

FEBRUARY 13, 2008
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 7:00 P.M. by Chairperson, Jackye Phillips.

ROLL CALL: PRESENT: Bud Baker, Ed Cunha, Robert Larsen; Bill Flynn; Asst. Chief Erik Peterson; Acting Battalion Chief John Wiegel; Chief Cunningham and Jackye Phillips.

FLAG SALUTE:

Flag salute lead by Charlie Hoff.

ADOPT AGENDA:

Clarification – Closed Session added, board members may or may not exercise Closed Session at the beginning of the meeting or remain as shown on the agenda. Closed Session will remain as shown on the agenda.

Motion made by Bill Flynn to accept the agenda as corrected Motion seconded by Bud Baker.

MINUTES:

Minutes of the January 09, 2008 Board of Directors' Meeting read and correction stated. Motion made by Bud Baker to approve the minutes with corrections as stated. Motion seconded by Bill Flynn/CARRIED

OPEN FORUM: For public testimony

No public comment at this time.

CORRESPONDENCE:

None

DISTRICT BILLS:

District bills for the amount of \$37,276.11 were read. Discussion held on the following item:

Wayne's Locksmith – locks on upstairs storage and upgraded system.

Andre Toutjian – Gym equipment at the El Dorado Station.

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

CHIEF'S REPORT:

1. **BUDGET ANALYSIS:** 1st draft given to Chairperson, Jackye Phillips to review. Is a ½ year analysis. Some figures done on ½ year and some on full year. This is a most comprehensive report. Fire prevention increased substantially; revenue has been good. There is still about \$30,000.00 outstanding to be collected. Chief Cunningham stated we now need to budget more accurately. Formatting needs to be uniform. Will go over the budget and start putting spending limits on shortly. Short term revenue needs to be dealt with next year. The report will be in the board members mail boxes as soon as it is completed. The report will also express for the concerns are. Extra help needs to be clarified. Auditing needs to be consistent. He stated that if the State goes after revenues, it will be tax revenue. So far, the State is not making a move yet, if they do, it will be around mid February. We will be using Reserves this year; above 20% short in Class 30. Erik will touch on prevention in his report.
2. **AMERIGAS PROPOSAL:** The contract with Amerigas expires 03/09/08. The initial contract was \$.105 over the refinery's cost for the 1st year. There was a low price for Association Members also plus \$40 tank rent. We have the option to renew the same contract. Chief Cunningham recommends renewal of the contract stating we need to monitor gas and prices by the District and Association Members. The price can be monitored over the internet. The rate is a substantial savings.
3. **NEW STATE LAW AB383:** This law is regarding the posting of the agenda. Our agenda will look slightly different. The documents stated in the agenda will be available to the public for review and will be available with the agenda. Other changes stated regarding

additions to the agenda. Closed Session sites government code sections per each item to be discussed.

ACTING BATTALION CHIEF JOHN WEIGEL:

1. **OPERATIONS:** Currently working on the Captains Assessment Center which is coming up. Persons who provided help with the assessment center were thanked.
2. **CALLS:** 250 calls for January, 2008, a 20% increase for January. Mutual aid engines responded into the District. Structure fire, the father and son were saved by ancient fire detectors. The fire was put out by the home owner.
3. **VOLUNTEERS / FIRE ACADEMY:** 2 people were showing an interest in a career with the fire service, got them on track for volunteers. 3 people separated from the Academy, still have 2 recruits.
4. **TRAINING:** 4 personnel attended Fire House training in San Diego.
5. **CERTIFICATION:** EMT and CPR Certification classes completed. "Going back to basics" training discussed.
6. **OTS GRANT:** Took delivery of equipment purchased with the grant, i.e., Rescue 42 Vehicle stabilization strut, circular saw, generator lights, etc. Will take delivery of a couple of other items soon which are still in production.

ASST. CHIEF ERIK PETERSON'S REPORT:

1. **OLD AMBULANCE DELIVERY:** The old ambulance was delivered to the Island of Cozumel, they were very appreciative, many helped prepare for this.
2. **COMMUNICATIONS:** Communications working fine. All OK with the Information's Tech. Rich put together 2 reports from Fire House regarding a variety of inspections and plan reviews, etc. Not currently itemized into hours and fees yet.
3. **DEVELOPMENT:** No major movement, some major conversations regarding bringing development into the county and the Diamond District, i.e., Target, Lowe's, and Costco in a couple of years.

NEW BUSINESS:

CLOSED SESSION: 7:50 PM to 8:15 PM

Regarding employee negotiations pertaining to matter (Old Business Item #5)

OLD BUSINESS:

5. **RESOLUTION 2008.01:** Resolution # corrected. Sean Wilson discussed the update to Health Care Costs. 2nd highest program PERS offers. He requested the Board increase the contribution amount to \$1385.00, fixing the Employer's Contribution Under the Public Employees' Medical and Hospital care Act. (contribution had been \$1258.00) Chairperson, Jackye Phillips requested a formal letter be submitted to the Board by Sean requesting the increase be approved. The Board needs to know the actual cost and how many people it was affecting. A letter is needed requesting the Board open negotiations. It was stated the cost is \$127.00 more and only one employee still in that plan. Retiree's not queried. PERS no longer offers as many choices. The choices narrow and costs depend upon where a person lives and the number of dependants. The Board needs more information before the issue can be resolved. Motion made by Robert Larsen to approve Resolution 2008-01. Motion seconded by Bill Flynn. Roll call vote:

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

4 Aye votes and 1 abstention.

1. **JPA AMBULANCE CONTRACT – DISPATCHING SERVICES:** Chief Cunningham state the budget is in a little better condition than ours. There is no more JPA Board, the Fire Chiefs are in those positions now. The JPA Agenda was passed around. Chief Cunningham requesting expediting planning process. He will request Dan Francis be terminated (as an item on the agenda). He is requesting operating without an executive director.
2. **POLICY 405a (Draft):** "Volunteer Firefighter Weekend Training Shifts". John Wiegel requested the Board extend this through the end of the year to evaluate the possible impact. Will leave it as a functioning draft through this fiscal year. The Board agreed.
3. **POLICY 605b (Revision):** Chief Cunningham discussed the revisions made, has been posted. Chief Cunningham requested the adoption of Policy 605b with revisions stated. Gold Country may take us to court over this. Motion made by Ed Cunha to adoption Policy 605b(revision) "Suppression and Incident Service Cost Recovery

Schedule”. Motion seconded by Robert Larsen. Roll call vote:

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

Unanimous vote.

4. **COMMUNITY FACILITIES DISTRICT 2006-1 ANNEXATION:**

The District received 2 petitions for consent and waiver to be added to the CFD. They will be presented at the March Board of Director’s Meeting along with a possible 3rd petition.

Chief Cunningham stated that the Board Members may get complaints regarding the parking issue at Herbert Green School, parking in the “RED” Zone areas. Starting tomorrow, we will be issuing citations, the CHP may also be there. They requested our help with the parking situation. .

NEW PURCHASES:

None

EMPLOYEE/VOLUNTEER INPUT:

Erik Peterson stated that Station 44/Verizon Cell Tower goes before the Planning Commission Meeting. Ongoing communications regarding the Log Town area.

Meeting adjourned,

Respectfully submitted

Caroline Falconer
Board Secretary