

OCTOBER 19, 2011
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 7:06 P.M. by President, Charles Hoff.

ROLL CALL:

PRESENT:

Bill Flynn
Pat Williams
Captain Ken Earle
Charles Hoff

ABSENT

Asst. Chief Robert Combs
Chief Todd Cunningham

A quorum is present.

FLAG SALUTE:

Flag salute was lead by Bill Flynn.

ADOPT AGENDA:

Motion made by Pat Williams to approve the agenda as amended. Motion seconded by Bill Flynn.
Motion carried.

MINUTES:

Minutes of the September 14, 2011 Board of Directors Meeting read. Motion made by Pat Williams to approve the minutes as submitted. Motion seconded by Bill Flynn. Motion Carried.

Minutes of the September 20, 2011 Special Board of Directors Meeting read. Motion made by Pat Williams to approve the minutes as submitted. Motion seconded by Bill Flynn. Motion Carried.

OPEN FORUM: For public testimony

Public hearing open to the public at 7:07 PM. No public comment at this time.

CORRESPONDENCE:

None

DISTRICT BILLS:

District bills in the amount of \$47,019.13 read for the record. Discussion held on the following bills:

Valley Power Systems › problems with the transmission on Engine49 (shifting problems)

Frank Cunha › his annual health insurance

US Bank › **Amazon**: books billed and sent separately for Captains test coming up

Sierra Nevada Tire & Wheel › tires

Dawsons › fuel

Motion made by Pat Williams to approve the bills as submitted. Motion seconded by Bill Flynn.

Motion Carried.

CHIEF'S REPORT:

CAPTAIN KEN EARLE'S REPORT on Operations presented in the Board packet.

- › Calls for September down slightly to 128.
- › No injuries to report.

- › Discussed training including a vehicle fire training prop in use; vehicle extrication training going on, etc.
- › Personnel recruitment discussed; so few applications received, therefore may not put on the Academy this year. May possibly put on an Engineer Academy.
- › Public education demonstration done at Kmart for the Kmart Safety Fair, went well and great public turnout.
- › Safety/Compliance discussed.

Prevention Board Report for September present in the Board packet and discussed by Captain Earle:

- › Staff Report touched on including Fire Investigations; Inspections, etc.
- › Grants Update provided – Type 1 Vehicle – Federal: \$413,321.00 DSP Match: \$45,924.00 is progress.
- › Fire Prevention Officer's Assoc discussed. All Districts are to present the Interpretation of CA Fire Code Section 507 to their respective boards.

EMPLOYEE/VOLUNTEER INPUT:

Sean Wilson reported on the E-Board's 10/25/11 meeting to sit down and go through the MOU, going thru markups and making it into one document; adding a uniform financial policy. The goal is to push this forward with the 2nd tier to come into play. He stated he will probably come to the Board for negotiations in the near future. The goal is for adoption of an actual MOU. Touched on life insurance/death benefit policy from the 1970's stating this needs to be put to rest. It was stated that due to not much interest shown in the Volunteer Academy we may want to look at a restructure to a residence program or something similar.

Meeting adjourned,
Respectfully submitted

Caroline Falconer
Board Secretary