1: **ADOPTION OF CODE:**

Section 2: **CALIFORNIA FIRE CODE AMENDMENTS:**

Section 3: **ESTABLISHING LIMITS:**

Section 4: **CONFLICT**

Section 5: **SEVERABILITY**

Section 6: **EFFECTIVE DATE AND PUBLICATION:**

Section 1: **ADOPTION OF CODE:**

That a certain document, three (3) copies of which are on file in the office of the Secretary of the Latrobe Fire Protection District Board, being marked and designated as the California Fire Code, 2010 edition, in its entirety, and the following International Fire Code Sections and Appendices not adopted by the State of California: 101.3, 103.1 thru 103.4.1, 104.1 thru 104.11.3, 106.1, 107.1 thru 107.6, 108.1 thru 108.3, 112, 113.1 thru 113.6.1, 303.1 thru 303.9, 305.1 thru 305.4, 307.1, thru 307.5, 308.1 thru 308.5, 408.1 thru 408.11.3, and Appendix D101, D103.1, D103.4, D103.5, D103.6, D105.1 thru D105.3, D107.1 F, and J, based on the 2009 edition of the International Fire Code as published by the International Code Council, be and is hereby adopted



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Table with 2 columns: Approval/Revision status and Date/Signatures. Includes 'APPROVED', 'REVISIED', 'BOARD CHAIR', 'BOARD SECRETARY' and dates like 'December 13, 2010'.

LFPD ORDINANCE NO. 01-11-01, Rev. 2010

AN ORDINANCE OF THE LATROBE FIRE PROTECTION DISTRICT

"CALIFORNIA FIRE CODE" WITHIN THE LATROBE FIRE PROTECTION DISTRICT

BE IT ORDAINED BY AS FOLLOWS:

An ordinance of the Latrobe Fire Protection District adopting the 2010 edition of the California Fire Code, based upon the 2009 edition of the International Fire Code, regulating and governing the safeguarding of life and property from fire and explosion hazards arising from the storage, handling and use of hazardous substances, materials and devices, and from conditions hazardous to life or property in the occupancy of buildings and premises in the Latrobe Fire Protection District; providing for the issuance of permits and collection of fees therefore; repealing Ordinance No. 01-11-01, Rev. 2007 of the Latrobe Fire Protection District and all other ordinances and parts of the ordinances in conflict therewith.

- Section 1: ADOPTION OF CODE:
Section 2: CALIFORNIA FIRE CODE, AMENDMENTS:
Section 3: ESTABLISHING LIMITS:
Section 4: CONFLICT
Section 5: SEVERABILITY
Section 6: EFFECTIVE DATE AND PUBLICATION:

* See previous page which was faxed w/ signs

Section 1: ADOPTION OF CODE:

That a certain document, three (3) copies of which are on file in the office of the Secretary of the Latrobe Fire Protection District Board, being marked and designated as the California Fire Code, 2010 edition, in its entirety, and the following International Fire Code Sections and Appendices not adopted by the State of California; 101.3, 103.1 thru 103.4.1, 104.1 thru 104.11.3, 106.1, 107.1 thru 107.6, 108.1 thru 108.3, 112, 113.1 thru 113.6.1, 303.1 thru 303.9, 305.1 thru 305.4, 307.1, thru 307.5, 308.1 thru 308.5, 408.1 thru 408.11.3, and Appendix D101, D103.1, D103.4, D103.5, D103.6, D105.1 thru D105.3, D107.1 F, and J, based on the 2009 edition of the International Fire Code as published by the International Code Council, be and is hereby adopted

as the Fire Code of the Latrobe Fire Protection District, in the State of California regulating and governing the safeguarding of life and property from fire and explosion hazards arising from the storage, handling and use of hazardous substances, materials and devices, and from conditions hazardous to life or property in the occupancy of buildings and premises as herein provided; providing for the issuance of permits and collection of fees therefore; and each and all of the regulations, provisions, penalties, conditions and terms of said Fire Code on file in the office of the Latrobe Fire Protection District are hereby referred to, adopted, and made a part hereof, as if fully set out in this ordinance, with the additions, insertions, deletions and changes, if any, prescribed in Section 2 of this ordinance.

Section 2: California Fire Code, Chapter 1 Amendments – Scope and Administration:

The following Sections are hereby amended:

Section 105 - Permits

Section 105.6.26 is amended as follows: LP Gas.

Section 105.6.27 of Chapter 1 of the Fire Code of the Latrobe Fire Protection District is amended to read as follows, based on climatic, geological and topographical conditions:

105.6.27 - LP Gas

1. Storage and use of LP-gas.

Exception: A permit is not required for individual containers with a ~~500~~ 100 gallon water capacity or less serving occupancies in Group R-3.

Section 109 - Violations

Section 109.3 is amended as follows: Violation penalties.

Section 109.3 of Chapter 1 of the Fire Code of the Latrobe Fire Protection District is amended to read as follows:

Section 109.3 Violation penalties. Persons who shall violate a provision of this code or shall fail to comply with any of the requirements thereof or who shall erect, install, alter, repair or do work in violation of the approved construction documents or directive of the fire code official, or of a permit or certificate used under provisions of this code, shall be guilty of a misdemeanor, punishable by a fine of not more than \$1000.00 dollars and/or by imprisonment not exceeding 6 months, or both such fine and imprisonment. Each day that a violation continues after due notice has been served shall be deemed a separate offense. (Health & Safety Code Section 13145 and 17995).

Section 111 – Stop Work Orders

Section 111.4 is amended as follows: Failure to comply.

Section 111.4 of Chapter 1 of the Fire Code of the Latrobe Fire Protection District is amended to read as follows:

111.4. Failure to comply. Any person who shall continue any work after having been served with a stop work order, except such work as that person is directed to perform to remove a violation or unsafe condition, shall be liable to a fine of not less than \$500. or not more than \$1,000. (Health & Safety Code Section 13145 and 17995).

Section 113.6 and 113.6.1 are added as follows: Fees.

Sections 113.6 and 113.6.1 of Chapter 1 of the Fire Code of the Latrobe Fire Protection District are added to read as follows:

113.6 Permit, Plan Review and Inspection Fees. A schedule of fees adopted by the Fire District Board of Directors for Plan Review, Inspections and the issuance of Permits by the Fire District may be found in the most current Latrobe Fire Protection District fee schedule (Health & Safety Code 17951).

113.6.1 Cost Recovery Fees. Fire service fees may be charged to any person, firm, corporation or business that through negligence, violation of the law, or as a result of carelessness, is responsible for the cause of the Fire District to respond to the scene of an incident. A district board may charge a fee to cover the cost of any service which the district provides or the cost of enforcing any regulation for which the fee is charged. (Health and Safety Code 13916). The fee shall not exceed the actual cost of suppressing the fire and /or responding to the scene of an incident.

California Fire Code, Chapter 5 Amendments – Fire Service Features

Section 507 – Fire Protection Water Supplies

Sections 507.5.1 of Chapter 5 of the Fire Code of the Latrobe Fire Protection District is amended to read as follows:

Section 507.5.1 is amended to read as follows:

Section 507.5.1 Where required. Where a portion of the facility or building hereafter constructed or moved into or within the jurisdiction is more the 400 150 feet from a hydrant on a fire apparatus access road, as measured by an approved route around the exterior of the facility or building, on-site fire hydrants and mains shall be provided where required by the fire code official.

