

AUGUST 11, 2010
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 7:02 P.M. by Board Chair Robert Larsen

ROLL CALL: PRESENT:

Ed Cunha
Bill Flynn
Robert Larsen
Chief Todd Cunningham
Assistant Chief Erik Peterson
Assistant Chief Rob Combs

ABSENT:

Charles Hoff
Jackye Phillips

FLAG SALUTE:

Flag salute was led by Erik Peterson.

ADOPT AGENDA:

Chief Cunningham made the following comments for the record: There is one time sensitive matter on the agenda and a substitute secretary, Katrina Daniels. Motion made by Ed Cunha to approve the agenda as submitted. Motion seconded by Bill Flynn. Motion carried.

MINUTES:

Minutes of the July 14, 2010 Board of Directors' Meeting read. Motion made by Bill Flynn to approve the minutes. Motion seconded by Ed Cunha. Motion carried.

TIME SENSITIVE MATTER: 1910

1. **Swearing in of Employees:** Director Robert Larsen swore in new employees Nick Morton and Cody Whited.

OPEN FORUM: For public testimony

No public comment.

CORRESPONDENCE:

- Appointment of Spencer Morgan to the Honor Guard.
- Certificate of appreciation from the El Dorado Union High School District and Sierra Central ROP Fire Technology program for dedicated service in student career technical education.
- Thank you letter from Kim Fadala for assistance on motor vehicle accident.
- Three letters of interest for the interim Board position from Robert Thatcher of Diamond Springs, Bruce Brown of Diamond Springs and Pat Williams of El Dorado.

Chief Cunningham requested the Board form a committee to interview candidates and make a recommendation to the full board at the next meeting.

Spencer Morgan thanked the Board for the opportunity to represent the Department on the Honor Guard.

Robert Thatcher requested clarification on forming a committee in regards to the Brown Act. Ed Cunha stated the other Board members would be polled on who would be interested in being on the committee not on the selection of the person to fill the interim position.

DISTRICT BILLS:

Procedural change on District Bills:

- Approval of payment for the 2010/2011 LAFCO net operating claim for \$2,431.00 that was carried over from last month. Motion made by Bill Flynn to approve the LAFCO bill and add it to this months bills. Motion seconded by Ed Cunha. Motion carried.

District bills in the amount of \$44,126.84 read. Discussion held on the following bills:

- **Stark Industries:** Purchase of the Rescue's compressor system under the FEMA Aid to Firefighter Grant
- **Sac Val.:** repeat of total, \$515.61
- **DSED FPD:** Filing of CIP with County Planning, protested bill with Supervisor Sweeney because the County is in the rears to us about \$33,000 in fees. Paid out of training fund and billed district to rebalance that fund.
- **Jim's Mobile Windshield Repair:** Will be reimbursed by insurance
- **PG&E:** Reconciled with ledger fund from Association
- **Ise's Originals:** Seamstress repairs protective clothing
- **US Bank Corp:** Wal-Mart purchases of office equipment
- **William Ross:** Payment for actual work not a retainer

Motion made by Bill Flynn to pay the bills as stated. Motion seconded by Ed Cunha. Motion carried.

CHIEF CUNNINGHAM'S REPORT:

Report submitted in writing in the Board Packet. Additions to written report as follows:

1. **Aid to Fire:** Continued discussions at JPA and Fire Chief's Meetings. Discovery of Measure H money not being distributed to fire.
2. **Cost of William Ross Services:** Upcoming conference with Mr. Ross. LAFCO issue should be done, ECF litigations will continue.

ASST. CHIEF ERIK PETERSON'S REPORT:

Report submitted in writing in the Board Packet. Additions to written report as follows:

1. **Calls of Note:** Vehicle accident on Green Valley Road and bomb scare at Wal-Mart
2. **Truck 49:** Discussion on purchase of new truck

ASST. CHIEF ROBERT COMB'S REPORT:

Report submitted in writing in the Board Packet. Additions to written report as follows:

1. **New Computers:** Purchased 3 new computers and 3 upgrades to hard drives in server
2. **Assisted Cameron Park Fire:** Solar panel fire in elderly care facility
3. **Arsonist Convicted:** Investigated a man in arson of his own home who has now been convicted

OLD BUSINESS:

1. **Conflict of Interest Code:** Chief Cunningham requested the Board adopt Resolution 2010.13, superseding Resolution 1981.02, which revises and maintains a conflict of interest code for the District. Also, that the Board asserts that on this date the Board has reviewed Resolution 2010.13 Conflict of Interest Code for the Diamond Springs/El Dorado Fire Protection District for the purpose of reaffirming the Code. Motion made by Ed Cunha to adopt Resolution 2010.13 sue proceeding resolution 1981.02 and assert that on this date the board reviewed resolution 2010.13 Conflict of interest code. Motion seconded by Bill Flynn. Role call vote as follows:

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

Carried.

2. **Detachment of Lands:** Staff requested that the Board adopt Resolution 2010.14 pertaining to LAFCO Project 2010-05 "Shingle Springs Rancheria". This includes an exemption from the requirement of LAFCO to hold additional informational hearings and that no increment of revenues will be provided to the Diamond Springs El Dorado Fire Protection District and the amount of such future tax increment shall equal to no more than 0% of the current share of tax levy for existing TRA. Motion made by Bill Flynn to adopt resolution 2010.14 detachment of the Shingle Springs Rancheria. Motion seconded by Ed Cunha. Robert Larsen asked that there are no cost fees to the District. Todd Cunningham answered that that is in our LAFCO agreement. Robert Combs made a correction that the LAFCO project is number 2010-05 not 2010-02 as listed on the agenda. Roll call vote as follows:

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

Carried.

3. **Personnel Policy Article 2:** Staff requested the review and approval of corrections and renumbering to Article 2. The revision of Personnel Policy Article 2 was completed last month by Board action. To comply with formatting consistency, legal terminology and context corrections have been made. The corrections cause no material change to the revised policy. Director Larsen requested a copy with the changes.

NEW BUSINESS:

None

NEW PURCHASES:

None

EMPLOYEE/VOLUNTEER INPUT:

1. Chief Cunningham stated that he has been solicited to be on the Safer Grant Review Committee.
2. Introduction of Richard Boyland, Pat Williams and Robert Thatcher who have all submitted letters of interest for the interim Board position.
3. Robert Larsen submitted his letter of resignation from the Diamond Springs/El Dorado Fire Protection District Board of Directors.

Meeting adjourned,
Respectfully submitted

Katrina Daniels
Acting Board Secretary