

JANUARY 09, 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, , Robert Larsen; Bill Flynn; Asst. Chief Erik Peterson; Acting Battalion Chief John Wiegel; Chief Cunningham and Jackye Phillips.

ABSENT: Ed Cunha – **present at 7:01 P.M.**

FLAG SALUTE:

Flag salute lead by David Phillips.

ADOPT AGENDA:

TIME SENSITIVE MATTERS: Item #2. **SWEARING IN OF JUSTIN KNOX.**

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

MINUTES:

Minutes of the December 12, 2007 Board of Directors' Meeting read and correction stated. Motion made by Robert Larsen to approve the minutes with corrections as stated. Motion seconded by Bill Flynn/CARRIED

TIME SENSITIVE MATTERS:

1. **PUBLIC HEARING TO CONSIDER COMMENTS ON THE FIRE DISTRICT'S INTENTS TO ADOPT THE 2007 CALIFORNIA**

FIRE CODE, PURSUANT TO HEALTH AND SAFETY CODE SECTION 13869.

Chief Cunningham stated that copies of the code section referred to, any secondary code sections referred to and or adopted by reference have been on file with the Secretary of the District and open to for public inspection prior to this hearing. No comments stated from any public present. The hearing is suspended until later in the meeting.

2. **SWEARING IN OF JUSTIN KNOX:** Ken Earle made a presentation to Justin Knox of his retired badge. Justin's wife pinned him. He was given the oath by Chairperson, Jackye Phillips and sworn in.

OPEN FORUM: For public testimony

- > Chief Cunningham stated there were a couple omissions from the Agenda: #1. Opening of Negotiations – this is urgent to address the health insurance issues, currently waiting for information to be received. Chief Cunningham stated he wishes to keep the dialogue going on this; #2. The Engineer's description will be agendized for the February Board of Directors' Meeting.
- > Robert Thatcher stated the Governor made a presentation that he will include a \$10.00 per household Fire Fee to be paid to the State. Chief Cunningham stated these fees would be strictly for Cal Fire.

CORRESPONDENCE:

1. Card from the family of Mike Burton, Contra Costa Fire regarding the support for their loss.

DISTRICT BILLS:

District bills for the amount of \$55,813.12 were read. No discussion held. Motion made by Bud Baker to pay the District bills as presented. Motion seconded by Bill Flynn./CARRIED

CHIEF'S REPORT:

1. **RANCHERIA:** Chief Cunningham stated that not much is happening with communications with Lakes Gaming. What is going on at the reservation is monumental. We will feel the repercussions. They are trying to keep very private.

2. **DEVELOPMENT FEES:** Fees are down, \$935.00 for December 2007. Residential development is flat. Chief Cunningham stated he is trying to get some long term projections out, will be ruff for the next couple of years. He stated we will possibly see 6% revenue in the core areas. Some Districts will see zero.
3. **BUDGET:** The budget is running lean, 41.5% in Class 30. Out of county assignments approximately \$340,000.00 and still have money coming in for that. Debbie processed an extensive report regarding overtime. We are doing OK. Fuel just jumped up again.

ACTING BATTALION CHIEF JOHN WEIGEL:

1. **GETTING STARTED:** John stated that Marty Sanford and Jim Christian have been helping him get started. He is amazed at the volume coming through.
2. **CALLS:** A total of 2507 calls for the year 2007, an 8% increase over 2006. 236 calls for December, 2007. There was a structure fire at Gold Beach Christmas morning. Captain Wilson was hit by a strut from the hood even though he was a long distance from the vehicle. The strut hit him in the forehead. During the storm last week they received more than 20 calls, a lot of radio calls. They assisted DOT in clearing roadways. Many staff and volunteers came in on their own, staffing engines, etc. Camino Dispatch received 258 calls that day and they really did well.
3. **RECRUIT ACADEMY:** There is a Recruit Academy meeting here tonight. We have 2 recruits in the class.
4. **EXAMS:** Captains exams scheduled for March 10th and 11th. Testing cycles discussed to maintain active lists for when needed.
5. **TRAINING:** 387 hours of training logged in for December, 2007. 4 to 5 people will be going to San Diego for the Fire House training. CPR training in the next couple of weeks. A back to basics approach on training is being taken by Erik and John.

