

JULY 11, 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 7:10 P.M. by Chairman, Jackye Phillips.

ROLL CALL: PRESENT: Ed Cunha; Robert Larsen; Bill Flynn; Asst. Chief Erik Peterson; and Jackye Phillips.
ABSENT: Bud Baker; Asst. Chief Marty Sanford currently in Winnemucca, NV fighting fires AND Chief Cunningham who is on vacation.

FLAG SALUTE:

Flag salute lead by Spencer Morgan.

ADOPT AGENDA:

None

Motion made by Robert Larsen to accept the agenda as submitted. Motion seconded by Bill Flynn.

TIME SENSITIVE MATTERS:

1. **OATH OF OFFICE:** Chair of the Board administered the Oath of Office Spencer Morgan. He was then pinned by his parents, Brenda and Bruce Morgan.

MINUTES:

Minutes of the June 13, 2007 Board of Directors' Meeting read and correction stated. Motion made by Bill Flynn to approve the minutes with correction as stated. Motion seconded by Robert Larsen/CARRIED

OPEN FORUM: For public testimony

No public present with questions.

CORRESPONDENCE:

1. Correspondence from Greenstone Mobile Home Park thanking Asst. Chief Erik Peterson and Chief Cunningham for speaking to their group. Erik stated the group was very attentive and had many good questions.
2. Correspondence from Attorney, William Ross acknowledging specific items to be reviewed per the District's request, i.e., a specific religious group (Gold Country) and procedures to terminate membership with the JPA; transportation and analysis possibilities (re: ambulance); and the annexation in the district.

DISTRICT BILLS:

District bills for 2006 / 2007 in the amount of \$46,036.05 were read with discussion held as follows:

- ›Delta (IMPAC) – 4 round trip tickets for the convention (Roxanne, Sherry and John Wiegel and Chief Cunningham)
- ›Procomm Americas (IMPAC) – bone mics
- › ESRI (IMPAC) – mapping program
- › Dell (IMPAC) – several computers, etc
- › SAS – alarm system for Station 46 renovations

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

District bills for 2007 / 2008, month of July n the amount of \$15,599.16 were read with discussion held as follows:

- ›ACS Government Systems – Firehouse upgrade
- › A T & T CISCO – routers, T-1 lines installed

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

ASST. CHIEF MARTY SANFORD'S REPORT: (Given by Asst. Chief Erik Peterson in the absence to Asst. Chief Sanford)

Asst. Chief Sanford went out to the Plumas fires and then was rerouted to the fire in Winnemucca, Nevada; has been busy with training and the Long

Range Plan for the upcoming year. Erik stated we have very capable personnel working with them and doing a great job in Marty's absence.

ASST. CHIEF ERIK PETERSON'S REPORT:

1. **FIRE PREVENTION:** Erik stated there is many things going on with Rich Krek helping out. Stan Farrell has also been helping out, did 60 inspections in the last week. He is also going through a background check for any future job related uses. Discussion arose regarding weed abatement and Erik stated that we do get involved with weed abatement, we enforce clearing requirements. Idea's stated and discussed in general. Info technology program discussed. Erik stated we are doing a huge server upgrade with the installation of a new server, firewalls, spam and web filters to take care of the District. T-1 installs, routers and other purchases discussed. Christopher Cottingham is heavily relied upon as an IT man.

CHIEF'S REPORT: (Given by Asst. Chief Erik Peterson in the absence to Chief Cunningham)

1. **CALLS:** 194 calls for June, slightly down. 344 unit responses.
2. **DEVELOPMENT FEES:** April 0.0 due to fee refunds, information for May not available.
3. **TRAINING:** The training account balance is \$6500.00
4. **DISTRICT BUDGET:** Class 30 is tight; Revenue balance stated. We were \$26,000.00 in the red at the closing of the books without pulling from Reserves; doing great. Class 40, etc shown on the printout.
5. **JPA BUDGET:** Class 30 \$47,000.00 over, Class 40 \$24,000.00 over.
6. **INCIDENTS:** We experienced a 103 acre fire 6/11/07, was around 103 acres, Log Town. 110 acres burned 6/6/07 at Churchmine Road. Had a great response from other agencies. All worked very well together, no structures lost. Fires around Industrial Blvd. discussed.
7. **FIRE IMPACT FEES:** Fee schedule voted on by Board of Supervisors yesterday, was approved unanimously.

Break from 8:01 to 8:04 PM then back in session

OLD BUSINESS:

1. **JPA AMBULANCE CONTRACT – DISPATCHING SERVICES:** Erik stated that Chief Cunningham received a call from Gail, head of the Health Dept. about 2 weeks ago and she requested a meeting with

him which included Dan Frances, Erik and others regarding the District's going into the ambulance business. Todd outlined concerns with the JPA and the many many issues outstanding. Erik stated the discussion was good, with positive attitudes. Exclusivity was discussed that Gail differed in her opinion of exclusivity regarding 201 rights. Todd informed her she would be informed as well as others should we decided to pursue 201 rights, etc. It was stated there would be not problem with dispatch; we would continue with mutual aid agreements as long as the ambulance would not be moved to other areas where there would be no calls as this would be an ambulance business. The tax base and funding was discussed and Chief Cunningham had stated the District would not pursue the tax base and would be dependant upon response from the County and restrictions; if many restrictions may have to pursue the tax base. The JPA will continue as they are and are waiting to here from the District. Erik stated that at last nights JPA meeting the Finance Committee was reported not to have met over the prior month. Representation discussed and the original formation of the JPA. Discussion held on the JPA funding the districts' overage on CAP; uncontrollable expenses and response times. They finally voted to pay the overages from the Districts and workers comp bill. The District will still be in the hole about \$12,000 to \$14,000.00. The District can absorb this. The issued of response times previously voted down, then illegally voted on last month with the vote rescinded as it had not been agendized, was again voted upon and passed at a recent meeting. They also voted for a 4% raise for the Director. Diamond's seat remains vacant as we will not deal with the JPA anymore. Statement made by Ed Cunha directing staff to advise the County that we will seek our exclusivity, 201 rights with a letter of intent to terminate our affiliation with the JPA with the intent to pursue providing our own ambulance service. The board members concurred.

2. **ANNUAL AUDIT:** The Annual Audit was received from Vaughn, was in 3 parts; Management Communications; Financial Controls; and Actual Audit. All in all it was all good; making mention of medical insurance for retirees. The District has already started providing for this. This was a good clean audit. Audit documents signed.

NEW BUSINESS:

None

NEW PURCHASES:

Previously discussed.

EMPLOYEE/VOLUNTEER INPUT:

None

Meeting adjourned,

Respectfully submitted

Caroline Falconer
Board Secretary