California Fire Code, Chapter 6 Amendments – Building Services and System

Section 604 - Emergency and Standby Power Systems

Sections 604.1 of Chapter 6 of the Fire Code of the Latrobe Fire Protection District is amended to read as follows:

Section 604.1 is amended as follows:

Section 604.1 Installations. Emergency and standby power systems required by this code or the California Building Code shall be installed in accordance with this code, NFPA 110 and NFPA 111. All buildings, other than Agricultural Buildings not used for commercial purpose, with Stand-by power shall have a shunt trip device that disconnects all power sources to the building, approved by the Fire Code Official. Existing installations shall be maintained in accordance with the original approval.

California Fire Code, Chapter 9 Amendments – Fire Protection Systems

Section 903 – Automatic Sprinkler Systems

Section 903.2 is amended to read as follows:

Section 903.2 of Chapter 9 of the Fire Code of the Latrobe Fire Protection District is amended to read as follows, based on climatic, geological and topographical conditions:

~~**903.2 Where required.** Approved automatic sprinkler systems in new buildings and structures shall be provided in the locations described in Sections 903.2.1 through 903.2.12.~~

903.2 Where required. Approved, NFPA 13 automatic sprinkler system shall be required and installed in all buildings or structures, greater than 3600 square feet, when constructed or relocated within the jurisdiction.

Exceptions:

- 1. One and two family dwelling units (R-3 Occupancies).**
- 2. Agricultural buildings not under Special Use Permit used for commercial purposes.**

Sections 903.2.a and 903.2.b are added to read as follows: Status of existing buildings.

Sections 903.2.a and 903.2.b of Chapter 9 of the Fire Code of the Latrobe Fire Protection District are added to read as follows, based on climatic, geological and topographical conditions:

903.2.a Status of existing buildings greater than 3,600 square feet. In existing buildings 3600 square feet or greater, other than one- and two-family dwelling units, and agricultural buildings not under Special Use Permit for commercial purposes, where the

floor area of the building or structure is increased by an addition of more than thirty percent (30%) or 1,000 square feet, whichever is less, such building or structure shall be made to conform to Section 903.2.

903.2.b Status of existing buildings less than 3,600 square feet. In existing buildings 3,600 square feet or less, other than one-and two-family dwelling units, and agricultural buildings not under Special Use Permit for commercial purposes, where the floor area of the building or structure is increased to a total square footage over 3,600 square feet, by an addition of more than thirty percent (30%) or 1,000 square feet, whichever is less, such building or structure shall be made to conform to Section 903.2.

Section 903.2.8 is amended as follows: Group R Occupancies

Section 903.2.8.1 of Chapter 9 of the Fire Code of the Latrobe Fire Protection District is added to read as follows, based on climatic, geological and topographical conditions:

Section 903.2.8.1 is added to read as follows:

Section 903.2.8.1 of Chapter 9 of the Fire Code of the Latrobe Fire Protection District is added to read as follows, based on climatic, geological and topographical conditions:

903.2.8.1 Automatic sprinkler systems installed in Group R, Division 3 occupancies shall conform to the following standards, in addition to NFPA Standard 13D, 2002 edition:

1. An interior horn/strobe shall be mounted in a central location audible from the master bedroom upon activation of a flow switch mounted/installed at the sprinkler riser.
 - a. Alternative to interior horn/strobe: An acceptable alternative to the interior horn/strobe is to interconnect the flow switch hardwired smoke detectors. Upon activation of the flow switch, all smoke detectors shall sound.
2. All automatic sprinkler systems shall be hydraulically designed and the plans and hydraulic calculations stamped by a California licensed C-16 fire protection contractor or a Professional Engineer.

The following sections are amended by changing California Fire Code requirements to 3,600 square feet for fire sprinkler installation, as follows (the complete text of the section is not provided):

<u>903.2.1.1</u>	<u>Group A-1.</u>	<u>Change 12,000 square feet to 3,600 square feet.</u>
<u>903.2.1.2</u>	<u>Group A-2.</u>	<u>Change 5,000 square feet to 3,600 square feet.</u>
<u>903.2.1.3</u>	<u>Group A-3.</u>	<u>Change 12,000 square feet to 3,600 square feet.</u>
<u>903.2.1.4</u>	<u>Group A-4.</u>	<u>Change 12,000 square feet to 3,600 square feet.</u>
<u>903.2.2.1</u>	<u>Group B.</u>	<u>All Group B occupancies over 3,600 square feet.</u>
<u>903.2.3</u>	<u>Group E.</u>	<u>Change 12,000 square feet to 3,600 square feet.</u>
<u>903.2.4</u>	<u>Group F-1.</u>	<u>Change 12,000 square feet to 3,600 square feet.</u>
<u>903.2.7</u>	<u>Group M.</u>	<u>Change 12,000 square feet to 3,600 square feet.</u>
<u>903.2.9</u>	<u>Group S-1.</u>	<u>Change 12,000 square feet to 3,600 square feet.</u>
<u>903.2.10</u>	<u>Group S-2.</u>	<u>Change 12,000 square feet to 3,600 square feet.</u>

Section 907 – Fire Alarm and Detection Systems

Sections 907.2.a, 907.2.b, and 907.2.c are added to read as follows:

Sections 907.2.a, 907.2.b and 907.2.c of Chapter 9 of the Fire Code of the Latrobe Fire Protection District are added to read as follows, based on climatic, geological and topographical conditions:

907.2.a An approved fire alarm/detection system shall be installed in all buildings with a floor area less than 3,600 square feet.

Exceptions:

1. One and two family dwellings (R-3 Occupancies)

2. Agricultural buildings not under Special Use Permit used for commercial purposes.
3. Buildings with a floor area less than 500 square feet may be exempt, as determined by the Fire Chief, based on building construction material and features, location, occupancy type, and distance to exposures.

907.2.b Status of existing buildings. In existing buildings without an approved automatic sprinkler system, other than one- or two-family dwelling units, agricultural building not under Special Use permit for commercial purposes where a fire alarm/detection system does not exist and the floor area of the building or structure is increased or modified by more than thirty percent (30%) or 1,000 square feet, whichever is less, such building or structure shall be made to conform to Section 907. Buildings with a floor area less than 500 square feet may be exempt, as determined by the Fire Chief, based on building construction materials and features, location, occupancy type, and distance to exposures.

907.2.c. Monitoring. All fire alarm/detection systems shall be connected directly through and monitored by a U.L. approved central, proprietary or remote station service, which gives audible and visual signals at a constantly attended location.

California Fire Code, Chapter 33 Amendments – Explosives and Fireworks

Section 3301.2 is added as follows: Where explosives permits required.

Section 3301.2 of Chapter 33 of the Fire Code of the Latrobe Fire Protection District is added to read as follows, based on climatic, geological and topographical conditions:

3301.2 – Explosives Permits. Where explosives permits are required, they shall be issued by the Fire Chief and the El Dorado County Sheriff's Department.

Section 3308.2 is added as follows: Where fireworks permits required.

Section 3308.2 of Chapter 33 of the Fire Code of the Latrobe Fire Protection District is added to read as follows, based on climatic, geological and topographical conditions:

3308.2 – Fireworks Permits. Where fireworks permits are required, they shall be issued by the Fire Chief and the El Dorado County Board of Supervisors.

