

NOVEMBER 10, 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 7:04 P.M. by President Charles Hoff.

ROLL CALL: PRESENT:

Bill Flynn
Pat Williams
Ed Cunha
Jackye Phillips
Asst. Chief Erik Peterson
Asst. Chief Robert Combs
Chief Cunningham
Charles Hoff

FLAG SALUTE:

Flag salute was lead by Robert Thatcher

ADOPT AGENDA:

OLD BUSINESS:

3. **Reorganization:** Letter from Rescue Fire Protection District to be discussed.
Motion made by Jackye Phillips to approve the agenda as amended. Motion seconded by Bill Flynn.
Motion carried.

TIME SENSITIVE MATTER(s)

1. **Public Hearing:** First reading of the proposed District Ordinance 2010-02 re: adoption of the 2010 Edition of the California Fire Code as amended (pursuant to California Health and Safety Code 13869.7, Government Code Section 125120). Presentation made by Asst. Chief Robert Combs which is revised every 3 years by the State and supercedes the current code in existence; if not adopted would revert back to the California Base Code. The document is on display for public review and Asst. Chief Combs is available for any questions. He went over sections needing amendments, additions, etc. Violation of the fire code is considered a misdemeanor. Asst. Chief Combs also did a short summary of stated fire code sections and appendices not adopted by the State of California. Some issues stated were discussed. Asst. Chief Combs requested review with the exception of the sprinkler code sections and request persons get back to him with questions. Geographical limits were touched on, i.e., liquid petroleum facilities and location requirements. Issues that the Board of Supervisors had last year were touched upon.

MINUTES:

Minutes of the October 13, 2010 Board of Directors' Meeting read. Motion made by Bill Flynn to approve the minutes as submitted with the stated 2 corrections. Motion seconded by Ed Cunha.
Motion carried.

OPEN FORUM: For public testimony

No public comment.

CORRESPONDENCE:

- › Received letter from the Rescue Fire Protection District to be heard under OLD BUSINESS #3.
- › Thank you card received for honoring out troops.

DISTRICT BILLS:

District bills in the amount of \$56,842.49 read. Discussion held on the following bills:

- › **CA Fire Chief's Assoc:** coded incorrectly "Insurance payment/life insurance
- › **Hi Tech:** \$6169.55 repair to the truck
- › **LN Curtis & Son:** \$12,000.00 grant related purchases
- › **P G & E:** Turned over to the Association and some recovered
- › **Petty Cash:** \$21,752.00 journal correction – reimbursement of grant reimbursement– had difficulty with the wire transfer from the County
- › **US Bank Corp: Squeelers** – deferring to the Association
- › **Sierra Nevada Tire:** tire rotation on Engine 47

Motion made by Bill Flynn to approve payment of the bills as submitted. Motion seconded by Jackye Phillips. Carried

CHIEF'S REPORT:

- › **Auditors:** Debbie and Chief Cunningham are in the process of doing the annual audit. He discussed concerns including the last 4 years of JPA. Discovered a problem with the prior auditor and the current auditor of the JPA. Chief Cunningham stated we are started the mid-year audit and revenue analysis. Retired Chief Don Denault discovered a formula error he had made. In the future we will be doing revenue reporting on a monthly basis. Over expended on the District budget at the present time and going to be going over that especially in Class 30. Prior audits touched on and over/under as to possible money owed to the JPA over the last 4 years. The issue is "is there malfeasance involved".
- › **JPA Board Meeting:** The next meeting is 11/17/10 and they have started posted the Agenda's on their website.
- › **LAFCO:** Hearing held and voted to continue the project into 2011. Chief Cunningham stated he has requested a transcript of the last meeting. El dorado County Fire appeared at the detachment hearing as well as Tribal Council and contested our detachment. Asst. Chief Combs discussed the meeting and pending law suite. El Dorado County Fire's attorney requested an extension in hopes of resolution. Chief Cunningham discussed our appeal which has been sent to each board member. The District must be clear of any responsibility regarding that land. Asst. Chief Combs was requested to proceed with negotiations. Chief Cunningham touched on the past history. LAFCO must act as of the January 2011 meeting and Asst. Chief Combs hopes to come to an agreement. Chief Cunningham requested the board concur. The board requested Asst. Chief Combs and Pat Williams work with LAFCO, etc. with Charles Hoff as the alternate and use Ed Cunha as a resource due to his extensive knowledge of the Rancheria. 1st choice outcome is de-annexation. Other options stated. The Tribe is required to have Life Safety Obligation available or the gaming license will be pulled. LAFCO's responsibilities and obligations discussed.

