

**NOVEMBER 14, 2007**  
**BOARD OF DIRECTORS' MEETING**  
**DIAMOND SPRINGS / EL DORADO FIRE PROTECTION DISTRICT**

**PLACE:** DIAMOND SPRINGS FIRE STATION  
501 MAIN STREET  
DIAMOND SPRINGS, CA 95667

Board of Directors' Meeting called to order at 7:00P.M. by Chairman, Jackye Phillips.

**ROLL CALL: PRESENT:** Bud Baker, Ed Cunha, Robert Larsen; Bill Flynn; Asst. Chief Marty Sanford; Asst. Chief Erik Peterson; Chief Cunningham and Jackye Phillips.

**FLAG SALUTE:**

Flag salute lead by Chief Cunningham.

**ADOPT AGENDA:**

Two items added to the agenda as follows:

**NEW BUSINESS, Item #4. Adoption of Codes and Amendments** (this is a procedural item)

**NEW BUSINESS, Item #5. Resolution 2007-03** (this is an action item)

Motion made by Bud Baker to accept the agenda as submitted with additions as stated. Motion seconded by Bill Flynn.

**MINUTES:**

Minutes of the October 10, 2007 Board of Directors' Meeting read and correction stated. Motion made by Robert Larsen to approve the minutes with correction as stated. Motion seconded by Bill Flynn/CARRIED

**OPEN FORUM: For public testimony**

No public present came forward.

## **CORRESPONDENCE:**

1. Note received from Helen Bauman thanking the District for assisting with the mock meeting.
2. Letter from San Bernardino County Fire District thanking the District for its assistance with the Butler 2 Fire. They sent copies of their newspaper for viewing.
3. Letter from a resident complaining about the District doing so much training near his residence, including the high noise level. Chief Cunningham responded back by email letting the resident know he would expedite completing the training and lowering the noise level. The training is finished now.

## **DISTRICT BILLS:**

District bills for the amount of \$41,828.45 were read with discussion held as follows:

**VALLEY POWER SYSTEMS** – Engine 349 transmission.

**MCL HYDROSTATIC TESTING** -Hydraulic testing of bottles discussed, Steve Nicole's is running the program regarding testing.

**HI TECH** - credit for billing.

**WILDFIRE** – Protective clothing, wildland pants/uniform combo. Currently phasing them in due to high cost.

Motion made by Bud Baker to pay the District bills as presented. Motion seconded by Robert Larsen./CARRIED

## **CHIEF'S REPORT:**

1. **DISTRICT BUDGET:** 60% expended in Class 30 due to the heavy fire season. The District has recovered 10% of that in fee recovery. Reimbursement is taking 5 day to 3 weeks and is coming in as Miscellaneous Revenue but is kept separate. Chief Cunningham will provide a report to board members. Cost of travel is included in cost recovery. Motel accommodations were available in most situations.
2. **VERIZON PROJECT:** Eric has finished the Verizon Project which will become a revenue bearing project.
3. **CALLS:** October responses not in yet.
4. **DEVELOPMENT FEES:** Development Fees are on the way up. \$13,535.28 received in September. The commercial side of building is looking up.

5. **STATE OF CALIFORNIA:** The State's bond and credit rating going into the toilet. They may start looking toward the counties for money. The State is coming into very lean times. They are \$10,000,000.00 in the red per the news reports.
6. **AUDIT:** The audit is to be done soon.

### **ASST. CHIEF ERIK PETERSON'S REPORT:**

1. **STATION 47:** Some improvements are going on.
2. **FIRE PREVENTION TOYOTA PICKUP:** The purchase is now complete including the tax payment.
3. **GOLD BEACH:** Gold Beach issues are being followed up on. Currently tearing down the commercial buildings.
4. **CODES:** The National and International codes discussed.
5. **TRAINING WITH CHP:** One more day to go (1 of 2 days). This training should be done more frequently as all benefit from this training.
6. **FIRE PREVENTION:** Projects discussed, i.e., El Dorado an Motherlode Drive – new church. Asst. Chief Peterson met with representatives of CTA Engineering regarding the Stonehenge Springs project. If all the land was usable density would be 1600 homes, but some of the land is not usable. They are proposing 319 homes. Currently they are working on a tentative map. They will dovetail into the Oak Highlands project and have access to Fowler Lane. Home purchases are age restricted to 55 and up. Assess discussed and re-alignment. Missouri Flat Specific Plan discussed regarding the Diamond Springs Parkway. Hwy 49 frontage will change a little. Rezoning discussed. MURF issue discussed and the possible hazards it could present. El dorado Crossing, formerly Sundance discussed. Walgreen's should be turning ground in the spring. Merchants Circle progressing. Shinn Ranch moving along slowly as well as Diamond Villa.

### **ASST. CHIEF MARTY SANFORD'S REPORT:**

1. **ENGINEER'S TEST:** The test was recently given, Asst. Chief Sanford commended Capt. Wilson for developing standards, training

individuals for going through the testing process, etc. He also commended the support group that made this possible.