California Fire Code, Chapter 38 Amendments – Liquefied Petroleum Gases

Table 3804.3 Footnote "d" is amended to read as follows:

Table 3804.3 Footnote "d" of Chapter 38 of the Fire Code of the Latrobe Fire Protection District is amended to read as follows, based on climatic, geological and topographical conditions:

3804.3 Footnote "d" - 500 gallons becomes 250 gallons. Installation of DOT tanks, with setbacks from structures less than 10 feet, must be approved by the AHJ.

Section 3812 is added as follows: High Altitude Liquefied Petroleum Gas Installations (4,000' and Above).

Section 3812.1 is added as follows: Regulators.

Section 3812.1 of Chapter 38 of the Fire Code of the Latrobe Fire Protection District is added to read as follows, based on climatic, geological and topographical conditions:

3812.1 Regulators. Two-stage regulator system shall be installed in accordance with manufacturer requirements.

1. First stage regulator and connecting pigtail shall be installed under a protective valve cover on the tank. The mounting position of the first stage regulator shall be listed for this application.

Section 3812.2 is added as follows: Vertical Yard Riser Piping.

Section 3812.2 of Chapter 38 of the Fire Code of the Latrobe Fire Protection District is added to read as follows, based on climatic, geological and topographical conditions:

3812.2 Vertical Riser Piping.

1. Minimum of Schedule 40-iron piping.
2. Riser shall be within 3 inches horizontally of the tank.
3. Swing joints shall be installed above and below tank level to provide for the tank movement. (Street elbows shall not be used.)
4. A listed flexible riser constructed of copper or stainless steel tubing and protected by a steel covered sheathed material may be used instead of swing joints. The flexible alternative shall provide sufficient slack to allow for tank movement.

Section 3812.3 is added as follows: Second Stage Regulators.

Section 3812.3 of Chapter 38 of the Fire Code of the Latrobe Fire Protection District is added to read as follows, based on climatic, geological and topographical conditions:

3812.3 Second Stage Regulators.

1. The riser and second stage regulator shall be installed on the gable end of the building as close as practical to the building wall.
Exception: If not feasible due to structural or topographical constraints.
2. The riser shall be equipped with a listed gas shut off valve prior to the second stage regulator.
3. A protective cover shall be installed over the second stage regulator and meter (if installed) at the building. The minimum design for the protective cover and support structure shall be equal to or greater than the building design load as determined by the Building Department. The support structure shall be securely attached to the building wall or ground surface.
4. Riser piping shall not be embedded in asphalt or concrete.
Exception: If 1 inch of annular clearance is maintained from all side of the piping.

Section 3812.4 is added as follows: Markings and Locations.

Section 3812.4 of Chapter 38 of the Fire Code of the Latrobe Fire Protection District is added to read as follows, based on climatic, geological and topographical conditions:

3812.4 Marking and Locations.

1. An approved sign shall be located directly above the riser shut off valve on the building in a visible location.
2. The liquefied petroleum gas supplier shall affix a weatherproof identification tag to the inside of the tank valve protecting cover. This tag shall contain the supplier's name and emergency telephone number.
3. Tank installation shall be permanently marked by a metal or wood material snow marker, with a minimum dimension of 2 inches by 2 inches. The snow marker shall be of sufficient height to rise above the annual snow depth and shall be a minimum of 10 feet in height. The snow markers shall be painted yellow and located on opposite ends of the tank.

Section 3813 is added to read as follows: Underground Liquefied Petroleum Gas Tank Installations.

Section 3813.1 of Chapter 38 of the Fire Code of the Latrobe Fire Protection District is added to read as follows, based on climatic, geological and topographical conditions:

Section 3813.1 is added to read as follows: Permits and Plans.

3813.1 - Permits and Plans. Permits shall be required and plans shall be submitted for all underground tank installations and approved by the AHJ.

Appendix B – Fire Flow Requirements for Buildings

Section B105 – Fire-Flow Requirements for Buildings:

Section B105.1 shall be amended as follows:

Section B105.1 of Appendix B of the Fire Code of the Latrobe Fire Protection District is amended to read as follows, based on climatic, geological and topographical conditions:

Section B105.1 is amended as follows:

Exception: A reduction in required fire flow of 50 percent, as approved, is allowed when the building is provided with an approved automatic sprinkler system as long as the reduction in fire flow is not less than 1000 gallons per minute.

Section B105.2 – Buildings other than one and two family dwellings:

Section B105.2 of Appendix B of the Fire Code of the Latrobe Fire Protection District is amended to read as follows, based on climatic, geological and topographical conditions:

Section B105.2 is amended as follows:

Exceptions:

1. A reduction in required fire flow up to ~~75~~ 50 percent, as approved, is allowed when the building is provided with an approved automatic sprinkler system installed in accordance with Sections 903.3.1.1 or 903.3.1.2. The resulting fire flow shall not be less than 1,500 gallons per minute for the prescribed duration as specified in Table B105.1.

Appendix D – Fire Apparatus Access Roads

Section D103 – Minimum Specifications

Section D103.6.1 shall be amended as follows: Roads from 20 to 29 feet in width.

Section D103.6.1 of Appendix D of the Fire Code of the Latrobe Fire Protection District is amended to read as follows, based on climatic, geological and topographical conditions:

D103.6.1 Roads from 20 to 29 feet in width. Fire apparatus access roads, 20 to 29 feet wide, shall be posted on both sides as a fire lane, with no parking allowed on either side of the roadway.

Section D103.6.2 shall be amended as follows: Roads from 30 to 35 feet in width.

Section D103.6.2 of Appendix D of the Fire Code of the Latrobe Fire Protection District is amended to read as follows, based on climatic, geological and topographical conditions:

D103.6.2 Roads from 30 to 35 feet in width. Fire apparatus access roads, 30 to 35 feet wide, shall be posted on one side as No Parking, Fire Lane, with parking allowed only on the opposite side of the roadway.

Section D103.6.3 shall be added as follows: Roads 36 feet and greater in width.

Section D103.6.3 of Appendix D of the Fire Code of the Latrobe Fire Protection District is added to read as follows, based on climatic, geological and topographical conditions:

D103.6.3 Roads 36 feet and greater in width. Fire apparatus access roads, 36 feet and greater in width, may allow parking on both sides of the roadway.

Section D104 – Commercial and Industrial Developments:

Section D104.3 shall be amended to read as follows:

Section 104.3 of Appendix D of the Fire Code of the Latrobe Fire Protection District is amended to read as follows, based on climate, geological and topographical conditions:

Section D104.3 Remoteness: Where two access roads are required, they shall be placed a distance apart equal to not less than one half of the length of the maximum overall diagonal dimension of the property or area to be served, measured in a straight line between accesses.

Exception: Fire apparatus roads cannot be installed because of location on property, topography, waterways, nonnegotiable grades or similar condition, and an approved alternative means of fire protection is provided.

Section D107 - One- or two-family dwelling residential developments

Section D107.1 shall be amended to read as follows: One- or two-family dwelling residential developments.

Section D107.1 of Appendix D of the Fire Code of the Latrobe Fire Protection District is amended to read as follows, based on climatic, geological and topographical conditions:

D107.1 One- or two-family dwelling residential developments: Developments of one- or two- family dwellings where the number of dwelling units exceed ~~30~~ 25 shall be provided with separate and approved fire apparatus access roads and shall meet the requirements of section D104.3.

