

AUGUST 12, 2009
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 7:13 P.M. by Chairman, Robert Larsen.

ROLL CALL: **PRESENT:**
 Ed Cunha
 Bill Flynn
 Charles Hoff
 Jackye Phillips
 Asst. Chief Erik Peterson
 Asst. Chief Robert Combs
 Chief Cunningham
 Robert Larsen

FLAG SALUTE:
 Flag salute lead by Asst. Chief Erik Peterson.

ADOPT AGENDA:
 Chief Cunningham requested amendment to correct the agenda.

OLD BUSINESS:
#4. **RESOLUTION 2009-12:** Adoption of Resolution 2009.12, a resolution fixing the employees' contribution under the Public Employee's Medical and Hospital Care Act (Action item).

Chief Cunningham requested procedural correction to the agenda

CLOSED SESSION:
#1. Negotiation Committee to be established in **CLOSED SESSION** regarding **RESOLUTION 2009-10** Adoption of a resolution declaring a fiscal state of emergency affecting the District and the General public safety for Fiscal Year 2009-10.

Roll call vote for emergency measure

Ed Cunha	Aye
Bill Flynn	Aye
Charles Hoff	Aye
Jackye Phillips	Aye
Robert Larsen	Aye

Motion made by Jackye Phillips at approve the agenda as amended. Motion seconded by Charles Hoff./Carried

4.

MINUTES:
Minutes of the July 08, 2009 Board of Directors' Meeting read. Motion made by Jackye Phillips to accept the Minutes as presented with the stated correction. Motion seconded by Bill Flynn./Carried

OPEN FORUM: For public testimony

No comment from the public.

CORRESPONDENCE:

None

DISTRICT BILLS:

District bills in the amount of \$74,763.93 read. Discussion held on the following items

Capitol PFG › replacing Willdan Financial Services

HSBC Business Solutions › Joe Roland psychological evaluation

City of Placerville Police Dept › Live scans

Buckeye Union School District › Repair of blown gasket, Engine 47

Lori Tuthill › internal dental plan

Erik Peterson › internal dental plan

Motion made by Charles Hoff to pay the bills as stated. Motion seconded by Jackye Phillips.

CHIEF'S REPORT: Chief's Report presented in the Board Packet: Discussion held on the following:

1. **JPA AGENDA:** The JPA agenda passed around.
2. **WILLIAM LESLIE MEMORIAL:** Picture passed around.
3. **2009 PERS RATES:** Rates are down slightly for miscellaneous/safety.
4. **HEALTH INSURANCE:** Insurance rates are down substantially, 7.5% reduction effective mid-year, January, 2010.
5. **DIRECT CHARGES:** CFD Annexation included in the tax roles now, Lori Tuthill has developed the majority of this.

ASST. CHIEF ROBERT COMBS' REPORT: Asst. Chief Robert Combs' Report presented in the Board Packet: Discussion held on the following:

1. **CFD:** The CFD properties completed now and the District will start collecting revenues from this.
2. **JUVENILE FIRE SETTER:** The 5 year old fire setter discussed, is very mentally unstable. CPS notified along with Mental Health Dept. The Court ordered the child removed from the home and into foster care with Mental health counseling, etc.
3. **GRANTS:** The Board of Supervisors allocated Fire Safety money to Vicki Yorty with the Fire Safe Council. The District might not receive the amount we were originally to receive. Other grants are still out. If we are award grants, we will take on an individual basis as to whether the budget can handle it or not.

ASST. CHIEF ERIK PETERSON'S REPORT: Asst. Chief Erik Peterson's Report presented in the Board Packet: Discussion held on the following:

1. **HOMELAND SECURITY:** Currently pursuing money through Homeland Security regarding hazardous materials, etc.
2. **CLASSES:** Instruction 1A classes discussed.
3. **EQUIPMENT:** Discussed repair of head gasket on Engine 47, alternator repair for Engine 49. Station 44 still vacant. The old tower is down.
4. **PERSONNEL:** Cristen Carnahan is now onboard. Officer's Meeting discussed, with communications and time management discussed. General Staff Meeting

held Monday, budget forecast was discussed as well as retirement and vacancies being discussed. Engineers promotion discussed. Wages issues still being discussed.