2. **HOLLOWEEN:** Asst. Chief Sanford commended those involved with making a fun Halloween for the kids.
3. **FIRE SEASON:** Asst. Chief Sanford stated it was an extremely busy fire season. The fire season will end tomorrow at 8:00 am. Engines went to the Santrage fire, Calfire, etc. Asst. Chief Sanford went to San Francisco working on the oil spill project stating the spill is headed for San Jose and is an intensive mess.
4. **SAVEMART:** Save Mart's sprinkler alarm activated; got a lot of help in the mop up.
5. **INTERVIEWS:** Asst. Chief Sanford interviewed for prospective volunteers to go through the Academy.
6. **RETIREMENT:** Asst. Chief Sanford announced that he will be retiring and his last day will be 12/28/07. He will take on project work to make sure the transition goes smoothly and help with the planned transition. Chief Cunningham stated it will take 2 or more to take his place.

## **OLD BUSINESS:**

1. **JPA AMBULANCE CONTRACT – DISPATCHING SERVICES:** Chief Cunningham stated we will hit them up for \$43,000.00 plus for reimbursement due back to the District. We have a JPA employee, Patrick Easton, who is going to be off on family leave due his wife's pending child birth. The JPA has acknowledged that. The JPA Board rejected our proposal of having a representative and an alternate as only one has authorization. Ed Cunha will be our representative with Jackye Phillips 2<sup>nd</sup>. A letter was sent to the JPA Director regarding claims, bills, documentation and finances. The JPA responded by stating they will not honor the request, would only vote on transmittals going to the County. They will not read the bills or have the bills at the meeting for review. Chief Cunningham will provide board members with a copy of the letter and response. Nothing much happened at the JPA Board Meeting, response times are still an issue. There will be a workshop on the 20<sup>th</sup>. JPA authority discussed. The next meeting will be a deciding month for Diamond.

**Break 8:15 – 8:22 PM**

2. **DIAMOND SPRINGS / EL DORADO FIRE PROTECTION CFD ANNUAL REPORT:** Recommended approval of the Annual Report for CFD 2006-01. 2007-08 levy amounts \$3,264.28. Assessment discussed. This will be the assessment applied to the tax rolls for the

CFD; flat rate contract. County Admin. Fee is \$8.00. Motion made by Ed Cunha to adopt the CFD Annual Report 2006-01. Motion seconded by Robert Larsen: Roll call vote as follows:

Bud Baker Aye  
Ed Cunha Aye  
Robert Larsen Aye  
Bill Flynn Aye  
Jackye Phillips Aye

Unanimous vote.

**NEW BUSINESS:**

- 1. **REQUEST OF WAIVER OF HEALTHCARE ENROLLMENT:** Retired Chief Cunha request waiver of enrollment for healthcare, requesting a limited stipend for payment an equivalent non-district plan. He does not use the health plan provided by the District. Chief Cunningham proposes the board approve the change. Employees must have access to other health plans and use the money for that and provide the District with evidence of same. Would be limited to the amount allowed by the District. Motion made by Robert Larsen to accept the waiver of health care based on the Staff Report as presented to withdraw from PERS health care program. Motion seconded by Bill Flynn. Roll call vote as follows:

Bud Baker Aye  
Ed Cunha Abstained  
Robert Larsen Aye  
Bill Flynn Aye  
Jackye Phillips Aye

4 votes for and 1 abstained

- 2. **MUNI FINANCIAL PROPOSAL:** Chief Cunningham recommends continuation of the current contract. Motion made by Bill Flynn to continue with the Community Facilities District Annexation Services Proposal. Motion seconded by Robert Larsen. Roll call vote as follows:

Bud Baker Aye  
Ed Cunha Aye  
Robert Larsen Aye  
Bill Flynn Aye  
Jackye Phillips Aye

Unanimous vote.

- 3. **POLICY 415 (Draft):** Information item only. Draft of the Training Requirement Supplement Paramedic presented, is a JPA contract compliance issue and is intended to align the policy of the District

with contract and current practices. Mandated training discussed. Previously there was no policy in place to reflect what we do. This item will be on the agenda at the December meeting.

4. **ADOPTION OF CODES AND AMENDMENTS:** 1<sup>st</sup> reading Ordinance 2007-01. California has adopted the International Fire Codes 07/01/07 to be effective 01/01/08. Some of our fire codes are different and those items addressed. We can adopt an ordinance amending certain codes, there are 15 pages of amendments. There has to be 2 readings prior to adoption. The 2<sup>nd</sup> reading/Public Hearing scheduled for the December meeting. This will be ratified at the Board of Supervisor's Meeting in December, then to the State Standards of Building Commission.

5. **RESOLUTION 2007-03:** Resolution 2007-03 defines the deadline for plans submittal and approval to the District. Covers the time line lag to the State. 2<sup>nd</sup> hearing date will be 12/12/07 to establish the fire code amendments. Motion made by Robert Larsen to adopt Resolution 2007-03. Roll call vote as follows:

Bud Baker	Aye
Ed Cunha	Aye
Robert Larsen	Aye
Bill Flynn	Aye
Jackye Phillips	Aye

Unanimous vote.

**NEW PURCHASES:**

New rack system for computer network.

**EMPLOYEE/VOLUNTEER INPUT:**

None

**CLOSED SESSION: Commenced at 9:02 PM**

Meeting adjourned,

Respectfully submitted

Caroline Falconer  
Board Secretary