Exceptions:

- ~~1. When there are more than 30 dwelling units on a single public or private apparatus access road and all dwelling units are equipped throughout with an approved automatic sprinkler system in accordance with sections 903.3.1.1, 903.3.1.2 or 903.3.1.3, access from two directions shall not be required.~~
- ~~2. The number of dwelling units on a single fire apparatus access road shall be increased unless fire apparatus access roads will connect with future development, as determined by the fire code official.~~

Section 3. ESTABLISHING LIMITS:

That the geographic limits referred to in certain sections of the Fire Code of Latrobe Fire Protection District are hereby established as follows:

Section 3204.2.9.6.1 - Geographic limits in which storage of flammable cryogenic fluids in stationary containers is prohibited:

The limits referred to in Section 3204.2.9.6.1 of the Fire Code of Latrobe Fire Protection District in which storage of flammable cryogenic fluids in stationary containers is prohibited are hereby established as the limits of the Latrobe Fire Protection District, County of El Dorado.

The storage of flammable cryogenic fluids in stationary containers is allowed in an AHJ approved Commercial, Industrial Zone with a Special/Conditional Use Permit issued by the County of El Dorado.

Sections 3406.2.4.4 - Geographic limits in which flammable or combustible liquids in above-ground tanks outside of buildings is prohibited:

The limits, referred to in Sections 3406.2.4.4 of the Fire Code of Latrobe Fire Protection District in which the storage of Class I flammable liquids or Class II combustible liquids in above-ground tanks outside of buildings is restricted, are hereby established as the limits of the Latrobe Fire Protection District, County of El Dorado.

The storage of Class I flammable liquids or Class II combustible liquids in above-ground tanks outside of buildings is allowed in an AHJ approved Commercial, Industrial Zone with a Special/Conditional Use Permit issued by the County of El Dorado.

Sections 3506.2 - Geographic limits in which flammable or combustible liquids in above-ground tanks is prohibited:

The limits, referred to in Sections 3506.2 of the Fire Code of Latrobe Fire Protection District in which the storage of Class I flammable liquids or Class II combustible liquids in above-ground tanks is restricted, are hereby established as the limits of the Latrobe Fire Protection District, County of El Dorado.

The storage of Class I flammable liquids or Class II combustible liquids in above-ground tanks is allowed in an AHJ approved Commercial, Industrial Zone with a Special/Conditional Use Permit issued by the County of El Dorado.

Section 3804.2 - Geographic limits in which storage of liquefied petroleum gases is to be restricted for the protection of heavily populated and congested areas:

The limits, referred to in Section 3804.2 of the California Fire Code, in which storage of liquefied petroleum gas in excess of an aggregate of 2,000 gallons water capacity is restricted, are hereby established as limits of the Latrobe Fire Protection District, County of El Dorado.

1. The storage of liquefied petroleum gas in excess of an aggregate of 2,000 gallons water capacity when located at least one-half (1/2) mile from property zoned or designated for residential use and at least one-half (1/2) mile from existing residential development with a density greater than one (1) dwelling unit per acre and at least one-half (1/2) mile from any hotel or motel is allowed when AHJ approved and a Special/Conditional Use Permit is issued by the County of El Dorado.
2. Dispensing within established limits. Within the limits established by law restricting the dispersion of liquefied petroleum gas for the protection of heavily populated or congested areas, the aggregate capacity of any one installation shall not exceed a water capacity of 2,000 gallons. The dispensing of liquefied petroleum gas in excess of an aggregate of 2,000 gallons water capacity when located at least one-half (1/2) mile from property zoned or designated for residential use and at least one-half (1/2) mile from existing residential development with a density greater than one (1) dwelling unit per acre and at least one-half (1/2) mile from any hotel or motel is allowed when AHJ approved and a Special/Conditional Use Permit is issued by the County of El Dorado.

Section 4: CONFLICT

That **Ordinance No.01-11-01, REV. 2010** of the Latrobe Fire Protection District, and all other ordinances or parts of ordinances herewith are hereby repealed.

Section 5: SEVERABILITY

If any Ordinance, article, subsection or subdivision thereof, provision, sentence, clause or phrase of this code, or any application thereof, is for any reason held to be invalid by a court of competent jurisdiction, such decision shall not affect the remaining provisions of this code, which can be given effect without the invalid portions and, therefore, such invalid portions are declared to be severable. The Latrobe Fire Protection District hereby declares that it would have enacted this Ordinance and each of its articles, sections,

subsections, or subdivisions thereof, provisions, sentences, clauses or phrases irrespective of the fact that one or more of them is declared invalid.

Section 6: EFFECTIVE DATE AND PUBLICATION:

This Ordinance shall take effect thirty (30) days after its adoption. The Latrobe Fire Protection District Board Secretary is directed to publish this ordinance in a newspaper of general circulation in the District. In lieu of publication of the full text of the ordinance within fifteen (15) days after its passage, a summary of the ordinance may be published at least five (5) days prior to and fifteen (15) days after adoption by the Latrobe Fire Protection District Board and a certified copy shall be posted in the office of the Latrobe Fire Protection District, pursuant to Government Code Section 25124.

The above Ordinance was introduced at a meeting of the Board of Directors of the Latrobe Fire Protection District on the 8th day of November, 2010 and it was then read for the first time. The Ordinance was read for the second time on the 13th day of December, 2010 and approved by the following vote:

PASSED AND ADOPTED by the Board of Directors of the Latrobe Fire Protection District this, 13th day of December, 2010.

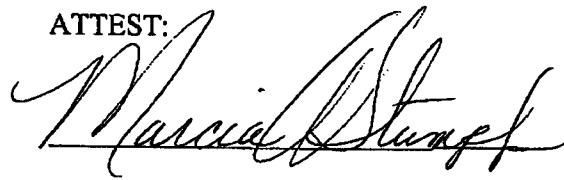
AYES: 4

NOES: 0

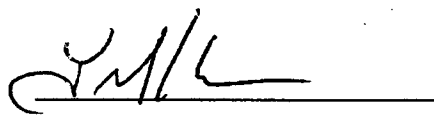
ABSENT: 1

ABSTAIN: 0

ATTEST:



Secretary to the Board of Directors



Chairman of the Board of Directors

subsections, or subdivisions thereof, provisions, sentences, clauses or phrases irrespective of the fact that one or more of them is declared invalid.

Section 6: EFFECTIVE DATE AND PUBLICATION:

This Ordinance shall take effect thirty (30) days after its adoption. The Latrobe Fire Protection District Board Secretary is directed to publish this ordinance in a newspaper of general circulation in the District. In lieu of publication of the full text of the ordinance within fifteen (15) days after its passage, a summary of the ordinance may be published at least five (5) days prior to and fifteen (15) days after adoption by the Latrobe Fire Protection District Board and a certified copy shall be posted in the office of the Latrobe Fire Protection District, pursuant to Government Code Section 25124.

The above Ordinance was introduced at a meeting of the Board of Directors of the Latrobe Fire Protection District on the 8th day of November, 2010 and it was then read for the first time. The Ordinance was read for the second time on the 13th day of December, 2010 and approved by the following vote:

PASSED AND ADOPTED by the Board of Directors of the Latrobe Fire Protection District this, 13th day of December, 2010.