ASST. CHIEF ROBERT COMB'S REPORT: Report presented in the Board Packet and accepted as submitted.

- › **Development Impact Fees:** \$31,000.00 in 2009 fees still due; \$8,639.13 received to-date.
- › **Communities Facilities District:** Annexation #3 to commence in the next month or so.
- › **SCBA Update:** The compressor has been changed out and is working now. Level I Training has been held and Level II Training scheduled for December 15 thru 17th and will be taught by Hubert Jacob and held jointly with El Dorado Hills.
- › **Grants:** OES received \$70,000.00 from Homeland Security Grants and we have requested \$36,094.00 to replace aging communication equipment that does not narrowband.
- › **Fire Safe Councils:** They received funds to continue operations.

ASST. CHIEF ERIK PETERSON'S REPORT: Report presented in the Board Packet and accepted as submitted.

- › **Calls:** 163 calls for October
- › **Maintenance:** Negotiations continue with Riverview/Central States/Rosenbauer and IH Corporate for Engine 249 repair costs to Riverview International.
- › **Training:** Tom Ousley is a return Volunteer. Narrowed down 55 applicants to 5 new recruits. MCI Drill / 11/13/10; planning through EDC Training Officers group.
- › **Personnel:** They are doing a great job. Mother Lode Lions FF & SO Recognition Dinner with David Phillips and Spencer Morgan being recognized. Retired SFFD Captain Algiers who has been participating in the Explorer Program may possibly participate more in the future.

Board Member Pat Williams departed at 8:49 PM

OLD BUSINESS:

1. **Contract Extensions:** Contracts for service extension between the El dorado County Emergency Services Authority (JPA) and the District discussed. This is basically the same contract the rest of the County has. There are some code section updates. This is regarding the extension of the ALS Ambulance and ALS Engine contracts. Motion made by Ed Cunha to approve the ALS Ambulance Agreement and the ALS Engine Agreement between the JPA and the District. Motion seconded by Jackye Phillips. Roll call vote as follows:

Bill Flynn	Aye
Jackye Phillips	Aye
Pat Williams	Absent
Ed Cunha	Aye
Charles Hoff	Aye

Carried.
2. **Resolution 2010-15 Health Care:** Adoption of amended Resolution 2010-15 fixing the Employer's contribution under the Public Employee's Medical and Hospital Care Act. Motion made by Jackye Phillips to approve Resolution 2010-15. Motion seconded by Bill Flynn. Roll call vote as follows:

Bill Flynn	Aye
Jackye Phillips	Aye
Pat Williams	Absent
Ed Cunha	Aye
Charles Hoff	Aye

Carried.
3. **Reorganization:** Chief Cunningham received a letter from Rescue Fire District which is unclear as to what Rescue Fire is seeking. This is not cost effective unless possibly lessening their staff. Chief Cunningham and Charles Hoff will meet with Tom Keeting. Alignment of service discussed; possibly opening a dialogue for consolidation. CALPERS is not an issue. Funds from the JPA discussed, Joe Harn will try and block going out to Rescue.

NEW BUSINESS:

1. **Draft Policy Review:**
 - A. **Policy 124:** Chief Cunningham looking for comments on all the policies.
 - B. **Policy 110:** This has gone before the Employee Group and they are in agreement with this policy. (out of Uniform Allowance)
 - C. **Policy 409:** Chief Cunningham explained testing for the existing personnel is not legal, this would be used for entry level personnel only.

NEW PURCHASES:

No major purchases made other than the states SCBA's.

EMPLOYEE/VOLUNTEER INPUT:

Asst. Chief Erik Peterson will be on vacation during the next Board Meeting.

Meeting adjourned,
Respectfully submitted

Caroline Falconer
Board Secretary