

SEPTEMBER 21, 2010
SPECIAL 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 7:04M. by Vice President Ed Cunha.

ROLL CALL: PRESENT:

Charles Hoff
Jackye Phillips (will not be at the October meeting)
Asst. Chief Erik Peterson
Asst. Chief Robert Combs (will be the Acting Chief at the October meeting)
Chief Cunningham (will be on vacation during the October meeting)
Ed Cunha

ABSENT:

Bill Flynn
Pat Williams was introduced, to be sworn in as a director.

FLAG SALUTE:

Flag salute was lead by Asst. Chief Erik Peterson.

ADOPT AGENDA:

Motion made by Charles Hoff to approve the agenda as submitted. Motion seconded by Jackye Phillips.
Motion carried.

TIME SENSITIVE MATTER: 1910

1. **Appointment of Interim Director:** Vice President Ed Cunha administered the Oath of Office to our new interim board member, Pat Williams.
2. **2010-11 Fiscal Final Budget:** Public hearing convened prior to consideration of the Fiscal year 2010/2011 Final Budget.

OPEN FORUM: For public testimony

No public comment. Hearing to remain open during business.

OLD BUSINESS:

1. **2010-11 Fiscal Final Budget:** Clarification of restoration of wages stated, this is not a wage increase. Chief Cunningham touched on: Page 3 Services & Supplied, Account 4461 Minor Equipment with a \$22,000.00 increase for SCBA's, small tools, Account 4460 fire hose, Linen Account 4480, some miscellaneous linen supplies. Discussed Station 46 \$1,836.00 will be recovered, 30% of it - sharing agreement. Door maintenance, cost per occurrence with the vendor relationship good. \$8,000.00 earmarked for Station 49 for security, paint upgrades, remodel of kitchen with the Association covering the remodel; this is a ball park figure. ½ million commitment from the Federal Government – FIT testing tomorrow. Chief Cunningham clarified the figures of \$24,000.00 to Reserves and funding 2 phantom firefighter positions. October or November we will enter into an agreement to move \$200,000.00 from Reserves to PERS Reserves. Chief Cunningham will be meeting with the California Counties Organization regarding better doing a better job of Revenue anticipation, etc. Benefits discussed including current retirees, investing with PERS Reserves. \$200,000.00 would be allocated for future retirees, becomes an irrevocable trust with an actuarial needed every 2 years. He stated he was about \$8,000.00 off from last month. Discussed possible future surplus in the budget.

Public Hearing closed at 7:35 PM

Motion made by Charles Hoff to pass the 2010/11 Final Budget as presented. Motion seconded by Jackye Phillips. Roll call vote as follows:

Charles Hoff	Aye
Jackye Phillips	Aye
Pat Williams	Aye
Ed Cunha	Aye

Carried.

NEW BUSINESS:

1. **Election of Officers:** Chief Cunningham stated the board has the option of electing officers now or after Elections. The board elected to wait until January. It was stated a Vice-President is needed. Nomination made by Jackye Phillips for Charles Hoff to be Chairman (President) of the board; also nominated Ed Cunha as Vice-Chairman (Vice-president) and Caroline Falconer to remain as Secretary. Nominations seconded by Charles Hoff. Carried.

NEW PURCHASES:

Starting to receive the new purchases from the grants; inventory is being done. There will be a surplus coming from this project.

EMPLOYEE/VOLUNTEER INPUT:

Chief Cunningham reminded everyone of the All Boards meeting 9/27 at the Fire Hall, does require a quorum. Jody Martin will be the secretary for this meeting and will prepare the minutes. Chief Cunningham talked about the Tea Party meeting he attended, was well received. Jacob Garel was welcomed back from Afghanistan, did a great job while there. The truck is back with the cost possibly lower than initially thought. A lot of hoses were replaced which had to be made as they are no longer being produced.

Meeting adjourned,
Respectfully submitted

Caroline Falconer
Board Secretary