AYES: _____

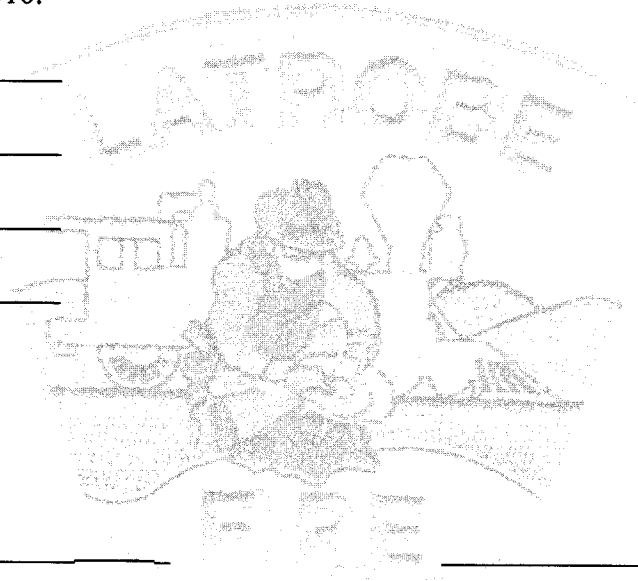
NOES: _____

ABSENT: _____

ABSTAIN: _____

ATTEST:

Secretary to the Board of Directors



Chairman of the Board of Directors

*See previous
page which was
faxed w/ sigs*

Mountain Democrat

PROOF OF PUBLICATION
(2015.5 C.C.P.)

Proof of Publication of PUBLIC NOTICE

STATE OF CALIFORNIA
County of El Dorado

I am a citizen of the United States and a resident of the County aforesaid; I'm over the age of eighteen years, and not a party to or interested in the above-entitled matter. I am principal clerk of the printer at the Mountain Democrat, 1360 Broadway, a newspaper of general circulation, printed and published Monday, Wednesday, and Friday, in the City of Placerville, County of El Dorado, and which newspaper has been adjudged a newspaper of general circulation by the Superior Court to the County of El Dorado, State of California, under the date of March 7, 1952, Case Number 7258; that the notice, of which the annexed is a printed copy (set in type no smaller than non-pareil), has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to-wit:

12/08

All in the year 2010

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

Dated at Placerville, California, this 8th
day of **DECEMBER, 2010**



Signature

Notice of Intent to Adopt the 2009 California Fire Code

Notice is hereby given of the intention of the Latrobe Fire Protection District to adopt the 2010 California Fire Code. The District shall hold a meeting at 7:30 P.M. at 7470 Ryan Ranch Road, El Dorado Hills, California on December 13, 2010 regarding the adoption of the 2010 California Fire Code pursuant to Health and Safety Code Section 13869. Copies of the code section referred to and any secondary code sections referred to, adopted by reference are on file with the secretary of the District, and are open to public inspection. Adoption of the 2009 California Fire Code will enable all District personnel to follow one set of rules and regulations with regard to the health and safety of the public and the District's response thereto. The 2010 California Fire Code also facilitated even participation in, and adherence to rules by different Fire Districts who also adopt the same code.

12/08

02531816

Notice of Public Hearing

The Latrobe Fire Protection District board of Directors will hold a public hearing on December 13, 2010 at 7:30 p.m. to adopt Ordinance No. 01-11-01, "An Ordinance Adopting the California Fire Code Within the Latrobe Fire Protection District". The hearing will be held at the LFPD Ryan Ranch Station #92. Persons wishing to review, or request a copy of, the ordinance should contact the LFPD District Office (Station #91):

7660 South Shingle Rd.
Shingle Springs, CA 95682
(530) 677-6366
lfpd@zetabroadband.com or
mstumpf@zetabroadband.com

CERTIFICATION:

I, Marcia Stumpf, Administrative Assistant of the Latrobe Fire Protection, Declare that the foregoing "Notice of Public Hearing" for the purpose of Adopting the California Fire Code Within the LFPD on December 13, 2010 during a Regular Meeting of the Board of Directors of the Latrobe Fire Protection District was posted by 7:30 PM on Monday, December 6, 2010 at:
LFPD Station #91 – 7660 So. Shingle Road, Latrobe, CA
LFPD Station #92 – 7900 Ryan Ranch Road, EDH, CA
Public Notices Section of the Mountain Democrat – Published December 8, 2010



Marcia A. Stumpf, Administrative Assistant
Latrobe Fire Protection District



Latrobe Fire Protection District

P. O. Box 178 7660 South Shingle Road
Shingle Springs, California 95682
Phone and Fax (530) 677-6366
lfpd@zetabroadband.com



Chief:
Christopher Couper

Station #91 - 7660 South Shingle Road
Station 92 - 7900 Ryan Ranch Road

LFPD Fire Board:
J. Haverty
C. Domecq
B. Stumpf
D. Carroll
L. Ridgeway

LATROBE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

Agenda

Monday, December 13, 2010 7:30 p.m. Station #92 - Ryan Ranch Road

Materials related to an item on this Agenda are available for public inspection in the District Office at 7660 So Shingle Road, Latrobe, CA and are available during normal business hours. While the Latrobe Fire Protection District welcomes and encourages participation at the Board meetings, it would be appreciated if you would limit your comments to five (5) minutes so that everyone may be heard. The general public, under Item 6 - Public Input Period, may address matters under the jurisdiction of the Board and not on the posted agenda. The Board may consider adding the item to a future agenda for consideration. The Brown Act prohibits the Board from taking any action on any matter that is not on the posted agenda unless it is determined to be an emergency by the Board. The LFPD, in complying with the Americans with Disabilities Act (ADA), requests individuals who require specific accommodations to access, attend or participate in the Board Meeting, due to disability, to please contact the Asst. Fire Chief at (530) 677-6366 at least two (2) business days prior to the scheduled meeting to ensure that the District may assist you.

Regular Session

1. Call to Order - 7:30 p.m.
2. Roll Call
3. Flag Salute
4. Approval of Agenda
5. Minutes - November 8, 2010 - Regular Meeting
6. Public Input

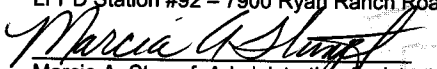
The general public, under Item 6 - Public Input Period, may address matters under the jurisdiction of the Board and not on the posted agenda. The Board may consider adding the item to a future agenda for consideration. The Brown Act prohibits the Board from taking any action on any matter that is not on the posted agenda unless it is determined to be an emergency by the Board.

- A. Public Hearing - Ordinance #01-11-01, Rev. 2010 - Adoption of 2010 Uniform Fire Code
7. Correspondence (Informational Items Only)
8. New Business
 - A. Annual Organizational Meeting
 1. Elect Board Officers
9. Unfinished Business
 - A. Grace Foundation - Special Use Permit Application #S 08-0008
Map available for review at Station #91
 - B. Multi-District Annexation/Consolidation/Revenue Plan (Couper, Haverty, Ridgeway)