ASST. CHIEF ERIK PETERSON'S REPORT:

1. **JOHN WEIGEL:** Erik praised John for jumping in and running with the volume of work.
2. **STORM:** Last weeks storm discussed, Dale made sure everything worked properly when the power went out. No feedback from Station 47, so assuming the all new drainage worked fine. Logtown needs work on the front area due to the storm, the building is O.K. Sandbag status rebuilt for public usage.

3. **LT:** The I.T. world is never ending. Things are going well with good backup.
4. **DEVELOPMENT:** No major moves, continuous calls and discussions. DOT is holding a Public Hearing on the Diamond Springs Parkway and relocation of MURF on the 20th. This will be the 1st Public Hearing. Erik stated he would appear and comment during the hearings regarding traffic, concerns about hazardous material, response and concerns regarding ownership vs taxpayer. The Diamond Springs Parkway rezoning to commercial was discussed. Big problems needs to be addressed. The MURF really needs to relocate the facility to handle the volume needed.
5. **PREVENTION:** The Missouri Flat project and Diamond Springs Parkway are the 2 most important projects currently going. A lot of things going on with prevention. No major movement on any of the projects. The county is now working on the Design Manual. They want the fire districts involved. This will help get rid of inconsistencies.

OLD BUSINESS:

1. **JPA AMBULANCE CONTRACT – DISPATCHING SERVICES:** Reasonably on tract with the budget. The ambulance billing report in the Board packets. Chief Cunningham had the medic charges reviewed, medic unit costs including cost to dispatch the medic unit. This doesn't include tax revenues, just patient billing revenue. Rural ambulances do need to be subsidized. He stated the report was very interesting. Pioneer voted down the proposal to take over the JPA. Take over is still a go and there is still a lot of problems in the JPA. Issues to do with response times and response schedules. If no definitive plan, we will still go back to discussions on the ambulance business.
2. **POLICY 405a (Draft):** Still obtaining information. This item will continue to be on the agenda for the February Board of Directors' meeting.
3. **POLICY 605b (Revision):** Draft presented of the "Suppression and Incident Service Cost Recovery Schedule". This is a revision to existing policy. Calculations attached for review. This item is open for comments and will be on the agenda for the February Board of Directors' meeting.
4. **COMMUNITY FACILITIES DISTRICT 2006-1 ANNEXATION:** Time lines now out on a couple of annexations to the district.
5. **ADOPTION OF FIRE CODE:** Staff recommends adoption of Ordinance 2008-1 "Fire Code: following the second reading of the

Ordinance and completion of the public hearing regarding Ordinance 2008- 01 "Fire Code". No comment from the Public, Public Hearing closed. This repeals Ordinance 2003-2 of the Diamond Springs Fire Protection District. The 2nd reading completed by Asst. Chief Erik Peterson. Time lines have been met, was submitted to the Board of Supervisors with no comment from them. Motion made by Bud Baker to adopt Ordinance 2008-1 as presented. Motion 2nd by Robert Larsen. Roll call vote:

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

Unanimous vote.

NEW BUSINESS:

1. **DISPOSAL OF PROPERTY:** Chief Cunningham requested authorization to dispose of (6) 5' Stortz Carlin Valves at \$150.00 or less per unit and (2) Float-O-Pumps valued at \$500.00 or less. He stated these items may be sold by bid or auction, or released to a government agency or community service group at no charge. Chief Cunningham requested sealed by on the Float-O-Pumps. Motion made by Bud Baker to authorized disposal of the listed property as Chief Cunningham stated. Motion seconded by Bill Flynn./CARRIED

NEW PURCHASES:

None. An extractor washer to be purchased.

EMPLOYEE/VOLUNTEER INPUT:

None

Meeting adjourned,

Respectfully submitted

Caroline Falconer
Board Secretary