5. **ENGINE 47:** The engine has been devalued, now down to approximately \$4000.00 to \$5000.00. Discussion held as to whether we have a contingency plan due to the repairs on the engine. The engine could be surplus. A Type 2 engine would be the replacement for Engine 47. A new Type 1 would cost in excess of \$400,000.00 as the lowest. We would take a look at Cameron Park's specs for a Type 2 engine. SCBA's a currently the priority at present.

OLD BUSINESS:

1. **RESOLUTION 2009-10:** To be discussed under **CLOSED SESSION** to establish a Negotiations Committee. Chief Cunningham discussed accounting errors due to he County Auditor's report. Delay is banking, Accounts Receivable discussed. Reserves discussed. The County over-estimated our revenues, over approximately 1.24% in the negative Avlorum. Revenues will equivocate to 2005 revenues, therefore it will be necessary to reduce the budget 10% due to the States budget and we will have a shortfall – we are in a state of emergency situation. Chief Cunningham will lay out time line in Closed Session. We will not have the final results until around December 15th. We do not know how much money is going away at this time. Motion made by Jackye Phillips to adopt Resolution 2009-10. Motion seconded by Bill Flynn. Roll call vote as follows:

Ed Cunha	Aye
Bill Flynn	Aye
Charles Hoff	Aye
Jackye Phillips	Aye
Robert Larsen	Aye

Carried unanimously.

2. **POLICY 118 REVISION:** Staff recommending adoption of the revision of Policy 118 "Chief Officer Coverage". Motion made by Jackye Phillips to adoption Policy 118 Revision. Motion seconded by Charles Hoff.
3. **RESOLUTION 2009-11:** Staff requests the adoption of Resolution 2009-11 approving the "Joint Powers Authority" 2009-10 Final Budget in the amount of \$11,011,999.18. This budget includes a 8 to 9% reduction. Possibly the JPA will be hit also by Avlorum equal to a 10.24% reduction. Anticipating complete depletion of the fund balance over the next 3 years. Motion made by Jackye Phillips to adopt Resolution 2009-11. Motion seconded by Ed Cunha. Roll call vote as follows:

Ed Cunha	Aye
Bill Flynn	Aye
Charles Hoff	Aye
Jackye Phillips	Aye
Robert Larsen	Aye

Carried unanimously.

4. **RESOLUTION 2009-12:** Staff requests the adoption of Resolution 2009-12 fixing the Employer's contribution under the Public Employee's Medical and Hospital Care Act. Motion made by Jackye Phillips to adopt Resolution 2009-12. Motion seconded by Bill Flynn. Roll call vote as follows:

Ed Cunha	Abstains due to conflict of interest
Bill Flynn	Aye

Charles Hoff Abstains due to conflict of interest
Jackye Phillips Aye
Robert Larsen Aye
3 Aye votes, 2 Abstentions / Carried.

NEW BUSINESS:

1. **POLICY 418 ADOPTION:** Information only item. Cunningham requesting comments.

CLOSED SESSION:

Commenced at 8:10 PM
Back in session at 8:50 PM

Chief Cunningham gave follow-ups and discussed Old Business. Litigation with El Dorado County Fire, LFCO; Chief Cunningham and Robert Larsen appointed to meet for pre-settlement conference, with Ed Cunha as the alternate.

Employee Negotiations: The Board agreed to time lines: Jackye Phillips and Bill Flynn representing the Board with Charles Hoff as alternate. Will meet August 25, 26th and 27th. Staff directed to make efforts to prep the final budget for September 2nd.

Special Board of Directors' Meeting to be held September 3, 2009 to meet with the employee group pursuant to negotiations.

NEW PURCHASES:

None

EMPLOYEE/VOLUNTEER INPUT:

None

Meeting adjourned,
Respectfully submitted

Caroline Falconer
Board Secretary