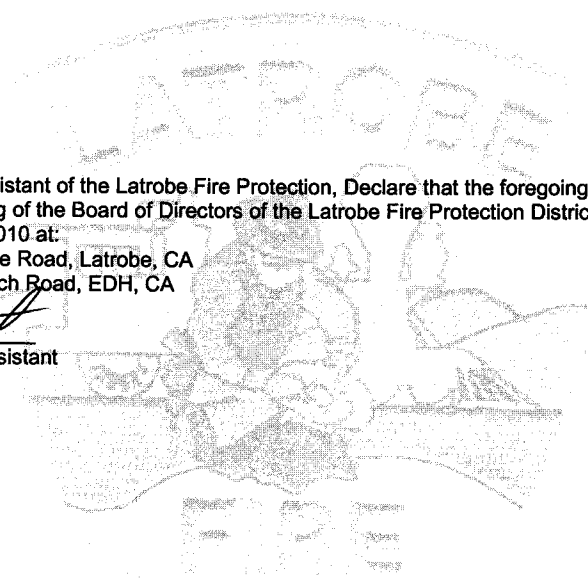
- C. Ordinance #01-11-01, Rev. 2010 - Adoption of 2010 Uniform Fire Code
Final Reading/Adoption
- D. FY 2009-10 Audit
- E. Squad 92 Storage
- F. iMACAS Use Policy – Draft (Operational Policy)
- 10. Reports
 - A. Chief's Report/JPA Report
 - B. Asst. Chief/Fire Prevention Officer's Report
 - C. Admin./Finance Report & Budget Update
Review/Approve
- 11. Bills Payable
Review/Approve
- 12. Good of the Order
- 13. Next Regular Meeting Date – January 10, 2011
- 14. Adjournment

CERTIFICATION:

I, Marcia Stumpf, Administrative Assistant of the Latrobe Fire Protection, Declare that the foregoing Agenda for the December 13, 2010 Regular Meeting of the Board of Directors of the Latrobe Fire Protection District was posted by 7:30 PM on Friday, December 10, 2010 at:
LFPD Station #91 – 7660 So. Shingle Road, Latrobe, CA
LFPD Station #92 – 7900 Ryan Ranch Road, EDH, CA



Marcia A. Stumpf, Administrative Assistant
Latrobe Fire Protection District





Latrobe Fire Protection District

P. O. Box 178 7660 South Shingle Road
Shingle Springs, California 95682
Phone and Fax (530) 677-6366
lfpd@zetabroadband.com



Chief:
Christopher Couper

Station #91 - 7660 South Shingle Road
Station 92 - 7900 Ryan Ranch Road

LFPD Fire Board:
J. Haverty
C. Domecq
B. Stumpf
D. Carroll
L. Ridgeway

LATROBE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

MINUTES

Monday, December 13, 2010 7:30 p.m. Station #92 - Ryan Ranch Road

Materials related to an item on this Agenda are available for public inspection in the District Office at 7660 So Shingle Road, Latrobe, CA and are available during normal business hours. While the Latrobe Fire Protection District welcomes and encourages participation at the Board meetings, it would be appreciated if you would limit your comments to five (5) minutes so that everyone may be heard. The general public, under Item 6 - Public Input Period, may address matters under the jurisdiction of the Board and not on the posted agenda. The Board may consider adding the item to a future agenda for consideration. The Brown Act prohibits the Board from taking any action on any matter that is not on the posted agenda unless it is determined to be an emergency by the Board. The LFPD, in complying with the Americans with Disabilities Act (ADA), requests individuals who require specific accommodations to access, attend or participate in the Board Meeting, due to disability, to please contact the Asst. Fire Chief at (530) 677-6366 at least two (2) business days prior to the scheduled meeting to ensure that the District may assist you.

Regular Session

1. Call to Order - 7:38 p.m.

2. Roll Call

BOARD: J. Haverty, D. Carroll, C. Domecq, B. Stumpf
OFFICERS: Chief Couper
STAFF: C. Haverty, M. Stumpf
PUBLIC: None

3. Flag Salute

4. Approval of Agenda

Dir. Stumpf motioned that the agenda be approved, Dir. Carroll seconded the motion and it was passed unanimously.

5. Minutes - November 8, 2010 - Regular Meeting

Dir. Carroll motioned that the minutes be approved as written, Dir. Stumpf seconded the motion and it was carried by a vote of 3-0 with Dir. Domecq abstaining.

6. Public Input

The general public, under Item 6 - Public Input Period, may address matters under the jurisdiction of the Board and not on the posted agenda. The Board may consider adding the item to a future agenda for consideration. The Brown Act prohibits the Board from taking any action on any matter that is not on the posted agenda unless it is determined to be an emergency by the Board.

A. Public Hearing - Ordinance #01-11-01, Rev. 2010 - Adoption of 2010 Uniform Fire Code

No public in attendance

7. Correspondence (Informational Items Only)

None

8. New Business

A. Annual Organizational Meeting

1. Elect Board Officers

Dir. Stumpf motioned that the board officers remain in their current positions, Dir.

Domecq seconded the motion and it was carried by a vote of 4-0.

9. Unfinished Business

A. Grace Foundation – Special Use Permit Application #S 08-0008

Marcia Stumpf sent letter written by F/M Jukes certified mail. Return receipt showed that the Grace Foundation retrieved the letter on December 1, 2010. Copies were sent to the BOS by email. Neither F/M Jukes nor Chief Couper have received a response from the Grace Foundation.

B. Multi-District Annexation/Consolidation/Revenue Plan (Couper, Haverty, Ridgeway)

Chief Couper stated that a meeting has been scheduled for January 24, 2011 in order to give new board members that were elected in November a chance to attend. The BOS is willing to look into a change in the tax rate depending on the final outcome of these workshops.

C. Ordinance #01-11-01, Rev. 2010 - Adoption of 2010 California Uniform Fire Code based on the 2009 Edition of the International Fire Code

Final Reading/Adoption

Chairman Haverty provided the final reading of the Ordinance. Dir. Stumpf motioned that the Ordinance be passed, Dir. Domecq seconded the motion and it was passed unanimously.

D. FY 2009-10 Audit

Marcia Stumpf provided a summary of the audit which was completed in one day this time.

E. Squad 92 Storage

Storage bill is included in this month's bills. Directors stated that the bill will be paid although it is contrary to the decision made at the last meeting.

F. iMACAS Use Policy – Draft (Operational Policy)

Tabled to January. Marcia Stumpf and F/M Jukes were unable to meet this month.

10. Reports

A. Chief's Report/JPA Report

Chief Couper reported on the Chief's Annual Christmas Dinner and that Chief Veerkamp will be retiring from the EDH Fire District.

B. Asst. Chief/Fire Prevention Officer's Report

Chief Couper reported on the issues with the Engine 91 repairs. Bill has been submitted which should be reimbursed by dealer. Engine was one day out of warranty when repairs were made. However, the dealer had been notified of the problem prior to the warranty expiration and the scheduled appointment for repair.

C. Admin./Finance Report & Budget Update

Review/Approve

Financial report was provided by Dir. Ridgeway via email. Chairman Haverty read the report to the board.

11. Bills Payable

Review/Approve

Interfaces were submitted for a total of \$4,172.27. Dir. Domecq motioned that the bills be paid as read, Dir. Stumpf seconded the motion and it was passed unanimously.

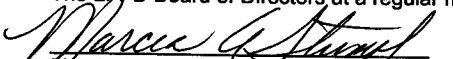
12. Good of the Order

13. Next Regular Meeting Date – January 10, 2011

14. Adjournment – 8:12 p.m.

CERTIFICATION:

I, Marcia Stumpf, Administrative Assistant of the Latrobe Fire Protection, Declare that the foregoing Minutes for the December 13, 2010 Regular Meeting of the Board of Directors of the Latrobe Fire Protection District was approved by The LFPD Board of Directors, at a regular meeting held on January 10, 2011.


