

OCTOBER 10, 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 7:05 P.M. by Chairman, Jackye Phillips.

ROLL CALL: **PRESENT:** Ed Cunha, Robert Larsen; Bill Flynn; Asst. Chief Marty Sanford; Chief Cunningham and Jackye Phillips.

ABSENT: Bud Baker, Asst. Chief Erik Peterson who is on assignment.

PRESENT: Asst. Chief Erik Peterson in at 7:10 PM

FLAG SALUTE:

Flag salute lead by Robert Thatcher.

ADOPT AGENDA:

No additions
Corrected date to 10/10/2007

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

MINUTES:

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

OPEN FORUM: For public testimony

No public present came forward.

CORRESPONDENCE:

1. Letter received from the law firm of Jerome J. Schlichter of Schlichter, Schlichter, Bogard and Denton regarding a large settlement for a widow of a fireman in St Louis, MO, which had to do with SCBA's. Chief Cunningham stated that Diamond Springs District has some input into the trial. Discussed modifications and retro-fits. He stated he believed we have addressed the issues which were in the law suit regarding the exhalation valve sticking, etc.
2. Note of thanks from Helen Bauman's office regarding the mockup in front of the Board of Supervisors.
3. Letter from Rich Martin with the city of Plymouth thanking Marty and the District for their help

DISTRICT BILLS:

District bills for the amount of \$106,534.66 were read with discussion held as follows:

CAMINO POWER TOOL: \$398.77 to be reimbursed to the District.

FDAC-FACSYS: Approximately \$3000.00 to be reimbursed to the District.

IMPAC: Fading out IMPAC and going over to US Bank Corp. as they bought the States contract. We will be reimbursed on one set of tickets.

US BANK CORP: KM Tire – bulk purchase of truck tires. There will be refunds coming from KM Tire.

SUN BADGE CO.: Small tools, badges stocked which is done every 10 years or so.

BORN TO BE WILD: Coffee Shop

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

CHIEF'S REPORT:

1. **CALLS:** Calls pretty flat, still busy.
2. **DEVELOPMENT FEES:** Back on line, \$11,784.00 for August.
3. **BUDGET PERFORMANCE:** Really good in Accounts Receivable. Overtime is really depleted. Overtime and reimbursement discussed along with Extra Help.

4. **2007 / 2008 ANNUAL REPORT:** CFD on the tax rolls. \$3264.00 applied so far this year.

ASST. CHIEF ERIK PETERSON'S REPORT:

1. **PREVENTION:** Rich Krek working on plan reviews.
2. **EQUIPMENT:** Dale is back to work on equipment as of Monday.
3. **PROJECTS:** Different projects going on; Verizon at Station 44, cell tower project discussed; car wash, Mini Mart Gas Station; Missouri Flat plan presented showing parcels blocked out for projects. The connector road was discussed. Talking about rezoning the Industrial Park to commercial. New subdivision discussed in Diamond Springs, 290 homes proposed. Placerville Market Place moving along. Budget item for software purchased, \$10,000.00 was from last years purchases budgeted for but not purchased at that time.

ASST. CHIEF MARTY SANFORD'S REPORT:

1. **TESTING:** Engineer's test coming up soon. 15 candidates, testing dates given. Career and volunteer personnel getting ready to take the test. Normal progression discussed.
2. **SAFEWAY SOLAR PANEL PROJECT:** Working with Rich Krek on the project. Erik Peterson also involved. It was stated that Solar Panels are a great hazard to firefighters during a fire situation.
3. **FALL MCI EVENT:** The MCI event it coming up and will be hosted by Georgetown on Monday.
4. **VOLUNTEER RECRUITED:** The recruiting cycle is coming up.
5. **FIREFIGHTER FATALITY:** Life support was disconnected for the Firefighter from the Morgan Hill area today. He had been injured in the Colorado fire.
6. **FIRE RESTRICTIONS:** Fire restrictions are to be lifted tomorrow. It was felt by the District that this is too soon.

OLD BUSINESS:

1. **JPA AMBULANCE CONTRACT – DISPATCHING SERVICES:** Chief Cunningham discussed the workshop on reorganization stating it is continuing with the possibility of the Board of Fire Chiefs leading the JPA. Chief Cunningham let them know we would hold off any ambulance service reorganization until the reorganization is complete or dropped. Any change is supported by our board. There is still no audit of the JPA. The ambulance billing addresses by the

ambulance billing vendor, the numbers are very good. The issued of the JPA not having an audit in over 2 years discussed. The board authorized Chief Cunningham to put together a letter regarding the JPA with Ed Cunha, Jackye Phillips and Robert Larsen as attendees designated to speak for our board and a letter to the JPA director stating the bills be read before they are approved for payment and format for signature document for payment of the bills.

2. **2007 / 2008 FINAL BUDGET ADOPTION:** Chief Cunningham discussed the \$12,000.00 overall budget reduction. Budget summaries touched on. Fixed Assets greatly reduced. Revenue details discussed, made fine point changes due to the decline in the housing market. Health Care costs discussed along with the possibility of self-insurance and issues with benefits administration. El Dorado Hills has gone to self-insurance, vision and dental. Motion made by Robert Larsen to adopt the 2007 / 2008 Final Budget. Motion seconded by Bill Flynn. Roll call vote as follows:

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

Carried.

NEW BUSINESS:

1. **RESOLUTION 2007.02:** Recommended we adopt Resolution 2007.02 attesting compliance with NIMS "National Incident Management System stating essentially that the District will e consistent with the integration of the National Incident Management System (NIMS) and the Standardized Emergency Management System in California. This makes us eligible for Federal Grant money's, etc. Roll call vote as follows:

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

Carried.

NEW PURCHASES:

None

EMPLOYEE/VOLUNTEER INPUT:

None

Meeting adjourned,

Respectfully submitted

Caroline Falconer
Board Secretary