

**OCTOBER 13, 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 7:00 P.M. by President Charles Hoff.

**ROLL CALL: PRESENT:**

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

**ABSENT:**

Jackye Phillips - Vacation  
Chief Cunningham – Vacation

**FLAG SALUTE:**

Flag salute was lead by Asst. Chief Erik Peterson

**ADOPT AGENDA:**

**NEW BUSINESS:**

1. Contract Extensions: Pulled from the Agenda until the next Board of Directors' Meeting in November.  
Motion made by Bill Flynn to approve the agenda as amended. Motion seconded by Pat Williams.  
Motion carried.

**MINUTES:**

Minutes of the September 8, 2010 Board of Directors' Meeting read. Motion made by Ed Cunha to approve the minutes as submitted. Motion seconded by Pat Williams. Motion carried

Minutes of the September 21, 2010 Special Board of Directors' Meeting read. Motion made by Ed Cunha to approve the minutes as submitted. Motion seconded by Pat Williams. Motion carried

**OPEN FORUM: For public testimony**

No public comment.

**CORRESPONDENCE:**

- > from Dr. Brazel, EMS, commending Patrick Easton on the care and speed of his assistance with a cardiac arrest patient. This will go into Patrick Easton's file.
- > invitation from the California Highway Patrol for the November 8<sup>th</sup> to the Scott Russell Memorial Freeway Dedication, RSVP requested.

**DISTRICT BILLS:**

District bills in the amount of \$84,147.33 read. Discussion held on the following bills:

- > **James Christian:** reimbursement for the San Bruno incident
- > **Frank Cunha:** opted out of Retiree Benefits
- > **ISU Insurance Services:** general liability premium – annual – this is less than budgeted for and a credit is also due back back to the District
- > **US Bank Corp:** Barracdua, a spam filter  
Food Service discussed

- › **Parcelquest:** parcel software program for parcel maps
- › **HSBC:** In service food, is coded incorrectly
- › **Rexal Norcal:** the amount is stated as correct
- › **El Dorado Hills Fire:** 3 persons to the Truck Academy at Station 86, Bass Lake Road.

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

#### **CHIEF'S REPORT:**

- › **Development Impact Fees:** \$31,000.00 in 2009 still due, have collected \$8,639.13 to date.
- › **Communities Facilities District:** Have started preparation work on Annexation #3.
- › **Land Development Manual Adoption:** This is an ongoing and continues to be worked on.
- › **Staff Report:** 84 Business/Annual Inspections done. 653 total Hydrant GPS'd by Mike Edwards, still more to go.
- › **SCBA Purchase Update:** Jim Eder is our new sales rep from Drager, Southern Calif. Rep and is very committed. Will be going with 45 minute rated 4500 PSI capacity cylinders in lieu of 30 minutes cylinders. El Dorado Hills Fire is also going with 45 minute rated cylinders. We have received most of the components from start to perform the Rescue Upgrade. Lori will put in payment request to the grant for \$24,169.28 less our 10% match. Will then put in another payment request once we receive the balance of the order from LN Curtis for the SCBA's.
- › **Grants:** OES received \$70,000.00 from Homeland Security Grants and we put in a request for \$36,094.00 to replace aging communication equipment. Backed off on narrow banding until March 2011.
- › **Fire Prevention Officer's Association:** FPO's have completed their review of the 2010 codes and will review a draft of the 2010 Fire Code Amendments that will be presented to the Board for review and approval at the November and December Board Meeting.

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

- › **Calls:** 142 calls received, the report is possibly not yet complete. No significant calls/lost time.
- › **Maintenance:** Truck 49 is back in service, have not received an invoice yet from Hi Tech. Engine 249 returned from Riverview International, \$10,700.00. Talking to Central States regarding the problem and for repair costs. International Harvester Corporation hopefully will pay the bill "bad heads", runs good now. Engine 48 has alternator problem, waiting for parts for replacement.
- › **Personnel:** The recruiting / testing process discussed. Resident volunteers now on all 3 shifts. Volunteer Fire Fighter recruiting closed and physical agility testing completed. More testing to take place Saturday. The Academy to start after the 1<sup>st</sup> of the year.

#### **OLD BUSINESS:**

1. **Consolidation:** Asst. Chief Combs spoke on the Board meeting held at the Fireman's Hall, will not be an easy job, there are potentially substantial benefits to the District. Asst. Chief Combs requesting direction from the Board. Charles Hoff stated he would like to see us proceed with the prior stated limitations. Ed Cunha stated to go forward. ERAF discussed, alignment of shared services discussed. This would put the District in a better position to safeguard our funds. Would also benefit districts west of Webber Creek due to the majority of growth. The next step is to set up committees. Will direct Chief Cunningham to proceed with discussions, etc.

#### **NEW BUSINESS:**

2. **Code Adoption Process:** Power Point presentation done by Asst. Chief Combs who went through the history of the Fire Code development to the present time discussing meanings of terms, etc., procedures of amending and adoption of the Fire Code. The 1<sup>st</sup> reading will be at the November Board meeting. Will adopt the Fire Code at the December Board meeting including amendments. Will then go to the Board of Supervisors and County Counsel. Resident sprinkler code / green code discussed. Provisions of fire flow discussed. Asst. Chief Combs requested review of Resolution 2010.16 adopting findings

supporting amendments to the California Fire Code, 2010 edition. Motion made by Pat Williams to adopt Resolution 2010.16 as submitted. Motion seconded by Bill Flynn. Roll call vote as follows:

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

Carried.

**NEW PURCHASES:**

No major purchases made.

**EMPLOYEE/VOLUNTEER INPUT:**

None

Meeting adjourned,  
Respectfully submitted

Caroline Falconer  
Board Secretary