Marcia A. Stumpf, Administrative Assistant
Latrobe Fire Protection District

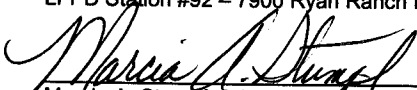
Notice of Public Hearing

The Latrobe Fire Protection District board of Directors will hold a public hearing on November 8, 2010 at 7:30 p.m. to provide the first reading of Ordinance No. 01-11-01, "An Ordinance Adopting the California Fire Code Within the Latrobe Fire Protection District", and to set a date for the final reading and adoption of the ordinance. The hearing will be held at the LFPD Ryan Ranch Station #92. Persons wishing to review, or request a copy of, the ordinance should contact the LFPD District Office (Station #91):

7660 South Shingle Rd.
Shingle Springs, CA 95682
(530) 677-6366
lfpd@zetabroadband.com or
mstumpf@zetabroadband.com

CERTIFICATION:

I, Marcia Stumpf, Administrative Assistant of the Latrobe Fire Protection, Declare that the foregoing "Notice of Public Hearing" for the purpose of Considering the Adoption of the 2010 California Fire Code Within the LFPD and to set a public hearing date for the final reading and adoption of the ordinance on November 8, 2010 during a Regular Meeting of the Board of Directors of the Latrobe Fire Protection District was posted by
7:30 PM on Monday, November 2, 2010 at:
LFPD Station #91 – 7660 So. Shingle Road, Latrobe, CA
LFPD Station #92 – 7900 Ryan Ranch Road, EDH, CA



Marcia A. Stumpf, Administrative Assistant
Latrobe Fire Protection District



Latrobe Fire Protection District

P. O. Box 178 7660 South Shingle Road
Shingle Springs, California 95682
Phone and Fax (530) 677-6366
lfpd@zetabroadband.com



Chief:
Christopher Couper

Station #91 – 7660 South Shingle Road
Station 92 – 7900 Ryan Ranch Road

LFPD Fire Board:
J. Haverty
C. Domecq
B. Stumpf
D. Carroll
L. Ridgeway

LATROBE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

Agenda

Monday, November 8, 2010 7:30 p.m. Station #92 – Ryan Ranch Road

Materials related to an item on this Agenda are available for public inspection in the District Office at 7660 So Shingle Road, Latrobe, CA and are available during normal business hours. While the Latrobe Fire Protection District welcomes and encourages participation at the Board meetings, it would be appreciated if you would limit your comments to five (5) minutes so that everyone may be heard. The general public, under Item 6 - Public Input Period, may address matters under the jurisdiction of the Board and not on the posted agenda. The Board may consider adding the item to a future agenda for consideration. The Brown Act prohibits the Board from taking any action on any matter that is not on the posted agenda unless it is determined to be an emergency by the Board. The LFPD, in complying with the Americans with Disabilities Act (ADA), requests individuals who require specific accommodations to access, attend or participate in the Board Meeting, due to disability, to please contact the Asst. Fire Chief at (530) 677-6366 at least two (2) business days prior to the scheduled meeting to ensure that the District may assist you.

Regular Session

1. Call to Order – 7:30 p.m.

2. Roll Call

3. Flag Salute

4. Approval of Agenda

5. Minutes – October 11, 2010 – Regular Meeting

6. Public Input

The general public, under Item 6 - Public Input Period, may address matters under the jurisdiction of the Board and not on the posted agenda. The Board may consider adding the item to a future agenda for consideration. The Brown Act prohibits the Board from taking any action on any matter that is not on the posted agenda unless it is determined to be an emergency by the Board.

7. Correspondence (Informational Items Only)

A. Jose Henriquez, LAFCO

Jose forwarded a CSDA Legislative Alert email regarding a new requirement for special districts to report compensation to the State Controller. Information will be forthcoming regarding the method of reporting.

B. Bill Holmes, CAL FIRE

Chief Holmes sent email regarding AEU declaration of the end of fire season as of Nov. 1, 2010.

8. New Business

A. Conflict of Interest Code

Review/Adopt or Amend

- B. iMICAS Use Policy – Draft** (Operational Policy)
- C. Incident Demobilization Policy** (Operational Policy)
- D. Ordinance #01-11-01, Rev. 2010 - Adoption of 2010 Uniform Fire Code** (Replacing 2007 Ordinance) Review/Complete Reading #1 - Establish Hearing Date for Final Reading & Adoption

Adoption of Codes and Amendments – First reading of Ordinance #01-11-01, Rev. 2010, adopting the 2010 edition of the California Fire Code, based upon the 2009 edition of the International Fire Code, regulating and governing the safeguarding of life and property from fire and explosion hazards arising from the storage, handling and use of hazardous substances, materials and devices, and from conditions hazardous to life or property in the occupancy of buildings and premises in the Latrobe Fire Protection District; providing for the issuance of permits, collections of fees therefore; repealing Ordinance No. 01-11-01, of the Latrobe Fire Protection District and all other ordinances and parts of the ordinances in conflict therewith. The Board may establish a hearing date to consider final adoption of the ordinance on December 13, 2010.

9. Unfinished Business

- A. Grace Foundation – Special Use Permit Application #S 08-0008**
Map available for review at Station #91
- B. Multi-District Annexation/Consolidation/Revenue Plan** (Couper, Haverty, Ridgeway)
- C. New Recruit Campaign/Orientation Update** (Chief Couper)
- D. LFPD Incident Mapping System** (Chief Couper)
- E. FY 2009-10 Audit**
Audit Date postponed
- F. Squad 92 Storage**

10. Reports

- A. Chief's Report/JPA Report**
NOTE: JPA Board Meeting agenda packets will no longer be mailed to the districts for posting/review. They will no be sent to the Chief's via email. The agendas will also be available on the JPA website at www.edcjpa.org. Sherrie Kelley, the new Admin. Asst, has done a wonderful job building the website.
- B. Asst. Chief/Fire Prevention Officer's Report**
- C. Admin./Finance Report & Budget Update**
Review/Approve

11. Bills Payable

- Review/Approve November Bills
- Review/Approve Utility Bills (paid under A/C authority)

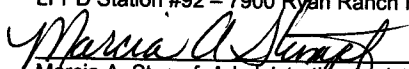
12. Good of the Order

13. Next Regular Meeting Date – December 13, 2010

14. Adjournment

CERTIFICATION:

I, Marcia Stumpf, Administrative Assistant of the Latrobe Fire Protection, Declare that the foregoing Agenda for the November 8, 2010 Regular Meeting of the Board of Directors of the Latrobe Fire Protection District was posted by 7:30 PM on Friday, November 5, 2010 at:
LFPD Station #91 – 7660 So. Shingle Road, Latrobe, CA
LFPD Station #92 – 7900 Ryan Ranch Road, EDH, CA


Marcia A. Stumpf, Administrative Assistant
Latrobe Fire Protection District



Latrobe Fire Protection District

P. O. Box 178 7660 South Shingle Road
Shingle Springs, California 95682
Phone and Fax (530) 677-6366
lfpd@zetabroadband.com



Chief:
Christopher Couper

Station #91 – 7660 South Shingle Road
Station 92 – 7900 Ryan Ranch Road

LFPD Fire Board:
J. Haverty
C. Domecq
B. Stumpf
D. Carroll
L. Ridgeway

LATROBE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

Minutes

Monday, November 8, 2010 7:30 p.m. Station #92 – Ryan Ranch Road

Materials related to an item on this Agenda are available for public inspection in the District Office at 7660 So Shingle Road, Latrobe, CA and are available during normal business hours. While the Latrobe Fire Protection District welcomes and encourages participation at the Board meetings, it would be appreciated if you would limit your comments to five (5) minutes so that everyone may be heard. The general public, under Item 6 - Public Input Period, may address matters under the jurisdiction of the Board and not on the posted agenda. The Board may consider adding the item to a future agenda for consideration. The Brown Act prohibits the Board from taking any action on any matter that is not on the posted agenda unless it is determined to be an emergency by the Board. The LFPD, in complying with the Americans with Disabilities Act (ADA), requests individuals who require specific accommodations to access, attend or participate in the Board Meeting, due to disability, to please contact the Asst. Fire Chief at (530) 677-6366 at least two (2) business days prior to the scheduled meeting to ensure that the District may assist you.

Regular Session

1. Call to Order – 7:32 p.m.

2. Roll Call

Board: J. Haverty, D. Carroll, B. Stumpf, L. Ridgeway
Officers: Chief Couper, Fire Marshal Jukes
Staff: C. Haverty, M. Stumpf
Public: None

3. Flag Salute

4. Approval of Agenda

Dir. Stumpf motioned that the agenda be approved, Dir. Carroll seconded the motion and it was passed unanimously.

5. Minutes – October 11, 2010 – Regular Meeting

Item #8.C. was amended to read “Dir. Carroll abstained”.

Dir. Stumpf motioned that the amended minutes be approved, Dir. Ridgeway seconded the motion and it was carried unanimously.

6. Public Input

The general public, under Item 6 - Public Input Period, may address matters under the jurisdiction of the Board and not on the posted agenda. The Board may consider adding the item to a future agenda for consideration. The Brown Act prohibits the Board from taking any action on any matter that is not on the posted agenda unless it is determined to be an emergency by the Board.

None in attendance

7. Correspondence (Informational Items Only)

A. Jose Henriquez, LAFCO

Jose forwarded a CSDA Legislative Alert email regarding a new requirement for special districts to report compensation to the State Controller. Information will be forthcoming regarding the method of reporting.

B. Bill Holmes, CAL FIRE

Chief Holmes sent email regarding AEU declaration of the end of fire season as of Nov. 1, 2010.

8. New Business

A. Conflict of Interest Code

Review/Adopt or Amend

Dir. Carroll motioned that the current code be continued, Dir. Stumpf seconded the motion and it was carried unanimously.

B. iMICAS Use Policy – Draft (Operational Policy)

Tabled to December. Fire Marshal Jukes will assist Marcia Stumpf in drafting an internet usage policy to include the ipad and iphone.

C. Incident Demobilization Policy (Operational Policy)

Marcia Stumpf presented the board with the policy she drafted at the request of Chief Couper. As an operational policy, it does not require board approval; however, Chief Couper wanted it brought before the board following a fatal incident in which personal effects were left at an accident scene.

D. Ordinance #01-11-01, Rev. 2010 - Adoption of 2010 Uniform Fire Code (Replacing 2007 Ordinance) Review/Complete Reading #1 - Establish Hearing Date for Final Reading & Adoption

Adoption of Codes and Amendments – First reading of Ordinance #01-11-01, Rev. 2010, adopting the 2010 edition of the California Fire Code, based upon the 2009 edition of the International Fire Code, regulating and governing the safeguarding of life and property from fire and explosion hazards arising from the storage, handling and use of hazardous substances, materials and devices, and from conditions hazardous to life or property in the occupancy of buildings and premises in the Latrobe Fire Protection District; providing for the issuance of permits, collections of fees therefore; repealing Ordinance No. 01-11-01, of the Latrobe Fire Protection District and all other ordinances and parts of the ordinances in conflict therewith. The Board may establish a hearing date to consider final adoption of the ordinance on December 13, 2010.

Fire Marshal Jukes presented the ordinance to the board and provided UFC Code details. Individual districts may amend code to meet specific district needs. FM Jukes will complete a summary prior to the December meeting. Marcia Stumpf was directed to post the final reading in the mountain Democrat for the December meeting.

9. Unfinished Business

A. Grace Foundation – Special Use Permit Application #S 08-0008

Map available for review at Station #91

Fire Marshal Jukes presented the board with a copy of the letter he drafted informing the Grace Foundation that the special use permit will be revoked if they continue to ignore the compliance issues. The letter will be sent tomorrow and copied to the EDC BOS (Supv. Knight).

B. Multi-District Annexation/Consolidation/Revenue Plan (Couper, Haverty, Ridgeway)

Chief Couper stated that the ADA workshop has been cancelled and no new date has been scheduled.

C. New Recruit Campaign/Orientation Update (Chief Couper)

Chief Couper reported that there are 5 potential recruits that will be screened by Capt. Dowell within the next 30 days. Two candidates will be selected after the screening process. Recruits will pay for the cost of the academy and LFPD will reimburse them if they pass and meet all the LFPD requirements.

D. LFPD Incident Mapping System (Chief Couper)

Chief Couper reported that the mounts have been installed in Eng. 91 and Eng. 291. The ipad has been used on 3 incidents to date and the problems have been worked out. Training is scheduled for this Thursday.

E. FY 2009-10 Audit

Audit Date postponed – will be rescheduled this week.

F. Squad 92 Storage

Chief Couper has not heard back from John Carmody. Tabled to December.

10. Reports

A. Chief's Report/JPA Report

NOTE: JPA Board Meeting agenda packets will no longer be mailed to the districts for posting/review. They will no be sent to the Chief's via email. The agendas will also be available on the JPA website at www.edcjpa.org. Sherrie Kelley, the new Admin. Asst. has done a wonderful job building the website.

Chief Couper reported that the new engine has air leak repairs and warranty work scheduled. Other equipment is scheduled for maintenance.

B. Asst. Chief/Fire Prevention Officer's Report

Fire Marshal Jukes discussed LFPD providing plan review for a fee. Residential fire system plan reviews may be taken by EDC Building Dept. and fees collected by EDC. He also informed the board that he purchased an iphone as his company was no longer willing to accept the LFPD usage of his company phone.

C. Admin./Finance Report & Budget Update

Review/Approve

Dir. Ridgeway provided and reviewed the accounting summary for the period ending September 30, 2010. Dir. Carroll motioned that the report be approved, Dir. Stumpf seconded the motion and it was passed unanimously. Marcia Stumpf requested electronic copies of the County reports Dir. Ridgeway is receiving so she can verify the interface payments.

11. Bills Payable

Review/Approve November Bills

Review/Approve Utility Bills (paid under A/C authority)

Interfaces were submitted totaling \$13,047.83. Dir. Stumpf motioned that the bills be paid as read, Dir. Ridgeway seconded the motion and it was passed unanimously.

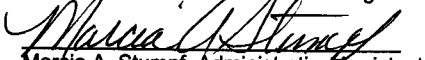
12. Good of the Order

13. Next Regular Meeting Date – December 13, 2010

14. Adjournment – 8:25 p.m.

CERTIFICATION:

I, Marcia Stumpf, Administrative Assistant of the Latrobe Fire Protection, Declare that the foregoing Minutes for the November 8, 2010 Regular Meeting of the Board of Directors of the Latrobe Fire Protection District was approved by The LFPD Board of Directors at a regular meeting held on December 13, 2010.


Marcia A. Stumpf, Administrative Assistant
Latrobe Fire Protection District